# VIRGINIA: IN THE CIRCUIT COURT OF FAIRFAX COUNTY

	Plaintiff			
	VS.	Ci	vil Action No.	CL 2007-248724
		Pre	vious Chancery No.	<u>CH</u>
	Defendant			
SERVE:				
	FRIDAY MOTIONS DA	AY – PRAECIP	E/NOTICE	
	laintiff	Other		<u></u>
Title of Motion: Motion to	Suspend Execution of the Final Or	der and Set Bond	Attacl	ned Previously Filed
DATE TO BE HEARD: A	pril 20, 2012	ime Estimate (com	oined no more than 30 m	inutes): 30 minutes
Time to be Heard:	9:00 a.m. with a Judge	] 9:00 a.m. <b>with</b>	out a Judge	
<b>✓</b>	10:00 a.m. (Civil Action Cases) Does th	is motion require 2	weeks notice?	✓ YesNo
Name and Address of the Control of t	11:30 a.m. (DOMESTIC/Family Law Cas			
Case continued from:	:	_ continued to:		
	(Date)		(Date)	•
Moving party will use Co	ourt Call telephonic appearance:	Yes	No	.*
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#### **VIRGINIA:**

## IN THE CIRCUIT COURT OF FAIRFAX COUNTY

In re Multi-Circuit Episcopal Church Property Litigation:	)	Case Nos.:	CL 2007-248724,
	)		CL 2007-1235,
	)		CL 2007-1236,
	)		CL 2007-1238,
	)		CL 2007-1625,
	)		CL 2007-5250,
	)		CL 2007-5682,
	)		CL 2007-5683, and
	)		CL 2007-5902

# THE CHURCH AT THE FALLS - THE FALLS CHURCH'S MOTION TO SUSPEND EXECUTION OF THE FINAL ORDER AND TO SET THE SUPERSEDEAS BOND

COMES NOW The Church at the Falls – The Falls Church ("TFCA"), by counsel, pursuant to Virginia Code § 8.01-676.1 moves this Court to suspend execution of its Final Order, as it applies to TFCA, during the pendency of appeal.

- 1. The Final Order (attached at Exhibit A, without exhibits) orders TFCA to convey its rights, title and interest in real property, tangible personal property and intangible personal property, including liquid assets, acquired by the congregation as of January 31, 2007. (Exhibit A, Paragraphs C, D and E].
  - 2. TFCA timely noticed an appeal of the Final Order. (Exhibit B hereto).
  - 3. TFCA requests that execution of the Final Order be suspended during the appeal.
- 4. The Final Order provides for suspension as to the liquid personal property by allowing the posting of cash deposited into the Court registry with a 6% per annum interest component pending appeal. (Ex. A, Paragraph E, p. 7).
  - 5. As to the real property and other personal property, a suspension of execution of

the Final Order is appropriate for three reasons. First, TFCA has approximately 4,000 members, many of whom had been members for years prior to 2007. TFCA and its members regularly conduct worship ministry and other activities on the property. For many years before and after 2007, this congregation repaired, maintained, insured and preserved the property. There is no reason to suspect that TFCA would cease preserving the property during the appeal. Further, it would be incredibly disruptive and wasteful for TFCA to move from the property, purchase new tangible personal property, and purchase or lease new space only to reverse the process if the appeal is successful.

- 6. Second, The Falls Church continuing Episcopal congregation consists of relatively few members and, despite paying only minimal rent for its current location, has consistently run a deficit. There is no reason to assume that the continuing congregation will have the resources to repair, maintain and preserve the property pending appeal
- 7. Third, given the state of current precedent, and in an abundance of caution, TFCA wishes to avoid any risk that compliance with the above-cited provisions of the Final Order could be construed as mooting its appeal. At the same time, TFCA does not wish to be viewed as defying the Court's order or to be faced with the untenable choice between disobeying this Court's order or waiving its right of appeal.
- 8. Carlucci v. Duck's Real Estate, Inc., 220 Va. 164 (1979) and Citizens Bank and Trust Co. v. Crewe Factory Sales Corp., 254 Va. 355 (1997), both indicate that voluntary payment on a money judgment may render an appeal moot. However, Virginia courts have not fully defined the limits of voluntary acts (resulting in a loss of an appeal) and involuntary ones (thereby preserving the appeal). The key distinction, with respect to money judgments, seems to

be whether the payment is prior to or after initiation of enforcement proceedings.1

- 9. The Virginia Supreme Court has not addressed the effect on appeal rights when a party complies with an order, such as the Final Order here, rather than a money judgment. The Virginia Supreme Court has held that payment of money pursuant to an order to convey money is not voluntary but, rather, such an order "directs the involuntary transfer of property, interest or rights." *Hughes v. Cole*, 251 Va. 3, 26, 465 S.E.2d 820, 835 (1996). However, in *Moore v. Moore*, 2011 WL 690890 (Va. Ct. App. 2011), the Court of Appeals noted that the Virginia Supreme Court has not held precisely when a payment is voluntary or involuntary for purposes of appeal rights. 2011 WL 690890 at 4.<sup>2</sup>
- 10. TFCA submits that compliance with the Final Order would not moot an appeal. It makes no sense and would undermine the judicial system for parties to be forced to disobey court orders in order to protect their appeal rights. However, this has not been addressed directly by the Virginia Supreme Court. Parties are entitled to judicial certainty and here the road to judicial certainty is paved by a suspension of the Final Order pending appeal.
- 11. TFCA believes that it protected its right to appeal by including language that its compliance with the Final Order would not waive its rights on appeal. The Final Order, however, does not provide any mechanism for a stay of execution. Thus, in an abundance of

