

2022 RESOLUTIONS OF THE CATHOLIC BAR ASSOCIATION

In conjunction with the General Assembly of the Catholic Bar Association and the annual meeting of the Directors, conducted on October 15, 2022 in Dallas, Texas and pursuant to provisions of Article Four of the Amended and Restated Bylaws, we, all of the Directors of Catholic Bar Association (“Association”), a Texas nonprofit corporation, hereby adopt the following annual resolutions:

The following individuals, are hereby elected Directors of the Association, as of October 15, 2022, and accept their appointment for the term indicated. In conformity with Section 4.02 of the Amended and Restated Bylaws, these individuals are Catholic Attorney Members of the Association. The terms of each Director shall extend until December 31 of the year noted, or until his respective successor is elected and qualified, or until his earlier death, resignation, or removal:

Name and Office	Contact Information	Director Term End
Luke Lafferre President	Dinsmore & Shohl LLP 611 Third Avenue Huntington, WV 25701	2023
Charles R. Helms President-Elect	Pesek & Helms, LLP 1700 Pacific Avenue, Suite 2280 Dallas, TX 75201	2023
Ellen Eisenlohr Dorn Treasurer (Past President) Director	Law Office of Ellen E. Dorn 12655 N. Central Expressway, Ste. 195 Dallas, TX 75243	2023
Eric N. Kniffin Secretary	Lewis Roca Rothgerber Christie 90 South Cascade Avenue Suite 1100 Colorado Springs, CO 80903	2023

Name and Office	Contact Information	Director Term End
Peter Wickersham Immediate Past President	Peter H. Wickersham, P.C. San Antonio Texas	2024
Andrew M. (“Andy”) Bath Director	Executive General Counsel Thomas More Society 19 South LaSalle Street Chicago, IL, 60603	2023
Hillary Byrnes Director	Lorton, Virginia	2023
Linda Carroll Director	Mechanicsburg, Pennsylvania	2024
Edward V. Crites (“Ed”) Past President Director	Missouri Attorney General’s Office Old Post Office Building 815 Olive Street, Suite 200 St. Louis, MO 63101	2023
David K. DeWolf Director	Professor Emeritus Gonzaga Law School Spokane, Washington	2025
Michelle Gale Director	Breda, Iowa	2024
Eric A. Gregory Director Past President	Hefty, Wiley & Gore, P.C. 100 West Franklin St., Ste. 300 Richmond, VA 23220	2023
Paul M. Jonna Director	LiMandri & Jonna LLP P.O. Box 9120 Rancho Santa Fe, CA 92067	2025
Michael A. Kawash Director	Robinson & McElwee PLLC 700 Virginia Street East, Suite 400 Charleston, WV 25301	2024

Name and Office	Contact Information	Director Term End
Elizabeth Kirk Director	University Park, Maryland	2024
Joshua McCaig (“Josh”) Past President Director	Polsinelli, PC 900 W. 48 th Place, Suite 900 Kansas City, MO 64112	2023
Marion L. Miner Director	Nebraska Catholic Conference Associate Director of Pro-Life & Family Policy 635 South 37th Street Lincoln, NE 68510	2025
Joshua A. Skinner Director	Assistant City Attorney City of Arlington City Attorney's Office Irving, Texas	2025
Phyllis A. Sower Director	Phyllis A Sower, Attorney at Law 219 St. Clair Street, Ste. 1 Frankfort, KY 40601	2025

The next annual meeting of the Board of Directors shall be conducted in conjunction with the 2023 General Assembly, to be held in Arlington, Virginia on October 26-28, 2023. More information about that meeting will be forthcoming.

The Association extends its thanks to Father Kenneth Riley for his devoted service as the CBA Chaplain from its beginning to the end of his appointment this year.

The Association extends its thanks also to Tyler McClay and George Ahrend for their devoted service as Board Members and Officers of the Catholic Bar Association.

The following individuals were elected officers of the Association at the 2022 General Assembly on October 15, 2022, hereby accept their appointment and agree to fulfill their duties as described in Article Six of the Association’s Amended and Restated Bylaws. Their terms shall extend until the 2023 General Assembly of the Association, and until their respective successors are elected and qualified or until their earlier death, resignation or removal:

Name	Office
Luke A. Lafferre	President
Charles R. Helms	President Elect
Eric Kniffin	Secretary
Ellen Dorn	Treasurer
Peter Wickersham	Immediate Past President

The following individuals were elected to serve as General Assembly Chair and General Assembly Vice Chair of the Association at the 2023 General Assembly on October 15, 2022, to fulfill the duties described in Section 3.06 of the Amended and Restated Bylaws and to serve on the Association’s Nominating Committee pursuant to Section 5.03 of the Amended and Restated Bylaws. The Directors look forward to working with these individuals. Their terms shall extend through the 2023 General Assembly and until respective successors are elected and qualified or until their earlier death, resignation, or removal:

Name	Office
Michelle Gale	General Assembly Chair
Edward D. Greim	General Assembly Vice-Chair

In accordance with Article Three of the Amended and Restated Bylaws, the membership classes of the Association with managerial authority over the Association, and their respective dues, are:

Membership Class	Annual Dues
Local Affiliates	Dues as established by the Board.
Individual Attorneys	Dues as established by the Board.

