

MINUTES OF A SPECIAL PARISH ASSEMBLY
OF THE HOLY SHOGHAGAT ARMENIAN CHURCH,
A RELIGIOUS CORPORATION

A Special Parish Assembly of the Holy Shoghagat Armenian Church was held on Sunday, the 11th day of September, 1977, at 2:15 p.m. at the American Cancer Society Office located at 10200 West Main Street, Belleville, Illinois.

The Assembly was called to order by George E. Marifian, Chairman of the Parish Council, pursuant to Notice forwarded by mail to all members of the Church stating the nature and purpose of the Special Assembly, same being for construction of a new Church and Cultural Center. A copy of said notice is attached hereto.

Following the opening prayer, Hrant Norsigian, the Recording Secretary, called the roll. Of fifty-one members eligible to vote, thirty members were present thereby constituting a quorum according to Paragraph 17 of the BY-LAWS of the Armenian Church of America.

Thereafter, Chairman Marifian presented a three-year historical summary of the financial position of the Holy Shoghagat Parish for the years ending on December 31, 1974, 1975 and 1976. Said summary is attached hereto and is hereby incorporated by reference.

Thereafter, Chairman of the Architectural and Construction Committee, Len Mooradian, presented a report detailing the final design of the proposed structure and its projected costs, as recommended by the Committee. Said report is attached hereto and is hereby incorporated by reference.

Thereafter, Hrant Norsigian, Chairman of the Finance Committee, reported to the Assembly the status of the Building Fund account and the potential sources of financing. A copy of said report is attached hereto and is hereby incorporated by reference.

Thereafter, Chairman Marifian and Vice-Chairman Dan Moynihan presented a proposed budget for 1978 calendar year including both the projected costs of operations of the new structure and potential debt service. A copy of said report is attached hereto and is hereby incorporated by reference.

A full discussion was had on each presentation herein and the members were informed that both the Architectural and Finance Committees recommend adoption of the Construction program as presented herein.

Thereafter, Harry Vartanian made a motion that a vote on the proposed construction be tabled and that another Assembly be called two weeks thereafter to consider the question presented herein. The motion was seconded by Solomon Kaprelian and a vote was had wherein the motion was

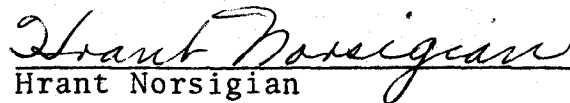
defeated as the "Nays" exceeded the "Ayes" there being no request for a secret ballot.

Thereafter, the following motion was made by Zabelle Vartanian and seconded by Amie Nersesian:

MOTION, that the Parish Council of Holy Shoghagat Armenian Church be authorized to commence construction of a church and cultural center according to "PHASE A" at a projected cost of \$180,000, as recommended by the Architectural and Finance Committees, and to arrange such financing as may be required.

A vote by secret ballot was then had of all the members present and voting, 26 voting "Aye", 2 voting "Nay" and 2 abstaining. As required by Paragraph 17B of the BY-LAWS, a two-third majority vote in favor of the motion was obtained, the said resolution was declared to be passed.

There being no further business to come before the Assembly, a motion was duly made and seconded and unanimously carried that the meeting be adjourned.


Hrant Norsigian

State of Illinois)
County of St. Clair) ss

I, Hrant Norsigian, the duly elected Secretary of the Holy Shoghagat Armenian Church, a Religious Corporation, do hereby certify that the foregoing is a true and correct copy

of the Minutes of a Special Parish Assembly held on the 11th day of September, 1977, pursuant to a written notice mailed to all members of the Church ten (10) days prior thereto.

Affiant further states that at the time of the Special Assembly, the following members were the duly elected and acting Council Members of said Church:

GEORGE E. MARIFIAN, Chairman

DANIEL MOYNIHAN, Vice Chairman

HRANT NORSIGIAN, Recording Secretary

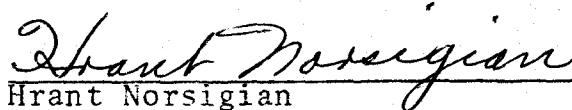
ARIS BOGOSIAN, Corresponding Secretary

CHARLOTTE TATOSIAN, Treasurer

HELEN NERSESIAN, Assistant Treasurer

MICHAEL BOHIGIAN, Trustee

RONALD F. LEAP, Trustee


Hrant Norsigian

Subscribed and sworn to before me this _____
day of September, 1977.

Notary Public