



June 2, 2018

## **RESOLUTION:**

### **Authorization And Empowerment To Open A Brokerage Account**

RESOLVED, that the President, Vice President, and the Treasurer of this corporation, or any one of such officers, are hereby fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over, and deliver any and all shares of stock, bonds, debentures, notes, evidences of indebtedness, or other securities (including short sales) now or hereafter standing in the name of or owned by this corporation, to purchase stocks, bonds, debentures, notes, evidences of indebtedness, and other securities (on margin or otherwise), and to make, execute, and deliver, under the corporate seal of this corporation, any and all written instruments necessary or proper to effectuate the authority hereby conferred.

#### **Background:**

Adopted: Donated Stock / Marketable Securities Policy, UUSJ Board Meeting 4/7/2018

Proposed: Donated Stock / Marketable Securities Policy, 3/1/2018

Considered: Acceptance of charitable donations in the form of stock, Core Group, 1/30/2018