

Exhibit E

RESOLUTIONS ADOPTED BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
CHURCH OF SCIENTOLOGY INTERNATIONAL

We, the undersigned, being all of the members of the Board of Directors of Church of Scientology International, a California nonprofit religious corporation, do by this written consent take the following action and adopt the following resolutions.

WHEREAS, San Donato Properties ("SDP") owns the SMV Motor vessel Freewinds (the "Freewinds") which is used by Church of Scientology Flag Ship Service Organization ("CSFSSO") which operates pursuant to a lease from SDP.

WHEREAS, the Freewinds required refurbishing to improve various locations within the Ship and bring it up to its high standards.

WHEREAS, the cost of the refurbishing was approximately \$770,500.

WHEREAS, SDP does not currently have sufficient funds to pay for the refurbishing.

WHEREAS, SDP has requested a short term loan from CSI in the amount of \$770,500 to pay for the refurbishing.

WHEREAS, CSI is willing to provide a short term loan payable in one year at no interest to assist SDP to pay the funds due for the refurbishing.

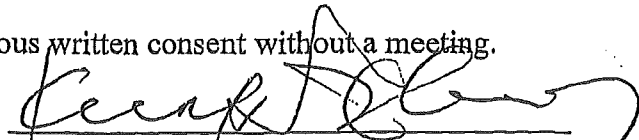
NOW, THEREFORE IT IS

RESOLVED: That the CSI Board of Directors provide SDP with a short term loan of \$770,500 at no interest and payable in one year to assist SDP to pay for the refurbishing of the Freewinds.

RESOLVED FURTHER: That the officers of the corporation, or any of them singly, are hereby authorized to take all necessary actions and execute all necessary documents to implement the foregoing resolution.

This consent is executed pursuant to the Bylaws of the corporation which authorize the taking of action by unanimous written consent without a meeting.

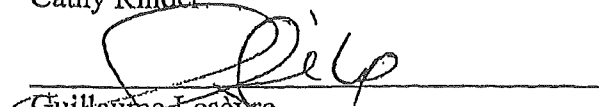
Dated: 23 Oct 2013


Kurt Weiland

Dated: 23 Oct 2013


Cathy Rinder

Dated: 29 October 2013


Guillaume Lesévre

CHURCH OF SCIENTOLOGY INT'L
 INTERNATIONAL FINANCE OFFICE
 1710 IVAR AVE # 1105
 LOS ANGELES CA 90028

DISBURSEMENT VOUCHER

Name and Address
 SDP
 SAN DONATO PROPERTIES, INC
 PO BOX 9
 EAST GRINSTEAD SX RH19 4GF

Number **EUR 979**
 Date **23-Oct-2013**
 Week Ending **24-Oct-2013**

Pg 1 of 1

1.	Item Description	Unit Price	Quantity	Amount
	LOAN FOR FREEWINDS DRYDOCK BILL PAYMENT PO No.: 28821 Setaside: FREEWINDS DRYDOCK USD 770,500.00 (LOANS RECEIVABLE)	569,399.50	1	569,399.50

TOTALS ARE IN EUROPEAN EURO

Shipping
 Sales Tax
 Total

USD Value EUR 569,399.50
 770,500.00

Disbursement Data

Ref. PO No.: *San Donato*
 Ref. Disb. No. *23 Oct 2013*
 Bank Account: **LEURCSIB**

Project Code: *2013*
 Audt Category:
 Disbursement
 Written by: **COBY KNIGHT**

Received by
 Signature:

**SAN DONATO PROPERTIES
118 N FORT HARRISON AVE.
CLEARWATER, FL 33755**

Name and Address:
Church of Scientology International
6331 Hollywood Blvd
Los Angeles, Ca 90028

Invoice Date:
23 Oct 2013

Description:	Amount:	Quantity:	Total:
Receipt of Loan from Church of Scientology Int.	\$770,500.00	1	\$770,500.00

Payment Method:	Amount:
Bankwire	\$770,500.00

Written by:
Chad McKeVitt