

Edward G. Palmer )  
Plaintiff )  
)  
)  
vs. )  
)  
William N. Matthews )  
Solid Rock Church, Inc. )  
Defendants )

**AFFIDAVIT of Marty Moshier**

Being first duly sworn, Marty Moshier states and deposes as follows:

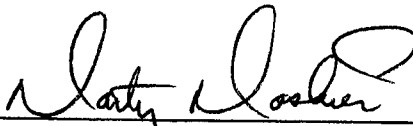
1. I was a member of Solid Rock Church, Inc., a nonprofit corporation organized under the Minnesota Nonprofit Corporation Act at Minn. Stat. §317A.
2. I have personal knowledge of the matters discussed in this affidavit, and if called to testify about them, I could do so competently.
3. I was a member of Solid Rock Church, Inc. during a period of time, which included the July 1, 1993 business meeting.
4. I attended and voted at the July 1, 1993 business meeting.
5. I have examined Plaintiffs' Exhibit 1 in the above-cited case concerning the business meeting of Solid Rock Church, Inc. as held on July 1, 1993.
6. Plaintiffs' Exhibit 1 is the resolution that was presented to the members for voting on at the July 1, 1993 business meeting of Solid Rock Church, Inc.
7. Plaintiffs' Exhibit 1 is the only resolution that was presented to the members for voting on at the July 1, 1993 business meeting of Solid Rock Church, Inc. Notice of the meeting was presented to the members for the sole and exclusive purpose

of considering the name change from the Elk River Assembly of God Church to the name of Solid Rock Church, Inc.

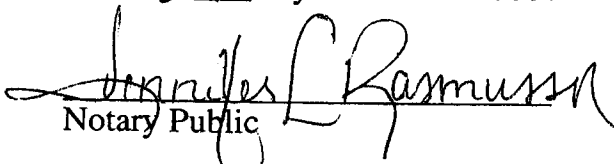
8. In 1993, I believed that William N. Matthews was an honest man of integrity that would engage only in truthful activities.

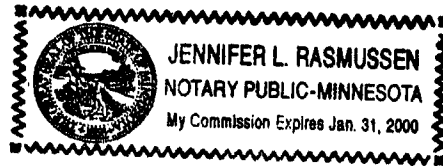
Further your affiant sayeth not.

Dated: 10-18-99

Signed:   
Marty Moshier  
210 Tarrytown Road  
Big Lake, Minnesota 55309

Subscribed and sworn to before me  
This 18th day of October 1999.

  
Notary Public



Seal