

**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:

IN WITNESS WHEREOF

Anthony Edokpolo _____ Date _____

Board Member/Trustee

James Edokpolo _____ Date _____

Board Member/Trustee

Dan Austin Edokpolo _____ Date _____

Board Member/Trustee

Victor Edokpolo _____ Date _____

Board Member/Trustee

AS WITNESSED BY

Col. David Nehikhare (Rtd.) _____ Date _____

Chairman, Board of Trustees