In Carlucci, payment was deemed involuntary when made after initiation of enforcement proceedings. In Citizens Bank & Trust Co., payment made prior to initiation of proceedings was deemed voluntary. In Stephenson v. Musgrave, 2010 WL 1956700 (Va. Ct. App. 2010), the Court of Appeals found that the husband had voluntarily paid because inter alia the trial court had never threatened him with contempt if he failed to pay the award. 2010 WL 1956700 at \*2. In Klein v. Klein, 2003 WL 22843551 (Va. Ct. App. 2003), the Court of Appeals concluded the husband's compliance with the money judgment was involuntary when he was faced with immediate imprisonment. 2003 WL 22843551, at \*9.

<sup>&</sup>lt;sup>2</sup> In *Moore*, the trial court had ordered the Appellant to make certain payments. After noting his objections and noting an appeal, he made the payments ordered by the court. The Court of Appeals held that this was not a voluntary payment.

caution, TFCA files this motion to provide additional assurance against any risk of the appeal being deemed moot upon compliance with the Final Order.

- 12. Virginia Code § 8.01-676.1 addresses the posting of security for suspension of execution. Code Section 8.01-676.1 provides for the posting of a bond or an irrevocable letter of credit conditioned upon the performance or satisfaction of the judgment and payment of all damages incurred in consequence of such suspension. § 8.01-676.1(C). The amount of the appeal bond or letter of credit is to be set in accordance with applicable laws or court rules up to a limit of \$25 million. § 8.01-676.1 (J).
- 13. The statute is unclear regarding the amount of or form of security to be posted when, as here, there is an order to take certain action but no money judgment.
- 14. The purpose of Section 8.01-676.1(c) is to secure payment of the full judgment amount and all damages incurred as a result of the suspension of execution of the Final Order, and to ensure the security of the judgment to which the Diocese and TEC are entitled in the event that TFCA does not succeed in the appeal. See Tauber v. Com., 263 Va. 520, 545 (2002).
- 14. There is no money judgment in this case to determine the amount of any supersedeas bond. Nevertheless, the purpose of the statute can be satisfied by suspending execution of the Final Order during appeal conditioned on TFCA doing the following:
  - A. With the exception of the provisions in paragraph I below, TFCA will, by April 30, 2012, pay the value of the liquid personal property as of January 31, 2007 into the Court registry pending appeal together with sufficient sums to pay interest at the rate of 6 percent per annum on the principal amounts for nine months from May 4, 2012, and will add additional interest at the rate of 6 percent per annum every three months thereafter;
  - B. During the pendency of the appeal, TFCA will maintain the real property at the current levels;
  - C. During the pendency of the appeal, TFCA will maintain insurance at existing levels with the Diocese named as an additional insured;

- D. During the pendency of the appeal, TFCA will allow the Diocese reasonable access to inspect the property to confirm proper maintenance;
- E. During the pendency of the appeal, TFCA will place in escrow any rents received by TFCA from third parties for use of the property in excess of related expenses;
- F. During the pendency of the appeal, TFCA will permit the continuing Falls Church (Episcopal) congregation to have use of the Historic Church for funerals, weddings and other special services upon request to and approval of the Rector of TFCA, which approval shall not be unreasonably withheld;
- G. During the pendency of the appeal, TFCA will permit the continuing Falls Church (Episcopal) congregation to have periodic use of other church facilities from time to time upon request to and approval of the Rector of TFCA;
- H. During the pendency of the appeal, TFCA will cooperate in good faith to make available to the continuing Falls Church (Episcopal) congregation such tangible personal property as shall be needed for religious services conducted by the continuing Falls Church (Episcopal) congregation pursuant to subparagraphs F and G, above;
- I. If TFCA fails to pay into the Court registry any portion of the January 31, 2007 value of the liquid personal property, that unpaid portion will become a money judgment on May 4, 2012 and execution will not be suspended on that money judgment even though the other provisions of the Final Order will remain suspended during the appeal;
- J. During the appeal, TFCA will not sell, transfer or otherwise dispose of the real property and the tangible personal property; and
- K. During the appeal, TFCA will not cause any liens to be placed on the real property.

WHEREFORE, The Church at the Falls – The Falls Church prays that this Honorable Court enter an order suspending execution of the Final Order upon the conditions stated above and directing plaintiffs not to take any steps to enforce or execute the Final Order until all appeals in this case have been exhausted, and for such further and additional relief as this Court deems just and proper.

