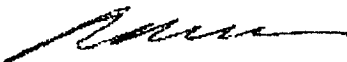



Minutes of the meeting held at the Hyatt Regency in Dallas, Texas on September 1, 2007.


It was agreed that upon the recommendation of the Bishops in the Philippines, we are going to peacefully separate the two groups of CFC USA, until such time as the two again can reunite in the future. We will co-exist with love & respect.

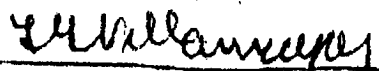
It was agreed that the group led by Joe Duran will call itself Couples for Christ affiliated with the Global Mission Foundation and the group led by Nani Almazan, Couples for Christ affiliated with Couples for Christ Foundation for Family and Life

signed by:


EDWIN ANDREWS


JOE DURAN


RICK CORONEL


JUN VILLAMAYOR

9/1/07