SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

North Justice Center 1275 N. Berkeley Ave Fullerton, CA 92838

SHORT TITLE: Vietnamese American Buddhist Center for Charitable Services -- Bao Quang vs. Duong

CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE

CASE NUMBER:

30-2020-01133763-CU-NP-NJC

I certify that I am not a party to this cause. I certify that the following document(s), Minute Order dated 12/17/21, Minute Order dated 12/17/21, have been transmitted electronically by Orange County Superior Court at Santa Ana, CA. The transmission originated from Orange County Superior Court email address on December 17, 2021, at 11:38:10 AM PST. The electronically transmitted document(s) is in accordance with rule 2.251 of the California Rules of Court, addressed as shown above. The list of electronically served recipients are listed below:

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Clerk of the Court, by: Tharan Liuis, Deputy

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE NORTH JUSTICE CENTER

MINUTE ORDER

DATE: 12/17/2021 TIME: 10:28:00 AM DEPT: N15

JUDICIAL OFFICER PRESIDING: Fred W. Slaughter

CLERK: Sharon E Lilio REPORTER/ERM: None

BAILIFF/COURT ATTENDANT: None

CASE NO: **30-2020-01133763-CU-NP-NJC** CASE INIT.DATE: 02/21/2020

CASE TITLE: Vietnamese American Buddhist Center for Charitable Services -- Bao

Quang vs. Duong

EVENT ID/DOCUMENT ID: 73665600

EVENT TYPE: Chambers Work

APPEARANCES

There are no appearances by any party.

Statement of Decision is signed and filed this date.

Court orders clerk to give notice.

DATE: 12/17/2021 MINUTE ORDER Page 1
DEPT: N15 Calendar No.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE NORTH JUSTICE CENTER

MINUTE ORDER

DATE: 12/17/2021

TIME: 11:01:00 AM

DEPT: N15

JUDICIAL OFFICER PRESIDING: Fred W. Slaughter

CLERK: Sharon E Lilio REPORTER/ERM: None

BAILIFF/COURT ATTENDANT: None

CASE NO: 30-2020-01133763-CU-NP-NJC CASE INIT.DATE: 02/21/2020

CASE TITLE: Vietnamese American Buddhist Center for Charitable Services -- Bao

Quang vs. Duong

CASE CATEGORY: Civil - Unlimited

CASE TYPE: Non-PI/PD/WD tort - Other

EVENT ID/DOCUMENT ID: 73665627

EVENT TYPE: Nunc Pro Tunc Minutes

APPEARANCES

There are no appearances by any party.

It appearing to the Court that through error or inadvertence, the minute order of this Court dated 12/17/2021, does not properly reflect the order of the Court. Said minute order is ordered corrected Nunc Pro Tunc as of 12/17/2021, as indicated below:

Statement of Decision is signed and filed this date. A copy of which is attached hereto and incorporated by reference.

Court orders clerk to give notice.

DATE: 12/17/2021

DEPT: N15

MINUTE ORDER

Page 1

Calendar No.

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE
CENTRAL JUSTICE CENTER

DEC 17 202114

DAVID H YAMASAKI, Clerk of the Court

BY: S. LILO DEPUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF ORANGE - NORTH JUSTICE CENTER

VIETNAMESE AMERICAN
BUDDHIST CENTER FOR
CHARTIABLE SERVICES—BAO
QUANG FORMERLY KNOWN AS
VIETNAMESE-AMERICAN
CENTER FOR BUDDHISM AND
CHARITABLE SERVICES—BAO
QUANG, a non profit Religious
Organization;
Plaintiff,
v.
CUONG CAO DUONG aka Thich
Phuoc Hau, et al.;
Defendants.

CASE NO. 30-2020-01133763

STATEMENT OF DECISION FOR PHASE ONE OF THE BIFUCATED TRIAL;

EXHIBIT

Hon. FRED W. SLAUGHTER

Dept. N15, NORTH JUSTICE CENTER

I. <u>INTRODUCTION AND THE SECOND AMENDED COMPLAINT</u>

On or about February 21, 2020, Plaintiff Vietnamese American Buddhist Center for Charitable Services—Bao Quang Formerly Known as Vietnamese-American Center for Buddhism

II. THE COURT TRIAL AND PROCEDURAL HISTORY SUMMARY

and Charitable Services—Bao Quang ("Plaintiff" or the "VABC") filed a complaint, including a request for declaratory relief against Defendant Cuong Cao Duong, also known as ("aka") Thich Phuoc Hau ("Abbot Hau"). (Register of Action ("ROA") 2.) Defendant Phil Bui and Defendant Tony Bui were added as Doe defendants on June 2, 2020. (ROA 54, 55.) In this first portion of the bifurcated trial, the parties seek to resolve several issues through declaratory relief referred to in the parties' Joint List of Controverted Issues filed on May 19, 2021 (the "JLCI"). (ROA 149.)

By stipulation, the parties agreed to bifurcate the trial to have the court resolve the issues in the JLCI during the first phase of trial. (ROA 146.) The evidentiary portion of court trial for the first phase of the trial occurred over approximately twenty-four days between June 10, 2021, and August 30, 2021. (See ROA 223, 224, 235, 237, 274, 275, 276, 277, 282, 295, 301, 340, 343, 350, 362, 368, 372, 373, 374, 375, 376, 381, 402, 405, 406, 437.) During the trial, the court heard testimony from multiple witnesses and received exhibits into evidence. (*Id.*) Plaintiff and Defendant also provided stipulated fact testimony which the court accepted into evidence. (ROA 149.) Prior to the trial, the parties submitted the JLCI. (ROA 149.) At the close of all evidence, the court heard oral closing arguments and directed the parties to file closing argument briefs addressing the application of the facts and the law to the JLCI. (ROA 402.) Thereafter, the parties filed their closing argument materials. (ROA 410, 412, 414.) On October 5, 2021, the case was submitted for the court's decision. (ROA 425.)

On November 5, 2021, the court filed its Tentative Decision and Proposed Statement of Decision with an attached Exhibit (ROA 444). (Cal. Rules of Court, rule 3.1590.) On November 22, 2021, Defendants filed Objections to the Tentative Decision and Proposed Statement of Decision (the "Defendants' Objections"). (ROA 448.) On December 8, 2021, Plaintiff filed a Memorandum of Points and Authorities in response to Defendants' Objections. ("Plaintiff's Memorandum"). (ROA

¹ The JLCI was included into the Statement of Compliance filed by the parties. The stipulated fact evidence for the first portion of the bifurcated trial was also included in the Statement of Compliance filed by the parties. The Statement of Compliance, including the JLCI and stipulated fact evidence, is attached hereto as Exhibit 1 and is incorporated herein by this reference.

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27 28 450.) On December 10, 2021, Defendants filed an Objection to and a Motion to Strike Plaintiff's Memorandum. (ROA 452.)

A. Statement of Decision

"Code of Civil Procedure section 632 (section 632) governs statements of decision." (Colonv Ins. Co v. Crusader Ins. Co. (2010) 188 Cal.App.4th 743, 750.) "A court's statement of decision need not respond to every point raised by a party or make an express finding of fact on each contested factual matter; it need only dispose of all basic issues and fairly disclose the court's determination as to ultimate facts and material issues in the case. [Citation.]" (Duarte Nursery, Inc. v. California Grape Rootstock Improvement Commission (2015) 239 Cal. App. 4th 1000, 1012.) The purpose of objections to a proposed statement of decision is not to reargue the merits. (Heaps v. Heaps (2004) 124 Cal. App. 4th 286, 292.) "By filing specific objections to the court's statement of decision a party pinpoints alleged deficiencies in the statement and allows the court to focus on facts or issues the party contends were not resolved or whose resolution is ambiguous." (Bay World Trading, Ltd. v. Nebraska Beef, Inc. (2002) 101 Cal. App. 4th 135, 140.) "In rendering a statement of decision under Code of Civil Procedure section 632, a trial court is required only to state ultimate rather than evidentiary facts. . . . The trial court need not discuss each question listed in a party's request; all that is required is an explanation of the factual and legal basis of the court's decision regarding the principal controverted issues at trial as are listed in the request." (In re Marriage of Balcof (2006) 141 Cal.App.4th 1509, 1531 [citation and internal quotation marks omitted].)

The court has carefully considered the individual objections in Defendants' Objections (ROA 448). Based on the state of the record, as applied to the applicable law, each of the objections in Defendants' Objections (ROA 448) are overruled. The court notes Plaintiff did not file objections to the Tentative Decision and Proposed Statement of Decision (ROA 444), but instead filed the Plaintiff's Memorandum (ROA 450) responding to Defendants' Objections (ROA 448). Because the Plaintiff's Memorandum does not contain objections under California Rule of Court Section 3.1590(g), the court did not consider it with regard to its Statement of Decision. The court declines to

strike Plaintiff's Memorandum from the record as it was not utilized by the court and had no bearing on the court's Statement of Decision set forth herein.

The court has considered and weighed the testimony of the witnesses, has evaluated the credibility of each witness, has considered the stipulated fact evidence, has considered and weighed the admissible documentary evidence submitted by the parties, and has considered the oral and written arguments of counsel. Based upon the testimony and evidence, the court makes the following determinations.

