



Avatar Meher Baba's Circle of Friends, Inc.
P.O. Box 1234
North Myrtle Beach, SC 29598
843-272-4511

**CORPORATE RESOLUTION OF
AVATAR MEHER BABA'S CIRCLE OF FRIENDS, INC.
THROUGH ITS BOARD OF DIRECTORS**

As permitted under Section 33-31-821 of the South Carolina Code of Laws, the Board of Directors of Avatar Meher Baba's Circle of Friends, Inc. (hereinafter, "The Circle") hereby adopts and ratifies this Corporate Resolution as clarification of The Circle's corporate and eleemosynary activities as they relate to matters outside of the United States of America.

While The Circle acknowledges that its mission is to "...remember Avatar Meher Baba through love, fellowship and service to one and all...", we understand that we are a local non-profit organization based in Myrtle Beach, South Carolina and that the focus of our activities has been, and will in the future remain, centered within the United States of America.

Accordingly, as an Organization, we resolve to support only organizations and individuals that are based within the United States of America. The Circle, therefore, shall not send money or resources of any kind to foreign organizations or individuals.

Further, The Circle's activities must ever and always be in accord with the principles and practices laid down by Avatar Meher Baba. As taught by Baba in his statement "How to Love God", The Circle shall only support organizations and individuals that strive to **"...love our fellow human beings..."** and that do their work consistent with the understanding that **"...the greatest act of devotion and worship to God is not to hurt or harm any of His beings..."**

THIS RESOLUTION IS HEREBY ADOPTED BY THE UNANIMOUS CONSENT OF THE AVATAR MEHER BABA'S CIRCLE OF FRIENDS BOARD OF DIRECTORS AS INDICATED BY THE EXECUTION HEREOF ON THIS (DAY OF) 22 (MONTH) MAY (YEAR) 2013

A. Gerald Edwards—PRESIDENT

A. Gerald Edwards



Dennis J. Wolterding—VICE PRESIDENT

Laura Crabtree--SECRETARY

Laura Crabtree

Jeffrey Stearns—TREASURER

Judy Mangold—DIRECTOR OF SERVICE

Priscilla VanBuskirk—DIRECTOR OF FELLOWSHIP

Katherine Roberts—DIRECTOR OF FUNDRAISING

Cynthia Wolterding—DIRECTOR OF EDUCATIONAL AND COMMUNITY
LIAISON SERVICES

Adrienne Geller—DIRECTOR-AT-LARGE



Ambika Sharon—DIRECTOR-AT-LARGE

Ambika Sharon
