

**BOARD RESOLUTION ON THE MANAGEMENT OF THE ESTATE OF LATE ARCHBISHOP (DR) JOHN ENOYOGIERE EDOKPOLO (JP)**

The Trustees of the Last Will and testament of Archbishop (Dr.) John Enoyogiere Edokpolo (JP), and pursuant to the authority vested on the Trustees and the board of directors under Articles 2, 5 and 36 of the said Will, HEREBY RESOLVED AS FOLLOWS:

1. That Mr. Victor Edokpolo, is hereby authorized to initiate and pursue legal proceedings on behalf of the family to protect the integrity of the estate. This authority is limited to actions against the Inspector General of Police regarding the property at Adesuwa Road and against Ehigiator and another regarding the property on Akpakpava Road, Benin City.
2. That Mr. Victor Edokpolo shall bear all costs associated with any such legal proceedings. In consideration of this, he shall be entitled to receive 20% of the financial proceeds of the litigation granted in connection with the said lawsuit. The 20% includes but is not limited to the initial deposit, trial and final commitments to the lawyers. Thereafter, the balance 80% shall be paid to the Board of Directors of Edokpolo Family Estate who will determine how to use and disburse the fund. Mr. Victor shall report to the board of Directors with regular legal matters progress updates not exceeding six (6) months on regular intervals.

IN WITNESS WHEREOF

Anthony Edokpolo \_\_\_\_\_  
Date \_\_\_\_\_

Board Member/Trustee

James Edokpolo \_\_\_\_\_ Date \_\_\_\_\_

Board Member/Trustee

2025-03-29 \_\_\_\_\_  
Dan Austin Edokpolo \_\_\_\_\_ Date \_\_\_\_\_  
*Dan Austin MD*

Board Member/Trustee

Victor Edokpolo \_\_\_\_\_ Date

\_\_\_\_\_

Board Member/Trustee

AS WITNESSED BY

Col. David Nehikhare (Rtd.) \_\_\_\_\_  
Date \_\_\_\_\_

Chairman, Board of Trustees