

Board of Trustees Resolution

The Unitarian Universalist Church of Berkeley (UUCB) has invested endowment funds with the Unitarian Universalist Association (UUA). On the advice of UUA's legal counsel and auditors, the UUA is changing the legal structure of the UU Common Endowment Fund (UUCEF) in order to segregate UUCEF assets from UUA. The UUA has established a new limited liability company to hold the assets of the Common Endowment.

The Board of Trustees authorizes a rollover of 100% the following endowment funds to the new corporate entity, UUA LLC

610029 UUCB Staff Pension Fund

610888 UUCB General Endowment

610028 UUCB Pooled Fund

610903 UUCB Anna Spatz RE School

610902 UUCB Wm S Morgan TEF

611146 UUCB Building Maintenance

610945 UUCB Kay Davis Memorial Fund

610887 UUCB Lawrence Lecture Fund

Etc ...