THE NEIGHBORS UNITED TRUST, DATED APRIL 15, 2002

RESOLUTION OF THE TRUSTEES

APRIL 15, 2002

WHEREAS, the Grantors/Trustees named below established THE NEIGHBORS UNITED TRUST earlier today; and

WHEREAS, the Grantors/Trustees desire to adopt certain measures to promote efficiency and coordination in carrying out certain purposes of said trust;

NOW, THEREFORE, BE IT RESOLVED:

1. That Trustee Alma H. Gates shall serve as the initial administrative officer for the trust, and shall provide the repository for the trust's books and records; and

2. That until the trust establishes a bank account, funds collected for it will be held in the law firm escrow account of Trustee Nancy L. Feldman, who maintains law offices at 2200 Wilson Boulevard, Suite 800, Arlington, VA 22201; and

1. That Trustees Nancy L. Feldman, Alma H. Gates and Kathleen Von Sickle DeMallie are authorized to represent the trust, and those Grantors/Trustees who requested party status, as a party or parties at the Board of Zoning Adjustment meeting on April 16, 2002, and any subsequent hearing dates, in opposition to St. Patrick's Episcopal Day School's application for a private junior high school at 4925 MacArthur Boulevard (BZA No. 16852).

CHARLES J. HOUY	JOHN N. PAOLELLA, SR.	K. V. S. DEMALLIE
SHARON A. HOUY	DOUGLAS S. ORMEROD	WINSTON J. YEE
DIANNE HAART	HOWARD E. HONTON	FLORA HARPER
CATHY WRIGHT	NORA E. CARBINE	RONALD SOFFER
LAWRENCE SKRIVSETH	HARRY F. GATES	PAMELA S. KIDRON
SUSAN LOCKWOOD	ALMA H. GATES	T. L. ABERNATHY
RICHARD E. HILTON	MICHAEL LOVENDUSKY	ANN GIBBONS
TIEN H. CLAUDIO	MELEVA LOVENDUSKY	NANCY FELDMAN
KAY E. ROGERS	CAMPBELL DEMALLIE	EVA RAKUSAN

BZA
Case No. 16852
Exhibit No. 217

Board of Zoning Adjustment
District of Columbia
CASE NO.16852
EXHIBIT NO.217