

CHARGE CONFERENCE RESOLUTION

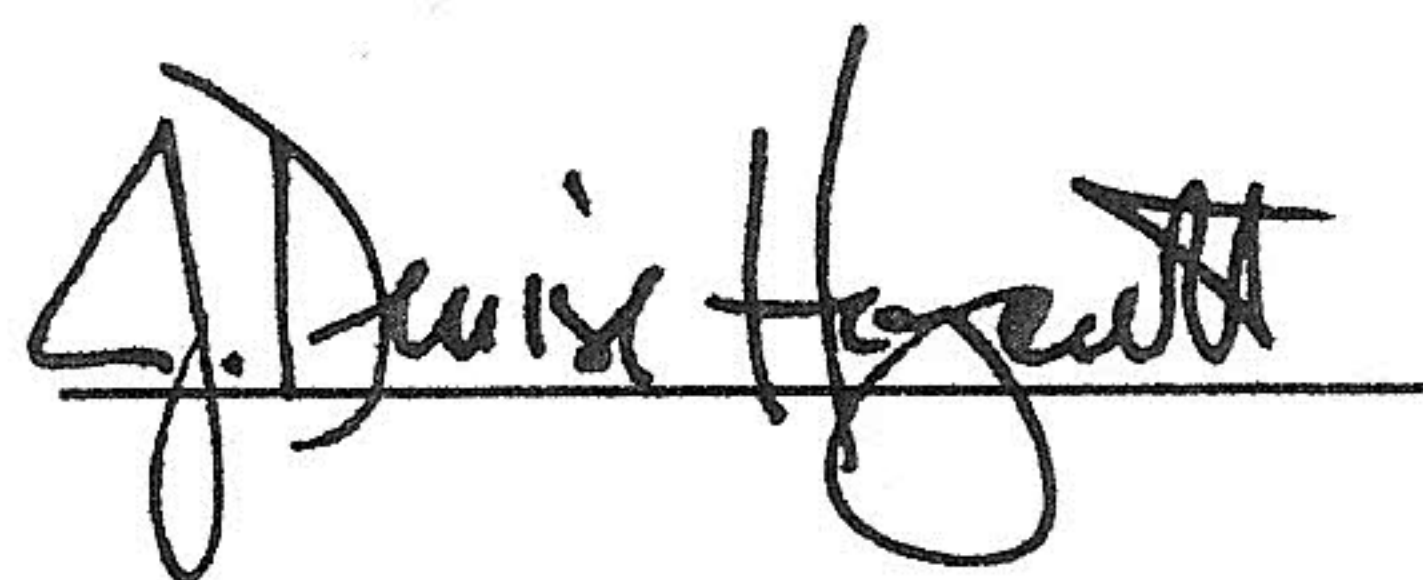
BE IT RESOLVED THAT that the Charge Conference of St. Matthew's United Methodist Church, Annandale, Virginia, in session on the 25th day of May 2011:

- I. Amend and restate the provisions of the original *Charter* of the Endowment Program of St. Matthew's United Methodist Church adopted at a duly authorized Charge Conference on April, 17, 2002 and reconfirm that St. Matthew's Permanent Endowment and Planned Giving Committee is delegated the power, duty and authority to receive, administer and invest gifts to the Endowment Program as authorized under Paragraph ¶2532.5 and Paragraph ¶2533 in *The Book of Discipline of the United Methodist Church – 2008* as it may be amended from time to time by the United Methodist Church.
- II. Adopt the "*Endowment Program of St. Matthew's United Methodist Church - Gift Acceptance Guideline*", as may be amended by future sessions of the Charge Conference, which generally defines the type of gifts that can be accepted and the manner in which they can be accepted by the Endowment Program.
- III. Adopt the "*Endowment Program of St. Matthew's United Methodist Church - Investment Policy Guideline*", as may be amended by future sessions of the Charge Conference, which describes the investment philosophy and investment management procedures to be utilized for gifts to the Endowment Program.

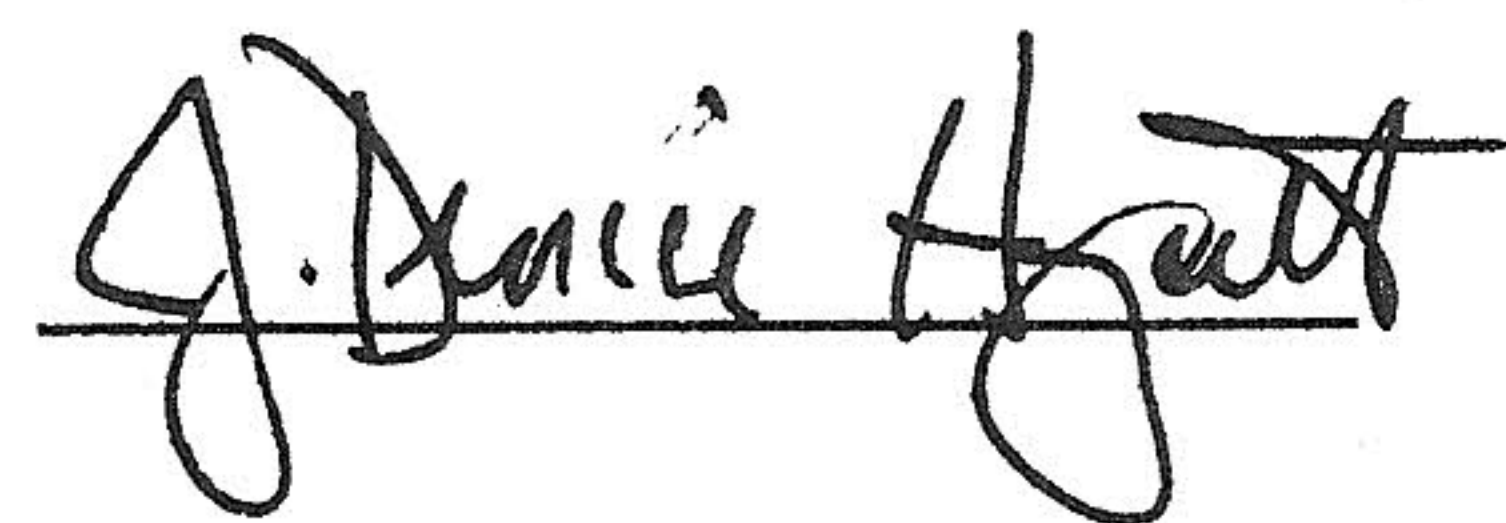
THIS RESOLUTION WAS APPROVED BY A VOTE OF 17 For 0 Against 0 Abstained on this 25th day of May 2011 in a duly authorized Charge Conference of St. Matthew's United Methodist Church, Annandale, Virginia



Thomas Jones
Recording Secretary



Rev. Dr. J. Denise
Honeycutt
Senior Pastor



Rev. Dr. J. Denise
Honeycutt
Presiding Elder