

UNANIMOUS CONSENT IN LIEU OF
ORGANIZATION MEETING OF INCORPORATORS
OUR LADY OF LORETO PHILANTHROPIC ASSOCIATION

THE UNDERSIGNED, being all the incorporators named in the Articles of Incorporation of the above named nonprofit corporation, a corporation organized under the laws of the Commonwealth of Pennsylvania, does hereby adopt the following resolutions:

RESOLVED, That the filing of the Articles of Incorporation with the Department of State of the Commonwealth of Pennsylvania, be duly advertised as required by law and that the Secretary of this corporation cause a copy of the Articles of Incorporation to be prefixed to the minutes and that this corporation proceed to do business thereunder.

RESOLVED, That the form of By-Laws submitted for the regulation of the affairs of the corporation be adopted and inserted in the minute book immediately following the copy of the Articles of Incorporation.

RESOLVED, That the following are designated to constitute the Board of Directors of this corporation, to hold office for the ensuing year and until successors are chosen and qualified:

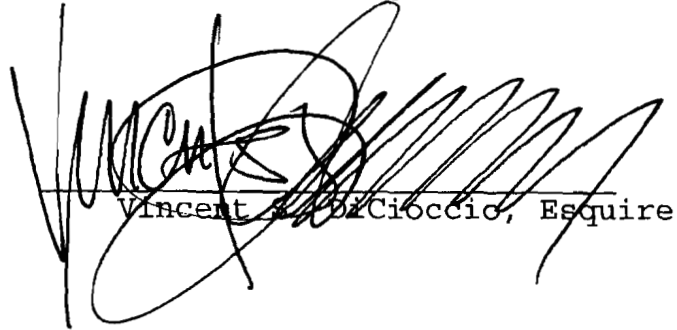
Anna Marie Horan
Jason Mango
Joanne V. Straub
Ornella Pace-Vega

RESOLVED, That the following persons be appointed to
the offices set opposite their respective names, to serve
for one year and until their successors are chosen and qualify:

President
Vice President
Treasurer
Secretary

Anna Marie Horan
Jason Mango
Joanne V. Straub
Ornella Pace-Vega

Dated: June 02, 2003



Vincent A. DiCioccio, Esquire

UNANIMOUS CONSENT IN LIEU OF
FIRST MEETING OF BOARD OF DIRECTORS
OUR LADY OF LORETO PHILANTHROPIC ASSOCIATION

THE UNDERSIGNED, being all of the directors of the above named nonprofit corporation, organized under the laws of the Commonwealth of Pennsylvania, do hereby adopt the following resolutions:

RESOLVED, That the seal, an impression of which is herewith affixed, be adopted as the corporate seal of this corporation.

RESOLVED, That the Secretary is hereby authorized and directed to procure the proper corporate books, and that the Treasurer be and is hereby authorized and directed to pay all fees and expenses incident to and necessary for the organization of the corporation.

RESOLVED, That the officers of this corporation be authorized and directed to open a bank account or accounts in the name of the corporation, in accordance with a form of bank resolution attached to these minutes.

RESOLVED, That the proper officers of the corporation are hereby authorized and directed to make application for exemption from income tax under the appropriate section

of the United States Internal Revenue Code and to file all
necessary documents and forms in connection therewith.

Dated: June 02, 2003

Anna Marie B. Horan

Anna Marie Horan

Joanne V. Straub

Joanne V. Straub

Jason Mango

Jason Mango

Ornella Pace-Vega

Ornella Pace-Vega