Dated: March 30, 2012

Respectfully submitted,

SEMMES, BOWEN & SEMMES PC

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GAMMON & GRANGE, P.C

By: Seath J. (1/2 Scott J. Ward (VSB #37788)

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8280 Greensboro Drive

Seventh Floor

McLean, VA 22102

(703) 761-5000 (telephone) Counsel for The Falls Church

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 30 day of March, 2012, a copy of the foregoing The Church at the Falls – The Falls Church's Motion to Suspend Execution of the Final Order and to Set the Supersedeas Bond was sent by electronic mail to:

Bradfute W. Davenport, Jr., Esquire George A. Somerville, Esquire Andrea M. Sullivan, Esquire Brian D. Fowler, Esquire Nicholas R. Klaiber, Esquire TROUTMAN SANDERS, LLP P.O. Box 1122 Richmond, VA 23218

Mary C. Zinsner, Esquire TROUTMAN SANDERS, LLP 1660 International Drive, Suite 600 McLean, VA 22102

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Gregory Sagstetter
Law Clerk to the Honorable Randy I. Bellows
Circuit Court for Fairfax County
4110 Chain Bridge Road
Fifth Floor Judges' Chambers
Fairfax, VA 22030

Tyler O. Prout

B1216599.DOC

VIRGINIA:

#### IN THE CIRCUIT COURT OF FAIRFAX COUNTY

In re Multi-Circuit Episcopal Church	)	Case Nos.:	CL 2007-248724,
Litigation:	Ś		CL 2007-1235,
	Ś		CL 2007-1236,
•	Ś		CL 2007-1238,
	Ś		CL 2007-1625,
	Ś		CL 2007-5250,
	í		CL 2007-5682,
	Ś		CL 2007-5683, and
	í		CL 2007-5902
	í		

#### FINAL ORDER

THIS MATTER is before the Court for entry of a Final Order in the cases listed above.

UPON CONSIDERATION WHEREOF, and for the reasons stated in the Court's January

10, 2012, Letter Opinion, which is incorporated herein by reference, the Court ADJUDGES,

ORDERS and DECREES as follows:

A. (1) The Episcopal Church ("TEC") and the Diocese of Virginia ("Diocese") have contractual and proprietary interests in the real and personal property at issue in this litigation; (2) the defendants The Church At The Falls — The Falls Church, a Virginia non-stock corporation; St. Stephen's Church, a Virginia non-stock corporation, doing business as "St. Stephen's Anglican Church"; Truro Church, a Virginia non-stock corporation; St. Paul's Church, Haymarket, a Virginia non-stock corporation; St. Margaret's Church, a Virginia non-stock corporation; Church of the Apostles, a Virginia non-stock corporation; Church of the Epiphany, Herndon, a Virginia non-stock corporation (collectively, "CANA Congregations") do not have either contractual or proprietary interests in the real or personal property at issue in this litigation; (3) the Court finds no merit in the CANA Congregations' counterclaims for unjust enrichment, quantum meruit and constructive trusts, and the motions of TEC and the Diocese to

EXHIBIT

A

strike those claims are granted; and (4) the vestry empowered to elect the directors of The Falls

Church Endowment Fund, Inc. is the vestry recognized by the Diocese as the Episcopal vestry of

The Falls Church Episcopal Church. Accordingly,

- B. The defendant trustees (excluding Trustee William Latham who resigned prior to entry of this Order) and the defendant CANA Congregations hold, and, until the real and personal property at issue in this litigation is conveyed to the Bishop of the Diocese as required by this Order, will continue to hold, the real and personal property at issue in this litigation subject to the contractual and proprietary rights of TEC and the Diocese. The defendant trustees and the CANA Congregations are enjoined from further use of the real and personal property at issue in this litigation in accordance with the deadlines and terms set forth below, excepting personal property identified on Exhibit L attached hereto.
- C. On or before April 30, 2012, (1) the defendant trustees and the CANA

  Congregations shall quitclaim and release all real estate, fixtures, improvements and
  appurtenances comprising the properties identified in Exhibit A attached hereto to the Bishop of
  the Diocese by means of quitclaim deeds. The defendant trustees shall use quitclaim deeds
  substantially in the form of Exhibit B attached hereto with all blanks therein appropriately
  completed and all exhibits thereto appropriately attached; and the CANA Congregations shall
  use quitclaim deeds substantially in the form of Exhibit C attached hereto with all blanks therein
  appropriately completed and all exhibits thereto appropriately attached, and (2) the defendant
  trustees and the CANA Congregations shall thereupon (except as may otherwise be agreed by the
  parties) relinquish possession and control over such properties to the Bishop of the Diocese in an
  orderly fashion. The CANA Congregations and the defendant trustees shall represent and

<sup>&</sup>lt;sup>1</sup> All future references to trustees or defendant trustees or however such term may be phrased in this Final Order and in any of the exhibits hereto exclude Trustee William Latham. Consequently, the Court finds that Trustee William Latham is not subject to the Final Order.

warrant to the Bishop of the Diocese that to the best of their knowledge, information and belief, after review of their own files, such properties are free and clear of deeds of trust, mechanics' and other monetary liens, leases and parties in possession, except as set forth in Exhibit A attached hereto. The Diocese shall assume the obligations as of the date of conveyance pursuant to this Order on all such indebtedness shown on Exhibit A subject to the consent of the lender or otherwise indemnify the CANA Congregations for such obligations before the quitclaim deeds described herein are executed and recorded.