B. <u>Summary of Relevant Evidence and Background Context</u>²

The parties stipulated to the following factual evidence:

Stipulation of the parties:

- 1. The Articles of Incorporation for the Vietnamese-American Center For Buddhism And Charitable Services--Bao Quang, a non profit Religious Corporation ("VABC") were filed on March 9, 1990. [Exhibit 1][;]
- 2. On or about June 12, 1990, a Certificate of Amendment of Articles of Incorporation was filed changing the corporate name for VABC to Vietnamese American Buddhist Center For Charitable Services--Bao Quang. [Exhibit 3][;]
- 3. A true and correct copy of the original Bylaws of the Bao Quang Temple are set forth at Exhibit 2[;]
- 4. On April 12, 2002, VABC purchased the real property located at 713 North Newhope Street, Santa Ana, CA 92703 (the "Temple Property") for \$1,485,000. [Exhibit 8][; and]
- 5. Tung Thanh Duong aka Thich Quang Thanh ("Abbot Thanh") died on June 9, 2019.

(ROA 149.)

In this case, the testimony and evidence at trial established that Tung Thanh Duong aka Thich Quang Thanh ("Abbot Thanh") was a Buddhist monk and religious leader who was affiliated with Buddhist temples over his lifetime. The VABC filed articles of incorporation with the State of

² In its decision, the court has considered all of the admissible evidence, including all of the admitted exhibits, testimony and stipulated fact evidence, but provides a summary of the court's findings for purposes of its ruling.

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California on or about March 9, 1990 ("the VABC Articles of Incorporation"). The VABC Articles of Incorporation indicated the "corporation is organized, and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code." The VABC Articles of Incorporation state "[t]he property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person." The VABC Articles of Incorporation were signed by "Tung Thahn Duong" (Abbot Thanh) as the "Incorporator."

The VABC had original bylaws as a "California Nonprofit Religious Organization" (the "Original Bylaws").³ The Original Bylaws included provisions for a Board of Directors (the "VABC BOD") and the directors themselves. The Original Bylaws included provisions for officers, such as president, secretary, and treasurer, and described the duties of the officers. The Original Bylaws contained a provision for gifts indicating the VABC BOD "may accept on behalf of the corporation any contribution, gift, bequest, or devise for the religious purposes of this corporation." Article 10, Section 1 of the Original Bylaws described amendments to the Original Bylaws: "The Board of Directors shall have the power to make, amend and repeal the Bylaws of the corporation by affirmative vote of a majority of the Board except as otherwise provided by law." The Original Bylaws provided avenues to fill vacancies on the VABC BOD, including "…vacancies on the Board may be filled by a majority of the Directors then in office, whether or not less than a quorum, or by a sole remaining Director." The Original Bylaws did not contain a provision stating that the person who was Head Abbot of the VABC was automatically or by definition a member of the VABC BOD. The Original Bylaws were signed by Howard Lam and The Vinh Tran under the heading "CERTIFICATE OF SECRETARIES." The Original Bylaws were undated.

³ The Original Bylaws are referenced in paragraph three of the parties' stipulation of facts. (ROA 149.) The parties stipulated that "[a] true and correct copy of the original Bylaws of the Bao Quang Temple are set forth at Exhibit 2." (*Id.*) Exhibit 2 is admitted into evidence and will be referred to herein as the Original Bylaws.

Article 3, Section 1, of the Original Bylaws described "members" with regard to the VABC versus the role of the VABC BOD:

This corporation shall make no provision for members, however, pursuant to Section 9310(b) of the Nonprofit Religious Corporation Law of the State of California, any action which would otherwise, under law or the provision of the Articles of Incorporation or Bylaws of this corporation, requires approval by a majority of all members or approval by the members, shall only require the approval of the Board of Directors.

Article 4, Section 2, of the Original Bylaws described who exercised control of the corporation:

Subject to the provisions of the California Nonprofit Religious Corporation Law and any limitations in the Articles of Incorporation and Bylaws relating to action required or permitted to be taken or approved by the members, if any, of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised under the direction of the Board of Directors.

Article 4, Section 16, of the Original Bylaws, in pertinent part, described vacancies on the VABC BOD, and how to fill them:

Except for a vacancy created by the removal of a Director by the members, if any, of this corporation, vacancies on the Board may be filled by a majority of the Directors then in office, whether or not less than a quorum, or by a sole remaining Director. The members, if any, of this corporation, may elect a Director at any time to fill any vacancy not filled by the Directors.

Article 7, Section 3, of the Original Bylaws described deposits:

All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trusts, companies, or other depositories as the Board of Directors may select.

Article 7, Section 4, of the Original Bylaws provided a description of the acceptance of gifts made to the VABC:

The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest, or devise for the religious purposes of this corporation.

A certificate of amendment to the VABC Articles of Incorporation (the "VABC Certificate of Amendment") was filed with the State of California on or about June 12, 1990. The VABC Certificate of Amendment was signed by three individuals on or about May 18, 1990: (1) Abbot

Thanh as President; (2) The Vinh Tran as Secretary; and (3) Howard Lam as Secretary. The VABC Certificate of Amendment notes "[t]he foregoing amendment has been duly approved by the board of directors."

The VABC operated in different locations after its inception, including at an address located at 11561 Magnolia Street, Garden Grove, California, and ultimately at its current address, located at 713 N. Newhope Avenue, Santa Ana, California (the "Newhope Property"). From the time of the VABC's inception to Abbot Thanh's death on June 9, 2019, Abbot Thanh served on the VABC BOD and was an officer on the VABC BOD, serving as the President/Chairman/Chief Executive Officer. From the time of the VABC's inception to Abbot Thanh's death on June 9, 2019, Abbot Thanh was also the Head Abbot at the VABC in charge of religious aspects of the temple. Abbot Thanh was a highly respected individual who received help and assistance from many congregants and people.

In or around 2001, Abbot Thanh asked Loc Bach, aka Na ("Loch Bach") and Christie Bach, aka Tram ("Christie Bach") if they wanted to serve the temple. Abbot Thanh stated that people had resigned from the VABC BOD. Abbot Thanh told Christie Bach that two people on the VABC BOD had resigned and that Loc Bach and Christie Bach would be replacing them. Thereafter, during a short meeting, Abbot Thanh nominated Loc Bach as secretary and Christie Bach as treasurer, and both as members on the VABC BOD. Loc Bach and Christie Bach accepted their offered positions to become members of the VABC BOD, and the positions of secretary and treasurer, respectively. Abbot Thanh continued to serve on the VABC BOD, as an officer as President/Chairman/Chief Executive Officer, as well as Head Abbot for the VABC. After Christie Bach became treasurer and a member of the VABC BOD, Abbot Thanh continued to be the sole individual signing checks for the VABC. After Loc Bach became a member of the VABC BOD and secretary, Loc Bach worked on the VABC corporate documents including a 2018 Statement of Information for the VABC. Abbot Thanh, Loc Bach, and Christie Bach would review bank statements, cash/checks received, and expenses. Abbot Thanh kept the ledger in the temple.

To the extent Howard Lam and/or The Vinh Tran had been actively acting as members of the VABC BOD or the VABC officers for some period of time after the VABC was formed, the evidence

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demonstrates Abbot Thanh's offers to and appointments of Loc Bach and Christie Bach confirmed that Howard Lam and The Vinh Tran were no longer on the VABC BOD or officers at time of Loc Bach's and Christie Bach's appointment to the VABC Board. Moreover, Howard Lam was not on the VABC BOD at the time of Loc Bach's and Christie Bach's appointment to the VABC BOD in or around 2001 based the following reasons, collectively and individually: (1) Howard Lam had resigned from any VABC BOD position by previously submitting a written resignation; (2) Loc Bach stated that Howard Lam did not attend any of the VABC BOD meetings; (3) the absence of any documents in Howard Lam's possession demonstrating he remained on the VABC BOD; (4) Howard Lam not participating in any votes while on the VABC BOD; (5) Abbot Thanh never told Charles Luu ("Monk Minh") that Howard Lam was on the VABC BOD but instead indicated that Abbot Thanh, Na (Loc Bach), and Tram (Christie Bach) were on the VABC BOD; and (6) After Abbot Thanh passed away, Howard Lam did not tell anyone that he was on the VABC BOD or the secretary for the VABC BOD. When Loc Bach and Christie Bach were appointed to the VABC BOD and as officers of the VABC, Howard Lam may have still been helping Abbot Thanh (as many other congregants and people were doing), but he was no longer a member of the VABC BOD or an officer. In or around 2001, The Vinh Tran was also not on the VABC BOD or an officer because The Vinh Tran had left the country at some point and there was a lack of evidence demonstrating his participation on the VABC BOD.

