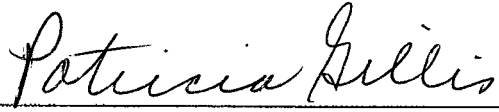


SECTION 10. AMENDMENTS TO BYLAWS. These Bylaws may be adopted, amended, or repealed by the approval of at least three (3) members of the Board of Trustees.


SECTION 11. CORPORATE DISSOLUTION. In the event of the dissolution of the Corporation, the Board of Directors, after paying or making provisions for the payment of all of the liabilities and obligations of the Corporation, shall distribute all of the assets of the Corporation first to The Congregation of the Passion, Holy Cross Province or its successor if then in existence and if qualified under Section 501(c)(3) of the Internal Revenue Code; otherwise, then distribute all of the assets to The Congregation of the Passion of Jesus Christ.

APPROVED by resolution of the Board of Directors adopted at a meeting pursuant to notice with a quorum being present as of the date set forth below:

DATED: 4/8/2019

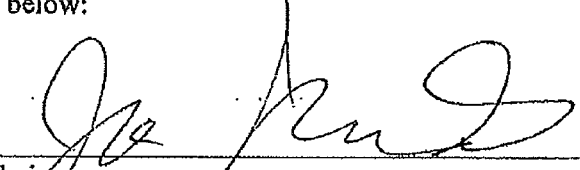

Patricia Gillis – Chair
Board of Directors
St. Paul of the Cross Passionist Retreat Center, Inc.

DATED: 4/8/2019

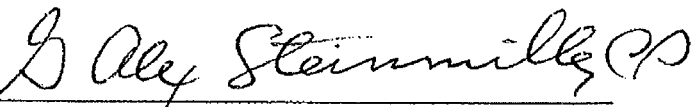

Chuck Anway – Secretary
Board of Directors
St. Paul of the Cross Passionist Retreat Center, Inc.

APPROVED by resolution of the Board of Trustees adopted at a meeting pursuant to notice with a quorum being present as of the date set forth below:

DATED: 1/21/2019


Chair
Board of Trustees
St. Paul of the Cross Passionist Retreat Center, Inc.

DATED: 1/22/2019


Secretary
Board of Trustees
St. Paul of the Cross Passionist Retreat Center, Inc.