

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 insulation and drywall installation and vent closure by J&R Restoration Services. Significant property damage and financial harm could potentially occur due to the potential increase in humidity in the Sanctuary that may occur if this work is not done on a timely basis.

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16 February \_\_, 2022

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[SIGNED BY SANDY TROIANO, PATRICK LARSON, AND CAROLE STEPHENS]

SIGNED RECORD IS IN GOOGLE DRIVE