



8. Plaintiffs' Exhibit 4 is the only resolution that was presented to the members for voting on at the July 11, 1995 business meeting of Solid Rock Church, Inc. This was a quickly called meeting of the members by William N. Matthews who would not disclose the exact purpose of the meeting until after the meeting started.
9. The members of this non-profit corporation did not vote to give up membership voting rights and they did not vote on any Articles changes at the July 11, 1995 business meeting of Solid Rock Church, Inc.

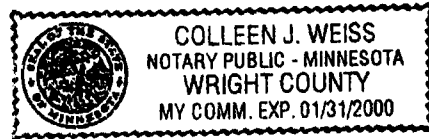
Further your affiant sayeth not.

Dated: 10-18-99

Signed: Sharon Schuldt  
Sharon Schuldt  
9127 S. Hwy 25 NE Lot#20  
Monticello, Minnesota 55362

Subscribed and sworn to before me  
This 18 day of October 1999.

Colleen J. Weiss  
Notary Public



Seal