



**SOCIETY OF ST. VINCENT DE PAUL
ARCHDIOCESAN COUNCIL OF ST. LOUIS**

**LEGAL SERVICES RESOLUTION OF THE
BOARD OF DIRECTORS OF
SOCIETY OF ST. VINCENT DE PAUL
ARCHDIOCESAN COUNCIL OF ST. LOUIS**

WHEREAS, the Board of Directors of the Society of St. Vincent de Paul Archdiocesan Council of St. Louis ("Corporation") has determined that there is a need in the region served by the Corporation for legal services to the needy; and

WHEREAS, the Board of Directors of the Corporation has determined that it would be beneficial to the religious and charitable purposes of the Corporation to authorize the formation of a new Missouri nonprofit corporation which would have the purpose of providing, without compensation, legal services to the needy in accordance with the Vincentian principles of spirituality, service and friendship with those in need.

THEREFORE, BE IT RESOLVED, that the Board of Directors approves and authorizes:

1. The formation of a Missouri nonprofit corporation to be named St. Vincent de Paul Legal Services Archdiocesan Council of St. Louis ("Legal Services Corporation").
2. The Articles of Incorporation and Bylaws for the Legal Services Corporation in the form attached hereto are hereby approved.

3. As the Member of the to-be-formed Legal Services Corporation the Corporation, through its Board of Directors, hereby designates and approves the following persons to serve as the first Board of Directors of the Legal Services Corporation:

- Michael Forster, Founding Member, Legal Services
- John Foppe, Executive Director, St. Louis Archdiocesan Council, SVDP
- John Heithaus, Director, Vincentian Services
- Steve Rupp, Manager, Vincentian Conference Relationships
- Jeff Bunten, Esq; District President, Southwest District

4. The Corporation is authorized to transfer \$5,000 to the Legal Services Corporation to provide for its startup costs.

5. 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 F. Foppe
(Board Secretary)

1/25/2018
(Date)



**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