

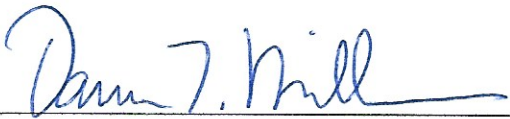
**RESOLUTION OF  
VESTRY OF BETHESDA EPISCOPAL CHURCH  
ACKNOWLEDGING ADOPTION OF NY STATE  
M/WBE POLICY FOR NEW YORK STATE CONTRACTS**

Upon motion by D. Miller, duly seconded by J. Hogguck, the following resolution was adopted at the regular meeting of the Vestry May 15, 2019:

WHEREAS, NY State requires all contractors and subcontractors to adhere to M/WBE regulations and policies to enhance MBE and WBE participation in NY State-funded projects;

THEREFORE, BE IT RESOLVED, that this Vestry of Bethesda Episcopal Church has reviewed the NY State M/WBE legislation; and

Bethesda Episcopal Church will ensure that regarding all New York State contracts into which it enters, it shall address M/WBE requirements as they are articulated in the contract.

 Senior Warden