



A Special Resolution of the Board of Directors

UNANIMOUS WRITTEN CONSENT
of the
BOARD OF DIRECTORS OF
PRIESTS FOR LIFE, INC.
(a New York not-for-profit corporation)

The undersigned, being all the members of the Board of Directors of **Priests for Life, Inc.**, a New York not-for-profit corporation (the "Organization"), hereby consent in writing as of the date hereof to the adoption of the following Special Resolution, and order that this written consent be filed with the minutes of the proceedings of the Board of Directors.

WHEREAS, the Board has recognized the outstanding leadership of Fr. Frank Pavone and the enormous contribution he has made not only to the growth of this Organization but to the effectiveness of entire pro-life movement in the United States and throughout the world; and,

WHEREAS, the Board acknowledges the fact that that in the year of Our Lord, 2018, Fr. Pavone will be celebrating his 30th anniversary of Priestly Ordination, as well as his 25th anniversary as National Director of Priests for Life,


NOW THEREFORE, it is hereby:

RESOLVED: *We, the Board of Directors of Priests for Life, unanimously, unequivocally and enthusiastically reaffirm the role of Fr. Frank Pavone as National Director of Priests for Life, and wish to formally express our confidence in his leadership as we begin a new chapter of our ministry and prepare to address all the challenges and initiatives that lie ahead. In anticipation of the coming new year, we wish to especially express our gratitude for Fr. Pavone's thirty years as a faithful priest of the Roman Catholic Church, and his twenty-five years as leader of the Priests for Life family of organizations, which includes Rachel's Vineyard, the largest post-abortion healing ministry in the world. In reaffirming Fr. Pavone's role as National Director of Priests for Life, we wish to formally commend him for his tireless and courageous work in defense of the unborn, and his profound commitment to his calling to end abortion.*

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as of September 7, 2017.



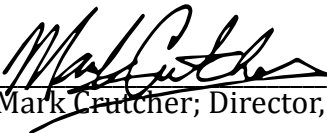
DIRECTORS:

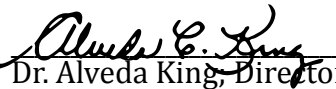

Anthony DeStefano; Director, Executive Committee Member


Janet Morana; Director, Executive Committee Member, Ad hoc nominations committee

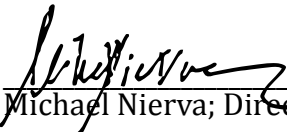

Father Walter Quinn; Director

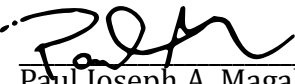

Father Denis Wilde; Director


Mark Crutcher; Director, member, Ad hoc nominations committee


Dr. Alveda King; Director

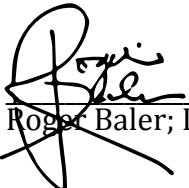

Father Dennis Looney; Director


Michael Nierva; Director, Member of the Audit Committee


Paul Joseph A. Magahis; Director, Member of the Audit Committee, co-Whistleblower Compliance Officer


David Rosa; Director


Andrew Smith; Director, co-Whistleblower Compliance Officer


Roger Baler; Director, member, audit committee

