RESOLUTION OF ALLANDALE NEIGHBORHOOD ASSOCIATION ("ANA") EXECUTIVE COMMITTEE ADOPTED UNANIMOUSLY ON AUGUST 22, 2007

Allan McMurtry makes a motion that the ANA endorse Covenant Presbyterian Church's proposal for a 50X400-foot common staging area in Austin Memorial Park for a term of 12 months beginning at October 1, 2007 with a privacy fence Access will be through Church property During any funeral service the contractor will be respectful of the burial services ANA also endorses the construction of the new 58k square foot building on the west end of the property

Katie Hansen seconds and it passes

Respectfully submitted,

ALLANDALE NEIGHBORHOOD ASSOCIATION

KATIE HANSEN,

Secretary