

AFFIDAVIT OF THOMAS C. KELLY, O.P.

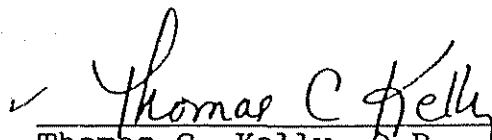
Affiant, Thomas C. Kelly, O.P., states that he is the Archbishop of the Archdiocese of Louisville and President of the Roman Catholic Bishop of Louisville, A Corporation Sole, A Kentucky Corporation. Affiant further states that he is familiar with the United States Catholic Conference, Inc., which is a non-profit corporation incorporated in the District of Columbia.

The United States Catholic Conference, Inc. was formed to carry out social action programs. Its function is social action, but it does not legislate or dictate terms to any of the bishops who are members of that corporation. Furthermore, it exercises no control over any of the Roman Catholic bishops or parishes within the domain of each bishop. Any decisions made by any bishop are not made on behalf of the United States Catholic Conference, Inc. Indeed, the United States Catholic Conference, Inc. has nothing to do with any decision which a bishop may make. Specifically, the United States Catholic Conference, Inc. has nothing to do with any decision made by the Roman Catholic Bishop of Louisville, A Corporation Sole, in reference to St. Rita Parish and St. Dominic Parish.

Affiant further states that any decision made by the Roman Catholic Bishop of Louisville, A Corporation Sole, in reference to St. Dominic Parish and St. Rita Parish was made independently of any involvement with the United States Catholic Conference, Inc.

Further, Affiant sayeth not.

This the 26th day of January, 1989.



Thomas C. Kelly, O.P.
Archbishop of Archdiocese of
Louisville and President of
Roman Catholic Bishop of
Louisville, A Corporation Sole,
A Kentucky Corporation

SUBSCRIBED AND SWORN to before me by Thomas C. Kelly,
O.P., on this the _____ day of _____, 1989.

NOTARY PUBLIC
My Commission Expires: _____