

**First Unitarian Society of Milwaukee  
Minutes of the Special Meeting of the BOARD OF TRUSTEES**

**July 18, 2018**

**Present:** Michelle Naples (President), Mark Bishop (Vice President), Melinda Vernon, Chris Aiken, Mark Bender, Jane Peterson

**Excused:** Jeremy Koenen, Omega Burckhardt, Maria Dorsey

**The meeting was called to order at 5:18 p.m.**

Only item on agenda, presentation for adoption of the following resolution as shared by Congregation President Michelle Naples:

RESOLVED,

That the Treasurer or Assistant Treasurer or any one of such officers, be and they are hereby fully authorized and empowered to purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all types and kinds of securities of the STIFEL funds, including but not limited to stocks, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever, and to enter into agreements, contracts, and arrangements with respect to such security transactions whether or with securities related individuals or agents; to execute or endorse on behalf of the same agreements and to affix the corporate seal on same.

**Moved to Accept:** Jane Peterson/Chris Aiken **Approved:** Unanimously

**Meeting adjourned at 5:29 pm.**

**Moved to Accept:** Mark Bishop/Melinda Vernon **Approved:** Unanimously