

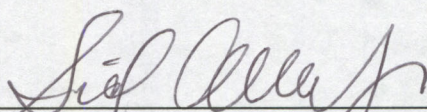
## Clergy Housing Allowance Exclusion Resolution

Of the \$57,981.00 compensation paid in 2001 to The Reverend Ruth Harper Stevens of the North Carolina Annual Conference, \$1,000 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.

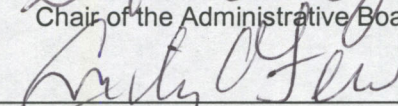
Adopted 12/13/89

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

Signed \_\_\_\_\_

  
Chair of the Administrative Board

Attest \_\_\_\_\_

  
Secretary of the Administrative Board

Date of Charge Conference October 8, 2000

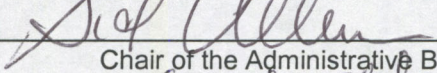


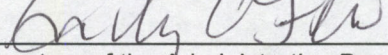
## Clergy Housing Allowance Exclusion Resolution

Of the \$37,173.00 compensation paid in 2001 to The Reverend Lisa Brown Cole of the North Carolina Annual Conference, \$2,500 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 the Administrative Board

Date of Charge Conference October 8, 2000

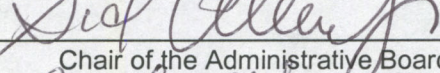


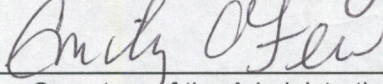
## Clergy Housing Allowance Exclusion Resolution

Of the \$39,736.00 compensation paid in 2001 to The Reverend Robert J. Irvine of the North Carolina Annual Conference, \$10,000 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 the Administrative Board

Date of Charge Conference October 8, 2000