The VABC BOD consisting of Abbot Thanh, Loc Bach, and Christie Bach did not make religious or ecclesiastic decisions. All religious and ecclesiastic decisions were made by the Head Abbot, that is, Abbot Thanh while he was alive. Certain decisions were made by the VABC BOD after discussions were held, with Abbot Thanh being, by far, the most influential board member amongst the group. Abbot Thanh, Loc Bach, and Christie Bach would have discussions prior to certain decisions being made, but when the vote or decision was to be made, it was always unanimous and tended to follow, if not always, Abbot Thanh's opinion. Although Abbot Thanh was the dominant force on the VABC BOD in making decisions, certain non-ecclesiastic decisions, nonetheless, were being made collectively by the members of the VABC BOD (of which Abbot

Thanh was a member). The VABC BOD would delegate work to other individuals or congregants wanting to help the temple, including Dai Mai.

On or about April 12, 2002, the VABC was deeded the Newhope property by way of a Grant Deed. The VABC has operated from the Newhope property since acquiring the property.

In and around 2017 to 2018, Monk Minh heard Abbot Thanh mention the words "Board of Directors" in English saying it consisted of Abbot Thanh, Na (Loch Bach), and Tram (Christie Bach). Abbot Thanh also explained to Monk Min that Abbot Thanh was chairman of the VABC, Loc Bach was secretary of the VABC, and Christie Bach was treasurer of the VABC. Abbot Thanh said that if Monk Minh was to become Head Abbot, it would require approval of the VABC BOD. Abbot Thanh also said that Loc Bach and Christie Bach would help him if he accepted the role of Head Abbot. Monk Minh did not hear Abbot Thanh mention other names, such as Howard Lam, as being on the VABC BOD. Abbot Thanh told Monk Minh to see Loch Bach or Christie Bach about issues of management for the temple.

Before Abbot Thanh died, Abbot Thanh made clear that he wanted Abbot Hau to be his successor as Head Abbot for the VABC. There was no dispute that Abbot Hau would be Abbot Thanh's successor as Head Abbot with agreement from everyone, including from Abbot Thanh's fellow VABC BOD members Loc Bach and Christie Bach. Abbot Thanh indicated he wanted Abbot Hau to be "Tru Tri" (Abbot) and Monk Minh as "Tru Si" (management), and Abbot Thanh wanted them to support each other. Before his death, Abbot Thanh did not say that Abbot Hau would be on the VABC BOD.⁴

Abbot Thanh died on June 9, 2019. At the time immediately prior to Abbot Thanh's death: (1) Abbot Thanh had remained Head Abbot of the VABC and had remained on the VABC BOD as the President/Chairperson/Chief Executive Officer since the inception of the VABC; (2) Loc Bach was a member of the VABC BOD and the secretary of the VABC BOD; (3) Christie Bach was a member of the VABC BOD and the treasurer of the VABC BOD; (3) Abbot Hau was going to

⁴ As stated above, the Original Bylaws did not contain any provisions indicating that the Head Abbot was automatically or by definition a member of the VABC BOD.

 succeed Abbot Thanh as Head Abbot at the VABC; and (4) There were no other individuals on the VABC BOD or other VABC officers (including Howard Lam, The Vinh Tran, Abbot Hau, and Monk Minh). After Abbot Thanh's death, two VABC BOD members and officers remained: Loc Bach as a board member and secretary, and Christie Bach as a board member and treasurer.

After Abbot Thanh passed away, Christie Bach considered resigning from the VABC BOD, but ultimately did not resign. Loc Bach and Christie Bach have remained on the VABC BOD from their nomination and acceptance in or around 2001 until the present time.

Following Abbot Thanh's death, as referenced above, the VABC BOD consisted of Loc Bach and Christie Bach. On or about October 14, 2019, Loc Bach became President of the VABC after being nominated by fellow board member Christie Bach. On or about October 14, 2019, Kiet Xuan Cao became the third member of the VABC BOD and secretary after being nominated by VABC BOD members Loc Bach and Christie Bach. The VABC BOD was later expanded from three members to five members—the two additional members being monks (Monk Minh and Monk Hung) for spiritual guidance.

On or about October 14, 2019, the VABC BOD enacted Amended and Restated Bylaws for the VABC (the "Amended Bylaws").⁵ The Amended Bylaws contained multiple provisions, including provisions relating to directors, assets, committees, officers, the treasurer's duties with regard to the deposit and disbursement of money, and topics related to the Abbot. The section concerning the Abbot in the Amended Bylaws included terms about the selection process for the position of Abbot and discharge of the Abbot. The Amended Bylaws provide for General Corporate Powers: "Subject to the provisions of Nonprofit Corporation Law and any limitations in the Articles of Incorporation and these bylaws, the business and affairs of the Center shall be managed, and all corporate powers shall be exercised, by or under the direction of the board of directors." 6

⁵ As referenced above, the Original Bylaws contained a provision in Article 10, Section 1, that stated, "The Board of Directors shall have the power to make, amend and repeal the Bylaws of the corporation by affirmative vote of a majority of the Board except as otherwise provided by law." The Amended Bylaws were admitted into evidence as Exhibit 18, and will be referred to herein as the Amended Bylaws.

⁶ In the Amended Bylaws, the VABC is referred hereinafter as "(the 'Center')." For purposes of this ruling, the court considers "the Center" as interchangeable with the "VABC."

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The evidence established that, throughout its history, the VABC is an independent religious institution, not part of any hierarchical church structure, and not congregational in nature. For example, Head Abbot Phu Thiet Phan, Most Venerable Monk and Head Abbot of the Vietnam Temple in Phoenix, Arizona, stated each Vietnamese temple in the United States is run differently and the World Vietnamese Buddhist Order does not tell its member organizations how to run its temples. Abbot Hau indicated that each temple has its own system of control and no other organization controls it. Based on the Original Bylaws and the Amended Bylaws, the VABC is a nonprofit religious corporation.

III. ANALYSIS AND DISCUSSION

A. Burden of Proof Generally

In *Beck Development Co. v. Southern Pacific Transportation Co.* (1996) 44 Cal.App.4th 1160, 1205 (internal quotation marks omitted), the appellate court described the burden of proof:

Except as otherwise provided by law, a party has the burden of proof as to each fact the existence or nonexistence of which is essential to the claim for relief or defense that he is asserting. [Citation.] This means that the definitional elements of a plaintiff's cause of action describe the minimum showing which the plaintiff must make to support a favorable judgment. [Citations.] Accordingly, in order for the plaintiff to prevail the record must contain sufficient evidence to support a finding in its favor on each and every element which the law requires to support recovery. [Citation.] No matter how overwhelming the proof of some elements of a cause of action, a plaintiff is not entitled to a judgment unless there is sufficient evidence to support all of the requisite elements of the cause of action.

B. Declaratory Relief Cause of Action

The parties seek declaratory relief on issues presented in the JLCI. (ROA 149.) In *Lee v. Silveira* (2016) 6 Cal.App.5th 527, 546 (footnote and internal quotation marks omitted), the appellate court described actions for declaratory relief:

To qualify for declaratory relief under section 1060, plaintiffs were required to show their action (as refined on appeal) presented two essential elements: (1) a proper subject of declaratory relief, and (2) an actual controversy involving justiciable questions relating to the rights or obligations of a party. [Citation.] The actual controversy language in ... section 1060 encompasses a probable future controversy relating to the legal rights and duties of the parties. [Citation.] It does not embrace controversies that are conjectural, anticipated to occur in the future, or an attempt to obtain an advisory opinion from the court. [Citation.]

While section 1060's language appears to allow for an extremely broad scope of an action for declaratory relief [citation], an actual controversy that is currently active is required for such relief to be issued and both standing and ripeness are appropriate criteria in that determination. [Citation.] [Citation.] One cannot analyze requested declaratory relief without evaluating the nature of the rights and duties that the plaintiff is asserting, which must follow some recognized or cognizable legal theories that are related to subjects and requests for relief that are properly before the court. [Citation.]

Based on the state of the evidence, as applied to the applicable law, the court finds the issues in this instant case are the proper subject of declaratory relief as described herein.

C. Background Summary of Applicable Law

The court has considered the law applicable to the instant matter, including the cases and legal principles listed in this section. "[N]o matter whether the religious organization is hierarchical or congregational, it is clear that the decisions of the highest religious tribunal on questions of discipline, faith, or ecclesiastical rule, custom, or law must be accepted. [Citation.] However, when the dispute to be resolved is essentially ownership or right to possession of property, the civil courts appropriately adjudicate the controversy even though it may arise out of a dispute over doctrine or other ecclesiastical question, provided the court can resolve the property dispute without attempting to resolve the underlying ecclesiastical controversy. [Citation.]" (Singh v. Singh (2004) 114 Cal.App.4th 1264, 1280.)

"Where a schism has developed within a church, resulting in dispute as to who holds ultimate authority for congregational or corporate decisions, civil courts are unavoidably put to the task of identifying the true or legitimate authority. [Citation]" (*Higgins v. Maher* (1989) 210 Cal.App.3d 1168, 1173.) To do otherwise would be to deny all legal protection to churches and [allow] church disputes to be settled by physical force. [Citation.]" (*Id.* [internal quotation marks omitted].) This is true even though the dispute centers around the employment of the preacher. [Citation]." (*Id.*)

"[W]henever the questions of discipline, or of faith, or ecclesiastical rule, custom, or law have been decided by the highest of these church judicatories to which the matter has been carried, the legal tribunals must accept such decisions as final, and as binding on them, in their application to the case before them." (*Watson v. Jones* (1871) 80 US 679, 727.) "Secular courts may not decide questions involving church doctrine or faith. But this rule does not prevent courts from using neutral

principles of law to resolve a church property dispute that does not turn on questions of church doctrine." (*Episcopal Church Cases* (2009) 45 Cal.4th 467, 484.)

