

## **EXHIBIT A**

### **TRUSTEES OF DIOCESAN FUNDS**

Private and Special Laws of 1849, Chapter 229 (as amended by P&SL 1864, c. 311; P&SL 1880, c. 214; P&SL 1895, c. 106; P&SL 1897, c. 452; P&SL 1917, c. 163; P&SL 1967, c. 31; P&SL 1994, c. 70)

The Trustees of Diocesan Funds are a body incorporated under the laws of the State "to take and hold real and personal estate contributed for parochial endowments or other church purposes," including the support or salary of the Episcopate. They "manage and dispose of the same in accordance with the terms of the several gifts, grants or endowments": and "keep an account with each endowment or gift comprising the fund, and shall report their actions in managing the fund and the condition of the fund, to the convention of the diocese annually."