UNITED JEWISH FUND BOARD ADOPTION OF BY-LAWS OF NOVEMBER 13, 1954

See: Board Minutes United Jewish Fund December 1, 1951; Page 3 MOTION PASSED TO AMEND BY-LAWS OF UJF CALLING FOR 2/3 VOTE OF THOSE PRESENT

See: Board of Directors United Jewish Fund May 11, 1953 Page 2 MOTION PASSED APPROVING AMENDMENT OF BY-LAWS RE ANY PERSON SERVING AS PRESIDENT OF UNF SHALL BECOME TRUSTEE OF FUND FOR LIFE WITH RIGHT OF FULL MEMBERSHIP ON BOARD OF DIRECTORS, VOTE, ELIGIBILITY TO COMMITTEES AND OFFICES

See: Board of Directors United Jewish Fund March 23, 1953 Page 1 AMMENDMENT RE 2/3 OF BOARD PRESENT AT ANY MEETING MAY APPROVE AMENDMENTS TO BY-LAWS, PROVIDING NOTICE HAS BEEN GIVEN OF PROPOSED AMENDMENT TO BE VOTED UPON PROPOSED TO BE ACTED UPON AT NEXT UJF BOARD MEETING

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VOTED TO AMEND BY-LAWS AT NEXT MEETING OF FUND BOARD REANY PRESIDENT OF FUND BECOMING LIFE TRUSTEE

See: Board of Directors United Jewish Fund February 5, 1953 Page 2 BY-LAWS AMENDED REGARDING ARTICLE III RE ADMISSION OF NEW BENEFICIARIES TO UJF AND WITHDRAWAL AND EXCLUSION OF EXISTING BENEFICIARIES.

See: Board of Directors United Jewish Fund September 20, 1951 Page 2 COMMITTEE APPOINTMENT AUTHORITY GIVEN TO PRESIDENT RE STUDY OF BY LAWS FOR ADDITION OR ELIMINATION OF BENEFICIARIES

See: Board of Directors United Jewish Fund June 27, 1951 Page 1 AMENDMENT TO BY-LAWS ADOPTED BY FUND BOARD RE ADMINISTRATIVE ACCOUNT FROM WHICH EXPENDITURES OTHER THAN AGENCY APPROPRIATIONS BE PAID

See: Board of Directors United Jewish Fund March 26, 1951 Page 1 MOTION PASSED BY FUND BOARD TO AMEND BY-LAWS TO GIVE AUTHORITY TO ANY TWO OFFICERS TO SIGN CHECKS

See: United Jewish Fund Board of Directors January 29, 1951 Page 1 VOTED BY FUND BOARD TO ADOPT AMENDMENT TO BY-LAWS REFISCAL YEAR OF FUND COMMENCING ON MAY 1 OF EACH YEAR

See: Board of Directors United Jewish Fund Web June 24, 1948 Page 1 VOTED BY FUND BOARD THE BY-LAWS OF THE UNINCORPORATED UJF BE ACCEPTED AS THE BY-LAWS OF THE INCORPORATED UJF

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