As to the Church of the Apostles' Braddock Road property and as to St. Margaret's Church Parcel 2 listed on Exhibit A, the Diocese will either assume or pay off the current loan on the property and take title to it, or it will surrender its interest in the property on or before March 30, 2012. Church of the Apostles and St. Margaret's Church shall make loan payments due for the months of February and March 2012 using current funds on hand that would otherwise be payable to the Diocese under this order. If the Diocese surrenders its interest in the Braddock Road property and/or St. Margaret's Church Parcel 2, the property shall be deemed deleted from Exhibit A and will not be subject to any provisions of this Order. On or before April 2, 2012, the defendant trustees who hold record title to the properties which are described on Exhibit A attached hereto as "Church of the Apostles Property," "Church of The Epiphany Property," and "Truro Church Property," and which lie in Fairfax County, together with the respective CANA Congregations whose joinder to the petitions shall be limited by the qualification that it is only to the extent necessary, the Diocese, and TEC, shall submit petitions pursuant to Va. Code Section 57-8 and Va. Code Section 57-15 to the Circuit Court of Fairfax County, or before the judge of such court in vacation, asking for confirmation of the appointment of such defendant trustees as trustees, asking for leave to grant and convey the respective properties to the Bishop of the

Diocese and seeking entry of an order (in the form of Exhibit D attached hereto) confirming the appointment of such defendant trustees and providing for and approving such grants and conveyances.

On or before April 2, 2012, the defendant trustees who hold record title to the properties which are described on Exhibit A attached hereto as "St. Margaret's Church Property" and "St. Paul's Church Property," and which lie in Prince William County, together with the respective CANA Congregations whose joinder to the petitions shall be limited by the qualification that it is only to the extent necessary, the Diocese, and TEC, shall submit petitions pursuant to Va. Code Section 57-8 and Va. Code Section 57-15 to the Circuit Court of Prince William County, or before the judge of such court in vacation, asking for confirmation of the appointment of such defendant trustees as trustees, asking for leave to grant and convey the respective properties to the Bishop of the Diocese and seeking entry of an order (in the form of Exhibit D attached hereto) confirming the appointment of such defendant trustees and providing for and approving such grant and conveyance.

On or before April 2, 2012, the defendant trustees who hold record title to the property which is described on Exhibit A attached hereto as "The Falls Church Property," and which lies in the City of Falls Church, Fairfax County, or Arlington County, together with the CANA Congregation whose joinder to the petitions shall be limited by the qualification that it is only to the extent necessary, the Diocese, and TEC, shall submit a petition pursuant to Va. Code Section 57-8 and Va. Code Section 57-15 to the Circuit Court of Arlington County, or before the judge of such court in vacation, asking for confirmation of the appointment of such defendant trustees as trustees, asking for leave to grant and convey The Falls Church Property to the Bishop of the Diocese and seeking entry of an order (in the form of Exhibit D attached hereto) confirming the

appointment of such defendant trustees and providing for and approving such grant and conveyance.

On or before April 2, 2012, the defendant trustees who hold record title to the property described on Exhibit A attached hereto as "St. Stephen's Church Property," and which lies in Northumberland County, together with the CANA Congregation whose joinder to the petitions shall be limited by the qualification that it is only to the extent necessary, the Diocese, and TEC, shall submit a petition pursuant to Va. Code Section 57-8 and Va. Code Section 57-15 to the Circuit Court of Northumberland County, or before the judge of such court in vacation, asking for confirmation of the appointment of such defendant trustees as trustees, asking for leave to grant and convey the St. Stephen's Church Property to the Bishop of the Diocese and seeking entry of an order (in the form of Exhibit D attached hereto) confirming the appointment of such defendant trustees and providing for and approving such grant and conveyance.

Such petitions and orders shall be in substantially the same form as Exhibits E and F attached hereto with all blanks therein appropriately completed and all exhibits thereto appropriately attached, with such modifications thereto as may be required by the applicable court.

The relinquishment of real and personal property or any other act in compliance with this

Order shall not make most any claims the CANA Congregations may raise on appeal to

ownership and control of any real and personal property so relinquished.

D. On or before April 30, 2012, the defendant trustees and the CANA Congregations shall (1) convey to the Bishop of the Diocese all of their respective rights, titles and interests in the tangible and intangible personal property identified in Exhibit G attached hereto (other than liquid personal property that is the subject matter of paragraph E of this Order) and excepting

after acquired property identified in Exhibit L attached hereto, pursuant to bills of sale and assignments substantially in the form of Exhibit H attached hereto with all blanks therein appropriately completed and all exhibits thereto appropriately attached, and (2) deliver and relinquish possession and control over such tangible and intangible personal property to the Bishop of the Diocese in an orderly fashion. The CANA Congregations shall represent and warrant to the Bishop of the Diocese that to the best of their knowledge, information and belief, after review of their own files, such tangible and intangible personal properties are free and clear of liens and encumbrances, except as set forth in Exhibit G attached hereto (which exceptions will also be set forth in properly completed Exhibits A to the bills of sale and assignments to be delivered to the Bishop of the Diocese by the respective defendant trustees and CANA Congregations). Delivery of possession of the premises wherein such tangible personal property is situated shall be deemed delivery of possession of all tangible personal property located on such premises at the time of delivery. The CANA Congregations shall represent and warrant to the Bishop of the Diocese that to the best of their knowledge, information and belief, after review of their own files, they are not aware of any omitted tangible and intangible personal property held by the CANA Congregations or their trustees as of the applicable "Ownership Determination Date" (January 31, 2007, in the cases of The Church at the Falls - The Falls Church, Truro Church, Church of the Apostles, Church of The Epiphany, and St. Stephen's Church; and February 1, 2007, in the cases of St. Margaret's Church and St. Paul's Church) or acquired by them after such date with property that was liquid personal property described in paragraph E of this Order held by them on such date. The CANA Congregations shall also represent and warrant to the Bishop of Diocese that to the best of their knowledge, information and belief, after review of their own files, they and the defendant trustees have conveyed such