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In 1952, in *Rosicrucian Fellowship v. Rosicrucian Fellowship Non-Sectarian Church* (1952) 39 Cal.2d 121, 131, the California Supreme court described the role of courts with religious matters:

The general rule that courts will not interfere in religious societies with reference to their ecclesiastical practices stems from the separation of the church and state, but has always been qualified by the rule that civil and property rights would be adjudicated. (See Watson v. Jones, 13 Wall. (U.S.) 679 [20 L.Ed. 666]; Church of Christ of Long Beach v. Harper, 83 Cal.App. 41 [256 P. 476]; Dyer v. Superior Court, 94 Cal.App. 260 [271 P. 113].) There are two ways in which the problem may arise. The question may arise as to the extent to which the court is bound by the decisions of the church tribunals in either ecclesiastical or temporal matters, or the scope of the jurisdiction the court will exercise when there are no such tribunals but there are disputes between factions concerning ecclesiastical and temporal matters. In the instant case the court found that there was no established church system or government therefor and hence no church tribunals. Whether an activity is ecclesiastical or involves property rights, especially when a decision on one necessarily involves consideration of the other, are difficult questions. Ecclesiastical matters include in the main, creeds and proper modes of exercising one's belief. While the principle that courts will not purport to exercise ecclesiastical jurisdiction is settled as an abstract proposition, they will determine civil and property rights which depend essentially on the contracts of the parties as evinced by rules, regulations, practices and customs accepted and followed. The matter has been generally summarized: "It is obvious that no case can reach the civil courts unless it involves some property or other civil right. The courts of the land are not concerned with mere polemic discussions, and cannot coerce the performance of obligations of a spiritual character. or adopt a judicial standard for theological orthodoxy, or determine the abstract truth of religious doctrines, or adjudicate whether a certain person is a Catholic in good standing, or settle mere questions of faith or doctrine, or make changes in the liturgy, or dictate the policy of a church in the seating of the sexes, or the playing of instrumental music, or decide who the rightful leader of a church ought to be, or enjoin a clergyman from striking the complainant's name from his register of communicants, or enforce the religious right of a member to partake of the Lord's Supper." (American Church Law, Zollman, § 313.) It is also settled principle that: "It is perfectly clear that, whatever church relationship is maintained in the United States, is not a matter of status. It is based, not on residence, or birth, or compulsion, but on voluntary consent. It rests on faith, 'primarily, faith in God and his teachings; secondarily, faith in and reliance upon each other.' It is 'one of contract,' and is therefore exactly what the parties to it make it and nothing more. A person who joins a church covenants expressly or impliedly that in consideration of the benefits which result from such a union he will submit to its control and be governed by its laws, usages and customs whether they are of an ecclesiastical or temporal character to which laws, usages, and customs he assents as to so many stipulations of a contract. The formal evidence of such contract is contained in the canons of the church, the constitution, articles, and by- laws of the society, and the customs

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and usages which have grown up in connection with these instruments." (American Church Law, Zollman, § 328.)

In 1979, in *Jones v. Wolfe* (1979) 443 U.S. 595, 602-04, the United States Supreme Court described the process of resolving religious property disputes through neutral principles:

It is also clear, however, that "the First Amendment severely circumscribes the role that civil courts may play in resolving church property disputes." [Citation.] Most importantly, the First Amendment prohibits civil courts from resolving church property disputes on the basis of religious doctrine and practice. Serbian Orthodox Diocese v. Milivojevich, 426 U.S. 696, 710, 96 S.Ct. 2372, 2381, 49 L.Ed.2d 151 (1976); Maryland & Va. Churches v. Sharpsburg Church, 396 U.S. 367, 368, 90 S.Ct. 499, 500, 24 L.Ed.2d 582 (1970); Presbyterian Church I, 393 U.S., at 449, 89 S.Ct., at 606. As a corollary to this commandment, the Amendment requires that civil courts defer to the resolution of issues of religious doctrine or polity by the highest court of a hierarchical church organization. Serbian Orthodox Diocese, 426 U.S., at 724-725, 96 S.Ct., at 2387; cf. Watson v. Jones, 80 U.S. 679, 733-734, 13 Wall. 679, 733-734, 20 L.Ed. 666 (1872). Subject to these limitations, however, the First Amendment does not dictate that a State must follow a particular method of resolving church property disputes. Indeed, "a State may adopt any one of various approaches for settling church property disputes so long as it involves no consideration of doctrinal matters, whether the ritual and liturgy of worship or the tenets of faith." Maryland & Va. Churches, 396 U.S., at 368, 90 S.Ct., at 500. (BRENNAN, J., concurring) (emphasis in original).

At least in general outline, we think the "neutral principles of law" approach is consistent with the foregoing constitutional principles. The neutral-principles approach was approved in *Maryland & Va. Churches, supra*, an appeal from a judgment of the Court of Appeals of Maryland settling a local church property dispute on the basis of the language of the deeds, the terms of the local church charters, the state statutes governing the holding of church property, and the provisions in the constitution of the general church concerning the ownership and control of church property. Finding that this analysis entailed "no inquiry into religious doctrine," the Court dismissed the appeal for want of a substantial federal question. 396 U.S., at 368, 90 S.Ct., at 500. "Neutral principles of law" also received approving reference in *Presbyterian Church I*, 393 U.S., at 449, 89 S.Ct., at 606; in Mr. Justice BRENNAN's concurrence in *Maryland & Va. Churches*, 396 U.S., at 370, 90 S.Ct., at 501; and in *Serbian Orthodox Diocese*, 426 U.S., at 723 n. 15, 96 S.Ct., at 23873.

The primary advantages of the neutral-principles approach are that it is completely secular in operation, and yet flexible enough to accommodate all forms of religious organization and polity. The method relies exclusively on objective, well-established concepts of trust and property law familiar to lawyers and judges. It thereby promises to free civil courts completely from entanglement in questions of religious doctrine, polity, and practice. Furthermore, the neutral-principles analysis shares the peculiar genius of private-law systems in general-flexibility in ordering private rights and obligations to reflect the intentions of the parties. Through appropriate reversionary clauses and trust provisions, religious societies can specify what is to happen to church property in the event of a particular contingency, or what

religious body will determine the ownership in the event of a schism or doctrinal controversy. In this manner, a religious organization can ensure that a dispute over the ownership of church property will be resolved in accord with the desires of the members.

This is not to say that the application of the neutral-principles approach is wholly free of difficulty. The neutral-principles method, at least as it has evolved in Georgia, requires a civil court to examine certain religious documents, such as a church constitution, for language of trust in favor of the general church. In undertaking such an examination, a civil court must take special care to scrutinize the document in purely secular terms, and not to rely on religious precepts in determining whether the document indicates that the parties have intended to create a trust. In addition, there may be cases where the deed, the corporate charter, or the constitution of the general church incorporates religious concepts in the provisions relating to the ownership of property. If in such a case the interpretation of the instruments of ownership would require the civil court to resolve a religious controversy, then the court must defer to the resolution of the doctrinal issue by the authoritative ecclesiastical body. Serbian Orthodox Diocese, 426 U.S., at 709, 96 S.Ct., at 2380.

On balance, however, the promise of nonentanglement and neutrality inherent in the neutral-principles approach more than compensates for what will be occasional problems in application. These problems, in addition, should be gradually eliminated as recognition is given to the obligation of "States, religious organizations, and individuals [to] structure relationships involving church property so as not to require the civil courts to resolve ecclesiastical questions." *Presbyterian Church I*, 393 U.S., at 449, 89 S.Ct., at 606. We therefore hold that a State is constitutionally entitled to adopt neutral principles of law as a means of adjudicating a church property dispute.

In 2009, in *Episcopal Church Cases*, 45 Cal.4th at 485, after discussing the history of several cases, the California Supreme Court discussed the appropriate standard for court to resolve church property disputes:

Accordingly, we conclude that secular courts called on to resolve church property disputes should proceed as follows: State courts must not decide questions of religious doctrine; those are for the church to resolve. Accordingly, if resolution of a property dispute involves a point of doctrine, the court must defer to the position of the highest ecclesiastical authority that has decided the point. But to the extent the court can resolve a property dispute without reference to church doctrine, it should apply neutral principles of law. The court should consider sources such as the deeds to the property in dispute, the local church's articles of incorporation, the general church's constitution, canons, and rules, and relevant statutes, including statutes specifically concerning religious property, such as Corporations Code section 9142. [Citations.]

