

RESOLUTION 2026-1

BY: Elected State Officers

RE: Resolution to:

- (1) Continue participation in the Christopher Fund;
- (2) Withdraw all the contributions, except an amount equal to the current amount of Supreme’s matching funds;
- (3) Pay the withdrawn amount to the Bishop Charles P. Greco Memorial Foundation; and
- (4) Retain and add to the Christopher Fund an amount equal to maximum allowable matching funds.

CHRISTOPHER FUND RESOLUTION

WHEREAS, Resolution No. 134, adopted at the 1992 Supreme Council Meeting, established the Matching Fund Program known as the Christopher Fund; and

WHEREAS, Resolution No. 403, adopted at the 2025 Supreme Council meeting, changes the administration of the Christopher Fund for state councils in the United States by transitioning the program to Donor-Advised Funds (DAFs) within Knights of Columbus Charitable Fund (KCCF) (herein referred to as Christopher Fund DAFs); and

WHEREAS, Resolution No. 403 also provides the opportunity for state councils in the United States to begin, or resume, participation in the Christopher Fund, including receipt of annual disbursements derived from Supreme Council matching funds, and the management of state council contributions.

WHEREAS, pursuant to Resolution No. 134, adopted at the 1992 Supreme Council Meeting, a state council may also discontinue participation in the Christopher Fund through a resolution adopted at its Annual State Council Meeting; and

WHEREAS, pursuant to the established Christopher Fund Rules, state council contributions being withdrawn must be used for the original fundraising purpose as stated in the resolution initiating the state council’s participation.

Resolution #1 – Christopher Fund

NOW, THEREFORE, BE IT RESOLVED, that the Louisiana State Council hereby adopts this resolution to continue its participation in the Christopher Fund and continue to receive all benefits of Supreme’s matching funds, as further set forth below:

- (1) The Louisiana State Council requests the Office of the Supreme Secretary to withdraw all the Louisiana State Council’s contributions, except an amount equal to Supreme’s matching funds.
- (2) The Louisiana State Council requests the Office of the Supreme Secretary pay that withdrawn amount to the Bishop Charles P. Greco Memorial Foundation, which is public charity recognized as tax-exempt under section 501(c)3 of the Internal Revenue Code;
- (3) The Louisiana State Council requests the Office of the Supreme Secretary to maintain Louisiana State Council’s participation in the Christopher Fund in an amount equal to maximum allowable matching funds; and
- (4) The Louisiana State Council may make additional contributions pursuant the program’s deadlines and procedures so that Supreme will match those additional contributions up to the maximum allowable match allowed by the program.

BE IT FURTHER RESOLVED that the specific amount of contributions to be withdrawn and paid to the Bishop Charles P. Greco Memorial Foundation shall be:

\$ _____.

BE IT FURTHER RESOLVED that the specific amount to be retained in the Christopher Fund shall be:

\$ _____.

Resolution #1 – Christopher Fund

BE IT FURTHER RESOLVED that the specific amount of additional contributions to Christopher Fund necessary to receive the maximum allowable matching fund from Supreme shall be determined and established by the State Deputy.

BE IT FURTHER RESOLVED that the Louisiana State Council hereby designates Bishop Charles P. Greco Memorial Foundation as the charitable recipient for its Christopher Fund earnings and its future grants through the Christopher Fund Donor-Advised .

Respectfully submitted:

/s/ Robert J. Charpentier

Robert J. Charpentier, State Deputy

/s/ E. Richard Yandle

E. Richard Yandle, State Secretary

/s/ George "Charlie" Lannen

George "Charlie" Lannen, State Treasurer

ACTION TAKEN

Elected State Officers	- Approved
Past State Deputies	- Approved
Resolutions Committee	-
State Council	-

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct resolution duly adopted by the members of Louisiana State Council on the 2nd day of May, 2026 by a vote at a duly called meeting.