In accordance with Article Three of the Amended and Restated Bylaws, the membership classes of the Association *without* managerial authority over the Association, and their respective dues, are:

General Members	Dues as established by the Board.
Law Student	Dues as established by the Board.

In accordance with Section 5.01 of the Amended and Restated Bylaws, the Episcopal Advisory Committee has advised the Board that the following Bishops shall serve until the 2023 General Assembly of the Association, and

until their respective successors are elected and qualified or until their earlier death, resignation or removal. The Directors look forward to working with this committee and welcome their guidance.

The Most Reverend Joseph F. Naumann, Chair
Archbishop of Kansas City, Kansas

The Most Reverend Samuel J. Aquila
Archbishop of Denver, Colorado

The Most Reverend William E. Lori
Archbishop of Baltimore, Maryland

The Most Reverend James V. Johnston
Diocese of Kansas City-St. Joseph, Missouri

The Most Reverend Thomas J. Paprocki
Diocese of Springfield, Illinois

In accordance with Section 5.02 of the Amended and Restated Bylaws, the Board establishes an Executive Committee to consist of the Association's Elected Officers. When the Board is not in session, the Executive Committee may exercise all of the powers of the Board, except to the extent that such authority is limited by the Board.

Luke A. Lafferre, Chair
Charles R. Helms
Eric Kniffin
Ellen M. Dorn
Peter Wickersham

In accordance with Section 5.03 of the Amended and Restated Bylaws, the Board establishes a Nominating Committee to develop and present a slate of nominees for the Elected Officers and Directors, for consideration by the General Assembly at its 2023 General Assembly:

Luke Lafferre, Chair
Charles R. Helms
Peter Wickersham
Michelle Gale
Edward Greim

Other committees of the Association may be established as provided in the Amended and Restated Bylaws.

The Secretary shall establish and maintain files for corporate records of the Association, to include all state and federal filings, corporate resolutions, Board and committee minutes, and the Membership Roster.

The proper officers are authorized to take all actions necessary or appropriate in order to qualify the Association under any laws in any state, country or other jurisdiction in which it is necessary or expedient for the Association to conduct activities, including without limitation the appointment and substitution of agents or attorneys for

service of process, the designation and change of statutory offices, and the withdrawal from any state, country or other jurisdiction whenever it is deemed expedient for the Association to stop conducting activities in that jurisdiction.

The Treasurer of the Association is authorized and directed to open bank accounts for the Association in any state of the United States as may be necessary or appropriate for the Association, and to deposit funds belonging to the Association in these accounts. These banks are authorized and directed to pay checks and other orders for the payment of money drawn in the name of the Association when signed by any one of the President, President Elect, Secretary and Treasurer; provided that two signatures shall be authorized for amounts exceeding \$1,000 unless some other amount shall be specified by the Board. Also, all resolutions required by banks in connection with Association accounts that are consistent with these resolutions are adopted, and the Secretary is directed to attach copies of all such resolutions to these resolutions.

All contracts and financial commitments entered into by the Association shall be executed by any two of the President, President Elect, Secretary, and Treasurer; provided that purchase orders for goods or services made in the normal course of operations and having purchase price of \$1,000 or less each may be signed by any one of these officers. A different ceiling amount may be specified by action of the Board.

The proper officers are authorized and directed to do all things necessary or appropriate in order to enact these resolutions. The Secretary shall file this Resolution in the Minute Book of the Association.

This Resolution may be signed in several counterparts, all of which shall constitute one and the same document.

These resolutions are adopted by the Association's Directors, to be effective as of October 15, 2022, the date of the 2022 General Assembly.

BOARD OF DIRECTORS

CATHOLIC BAR ASSOCIATION:

Andrew M. Bath

Michael A. Kawash

Hillary Byrnes

Elizabeth Kirk

Linda Carroll

Eric N. Kniffin

Edward V. Crites

Luke A. Lafferre

David DeWolf

Joshua McCaig

Ellen Eisenlohr Dorn

Marion Miner

Michelle Gale

Josh Skinner

Eric A. Gregory

Phyllis Sower

Charles R. Helms

Peter Wickersham

Paul Jonna