

**Board of Trustees Resolution of _____ United Methodist Church (the
“Church”) to Engage Bradley Arant Boult Cummings LLP**

Recitals

The Boy Scouts of America (the “BSA”) has filed for bankruptcy in a case styled In re Boy Scouts of America and Delaware BSA, LLC, case no. 20-10343, pending in the United States Bankruptcy Court for the District of Delaware. BSA filed their bankruptcy case to address the significant liability it faces from sexual abuse claims asserted (or to be asserted in the future) by Scouts and former Scouts.

The Church currently serves or has served as a BSA Chartered Organization. Historically, BSA has indemnified, reimbursed, insured against, or otherwise covered any sexual abuse claims asserted by Scouts against Chartered Organizations. It is too early in the bankruptcy case to tell how the claims of Chartered Organizations will be addressed and what types of protections Chartered Organizations will be provided with respect to any abuse claims that may be asserted by Scouts in the future. These important issues will likely be addressed through negotiations in the bankruptcy case among various constituents, including BSA, BSA Local Councils, insurance carriers, personal injury attorneys for sexually abused Scouts, a court-appointed future claimants’ representative, and Chartered Organizations.

To protect the rights of the Church, the Board of Trustees requires legal counsel to file a Proof of Claim in the BSA bankruptcy case. The Virginia Conference of the United Methodist Church has engaged Bradley Arant Boult Cummings LLP (the “Bradley Firm”) as an option to represent the Church in this matter.

Resolution

The Board of Trustees of the Church hereby authorizes the engagement of the Bradley Firm under the terms of the attached “General Engagement Terms and Conditions” and the attached “Memorandum of Understanding with the Virginia Conference” for the limited purpose of filing a Proof of Claim in the above described case.

The Board of Trustees of the Church authorizes _____ to perform any and all such acts, including the execution of any and all documents as are necessary or advisable to carry out the purposes and intent of this Resolution.

It is hereby certified by the undersigned that this Resolution was duly passed by the Board of Trustees of the Church on _____, 2020 in accordance with the bylaws governing the Church and that this Resolution has been duly recorded in the Minute Book and is in full force and effect.

Chair, Board of Trustees

Secretary, Board of Trustees

Senior Pastor