tangible and intangible personal property to the Bishop of the Diocese free and clear of liens and encumbrances created by the acts of the defendant trustees and the CANA Congregations, except as set forth in Exhibit G hereto. The foregoing representation by the CANA Congregations as to the defendant trustees shall not be deemed to create any cause of action on behalf of the Diocese arising out of any act of any trustee which is outside the best knowledge, information and belief of the corresponding CANA Congregation after review of its own files. Each defendant trustee, solely with respect to such trustee and not the other trustees, shall also represent and warrant to the Bishop of the Diocese that to the best of such trustee's knowledge, information and belief after review of such trustee's own files, such trustee has conveyed such tangible and intangible personal property to the Bishop of the Diocese free and clear of liens and encumbrances created by the acts of such trustee, except as set forth in Exhibit G attached hereto.

E. On or before April 30, 2012, the defendant trustees and the CANA Congregations shall either (1) convey to the Bishop of the Diocese all of their respective rights, titles and interests in all liquid personal property (e.g., cash, cash equivalents, securities and entitlements, instruments, investments, bank and other deposit accounts, certificates of deposit, endowment funds, and contributions and donations of money received as of the applicable Ownership Determination Date, and including restricted funds, as defined below, except to the extent that payments were made from such funds prior to the date of conveyance pursuant to this Order); or (2) pay to the Bishop of the Diocese the value of same, as of the applicable Ownership Determination Date, via cashier's check or equivalent form; or (3), at the CANA Congregations' election, pay the value of the same into the Court registry pending any appeal together with sufficient sums to pay interest at the rate of 6 percent per annum on the principal amounts for nine months from May 4, 2012. Additional interest at the rate of 6 percent per annum on the

judgment amounts paid into the Court registry shall be made every three months thereafter until the conclusion of such appeals. At the conclusion of such appeals the interest payments shall be reconciled so as to account for any overpayment or underpayment of interest, crediting the CANA Congregations with all interest earned on the amounts deposited. The values of such liquid personal property as of the applicable Ownership Determination Date are to be determined by the parties net of reconciliations including uncleared checks and uncleared deposits and including such legal liabilities incurred as of the applicable Ownership Determination Date but paid thereafter including, but not limited to, payroll, payroll deductions, taxes, withholding, pension contributions, accrued vacation, pre-paid tuition and fees, and funds belonging to third parties, and net of the pro-rated prepaid expenses that provide benefits after the applicable Ownership Determination Date (including but not limited to any prior payments of legal fees but not including any prior payments of insurance premiums). Further deductions are allowed for payments made after the applicable Ownership Determination Date and in accordance with the terms and conditions of restricted funds which are defined as follows: restricted funds are funds held by the CANA Congregations as of the applicable Ownership Determination Date which were subject to restrictions which limited the use of such funds to particular purposes which were not for the benefit of the Congregation, the Diocese, or TEC, leaving no discretion to or for the Congregation or its Vestry, clergy, or other persons associated therewith to use or disburse such funds for the benefit of the Congregations, the Diocese, or TEC. Such restricted funds that remain in the possession of the CANA Congregations as of the date of this Order shall be transferred to the Diocese subject to the same restrictions, and in accordance with all applicable laws. Investment accounts owned by the CANA Congregations and held by the Diocese shall remain with Diocese. The St. Stephen's accounts subject to the interpleader action involving St.

Stephen's and the Diocese shall convey to the Diocese as currently valued, net of interest earned thereon.

To the extent that any accounts are conveyed in any fashion other than by cashier's check or equivalent form, the defendant trustees and the CANA Congregations shall execute appropriate documents to effect such conveyances, including bills of sale and assignments substantially in the form of Exhibit J attached hereto with all blanks therein appropriately completed and all exhibits thereto appropriately attached. The CANA Congregations shall represent and warrant to the Bishop of the Diocese that to the best of their knowledge, information and belief, after review of their own files, such liquid personal property constitutes all liquid personal property acquired and held by the defendant trustees or the CANA Congregations as of the applicable Ownership Determination Date. The CANA Congregations shall also represent and warrant to the Bishop of Diocese that to the best of their knowledge, information and belief, after review of their own files, they and the defendant trustees have conveyed such liquid personal property and interest to the Bishop of the Diocese free and clear of liens and encumbrances created by the acts of the CANA Congregations and the defendant trustees, except as disclosed to the Diocese (which exceptions will also be set forth in properly completed Exhibits A to the bills of sale and assignments to be delivered to the Bishop of the Diocese by the respective defendant trustees and the CANA Congregations). The foregoing representation by the CANA Congregations as to the defendant trustees shall not be deemed to create any cause of action on behalf of the Diocese arising out of any act of any trustee which is outside the best knowledge, information and belief of the corresponding CANA Congregation after review of its own files. Each defendant trustee, solely with respect to such trustee and not the other trustees, shall also represent and warrant to the Bishop of the Diocese that to the best of

such trustee's knowledge, information and belief, after review of such trustee's own files such trustee has conveyed such liquid personal property to the Bishop of the Diocese in which such trustee may have an interest free and clear of liens and encumbrances created by the acts of such trustee, except as disclosed to the Diocese.

