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**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 *Dan Austin MD* 2025-03-29  
\_\_\_\_\_ Date \_\_\_\_\_  
Board Member/Trustee

Victor Edokpolo \_\_\_\_\_ Date \_\_\_\_\_  
Board Member/Trustee

AS WITNESSED BY

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

Chairman, Board of Trustees