

Edward G. Palmer )  
Plaintiff )  
)  
)  
vs. )  
)  
William N. Matthews )  
Solid Rock Church, Inc. )  
Defendants )

**AFFIDAVIT of Janeth Harpster**

Being first duly sworn, Janeth Harpster states and deposes as follows:

1. I was a member of Solid Rock Church, Inc., a nonprofit corporation organized under the Minnesota Nonprofit Corporation Act at Minn. Stat. §317A.
2. I have personal knowledge of the matters discussed in this affidavit, and if called to testify about them, I could do so competently.
3. I was a member of Solid Rock Church, Inc. during a period of time, which included the July 1, 1993 business meeting.
4. I attended and voted at the July 1, 1993 business meeting.
5. I have examined Plaintiffs' Exhibits 1 in the above-cited case concerning the business meeting of Solid Rock Church, Inc. as held on July 1, 1993.
6. Plaintiffs' Exhibit 1 is the resolution that was presented to the members for voting on at the July 1, 1993 business meeting of Solid Rock Church, Inc.
7. Plaintiffs' Exhibit 1 is the only resolution that was presented to the members for voting on at the July 1, 1993 business meeting of Solid Rock Church, Inc. Notice of the meeting was presented to the members for the sole and exclusive purpose

of considering the name change from the Elk River Assembly of God Church to the name of Solid Rock Church, Inc.

8. I voted not to change the name of the corporation at the July 1, 1993 meeting. That is all that I was aware of that we were voting on.
9. In 1993, I believed that William N. Matthews was an honest man of integrity that would engage only in truthful activities.
10. Shortly before the July 11, 1995 business meeting, William N. Matthews sent my husband and I a letter that stated we were no longer members of the church because we missed three Sundays in a row. This offended us because we had a sickness in the family.

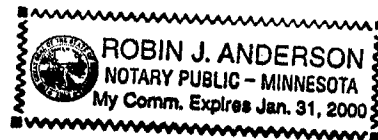
Further your affiant sayeth not.

Dated: Oct 20, 99

Signed: Janeth Harpster  
Janeth Harpster  
20895 Hoover Street NW  
Elk River, Minnesota 55330

Subscribed and sworn to before me  
This 20 day of October 1999.

Robin J Anderson  
Notary Public



Seal