By March 15, 2012, the CANA Congregations shall provide the Diocese with their comprehensive position regarding the amounts of liquid property owed to the Diocese pursuant to this Order along with the source documentation. By March 7, 2012 the Diocese shall notify the CANA Congregations of the categories of source documentation that the Diocese requires to conduct its own calculation and evaluation. If, by March 30, 2012, the parties are unable to agree as to an amount to be conveyed by each CANA Congregation, the Diocese shall so advise the Court and may seek to enforce this Final Order as to any such CANA Congregation.

Money judgments are hereby entered as of May 4, 2012 in any amounts due to the Diocese in accordance with this Paragraph E which remain unpaid as of May 1, 2012. Such money judgments, if any, are in favor of the Diocese and against each CANA Congregation which has not paid the full amount owed. The money judgments shall include interest at the judgment rate beginning on May 4, 2012 until paid.

F. The parties shall cooperate with each other as may reasonably be required from time to time for the following purposes: (1) to effectuate the provisions of paragraphs B through E of this Order, (2) to seek and obtain appropriate or necessary consents and approvals from third parties with respect to the transfers, conveyances and assignments described in paragraphs C, D and E of this Order, (3) to cause such third parties to acknowledge and recognize such transfers, conveyances and assignments and the Bishop of the Diocese as the owner and

titleholder of the subject properties for all purposes and (4) to transfer certificates of title to all properties that are subject to certificates of title to the Bishop of the Diocese.

- G. Upon or prior to delivering the quitclaim deeds, bills of sale and assignments and other documents required pursuant to this Order, the CANA Congregations shall (a) take or cause to be taken all board, corporate and other actions necessary to authorize and approve all actions required of them pursuant to this Order and (b) deliver to the Bishop of the Diocese certificates of their respective secretaries substantially in the form of Exhibit K attached hereto with blanks therein appropriately completed and exhibits thereto appropriately attached.
- H. On or before April 30, 2012, the CANA Congregations shall take or cause to be taken all necessary board, corporate and other actions so as to effect a change to the names by which they hold themselves out to the public such that they do not use and shall not use the terms "Episcopal" or "Episcopalian" in their names. The Court further finds that the parties have agreed that if the CANA Congregations incorporate some derivative of the word "Anglican" in their signage, stationery, and websites, the use of such names does not infringe on the Diocese's property rights. The CANA Congregations' amended counterclaims are dismissed with prejudice in their entirety.
  - I. The CANA Congregations' Motion for Partial Reconsideration is denied.
- J. The Clerks of the Circuit Courts of Fairfax County, Arlington County, Prince
  William County, Loudoun County and Northumberland County shall enter this Order in the Civil
  Order books of such counties in regard to each of the following dockets or cases:
  - The Protestant Episcopal Church in the Diocese of Virginia v. The Church at the Falls The Falls Church (Circuit Court of Arlington County, case no. 07-125) (Circuit Court of Fairfax County, case no. CL 2007-5250);
  - The Protestant Episcopal Church in the Diocese of Virginia v. Truro Church (Circuit Court of Fairfax County, case no. CL 2007-1236);

- The Protestant Episcopal Church in the Diocese of Virginia v. Church of the Epiphany, Herndon (Circuit Court of Fairfax County, case no. CL 2007-1235);
- The Protestant Episcopal Church in the Diocese of Virginia v. Church of the Apostles (Circuit Court of Fairfax County, case no. CL 2007-1238);
- The Protestant Episcopal Church in the Diocese of Virginia v. St. Margaret's Church (Circuit Court of Prince William County, case no. CL 73465) (Circuit Court of Fairfax County, case no. CL 2007-5682);
- The Protestant Episcopal Church in the Diocese of Virginia v. St. Paul's Church, Haymarket (Circuit Court of Prince William County, case no. CL 73466) (Circuit Court of Fairfax County, case no. CL 2007-5683);
- The Protestant Episcopal Church in the Diocese of Virginia v. St. Stephen's Church (Circuit Court of Northumberland County, case no. CL 07-16) (Circuit Court of Fairfax County, case no. CL 2007-5902); and
- The Episcopal Church v. Truro Church, et al. (Circuit Court of Fairfax County, case no. CL 2007-1625)

THIS IS A FINAL ORDER.

THE Clerk will send copies of this Order to all counsel of record.

Entered this 1st day of March, 2012.

Circuit Court Judge Randy I. Bellows

SEEN AND OBJECTED TO, all exceptions noted, based upon the evidence and for the reasons previously stated in motions and briefing and at oral argument and trial:

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SEEN AND OBJECTED TO, all exceptions noted, based upon the evidence and for the reasons

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#### IN THE CIRCUIT COURT OF FAIRFAX COUNTY

In re Multi-Circuit Episcopal Church

Litigation:

Case No.: CL 2007-248724,

CL 2007-1235,

CL 2007-1236,

CL 2007-1238,

CL 2007-1625,

CL 2007-5250,

CL 2007-5682,

CL 2007-5683, and

CL 2007-5902

#### CONSENT ORDER CORRECTING FINAL ORDER

Pursuant to Va. Code § 8.01-428(B), the following errors arising from oversight or inadvertent omissions in the Final Order entered in these consolidated actions on March 1, 2012, are hereby corrected, as follows. Nothing herein alters or affects the finality of the Final Order entered on March 1, 2012.