By: _____
Richard Yandle, Secretary

Date

RESOLUTION 2026- 2

BY: Elected State Officers

RE: Resolution to Authorizing Technical, Conforming, and Renumbering Changes to the Bylaws

WHEREAS, the Louisiana State Council of the Knights of Columbus periodically adopts resolutions amending its Bylaws in order to promote clarity, efficiency, and orderly governance; and

WHEREAS, during the consideration and adoption of such resolutions, individual provisions of the Bylaws may be amended, deleted, reordered, or not adopted, which may necessitate technical and conforming changes to numbering, headings, and internal references; and

WHEREAS, it is the intent of the State Council that enacted resolutions and the Bylaws be organized and published in a clear, coherent, and internally consistent manner without altering their substantive meaning or legal effect;

NOW, THEREFORE, BE IT RESOLVED that, to carry out the purposes of any enacted resolutions and the Bylaws, the Louisiana State Council is hereby authorized to renumber, redesignate, reorder, and make technical, grammatical, and conforming changes to section and paragraph numbering, headings, and internal references, including changes necessitated by the amendment, deletion, or non-adoption of any provision of the Bylaws, provided that no such change shall alter the substantive meaning or legal effect of any provision.

Respectfully submitted:

/s/ Robert J. Charpentier

Robert J. Charpentier, State Deputy

/s/ E. Richard Yandle

E. Richard Yandle, State Secretary

/s/ George “Charlie” Lannen

George “Charlie” Lannen, State Treasurer

ACTION TAKEN

Elected State Officers	- Approved
Past State Deputies	- Approved
Resolutions Committee	-
State Council	-

Resolution #2 – Redesignate State Council’s Bylaws

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct resolution duly adopted by the members of Louisiana State Council on the 2nd day of May, 2026 by a vote at a duly called meeting.

By: _____
Richard Yandle, Secretary

Date

RESOLUTION TO AMEND THE LOUISIANA STATE COUNCIL BY-LAWS

Prohibiting Election Committee Members from Making Nominations for State Elections

PURPOSE:

To affirm that the Knights of Columbus in the State of Louisiana are committed to upholding due process in the proper nomination of Supreme Delegates and State Officers, ensuring that no Election Chairman, Election Committee member, or advisor serving on said committee participates in making nominations while serving in any capacity on that committee.

WHEREAS, the Knights of Columbus maintains a strong history of adhering to its Constitution and By-Laws; and

WHEREAS, it is necessary for the Louisiana State Council to revise and clarify certain provisions of its By-Laws to prevent any potential misunderstanding that could influence delegates' impartial voting; and

WHEREAS, such clarification will preserve the integrity and validity of the ballot and prevent it from being compromised; and

WHEREAS, the Order has consistently worked to protect the integrity of the ballot both publicly and privately, and this amendment serves as a further safeguard of that steadfast commitment;

THEREFORE, BE IT RESOLVED, that the Louisiana State Council, Knights of Columbus, convened in Louisiana on May 1–2, 2026, at its 121st Annual Meeting, hereby adopts and supports this amendment to uphold the integrity of the nomination process and protect the rights of voting delegates; and

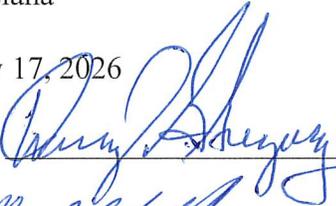
BE IT FURTHER RESOLVED, that no member appointed as Election Chairman, Election Committee member, or advisor to the Election Committee shall make, second, or otherwise participate in the nomination of any candidate for Supreme Delegate or State Office while serving in such capacity; and

BE IT FURTHER RESOLVED, that upon adoption, this amendment shall be incorporated into the Louisiana State Council By-Laws and shall apply to all future State Conventions and elections; and

BE IT FURTHER RESOLVED, that the Louisiana State Council shall submit this resolution to the 144th Annual Meeting of the Supreme Council for consideration and encouragement of similar standards in all jurisdictions.