"In settling a church property dispute" ... "courts must apply neutral principles of law, developed for use in all property disputes, which can be applied without establishing churches to which [the] property is awarded. [Citation.] In deciding the issue, courts generally consider (1) the deeds to the property, (2) the articles of incorporation of the local church, (3) the constitution, canons, and rules of the general church, and (4) relevant state statutes, if any, governing possession and disposition of such property. [Citation.]" (Guardian Angel Polish Nat. Catholic Church of L.A., Inc. v. Grotnik (2004) 118 Cal.App.4th 919, 930 [internal quotation marks omitted].)

In addition to issues related to church property disputes, "[p]ursuant to Episcopal Church Cases, the state has an interest in resolving, and indeed an obligation to resolve, secular corporate disputes that do not implicate matters of doctrine. [Citation.]" (Iglesia Evangelica Latina, Inc. v. Southern Pacific Latin American Dist. of the Assemblies of God (2009) 173 Cal.App.4th 420, 439.) "[I]n applying neutral principles of law, courts may look not only to California corporations law, but also to the religious corporation's bylaws and articles of incorporation, as well as the national church's constitutions, canons, and the like. [Citations.]" (New v. Kroeger (2008) 167 Cal.App.4th 800, 820.)]

In Schofield v. Superior Court (2010) 190 Cal.App.4th 154, 163, the appellate court provided examples of neutral principals:

...neutral principles include First Amendment rights of individuals and corporations [citation], general California statutory and common law principles governing transfer of title by the legal title holder, the law of trusts, including establishment of trusts and transfers by a trustee in contravention of a trust upon the property (if a trust is established by the evidence), and corporations law, including the law of corporations sole (see Corp. Code, § 10010) and general principles of corporate governance.

California Corporations Code Section 9142 provides:

(a) Notwithstanding Section 9141, any of the following may bring an action to enjoin, correct, obtain damages for or to otherwise remedy a breach of a trust under which any or all of the assets of a corporation are held:

- (1) The corporation, a member, or a former member asserting the right in the name of the corporation, provided that for the purpose of this paragraph the provisions of Section 5710 shall apply to such action.
- (2) An officer of the corporation.
- (3) A director of the corporation.
- (4) A person with a reversionary, contractual, or property interest in the assets subject to such trust.
- (b) In an action under this section, the court may not rescind or enjoin the performance of a contract unless:
- (1) All of the parties to the contract are parties to the action;
- (2) No party to the contract has, in good faith and without actual notice of the restriction, parted with value under the contract or in reliance upon it; and
- (3) It is equitable to do so.
- (c) No assets of a religious corporation are or shall be deemed to be impressed with any trust, express or implied, statutory or at common law unless one of the following applies:
- (1) Unless, and only to the extent that, the assets were received by the corporation with an express commitment by resolution of its board of directors to so hold those assets in trust.
- (2) Unless, and only to the extent that, the articles or bylaws of the corporation, or the governing instruments of a superior religious body or general church of which the corporation is a member, so expressly provide.
- (3) Unless, and only to the extent that, the donor expressly imposed a trust, in writing, at the time of the gift or donation.
- (d) Trusts created by paragraph (2) of subdivision (c) may be amended or dissolved by amendment from time to time to the articles, bylaws, or governing instruments creating the trusts. However, nothing in this subdivision shall be construed to permit the amendment of the articles to delete or to amend provisions required by Section 214.01 of the Revenue and Taxation Code to a greater extent than otherwise allowable by law.

"Religious corporations in California are governed by Part 4 of the Nonprofit Corporation Law, sections 9110, et seq. Religious corporations are legal entities and may adopt, amend and repeal bylaws, issue memberships, levy dues, assessments and fees, make donations, enter into contracts, and borrow money. [Citation.]" (*Iglesia Evangelica Latina, Inc,* 173 Cal.App.4th at 440

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[footnote omitted].) "The rule of deference to ecclesiastical decisions" does not require a court to ignore a religious organization's "secular corporate form." (*Id.*) In *Korean United Presbyterian*Church v. Presbytery of the Pacific (1991) 230 Cal.App.3d 480, 503, overruled on another ground in Morehart v. County of Santa Barbara (1994) 7 Cal.4th 725, 743, fn. 11, the appellate court described nonprofit religious corporations and the Corporations Code:

The California Nonprofit Religious Corporation Law (Corp. Code, §§ 9110 et seq.) requires that the activities and affairs of a religious nonprofit corporation, like KUPC, be conducted and its corporate powers exercised under the direction of its board, subject to the provisions of the Corporations Code and to "any provision in the articles or bylaws." (Corp. Code, § 9210.) The articles and bylaws of a corporation constitute rules of law adopted for its internal governance "to regulate the conduct and prescribe the rights and duties of its members towards itself and among themselves in reference to the management of its affairs." (Olincy v. Merle Norman Cosmetics, Inc. (1962) 200 Cal.App.2d 260, 267, 19 Cal.Rptr. 387.)

"Section 9210 requires that the activities and affairs of a nonprofit religious corporation, [...], be conducted and its corporate powers be exercised under the direction of a board of directors, subject to the provisions of the Corporations Code and to any provisions in the articles or bylaws." (Singh, 114 Cal.App.4th at 1295 [footnote and internal citations omitted].) "The bylaws of a religious corporation may provide for the tenure, election, selection, designation, removal, and resignation of directors. (§ 9220, subd. (a).)" (Id. [internal quotation marks omitted].) "Subdivision (b) of section 9220 provides: In the absence of any provision in the articles or bylaws, the term of directors shall be one year." (Ibid.)

California Corporations Code Section 9210 ("Section 9210") provides:

Subject to the provisions of this part and any provision in the articles or bylaws:

- (a) Each corporation shall have a board of directors. The activities and affairs of a corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the board.
- (b) The board may delegate the management of the activities of the corporation to any person or persons provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the board.

California Corporations Code Section 9240 ("Section 9240") states:

- (a) Any duties and liabilities set forth in this article shall apply without regard to whether a director is compensated by the corporation.
- (b) Part 4 (commencing with Section 16000) of Division 9 of the Probate Code does not apply to the directors of any corporation.
- (c) A director, in making a good faith determination, may consider what the director believes to be:
- (1) The religious purposes of the corporation; and
- (2) Applicable religious tenets, canons, laws, policies, and authority.

"It is generally accepted that corporate bylaws are to be construed according to the general rules governing the construction of statutes and contracts. [Citation.] Bylaws must be given a reasonable construction and, when reasonably susceptible thereof, they should be given a construction which will sustain their validity.... [Citation.] [Citation.]" (Singh, 114 Cal.App.4th at 1294 [internal quotation marks omitted].)

"The First Amendment guarantees to a religious institution the right to decide matters affecting its ministers' employment, free from the scrutiny and second-guessing of the civil courts." (Schmoll v. Chapman University (1999) 70 Cal.App.4th 1434, 1436, 83 Cal.Rptr.2d 426.) "The employment decisions of religious organizations about their clergy employees are per se religious matters and cannot be reviewed by civil courts" [Citation.]" (Id. at 1445 [emphasis in original].) "The church must be free to choose those who will guide it on its way." (Hosanna-Tabor Evangelical Lutheran Church and School v. E.E.O.C. (2012) 565 U.S. 171, 196.) "Any attempt by government to restrict a church's free choice of its leaders thus constitutes a burden on the church's free exercise rights." (Rayburn v. General Conference of Seventh-Day Adventists, 772 F.2d 1164, 1168 (4th Cir. 1985).)

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and operations of the VABC

D. <u>Joint List of Controverted Issues (JLCI)</u>

On May 19, 2021, the parties submitted the JLCI. (ROA 149.) In the JLCI, the parties stated as follows:

Pursuant to the stipulation and order signed on April 16, 2021, the issue to be determined in this first phase of the trial is what person(s), entities, or governing bod(ies) have the various rights to direct and control the various assets and operations of the VABC, including use of the real property located at 713 N. Newhope Street, Santa Ana, California, the collection of donations, the use of assets, and appointment of monk or abbot.

(Id.)

The court has considered and resolved the issues in the JLCI below (consistent with the evidentiary record and summary of evidence above). In making its decisions, the court has applied neutral principles of law to the evidence before the court and not on the matters of religious doctrine. (See *Jones*, 443 U.S. at 602-04 [describing application of neutral principles in religious dispute]; *Episcopal Church Cases*, 45 Cal.4th at 485 [same]; see also *Singh*, 114 Cal.App.4th at 1284 [stating "[a] civil court retains jurisdiction to determine purely secular issues"].) The JLCI questions, decisions by the court (in italics), and reasoning that form the basis of the court's declaratory relief rulings are as follows:

a. What Person(s), Entities, or Governing Bod(ies) have the Various

Rights to Direct and Control the Various Assets And Operations of the VABC

The court concludes that the VABC BOD has the right to direct and control the various assets

In this case, the court finds the VABC is a nonprofit religious corporation formed by Articles of Incorporation and Amended Articles of Incorporation. The VABC is an independent religious institution, not part of any hierarchical church structure, and not congregational in nature. From its inception, the VABC has had bylaws, which include the Original Bylaws and, later, the Amended Bylaws. The Original Bylaws and Amended Bylaws both contain provisions for the VABC BOD.

