

DECLARATION OF ULESES C. HENDERSON, JR., ESQ.

I, ULESES C. HENDERSON, Jr. state:

1. I have read the foregoing Declaration herein, and know the contents thereof, that the same is true of my own knowledge except as to those matters therein stated on information and belief and as to those matters I believe them to be true, and can testify competently thereto.

2. I am a resident of Los Angeles County and I am an attorney duly admitted to practice before all the courts of the state of California. I serve as General Counsel, of Church Of God In Christ, Inc.

3. The twelve member General Board is the governing board that comprises the Ex-Officio directors of Church Of God In Christ, Inc. The Presiding Bishop is the chief executive officer of Church Of God In Christ, Inc.

4. The Presiding Bishop presides over all sessions of the General Board and has the power and authority to conduct the executive functions of the Church Of God In Christ, including executing and enforcing the regulations and policies of the Church Of God In Christ, whenever the General Board or the General Assembly is not in session. All actions taken by the Presiding Bishop are subject to the approval of a majority of the members of the General Board. The decisions of the General Board are final unless they are overruled, amended, repealed, or modified by the General Assembly. The General Assembly establishes the laws and policies of the Church Of God In Christ

5. On January 8, 2016 at 8:00 a.m., Pacific Standard Time, a Special Meeting was convened by the Church Of God In Christ General Board to discuss and ratify the Executive Order dated January 6, 2016, issued by the General Board to Defendant JOYNER. I participated in that Special Meeting.

6. The January 6, 2016 Executive Order called for Defendant JOYNER and his agents and affiliates to vacate and turn over possession of all real property held by Pacific Mount Olive Church Of God In Christ to Bishop HACKWORTH. A true and correct copy of the January 6, 2016 Executive Order is attached hereto as Exhibit 1. This Executive Order was based on the Los Angeles Superior Court ruling in BC562561 that ownership of the property was an ecclesiastical issue and could not be heard on neutral principles of law.