- (1) In Section C, on page 3, begin a new paragraph with the words "On or before April 2, 2012," following the sentence that reads, "If the Diocese surrenders its interest in the Braddock Road property and/or St. Margaret's Church Parcel 2, the property shall be deemed deleted from Exhibit A and will not be subject to any provisions of this Order."
- (2) In the penultimate paragraph of Section C, on page 5, "Such petitions and orders shall be in substantially the same form as Exhibits E and F ..." is corrected to read, "Such petitions and orders shall be in substantially the same form as Exhibits E and D ...."
- (3) In Section D, in the last several lines on page 6, the words "or acquired by them after such date with property that was liquid personal property described in paragraph E of this Order held by them on such date" are deleted.

- (4) In the third line of the first paragraph of Section E, on page 7, the words "valued as of the applicable Ownership Determination Date" are added, following the words "all liquid personal property" and preceding the "e.g." parenthetical, in the following clause:
  - (1) convey to the Bishop of the Diocese all of their respective rights, titles and interests in all liquid personal property (e.g., cash, cash equivalents, securities and entitlements, instruments, investments, bank and other deposit accounts, certificates of deposit, endowment funds, and contributions and donations of money received as of the applicable Ownership Determination Date, and including restricted funds, as defined below, except to the extent that payments were made from such funds prior to the date of conveyance pursuant to this Order)
  - (5) In Section J of the Final Order, on page 11, the words "Loudoun County" are deleted.
- (6) In Exhibit E to the final order, at page E-2, in Section 3, the words "Exhibit B attached hereto" are deleted and the words "Exhibit B attached hereto (excluding the exhibits attached to such order)" is substituted in their place.
- (7) In Exhibit H to the Final Order, at page H-1, in the first line of the Recitals, "February 29" is deleted and "March 1" is substituted in its place.
- (8) In Exhibit H to the Final Order, in the second paragraph of Section 2 at page H-2, the words "or acquired by the Church Parties after such date with property that was Liquid Personal Property held by the Church Parties on such date" are deleted.
- (9) In Exhibit J to the Final Order, at page J-1, in the first line of the Recitals, "February 29" is deleted and "March 1" is substituted in its place.
- (10) In Exhibit J to the Final Order, in the second paragraph of Section 2 at page J-2, the words "or acquired after such date in exchange for or with the proceeds from the sale or other disposition of property that was Tangible and Intangible Personal Property held by the Church Parties on such date, with the exception of Liquid Personal Property that was used after such date

to acquire Tangible and/or Intangible Personal Property conveyed pursuant to the Other Bill of Sale" are deleted.

- (11) In Exhibit K to the Final Order, at page K-5 (Exhibit C to Exhibit K), in the first line of text, "February 29" is deleted and "March 1" is substituted in its place.
- (12) In Exhibit L to the Final Order, the personal property inventory of Church of Apostles is amended to reflect that the inventory includes personal property which should be included under Exhibit G to the Final Order, as well as after-acquired property. Property with a designated date of acquisition on Exhibit L was acquired after the demarcation date. The parties shall do a walk through on a mutually agreeable date to identify any other specific after-acquired property not subject to conveyance.

The foregoing corrections are subject to all arguments and objections of record.

The Clerk will send copies of this Order to all counsel of record.

Entered this 16 day of March, 2012, Nunc Pro Tune to March 1, 2012.

Circuit Court Judge Randy I. Bellows

## SEEN AND AGREED, WITH ALL PREVIOUS OBJECTIONS PRESERVED:

THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF VIRGINIA SANDRA B. KIRKPATRICK WILLIAM S. KIRBY DAWN B. MAHAFFEY NANCY E. GATES GEORGE C. FREEMAN, JR. ANTHONY RABALAIS MARGARET HORSMAN DAVID G. KILPATRICK ROBERT REAMY SUSAN C. STUBBS

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## SEEN WITH ALL PREVIOUS OBJECTIONS PRESERVED:

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Manassas, VA 20110

VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY 2012 MAR 29 PM 1: 32

In re Multi-Circuit Episcopal Church	)	Case Nos.:	CL 2007-248723 Y T. FREY
Litigation:	j		CL 2007-248/1237 CIRCUIT COURT CL 2007-1236, FAIRFAX, VA CL 2007-1236,
3	)		CL 2007-1236, FAINT AND THE
	j		CL 2007-1238,
	)		CL 2007-1625,
	<b>)</b>		CL 2007-5250,
	)		CL 2007-5682,
	)		CL 2007-5683, and
,	)		CL 2007-5902
	)		

#### **NOTICE OF APPEAL**

Pursuant to Rule 5:9 of the Rules of the Supreme Court of Virginia, The Church At The Falls

- The Falls Church, Inc. hereby gives notice of appeal to the Supreme Court of Virginia of the Final

Order entered on March 1, 2012 (including the Consent Order Correcting Final Order entered on

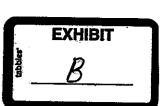
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No additional transcripts will be filed.