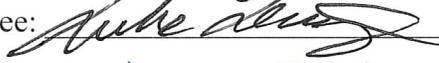
Respectfully submitted by:
Council 1337
Monroe, Louisiana

Date: February 17, 2026

Grand Knight: 

Trustee: 

Trustee: 

Trustee: 

Recorder: 

ACTION TAKEN
Elected State Officers - Rejected
Past State Deputies - Rejected
Resolutions Committee -
State Council -

RESOLUTION TO SET JUST AMOUNT SUBORINATE COUNCIL MAY DEDUCT FROM SEMI-ANNUAL BILLING FOR INACTIVE MEMBER

WHEREAS Section 18:4 of the By-Laws of the Louisiana State Council Knight of Columbus states “The State Council shall allow a subordinate council to deduct from the total of its semi-annual billing a just sum for each inactive insurance member carried on Supreme Council’s record of the council’s membership rolls for the said billing period. Such just sum shall be established by adoption of a resolution setting same at a regular Annual Meeting of the State Council.” And

WHEREAS currently each subordinate council of the Knights of Columbus of the Louisiana Jurisdiction is billed \$5.00 per year per inactive member, and

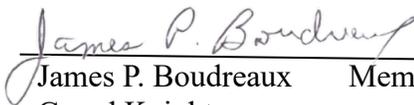
WHEREAS subordinate councils receive no funds from inactive members currently on their council roster, and

WHEREAS currently no resolution setting the just amount a council may deduct from its semi-annual billing per inactive member is recorded in the By-Laws of the Louisiana State Council Knights of Columbus.

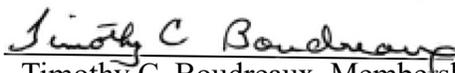
THEREFORE, be it resolved the voting delegates of the 121st Convention of the Louisiana State Council set the amount a subordinate council may deduct from its semi-annual billing per inactive member at \$1.50.

BE IT FURTHER RESOLVED, each subordinate council may deduct this amount beginning with the semi-annual billing in January 2027.

SIGNED


James P. Boudreaux Membership # 0762507
Grand Knight
Our Lady of Perpetual Help Council 3425


Joseph I. East, Jr. Membership # 1796134
Past Grand Knight
Our Lady of Perpetual Help Council 3425


Timothy C. Boudreaux Membership # 1536083
Financial Secretary

ACTION TAKEN	
Elected State Officers -	Rejected
Past State Deputies -	Rejected
Resolutions Committee -	
State Council -	

LOUISIANA KNIGHTS FOUNDATION, INC.

BY: Board of Directors of the Louisiana Knights Foundation, Inc.

RE: Resolution to dissolve the Louisiana Knights Foundation

**RESOLUTION OF THE MEMBERS OF
LOUISIANA KNIGHTS FOUNDATION, INC.
AUTHORIZING VOLUNTARY DISSOLUTION**

WHEREAS, Louisiana Knights Foundation, Inc. (the “Corporation”) is a Louisiana nonprofit corporation duly organized and existing under the laws of the State of Louisiana;

WHEREAS, the Corporation has sold all the real estate formerly owned by it and owns no remaining real or personal property of any kind;

WHEREAS, the Corporation has no outstanding debts, liabilities, or obligations of any nature;

WHEREAS, the members of the Corporation have determined that the purposes for which the Corporation was formed have been fulfilled and that it is in the best interests of the Corporation to formally dissolve and wind up its affairs in accordance with Louisiana law; and

WHEREAS, pursuant to Article IX of the Articles of Incorporation dated June 12, 1961, all remaining assets of the Corporation in excess of any liabilities will be transferred to the Louisiana State Council, Knights of Columbus in compliance with applicable law and the Corporation’s governing documents.

