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Document Prepared By: Return To: Deborah J. Volmert

Hanna & Volmert, LLC 530 Fullerton Road, Suite A P.O. Box 464 Belleville, Illinois 62222-0464

AFFIDAVIT

STATE OF ILLINOIS

COUNTY OF ST. CLAIR

I, the undersigned, do solemnly swear that at a meeting of the members of the Zion United Church of Christ of Millstadt, a religious corporation under the Religious Corporation Act, 805 ILCS 110/0.01 et seg., formerly known as Zion Evangelical and Reformed Church of Millstadt, held at 117 West White Street, Millstadt, St. Clair County, Illinois, on January 15, 2006, which meeting of the members was called and conducted in accordance with the Constitution and By-Laws of the church then in effect. the church changed its name, effective immediately, to Zion Evangelical Church. Millstadt, Illinois. The undersigned is the \mathcal{PRES} \mathcal{PRES} \mathcal{PRES} (insert office title) of the church, and acted as the _______(chairman or secretary) at such meeting of the members of the church. This Affidavit is prepared and recorded pursuant to Section 36 of the Illinois Religious Corporation Act, 805 ILCS 110/36.

Subscribed and sworn to before me, a Notary Public, this , 2006.

Notary Public

day of

OFFICIAL SEAL TRACY LYNN HOLMES Notary Public, State of Illinois My Commission Expires 03-27-08

State Imposed Surcharge

Rental Housing surcharge: \$10.00