Dated: March 29, 2012

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Respectfully submitted,

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I HEREBY CERTIFY that on this 29<sup>th</sup> day of March, 2012, a copy of the foregoing Notice of Appeal was sent by electronic mail to all counsel named below and by first class mail to the lead counsel at each firm indicated with an asterisk below:

\*Bradfute W. Davenport, Jr., Esquire George A. Somerville, Esquire Andrea M. Sullivan, Esquire Brian D. Fowler, Esquire Nicholas R. Klaiber, Esquire TROUTMAN SANDERS, LLP P.O. Box 1122 Richmond, VA 23218

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Tyler O. Prout

V0182873.WPD

#### VIRGINIA:

#### 2012 MAR 29 PM 1:41

IN THE CIRCUIT COURT OF I	AIRFAX COU	JURN 1. FRE I
	)	CLERK, CIRCUIT COURT FAIRFAX, VA
In re Multi-Circuit Episcopal Church Property Litigation:	) Case Nos.:	CL 2007-248724,
C	)	CL 2007-1235,
	)	CL 2007-1236,
	)	CL 2007-1238,
	)	CL 2007-1625,
	)	CL 2007-5250,
	)	CL 2007-5682,
	)	CL 2007-5683, and
	)	CL 2007-5902

# ONE PAGE COVER SHEET FOR THE CHURCH AT THE FALLS - THE FALLS CHURCH, INC.'S NOTICE OF APPEAL

This is a one-page cover sheet references The Church At The Falls – The Falls Church, Inc.'s Notice of Appeal, which was filed in CL 2007-248724 (the omnibus case file), on March 29, 2012. This one-page reference pleading applies to the Omnibus case number: CL2007-248724 and

- The Protestant Episcopal Church in the Diocese of Virginia v. Truro Church
   (Circuit Court of Fairfax County; CL 2007-1236);
- The Protestant Episcopal Church in the Diocese of Virginia v. Church of the Apostles (Circuit Court of Fairfax County; CL 2007-1238);
- 3. The Protestant Episcopal Church in the Diocese of Virginia v. Church of the Epiphany, Herndon (Circuit Court of Fairfax County; CL 2007-1235);
- The Protestant Episcopal Church in the Diocese of Virginia v. St. Paul's Church,
   Haymarket (Circuit Court of Prince William County Case No. CL 73466)(Circuit
   Court of Fairfax County; CL 2007-5683);

- 5. The Protestant Episcopal Church in the Diocese of Virginia v. St. Margaret's

  Church (Circuit Court of Prince William Case No. CL 73465)(Circuit Court of
  Fairfax County; CL 2007-5682);
- 6. The Protestant Episcopal Church in the Diocese of Virginia v. Church of the

  Word (Circuit Court of Prince William County Case No. CL 73464)(Circuit Court

  of Fairfax County; CL 2007-5684);
- The Protestant Episcopal Church in the Diocese of Virginia v. The Church at The Falls The Falls Church (Circuit Court of Arlington County Case No. 07-125)(Circuit Court of Fairfax County; CL 2007-5250);
- 9. The Protestant Episcopal Church in the Diocese of Virginia v. St. Stephen's

  Church (Circuit Court of Northumberland County Case No. CL 07-16)(Circuit

  Court of Fairfax County; CL 2007-5902); and

For the complete The Church At The Falls – The Falls Church, Inc.'s Notice of Appeal, please see the omnibus case file, CL 2007 – 248724.

Dated: March 29, 2012

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Tyler . Prout

VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY 2012 MAR 29 PM 1: 33

In re Multi-Circuit Episcopal Church	)	Case Nos.:	CL 2007-248724N T. FREY
Litigation:	)		CL 2007-1236, CIRCUIT COURT CL 2007-1236, AIRFAX. VA
— <u>-</u>	)		CL 2007-1236, AIRFAX. *A
	)		CL 2007-1238,
	<u> </u>		CL 2007-1625,
	)		CL 2007-5250,
	j		CL 2007-5682,
	)		CL 2007-5683, and
	Ś		CL 2007-5902
	)		•

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V0182873.WPD

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	)		CL 2007-1236, ARISTAN, VA
	)		CL 2007-1238,
	)		CL 2007-1625,
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Counsel for The Falls Church

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V0182873.WPD

#### VIRGINIA:

# IN THE CIRCUIT COURT OF FAIRFAX COUNTY 2012 MAR 29 PM 1: 35

In re Multi-Circuit Episcopal Church Litigation:	Case Nos.: CL 2007-2487240 HN T. FRE CL 2007-1235, FAIRFAX. VA CL 2007-1236, CL 2007-1238, CL 2007-1625, CL 2007-5250, CL 2007-5682,	Y OURT
	CL 2007-5682, CL 2007-5683, and CL 2007-5902	
	j	

## NOTICE OF APPEAL

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No additional transcripts will be filed.

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IN THE CIRCUIT COURT OF FAIRFAX COUNTY 2012 MAR 29 PM 1: 36

In re Multi-Circuit Episcopal Church	)	Case Nos.:	CL 2007-2487240 HN T. FREY
Litigation:	)		CL 2007-1295ERK, CIRCUIT COURT
	)		CD 2007 1230,
•	j		CL 2007-1238, CL 2007-1625,
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In re Multi-Circuit Episcopal Church	)	Case Nos.:	CL 2007-248724HN T. FREY
Litigation:	)		CL 2007-1258K, CIRCUIT COURT CL 2007-1236, FAIRFAX, VA
	j		CL 2007-1236, FAIR, AA, VA
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VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY 2012 MAR 29 PH 1: 37

In re Multi-Circuit Episcopal Church  Litigation:  )  )  )  )	Case Nos.:	CL 2007-248724 IN T. FREY CL 2007-1236, CIRCUIT COURT CL 2007-1236, CL 2007-1238, CL 2007-1625, CL 2007-5250, CL 2007-5682, CL 2007-5683, and CL 2007-5902
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