

Affidavit Concerning Emergency UUFBR Board Action

The undersigned members of the Board of Trustees of the Unitarian Universalist Fellowship of Boca Raton (UUFBR) certify as follows:

Emergency action by the Board was taken by email consent because an emergency existed and that immediate action was required before any regular or special meeting could be held. According to UUFBR's By-laws, an emergency shall be deemed to exist if substantial property damage or financial harm will result if the Trustees do not act immediately or if an extremely important activity would be in jeopardy without such a vote. The activity that would be in jeopardy is the reopening of the Sanctuary building for Sunday services and other assemblages. The action taken was the unanimous approval of the following resolution:

RESOLVED, that the Co-Presidents amend the grant proposals the Board has pending before the Endowment Funds Committee to request a grant from the committee to cover costs of (1) burying powerlines that currently prevent trash collection from the UUFBR dumpster or relocating and enclosing the dumpster, and (2) installing a fire alarm system in the main sanctuary building sufficient to permit occupancy of this building for religious services and other assemblage.

Dated: April 23, 2021

[SIGNED BY RON LOVELL, LOUSIE MALUSIS, AND CARRIE VILES]

SIGNATURES AVAILABLE ON GOOGLE DRIVE