

CONSENT OF
CANONS COMMITTEE
OF THE
DIOCESE OF RHODE ISLAND

The undersigned hereby certifies that during a meeting of the Canons Committee of the Diocese of Rhode Island on October 25, 2022, at which a quorum was duly present and acting throughout, the following resolutions were proposed and unanimously adopted:

RESOLVED: To approve the proposed amendments to and restatement of the Canons of the Diocese of Rhode Island, a blacklined copy of which is attached hereto as [Exhibit A](#), and to recommend the same for approval by the 2022 Diocesan Convention;

RESOLVED: To propose and recommend to the 2022 Diocesan Convention approval on the second reading of amendments to Sections 4.2 and 4.3 of the Constitution, and approval on the first reading of the amendment to Section 5.7 of the Constitution, in substantially the same form as attached [Exhibit A](#), with minor non-substantive revisions as may be necessary; and

FURTHER RESOLVED: That the Chancellor of the Diocese shall keep and maintain the digital source document of the Constitution, Canons and Standing Rules of Order as so amended.

CANONS COMMITTEE
OF THE DIOCESE OF RHODE ISLAND

By: Michael Pearson +