Up until his death on June 9, 2019, Abbot Thanh was a member and officer of the VABC BOD, serving as President/Chairman/Chief Executive Officer, as well as holding the position of Head Abbot of the VABC. While the Original Bylaws were in effect, in or around 2001 while Abbot

Thanh was the sole member of the VABC BOD, Abbot Thanh asked Loc Bach and Christie Bach to join the VABC BOD.⁷ Loc Bach and Christie Bach accepted, became members of the VABC BOD, and also became officers—Loc Bach as secretary and Christie Bach as treasurer.

When Abbot Thanh died on June 9, 2019, Loc Bach and Christie Bach remained as the only members of the VABC BOD and in their respective officer positions of secretary and treasurer. The Original Bylaws also remained in effect at that time and continued in effect moving forward. On or about October 14, 2019, Loc Bach became President after being nominated by the other VABC BOD member Christie Bach. On or about October 14, 2019, Kiet Xuan Cao became the third member of the VABC BOD and secretary after being nominated by Loc Bach and Christie Bach. The VABC BOD was later expanded from three members to five members—the two additional members being monks (Monk Minh and Monk Hong) for spiritual guidance.

On or about October 14, 2019, the members of the VABC BOD enacted the Amended Bylaws. The Amended Bylaws covered the operations of the VABC and included provisions relating to assets (Article 5), directors (Article 7), committees (Article 8), officers (Article 9), the treasurer's duties with regard to the deposit and disbursement of money (Article 9), and topics related to the Abbot (Article 10).

The Amended Bylaws provided for General Corporate Powers (Article 7, subdivision (b)): "Subject to the provisions of Nonprofit Corporation Law and any limitations in the Articles of Incorporation and these bylaws, the business and affairs of the Center shall be managed, and all corporate powers shall be exercised, by or under the direction of the board of directors." "The properties and assets of the Center are irrevocably dedicated to religious purposes" and "[n]o part of the net earnings, properties, or assets of the Center, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or any congregant or director of the Center." (Amended Bylaws, Article 5.) The Amended Bylaws demonstrate that the VABC vests control in the VABC BOD. (Amended Bylaws, Articles 6-7.)

⁷ The Original Bylaws provided that as the sole member of the VABC BOD at the time, Abbot Thanh could fill vacancies on the VABC BOD. (See Original Bylaws, Article 4, Section 16.)

The Amended Bylaws described the process of depositing money and valuables for the VABC: "The treasurer shall deposit all money and other valuables in the name and to the credit of the Center with such depositories as may be designated by the board of directors." (Amended Bylaws, Article 9, Section 9.7(d)(3).) The Amended Bylaws provided directives on the disbursement of VABC funds:

The treasurer shall disburse the funds of the Center as may be ordered by the board of directors. In addition to any one of the president, secretary, the Abbot and such other persons as the Abbot shall designate, the treasurer shall have the authority to sign checks drawn on the Center's bank account.

(Amended Bylaws, Article 9, Section 9.7(d)(4).)

"It is generally accepted that corporate bylaws are to be construed according to the general rules governing the construction of statutes and contracts. [Citation.] Bylaws must be given a reasonable construction and, when reasonably susceptible thereof, they should be given a construction which will sustain their validity.... [Citation.] [Citation.]" (Singh, 114 Cal.App.4th at 1294 [internal quotation marks omitted].)

Applying neutral principles to the question above in the JLCI, and based on the state of the record as applied to the applicable law, the court finds the VABC is a religious corporation "governed by California Corporations Code Sections 9110, et seq." (Iglesia Evangelica Latina, Inc, 173 Cal.App.4th at 440; see also Schofield, 190 Cal.App.4th at 163 [stating neutral principles include "corporations law" and "general principles of corporate governance"].) The record demonstrates the Amended Bylaws were properly adopted and govern the VABC. (See Iglesia Evangelica Latina, Inc, 173 Cal.App.4th at 440 [footnote omitted] ["Religious corporations are legal entities and may adopt, amend and repeal bylaws"]; see also New, 167 Cal.App.4th at 820 [stating that "...in applying neutral principles of law, courts may look not only to California corporations law, but also to the religious corporation's bylaws and articles of incorporation, as well as the national church's constitutions, canons, and the like"].)

⁸ The "...state has an interest in resolving, and indeed an obligation to resolve, secular corporate disputes that do not implicate matters of doctrine. (*Iglesia Evangelica Latina*, *Inc.*, 173 Cal.App.4th at 439.)

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The Amended Bylaws set forth and describe the manner in which the VABC operates including the authority of the VABC BOD. (See Amended Bylaws, generally; see also Singh, 114 Cal.App.4th 1264, 1295 [footnote and internal citations omitted] ["Section 9210 requires that the activities and affairs of a nonprofit religious corporation, [...], be conducted and its corporate powers be exercised under the direction of a board of directors, subject to the provisions of the Corporations Code and to any provisions in the articles or bylaws"]; (Section 9210 ["[e]ach corporation shall have a board of directors" and "[t]he activities and affairs of a corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the board"].) More specifically, Article 7, Section 7.1(b) of the Amended Bylaws provides "the business and affairs of the Center shall be managed, and all corporate powers shall be exercised, by or under the direction of the board of directors." The "properties and assets of the center are irrevocably dedicated to religious purposes" and not for the "benefit of any private person or individual, or any congregant or director of the Center." (Amended Bylaws, Article 5.) Amended Bylaws, Article 9, Sections 9.7(d)(3) and (d)(4) further describe the VABC BOD's authority with regard to money and valuables belonging to the VABC. Therefore, based on neutral principles, including the California Corporations Code and the Amended Bylaws, the court concludes the VABC BOD has the right to direct and control the various assets and operations of the VABC.

b. What Person(s), Entities, or Governing Bod(ies) have the Various
 Rights to Direct and Control the Real Property Located at 713 N. Newhope Street,
 Santa Ana, California

The court concludes the VABC BOD has the right to direct and control the real property located at 713 N. Newhope Street, Santa Ana, California.

"In settling a church property dispute" ... "courts must apply neutral principles of law, developed for use in all property disputes, which can be applied without establishing churches to which [the] property is awarded. [Citation.] In deciding the issue, courts generally consider (1) the deeds to the property, (2) the articles of incorporation of the local church, (3) the constitution, canons, and rules of the general church, and (4) relevant state statutes, if any, governing possession and

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disposition of such property. [Citation.]" (Guardian Angel Polish Nat. Catholic Church of L.A., Inc., 118 Cal.App.4th at 930 [internal quotation marks omitted].) "...[C]ourts have jurisdiction over disputes involving the control of property, even if they touch upon ecclesiastical concepts, as long as the court does not have to settle religious schisms and it can use neutral principles of law to settle the dispute. [Citations.]" (Singh, 114 Cal.App.4th at 1282.)

Here, in applying neutral principles, the court finds the Newhope Property was properly deeded to the VABC by a Grant Deed filed on or about April 12, 2002. (Exhibit 8.) As such, the Newhope property is an asset of the VABC. As described above in Section III.D.a, the corporate Amended Bylaws vest control and directive powers in the VABC BOD by stating "the business and affairs of the Center shall be managed, and all corporate powers shall be exercised, by or under the direction of the board of directors." (Amended Bylaws, Article 7, Section 7.1, subdivision (b).) The "properties and assets of the center are irrevocably dedicated to religious purposes" and not for the "benefit of any private person or individual, or any congregant or director of the Center." (Amended Bylaws, Article 5.) Based on the Grant Deed and corporate Amended Bylaws, the court concludes the Newhope property is an asset and property of the VABC, and the VABC BOD has the right to direct and control the Newhope Property. (See *Episcopal Church Cases*, 45 Cal.4th at 485 [stating a court should look to neutral principles when deciding a church property dispute such "as the deeds to the property in dispute, the local church's articles of incorporation, the general church's constitution, canons, and rules, and relevant statutes, including statutes specifically concerning religious property, such as Corporations Code section 9142"]; see also Singh, 114 Cal.App.4th at 1281 [stating "as long" as the court does not have to resolve the doctrinal propriety [of a church's action] in order to determine who has legal control of the property, there is no unconstitutional intervention by the state in church affairs" [citation and internal quotation marks omitted].)

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⁹ Thus, the court is not making any decision about who is a monk or Abbot at the VABC.

c. What Person(s), Entities, or Governing Bod(ies) have the Various

Rights to Direct and Control the Collection of Donations

The court concludes the VABC BOD has the right to direct and control the collection of donations.

For the reasons described above in Section III.D.a, the court concludes that the VABC BOD has the right to direct and control the collection of donations.

d. What Person(s), Entities, or Governing Bod(ies) have the Various

Rights to Direct and Control the Use of Assets

The court concludes the VABC BOD has the right to direct and control the use of assets.

For the reasons described in Section III.D.a, the court concludes that the VABC BOD has the right to direct and control the use of assets.

e. What Person(s), Entities, or Governing Bod(ies) have the Various

Rights to Direct and Control the Appointment of Monk or Abbot

The court concludes the VABC BOD has the right to direct and control the appointment of Abbot, but declines to answer the question regarding the appointment of Monk.