NOW, THEREFORE, BE IT RESOLVED:

1. The members hereby approve and authorize the voluntary dissolution of Louisiana Knights Foundation, Inc. pursuant to the Louisiana Nonprofit Corporation Law.
2. The members hereby ratify and confirm that remaining assets of the Corporation in excess of any liabilities shall be transferred to the Louisiana State Council, Knights of Columbus in compliance with applicable law and the Corporation’s governing documents.
3. The officers of the Corporation, or any one of them, are hereby authorized and directed to take all actions necessary or advisable to:
 - Wind up the affairs of the Corporation;
 - Prepare, execute, and file Articles of Dissolution with the Louisiana Secretary of State; and

Resolution to Dissolve Louisiana Knights Foundation, Inc.

- File any final reports, notices, or returns required by the Louisiana Secretary of State, the Louisiana Department of Revenue, and the Internal Revenue Service, including any final Form 990-series return; and
 - Take any other actions necessary to complete the dissolution of the Corporation in full compliance with Louisiana law.
4. The dissolution of the Corporation shall become effective upon the filing of the Articles of Dissolution with the Louisiana Secretary of State, or such later date as may be stated therein.

Respectfully submitted:

/s/ James Riente

James Riente, President

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct resolution duly adopted by the members of Louisiana Knights Foundation, Inc. on the 2nd day of May, 2026 by a vote at a duly called meeting.

E. Richard Yandle, Secretary
Louisiana Knights Foundation, Inc.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
BISHOP CHARLES P. GRECO MEMORIAL FOUNDATION**

Pursuant to the Louisiana Nonprofit Corporation Law, including Louisiana Revised Statutes 12:237, 12:238, and 12:241, Bishop Charles P. Greco Memorial Foundation (the “Corporation”), a nonprofit corporation organized and existing under the laws of the State of Louisiana, hereby certifies as follows:

FIRST: The President and Chairman of the Board of Directors of the Corporation hereby certifies that these Amended and Restated Articles of Incorporation were duly adopted in accordance with law and that he is duly authorized to execute them on behalf of the Corporation.

SECOND: Pursuant to Louisiana Revised Statute 12:241, the Corporation hereby amends and restates its Articles of Incorporation and that the restatement accurately copies the articles and all amendments thereto in effect at the date of the restatement, without substantive change except as made by any new amendment or amendments contained in the restatement, and such changes are indicated below:

The headings and numbering of all articles were amended to use Arabic numerals instead of Roman numerals.

Article 1 was not amended.

Article 2 was amended to clarify that disbursements and financial assistance can be made to individuals consistent with IRS requirements.

Article 3 was not amended.

Article 4 was amended to state the current location and municipal address of the registered office of the corporation.

Article 5 was amended to state the current location and municipal address of the registered agents of the corporation.

Article 6 was amended to replace “Board of Governors” with “Board of Directors” and to clarify the corporation’s nonprofit nature and restrictions.

Article 7 was amended to replace “Board of Governors” with “Board of Directors” to clarify the distribution of its assets upon dissolution.

Article 8 was amended to replace “Board of Governors” with “Board of Directors” and to define the members of the corporation.

Article 9 was amended to clarify the power of Board of Directors and its composition.

Article 10 was amended to replace “Board of Governors” with “Board of Directors” and to clarify the annual meeting of the Board of Directors, the quorum, and powers of the Board.

Article 11 was amended to clarify the process for amending Articles of Incorporation.

Article 12 was amended to replace “Board of Governors” with “Board of Directors,” and to clarify the officers and the selection process

Article 13 was amended to prohibit proxy voting.

Article 14 was amended to limit the liability of directors and officers.

Article 15 was amended to provide for indemnification.

THIRD: Each amendment contained herein has been duly adopted and effected in conformity with applicable law.

FOURTH: The original date of incorporation of the Corporation is June 7, 1993. The effective date of these Amended and Restated Articles of Incorporation is May 2, 2026.

FIFTH: Upon recordation of these Amended and Restated Articles of Incorporation by the Louisiana Secretary of State, the original Articles of Incorporation and all amendments previously filed shall be superseded in their entirety, and these Amended and Restated Articles shall constitute the Articles of Incorporation of the Corporation.

