

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 trustees acted to approve a contract for carpet removal by J&R Restoration Services. Significant property damage and financial harm, as well as personal physical injury, could potentially occur if the carpeting is not removed during the current mold remediation as potential mold in the carpeting could reinstate the mold.

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\_\_\_\_\_ January \_\_ 13, 2022

Sandy Troiano  
Co-President

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[SIGNED BY LOUIS MERLIN,SANDY TROIANO AND PATRICK LARSON]

SIGNATURES ON FILE ON GOOGLE DRIVE BOARD MINUTES FOLDER