In analyzing this question in the JLCI, the court is mindful that courts may not interfere with the decision of who is a monk or Abbot at the VABC. (See Hosanna-Tabor Evangelical Lutheran Church and School, 565 U.S. at 196 ["The church must be free to choose those who will guide it on its way"]; Rayburn, 772 F.2d at 1168 (4th Cir. 1985) ["Any attempt by government to restrict a church's free choice of its leaders thus constitutes a burden on the church's free exercise rights"]; Schmoll v. Chapman University (1999) 70 Cal.App.4th at 1445 [emphasis in original] ["The employment decisions of religious organizations about their clergy employees are per se religious matters and cannot be reviewed by civil courts...."]; Schofield, 190 Cal.App.4th at 162 [stating

 "whether Schofield or Lamb is the incumbent Episcopal Bishop of the Diocese of San Joaquin, is quintessentially ecclesiastical"].)

With the above principles in mind, the court applied neutral principles to the question in the JLCI. As stated in the court's analysis in Section III.D.a above, the VABC is a nonprofit religious corporation and independent religious institution. The VABC is governed by the Amended Bylaws and vests control in the VABC BOD. In terms of the position of Abbot, the Amended Bylaws, in Article 10, provides the process for selecting the Abbot. More specifically, Article 10, Section 10.1 of the Amended Bylaws states: "As the need arises, the board of directors (at the request of the president of the Center) shall appoint a Selection Committee consisting of not less than three (3) members of the board of directors." Therefore, based on neutral principles, the court concludes the corporate Amended Bylaws provide the above-mentioned mechanism for the selection of Abbot utilizing the VABC BOD, the president of the VABC, and a Selection Committee composed of a requisite number of members of the VABC BOD.

In terms of the appointment of Monk, the court first notes the dictionary definitions for "Abbot" and "Monk" are different. "Abbot" is defined as "the superior of a monastery for men." ("Abbot." 2021. In Merriam-Webster.com. Retrieved November 2, 2021, from https://www.merriam-webster.com/dictionary/abbot.) "Monk" is defined as "a man who is a member of a religious order and lives in a monastery." ("Monk." 2021. In Merriam-Webster.com. Retrieved November 2, 2021, from https://www.merriam-webster.com/dictionary/monk.) From a definitional perspective, the court finds the positions of Abbot and Monk are different. The court also finds that based on a review of the Articles of Incorporation, the Amended Articles of Incorporation, the Original Bylaws and the Amended Bylaws, there is no process listed for the selection of Monk. The court therefore does not have evidence based on neutral principles to properly answer the inquiry regarding the appointment of Monk, and the court declines to do so.

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IV. <u>CONCLUSION</u>

For the reasons stated above, the court provides its declaratory relief decisions with regard to the JLCI. The Clerk is ordered to file this Statement of Decision and serve it upon all parties. Plaintiff is ordered to provide a proposed judgment to the court within ten (10) days of receiving notice of this Statement of Decision.

IT IS SO ORDERED.

DEC 1 7 2021

Date

FRED W. SLAUGHTER

Judge of the Superior Court of California

Exhibit 1

Electronically Filed by Superior Court of California, County of Orange, 05/19/2021 04:42:00 PM. 30-2020-01133763-CU-NP-CJC - ROA # 149 - DAVID H. YAMASAKI, Clerk of the Court By e Clerk, Deputy Clerk.

\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ODNEY OD DARTY WITHOUT	ATTOPNEY (Name & Address)	
Adin Adin	ORNEY OR PARTY WITHOUT a T. Stern, SBN 110396 a T. Stern,. A Professional Law !1 Tomas St., Suite 300	「ATTORNEY (Name & Address): r Corporation	FOR COURT USE ONLY
Rand Tele	cho Santa Margarita, CA 92688 phone No.: (949)459-2111 ail Address (Optional):	Fax No. (Optional):	
		ese American Buddhist Center for Charitable	
∣⊠c	entral Justice Center, 700 (LIFORNIA, COUNTY OF ORANGE Divic Center Dr. West, Santa Ana, CA 92701-4045 . Santa Ana Blvd., Santa Ana, CA 92701-4512	
PLA	INTIFF/PETITIONER: V	Vietnamese American Buddhist Center	CASE NUMBER:
DEF	ENDANT/RESPONDEN	T: Cuong Cao Duong et. al.	30-2020-01133763-CU-NP-CJC
		WENT OF COMPLIANCE Unlimited Civil	Case assigned to: Judge: Glenn R. Salter Department: C22 Date complaint filed: 02/21/2020 Hearing/trial date: 05/24/2021
	Statement of Compliance om the case has been as	shall be executed by all counsel and filed with the ssigned for trial.	court clerk in the department of the judge
1.		d all exhibits and diagrams and the exhibits are ission into evidence or waiver of foundation are s	
2.	Pretrial motions have	been exchanged by all parties.	
3.		sed jury instructions, proposed special findings and ore the commencement of trial.	l/or general verdict and/or special verdicts
4.	Joint Statement of the	case and joint witness list has been prepared for	submission to the court as required.**
5.	Counsel has prepared	a joint list of controverted issues.**	
6.		red a list of stipulated facts and made a good faith requirements, etc., as reasonably possible.**	effort to stipulate to as many documents,
7.	Each party agrees that every trial day.	once the trial commences, witnesses shall be avai	lable to utilize to the fullest extent possible
8.	Parties have agreed or commences.	n a division of jury fees (if applicable) and reporter	fees, which are due each day before trial
Aa (SIGNA	lina T. Stern TURE OF ATTORNEY)	_, Attorney for Plf/Def/X-Compl/X-Def Plaintiff (NAME	May 19, 202 (DATE)
(SIGNA	TURE OF ATTORNEY)	_, Attorney for Plf/Def/X-Compl/X-Def <u>Defendan</u> (NAME	ts <u>May 19, 202</u> 1 (DATE)
(SIGNA	TURE OF ATTORNEY)	_, Attorney for Plf/Def/X-Compl/X-Def(NAME	OF PARTY) (DATE)
-	,	_, Attorney for Plf/Def/X-Compl/X-Def	<u> </u>
(SIGNA	TURE OF ATTORNEY)	(NAME	OF PARTY) (DATE)
	ise attach to this Stateme Fire Questions and List of	nt of Compliance: Joint Statement of Case, Joint Controverted Issues.	Nitness List, Stipulated Facts, Requested

5 6 7 8 9 10 11 12 13 14	TERI T. PHAM (SBN 193383) tpham@enensteinlaw.com ENENSTEIN PHAM & GLASS 650 Town Center Dr., Suite 840 Costa Mesa, CA 92626 Phone: (714) 292-0262 Fax: (714) 464-4770 Attorneys for Defendants SUPERIOR COURT OF T COUNTY OF ORAN VIETNAMESE AMERICAN BUDDHIST CENTER FOR CHARITABLE SERVICES-BAO QUANG FORMERLY KNOWN AS VIETNAMESE-AMERICAN CENTER FOR BUDDHISM AND	GE – CIVIL U. Case No. 30 [Assigned for Salter]	
15 16	CHARITABLE SERVICES-BAO QUANG, a non profit Religious Corporation;)	May 24, 2021 08:30 a.m.
- 1	Plaintiff,	Dept:	C22
17		J	
17 18	v.	į	
-	v. CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,)))	
18 19	CUONG CAO DUONG aka THICH PHUOC))))	
18 19 20	CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,)))))	
18 19 20 21	CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,))))))	
18 19 20 21 22	CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,))))))	
18 19 20 21 22 23	CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,		
18 19 20 21 22 23 24	CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,		
18 19 20 21 22 23 24 25	CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,		
18 19 20 21 22 23 24 25 26	CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,		
18 19 20 21 22 23 24 25	CUONG CAO DUONG aka THICH PHUOC HAU, and Does 1-50, inclusive,		

JOINT WITNESS LIST

Plaintiff Vietnamese American Buddhist Center for Charitable Services-Bao Quang ("Plaintiff") and Defendants Cuong Cao Duong, Phil Bui, and Tony Bui (collectively, "Defendants") hereby submit their Joint Witness List.

Name of Witness (Alpha by First Name)	Party Calling	Interpreter Required?	Direct + Redirect (In Hours)	Cross (In Hours)	Subtotal (In Hours)
Christie Hoang Bach (Treasurer and Member of Board for VABC)	Appears on both Plaintiff and Defendant's witness list.		1 hour	.5	
Loc Hoang Bach (President and Board Chairman of VABC) ¹	Appears on both Plaintiff and Defendant's witness list.		3 hours	3	
Tony Bui (Defendant and longtime disciple and patron of VABC)	Appears on both Plaintiff and Defendant's witness list.		2 hours	.5	
Kiet Xuan Cao (Secretary and member of the board for VABCC) ¹	Plaintiff	Y	1 hour	.5	
Beth Chrisman CQDE (Certified Questioned Document Examiner)	Plaintiff		.75 hours	1.0	
Dzung Hoang (Member of the Board of VABC) ¹	Plaintiff	Y	1 hour	.5	
Howard Lam (Director of VABC) ²	Appears on both Plaintiff and Defendant's witness list.	Y	2 hours	2	

¹ Witness description provided by Plaintiff. Defendants dispute this description.

