

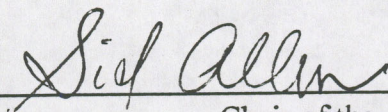
CLERGY HOUSING ALLOWANCE EXCLUSION RESOLUTION

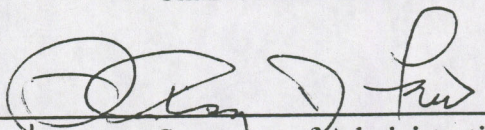
OF THE \$ 31,026.95 COMPENSATION PAID IN 1998 TO THE REV.
LISA BROWN COLE OF THE NORTH CAROLINA ANNUAL CONFERENCE,
\$ 4,000 SHALL BE EXCLUDED UNDER SECTION 107 OF THE 1986
INTERNAL REVENUE CODE AS CLERGY HOUSING (FURNISHINGS) ALLOWANCE
EXCLUSION TO THE EXTENT THAT THESE FUNDS ARE USED FOR QUALIFIED
EXPENSES.

ADOPTED 12/13/89

The Council on Finance and Administration
The North Carolina Annual Conference
The United Methodist Church

Signed


Chair of the Administrative Board

Attest 
Secretary of Administrative Board

Date of Charge Conference November 9, 1997

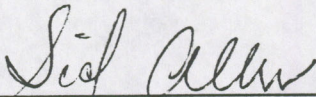
CLERGY HOUSING ALLOWANCE EXCLUSION RESOLUTION

OF THE \$ 40,871.38 COMPENSATION PAID IN 1998 TO THE REV.
MARK W. WETHINGTON OF THE NORTH CAROLINA ANNUAL CONFERENCE,
\$ 6,500 SHALL BE EXCLUDED UNDER SECTION 107 OF THE 1986
INTERNAL REVENUE CODE AS CLERGY HOUSING (FURNISHINGS) ALLOWANCE
EXCLUSION TO THE EXTENT THAT THESE FUNDS ARE USED FOR QUALIFIED
EXPENSES.

ADOPTED 12/13/89

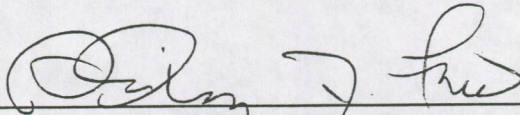
The Council on Finance and Administration
The North Carolina Annual Conference
The United Methodist Church

Signed



Chair of the Administrative Board

Attest



Secretary of Administrative Board

Date of Charge Conference

November 9, 1991

