

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
THE CHURCH OF SCIENTOLOGY OF SAN FRANCISCO**

We, the undersigned, being all the members of the Board of Directors of the Church of Scientology of San Francisco, a nonprofit religious corporation, do by this written consent, take the following actions and adopt the following resolutions.

WHEREAS, the corporation has adopted the use of four new or updated enrollment forms setting forth terms of service for parishioners, and

WHEREAS, two of these agreements, specifically the "Religious Services Enrollment Application, Agreement and General Release", and the "Agreement and General Release Regarding Spiritual Assistance", must be signed as accepted by an authorized representative of the corporation, and

WHEREAS, it is desired that this procedure be facilitated, therefore be it

RESOLVED: that all staff of the corporation acting in the capacity of a registrar or Hubbard Communication Office personnel, are authorized to sign these specific releases on behalf of the corporation.

This consent is executed pursuant to the bylaws of the corporation which authorizes the taking of action by unanimous written consent without a meeting.

Dated: 16 May 01

Victoria Yee

Dated: 16 May 01

[Signature]

Dated: _____