² Witness description provided by Defendants. Plaintiff disputes this description.

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Name of Witness (Alpha by First Name)	Party Calling	Interpreter Required?	Direct + Redirect (In Hours)	Cross (In Hours)	Subtotal (In Hours)
Charles Luu a.k.a. Thich Hue Minh (Member of the Board for Vietnamese American Buddhist Center ("VABC")	Appears on both Plaintiff and Defendant's witness list.	Y	1 hour	1	
Thich Nguyen Tri (President of the Bat Nha Meditation Institute of America)	Plaintiff		.75 hours	.5	
Ryan Nowicki (Plaintiff's corporate counsel)	Plaintiff		1 hour	.5	
Hien Van Nguyen (Secretary of Hua Quang)	Plaintiff	Y	.75 hours	.5	
Manh Van Thai aka Thich Minh- (President of Hue Quang Temple)	Plaintiff	Y	.75 hours	.5	
Thai Van Vu (Secretary of the World Vietnamese Buddhist Order)	Plaintiff	Y	1.5 hours	.5	
Phil Phuc Bui (Defendant and longtime patron of VABC)	Defendants		.5	1 hour	
Cuong Cao Duong a.k.a.Thich Phuoc Hau (Defendant, Head Abbot and Director of VABC) ²	Defendants	Y	2	3 hours	
Patrick Ngo (Long time discipline and patron of VABC) ²	Defendants	Y	.5	1 hours	
Chau Nguyen (Long time disciple and patron of VABC) ²	Defendants	Y	.5	1 hours	

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Name of Witness (Alpha by First Name)	Party Calling	Interpreter Required?	Direct + Redirect (In Hours)	Cross (In Hours)
Phu Thiet Phan a.k.a Thich Chan Ton (President of World Buddhist Order)	Defendants	Y	2	1.5 hours
Thich Chon Thanh (Longtime friend and advisor of Abbot Thanh; Head Abbot of Lien Hoa Temple)	Defendants	Y	1	2 hours
Lam Thu-Thuy (Wife of Howard Lam)	Defendants	Y	1	1 hour
		:		

TOTAL FOR WITNESSES WHO ARE ACTUALLY EXPECTED TO TESTIFY

PLAINTIFF'S CASE

DEFENDANTS' CASE

Direct examination: 16.5 hours Cross-examination: 11.5 hours

hours Direct examination: 7.5 hours Cross – examination: 10.5

Total time for Plaintiff's case: 28 hours

Total time for Defendants' case: 18 hours

GRAND TOTAL: 46 HOURS

1	Dated: May 19, 2021	ADINA T. STERN A PROFESSIONAL LAW CORP.
2	·	By: Adina T. Stern
3		Adina T. Stern
4		Rami N. Nabi Attorneys for Plaintiff
5	Dated: May 19, 2021	ENENSTEIN PHAM & GLASS
6	2 410 27 11 20 37 12 12 1	By: 4 (3)
7		Teri T. Pham
8		Attorneys for Defendants
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JOINT WITNESS LIST

1	ADINA T. STERN		
2	astern@sternlawoffices.com RAMI N. NABI		
3	rnabi@sternlawoffices.com ADINA T. STERN A PROFESSIONAL LA	W CORP.	
4	30021 Tomas Street, Suite 300 Rancho Santa Margarita CA 92688		
5	Attorneys for Plaintiff		
6	TERI T. PHAM (SBN 193383) tpham@enensteinlaw.com		
7	ENENSTEIN PHAM & GLASS 650 Town Center Dr., Suite 840		
8	Costa Mesa, CA 92626		
9	Phone: (714) 292-0262 Fax: (714) 464-4770		
10			
11	g		
12	SUPERIOR COURT OF THE	, - -	
13	FOR THE COUNTY OF ORANG	GE, CENTRAL JUST	FICE CENTER
14			
15	VIETNAMESE AMERICAN BUDDHIST CENTER FOR CHARITABLE SERVICES) CASE NO.: 30-202	20-01133763-CU-NP-CJC
16	BAO QUANG FORMERLY KNOWN AS VIETNAMESE-AMERICAN CENTER FOR		urposes to the Honorable
17	BUDDHISM AND CHARITABLE SERVICESBAO QUANG, a non profit) Glenn R. Salter, D	ept. C22
18	Religious Corporation;) JOINT LIST OF s	STIPULATED FACTS
19	Plaintiff,) Complaint Filed:	February 4, 2020
20	vs.) Trial Date:	May 24, 2021
21)	
22	CUONG CAO DUONG aka THICH PHUOC HAU; and DOES 1 THROUGH 10, inclusive,))	
23	Defendants,	ý .	
24))	
25			
26	Pursuant to Orange County Superior Co	urt Local Rule 317 the	e parties hereby stipulated
27	to the following facts:		
28			
	JOINT LIST OF ST	TIPULATED FACTS	
Į.	1	•	

1	1.	The Articles of Incorporation for the Vietnamese-American Center For Buddhism
2		And Charitable ServicesBao Quang, a non profit Religious Corporation
3		("VABC") were filed on March 9, 1990. [Exhibit 1]
4	2.	On or about June 12, 1990, a Certificate of Amendment of Articles of
5		Incorporation was filed changing the corporate name for VABC to Vietnamese
6		American Buddhist Center For Charitable ServicesBao Quang. [Exhibit 3]
7 8	3.	A true and correct copy of the original Bylaws of the Bao Quang Temple are set
9		forth at Exhibit 2
10		On April 12, 2002, VABC purchased the real property located at 713 North
11		Newhope Street, Santa Ana, CA 92703 (the "Temple Property") for \$1,485,000.
12		•
13		[Exhibit 8]
14	5.	Tung Thanh Duong aka Thich Quang Thanh ("Abbot Thanh") died on June 9,
15 16		2019.
17	Dated: May 19	. 2021 ADINA T. STERN A PROFESSIONAL LAW CORP.
18		
19		By: <u>Adina 7. Stern</u> Adina T. Stern
20		Rami N. Nabi Attorneys for Plaintiff
21		•
22	Dated: May 19	
23		By: Teri T. Pham
24 25		Attorneys for Defendants
26		
27		
ا م	-	

1	ADINA T. STERN		
2	astern@sternlawoffices.com RAMI N. NABI rnabi@sternlawoffices.com		
3	ADINA T. STERN A PROFESSIONAL LAV 30021 Tomas Street, Suite 300	W CORP.	
4	Rancho Santa Margarita CA 92688 Attorneys for Plaintiff		
5	TERI T. PHAM (SBN 193383)		
6	tpham@enensteinlaw.com ENENSTEIN PHAM & GLASS		
7	650 Town Center Dr., Suite 840 Costa Mesa, CA 92626		
8	Phone: (714) 292-0262 Fax: (714) 464-4770		
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10			
11	SUPERIOR COURT OF TH	HE STATE OF CAL	IFORNIA
12	FOR THE COUNTY OF ORANG	GE. CENTRAL JUST	TICE CENTER
13		33, 021(11112,000)	
14	VIETNAMESE AMERICAN BUDDHIST) CASE NO - 20 202	A A11225722 CIT NID CITC
15	CENTER FOR CHARITABLE SERVICES BAO QUANG FORMERLY KNOWN AS	,)	0-01133763-CU-NP-CJC
16	VIETNAMESE-AMERICAN CENTER FOR BUDDHISM AND CHARITABLE) Assigned for All Po) Glenn R. Salter, Do	urposes to the Honorable ept. C22
17	SERVICESBAO QUANG, a non profit Religious Corporation;)) JOINT LIST OF C	CONTROVERTED
18	Plaintiff,	SUES	
19	Tankin,) Complaint Filed:	February 4, 2020
20	VS.) Trial Date:	May 24, 2021
21	CUONG CAO DUONG aka THICH PHUOC	<i>)</i>)	
22	HAU; and DOES 1 THROUGH 10, inclusive, Defendants,)	
23		,)	
24)	
25	Pursuant to Orange County Superior Co	urt Local Rule 317 the	parties hereby submit the
26	following list of controverted issues:		-
27	following list of controverted issues:		!
28	Pursuant to the stipulation and order sign	ned on April 16, 2021,	the issue to be determined
	JOINT LIST OF CON	VTROVERTED ISSUES	

1	in this first phase of the trial is what person(s), entities, or governing bod(ies) have the various
2	rights to direct and control the various assets and operations of the VABC, including use of the
3	real property located at 713. N. Newhope Street, Santa Ana, California, the collection of
4	donations, the use of assets, and appointment of monk or abbot.
5	
6	Dated: May 19, 2021 ADINA T. STERN A PROFESSIONAL LAW CORP.
7	Dated: May 19, 2021 ADINA T. STERN A PROFESSIONAL LAW CORP.
8	By: Adina T. Stern
9	Adina T. Stern Rami N. Nabi
10	Attorneys for Plaintiff
11	
12	Dated: May 19, 2021 ENENSTEIN PHAM & GLASS
14	By:
15	Teri T. Pham
16	Attorneys for Defendants
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