

**UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF VERMONT**

In re:

Roman Catholic Diocese of Burlington,
Vermont,¹

Case No.: 24-10205-HZC
Chapter 11 Case

Debtor.

**RESOLUTION ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS
AUTHORIZING FILING A PETITION FOR BANKRUPTCY
SEPTEMBER 30, 2024**

I, The Most Reverend John Joseph McDermott, declare under penalty of perjury that I am the Bishop of Roman Catholic Diocese of Burlington, Vermont, a religious organization and that on September 30, 2024 the following resolution was duly adopted by the members and directors of this organization:

Whereas, it is in the best interest of the Roman Catholic Diocese of Burlington, Vermont to file a voluntary petition in the United States Bankruptcy Court for the District of Vermont pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that the Most Reverend John Joseph McDermott, Bishop of the Roman Catholic Diocese of Burlington, Vermont, or such other member of the Roman Catholic Diocese of Burlington, Vermont as he may designate, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the organization; and

Be It Further Resolved, that the Most Reverend John Joseph McDermott, Bishop of Roman Catholic Diocese of Burlington, Vermont, or such other member of Roman Catholic Diocese of Burlington, Vermont as he may designate, is authorized and directed to appear in all bankruptcy proceedings on behalf of Roman Catholic Diocese of Burlington, Vermont and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of Roman Catholic Diocese of Burlington, Vermont in connection with each such bankruptcy case; and

Be It Further Resolved, that the Most Reverend John Joseph McDermott, Bishop of Roman Catholic Diocese of Burlington, Vermont, or such other member of the Roman Catholic Diocese

¹ In accordance with Fed. R. Bankr. P. 2002(n) and 1005 and 11 U.S.C. § 342(c), as applicable, the Diocese's address is 55 Joy Drive, South Burlington, Vermont 05403, and its Employer Identification Number (EIN) is 03-0180730.

of Burlington, Vermont as he may designate, is authorized and directed to employ the law firm of Fredrikson & Byron, P.A. to represent Roman Catholic Diocese of Burlington, Vermont in such bankruptcy case; and

Be It Further Resolved, that any action taken prior to the effective date of these Minutes by the members of Roman Catholic Diocese of Burlington, Vermont, or any of them, and other persons appointed to act on behalf of Roman Catholic Diocese of Burlington, Vermont's behalf in connection with the foregoing resolutions, are hereby ratified, confirmed and approved by Roman Catholic Diocese of Burlington, Vermont.

Dated: September 30, 2024



The Most Reverend John Joseph McDermott

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