SIXTH: At a duly called annual meeting of the members of the Corporation held on May 2, 2026, the members approved these Amended and Restated Articles of Incorporation by a two-thirds (2/3) vote of the members present.

SEVENTH: Pursuant to Louisiana Revised Statute 12:241, the names and addresses of the incorporators and directors are omitted.

EIGHTH: The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to read as follows:

ARTICLE 1
Name

Section 1.1: The name of the Corporation is Bishop Charles P. Greco Memorial Foundation.

ARTICLE 2
Purpose

Section 2.1: The Corporation is organized and shall be operated exclusively for religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), or the corresponding section of any future federal tax code.

Section 2.2: In furtherance of these purposes, the Corporation shall provide financial assistance, including but not limited to, grants and scholarships to individuals undergoing ecclesiastical formation and academic studies in preparation for ordination to the priesthood within the Roman Catholic Church who will serve a Louisiana Archdiocese or Louisiana Diocese, and the Corporation may support other exempt organizations that facilitate such formation.

Section 2.3: All grants, scholarships, and financial assistance shall be awarded based on objective, non-discriminatory criteria established by the Board of Directors.

Section 2.4: In furtherance of its exempt purposes, the Corporation shall have the power to solicit, receive, and maintain funds and property of any kind; to conduct fundraising activities; to develop or administer programs designed to generate financial support or otherwise advance the Corporation’s charitable and religious missions, and to invest such funds. All such activities shall be conducted in a manner consistent with the Corporation’s status as an organization exempt from federal income tax under Section 501(c)(3) of the Code and shall not constitute a primary purpose of the Corporation that is independent of its exempt mission.

ARTICLE 3
Duration

Section 3.1: The Corporation shall have perpetual existence unless dissolved in accordance with law.

ARTICLE 4
Registered Office

Section 4.1: The registered office of the Corporation is located at:1770 O’Brien Drive, Baton Rouge, Louisiana 70810.

ARTICLE 5
Registered Agents

Section 5.1: The registered agent of the Corporation is:

- James Riente, 1770 O'Brien Drive, Baton Rouge, Louisiana 70810.

The registered agent has consented to serve in such capacity.

ARTICLE 6

Nonprofit Nature and Restrictions

Section 6.1: The Corporation is a nonprofit corporation and shall have no capital stock.

Section 6.2: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and shall be authorized to make payments and distributions in furtherance of the purposes set forth in Article 2 hereof.

Section 6.3: The Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Section 6.4: The Corporation shall not engage in substantial lobbying activities within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Section 6.5: Notwithstanding any other provision herein, the Corporation shall not engage in activities not permitted to be carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE 7

Distribution of Assets Upon Dissolution

Section 7.1: Upon dissolution of the Corporation, and after payment or provision for payment of all liabilities, all remaining assets shall be distributed exclusively for purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Section 7.2: Such assets shall be distributed to the Louisiana State Council of the Knights of Columbus, provided it then qualifies as an organization described in Section 501(c)(3) of the Code. If the Louisiana State Council does not so qualify, the assets shall be distributed to one or more Roman Catholic Archdioceses or Dioceses within the State of Louisiana, or to other Catholic organizations qualified under Section 501(c)(3) of the Code, as determined by the Board of Directors.

Section 7.3: Any assets not so disposed of shall be distributed by a court of competent jurisdiction in the parish in which the principal office of the Corporation is located, exclusively for such exempt purposes.

ARTICLE 8 Membership

Section 8.1: The members of the Corporation shall consist of all voting and non-voting members of the Louisiana State Council of the Knights of Columbus, as defined in the Charter, Constitution, and Laws of the Knights of Columbus. All members of the Corporation are voting members with the right to vote on Corporation matters.

ARTICLE 9 Board of Directors

Section 9.1: The affairs of the Corporation shall be managed by a Board of Directors consisting of:

- 1) The five (5) elected officers of the Louisiana State Council, Knights of Columbus; and
- 2) All Past State Deputies of the Louisiana State Council of the Knights of Columbus who are in good standing and who reside in the State of Louisiana.

