



**BOARD RESOLUTION
SVDP LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS**

At the Thursday, September 26, 2019, meeting of Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS, on January 25, 2018, the Board of Directors of the St. Louis Archdiocesan Council of the Society of St. Vincent de Paul [SVDP] approved the formation of the St. Vincent de Paul Legal Services Archdiocesan Council of St. Louis ["Legal Services Corporation"] and appointed the requisite members to the Board of Directors of the Legal Services Corporation [Legal Services Board]; and

WHEREAS, Michael Forster, Founding Member and President of the Board, has resigned from the position as President and member of the Legal Services Board; and

WHEREAS, Ann Corrigan has graciously volunteered to be the Coordinator of the Legal Services Corporation; and the existing members (John Foppe, John Heithaus, Steve Rupp, and Jeff Buntin) have agreed to continue to serve as members of the Legal Services Board; and

WHEREAS, Ann Corrigan has requested that additional members of the Board be appointed to provide requisite professional legal expertise to guide the Legal Services Corporation

BE IT THEREFORE RESOLVED that the following members have been designated and approved to serve as members of the Legal Services Board of Directors in accordance with the Legal Services Corporation By-Laws:

Ann Corrigan, Esq; Volunteer Coordinator, Legal Services Corporation

James Bick, Esq; Bick & Kistner

Caroline Chicoine, Esq; Husch Blackwell

Michael Corrigan, Esq; Padberg, Corrigan and Applebaum

The Officers of the Corporation and the Executive Director of the Corporation, or any of them, are authorized to execute any documents required to complete the actions authorized by this Resolution.

John I. Lutz
Board Secretary

9/26/2019
Date