

FIDELITY TRUST

FEDERATION APPROVED FINANCE COMMITTEE RECOMMENDATION  
RE RATIFICATION OF PRESENT ARRANGEMENTS WITH FIDELITY  
TRUST COMPANY

See: Board of Directors  
United Jewish Federation  
December 13, 1956  
Page 2

ACTION TO BE TAKEN AT NEXT MEETING OF FINANCE COMMITTEE  
RE ADOPTION OF PROPOSAL OF APPOINTMENT OF FIDELITY  
TRUST AS AGENT OF FEDERATION SPECIAL RESERVE FUND AND  
KAUFMANN ENDOWMENT FUND

See: Finance Committee  
United Jewish Fed.  
November 26, 1956  
Page 1

UPON RECEIPT OF REVISED PROPOSAL FOR INCREASED FEES OF  
FIDELITY TRUST COMPANY, THE FINANCE COMMITTEE WILL ACT  
UPON ADOPTION OF REVISED FEES

See: Finance Com.  
United Jewish Fed.  
November 26, 1956  
Page 1

FINANCE COMMITTEE VOTED THAT FIDELITY TRUST COMPANY  
BE EMPLOYED AS CUSTODIAL AGENT AND INVESTMENT COUNSEL  
AT AN ANNUAL FEE OF 6% INCOME, BUT NO TERMINATION FEE  
TO BE MADE

See: Finance Committee  
United Jewish Federation  
October 29, 1956  
Page 2