ARTICLE 10 Powers and Meetings of the Board of Directors

Section 10.1: The Board of Directors shall have full power to manage and control the affairs, property, and business of the Corporation, except for those powers expressly reserved to the members by law or these Articles.

Section 10.2: The Board of Directors shall meet at least annually.

Section 10.3: A quorum shall consist of:

- At least three (3) elected State officers; and
- At least four (4) living Past State Deputies in good standing and residing in Louisiana.

Section 10.4: The Board of Directors shall have exclusive authority to adopt, amend, or repeal the bylaws of the Corporation, provided such bylaws are not inconsistent with these Articles or applicable law. Any such action with respect to the bylaws shall require a two-thirds (2/3) vote of the directors present at a duly called meeting, provided written notice of the proposed action is provided at least three (3) calendar days in advance.

Section 10.5: In furtherance of its exempt purposes, the Board of Directors shall have exclusive authority to adopt, amend, or repeal any policies of the Corporation, provided such policies are not inconsistent with these Articles or applicable law. Any such action with respect to the policies shall require a majority vote of the directors present at a duly called meeting.

ARTICLE 11
Amendments to the Articles

Section 11.1: These Articles of Incorporation may be amended only by a two-thirds (2/3) vote of the members of the Corporation at a duly called annual or special meeting. Written notice of any proposed amendment shall be provided to the members at least three (3) calendar days prior to the meeting at which such amendment is to be considered.

ARTICLE 12
Officers

Section 12.1: The officers of the Corporation shall be the President, Secretary, and Treasurer, each of whom shall be a member of the Board of Directors and elected by the Board.

Section 12.2: The President shall serve as Chairman of the Board of Directors.

Section 12.3: Officers and directors shall serve for one year and until their successors are duly selected.

ARTICLE 13
Proxy Voting Prohibited

Section 13.1: Voting by proxy by members, directors, or officers is prohibited.

ARTICLE 14
Limitation of Liability

Section 14.1: To the fullest extent permitted by Louisiana law, no director or officer of the Corporation shall be personally liable for monetary damages for breach of fiduciary duty, except for liability arising from:

- 1) Breach of the duty of loyalty to the Corporation;
- 2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- 3) Transactions from which the director or officer derived an improper personal benefit;
or
- 4) Any liability for which limitation is not permitted under Louisiana law.

ARTICLE 15
Indemnification

Section 15.1: The Corporation shall indemnify any person who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation in such capacity for another entity, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred in connection with any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, to the fullest extent permitted by Louisiana law, provided that such person acted in good faith and in a manner reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe the conduct was unlawful.

Section 15.2: Any indemnification under this Article shall be made only upon a determination by the Board of Directors, by a majority vote of directors not involved in the action or proceeding, that the applicable standard of conduct has been met.

IN WITNESS WHEREOF, Bishop Charles P. Greco Memorial Foundation has caused these Amended and Restated Articles of Incorporation to be executed on this 2nd day of May, 2026.

BISHOP CHARLES P. GRECO
MEMORIAL FOUNDATION

By: /s/ James Riente
James Riente, President

ATTEST:

By: _____
Richard Yandle, Secretary
Bishop Charles P. Greco Memorial Foundation

ACKNOWLEDGMENT

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned authority, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared JAMES RIENTE, known to me to be the identical person who executed the foregoing Amended and Restated of Articles of Incorporation of Bishop Charles P. Greco Memorial Foundation, who declared and acknowledged to me, in the presence of the undersigned competent witnesses, that he executed the foregoing Amended and Restated Articles of Incorporation of Bishop Charles P. Greco Memorial Foundation of his own free will, as his own act and deed, for the purposes expressed therein.

THUS DONE AND SIGNED in my presence and in the presence of the undersigned competent witnesses on the 2nd day of May 2026.

James Riente, President

WITNESSES:

Print Name

Print Name

NOTARY PUBLIC

Name: _____

Notary ID: _____

My commission expires: _____