LEGAL COM.

Legal and Tax Chairman - 1980

Not on Board

Sidney Hoffman

WF Board of Directors January 29, 1980 Page 1 and 2

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Change in Legal Service: From Berkman, Ruslander Pohl, Lieber, and Engel who will be commended for their service at an appropriate time to Baskin, Boreman, Wilner, Sachs, Gondelman, and Craig - in accordance with rotation policy.

See:

Board of Directors United Jewish Federation February 21, 1978

Page 2

New Federation auditing firm will be J.K. Lasser Co. Arnold Levine serves on Board in ex officio capacity, replacing Sidney Hoffman of Touche Ross previous auditors.

See: Board of Directors United Jewish Federation September 20, 1977 Page 2 Expression of appreciation to legal counsel of UJF--Berkman, Ruslander, Pohl, Lieber & Engel.

See: Board of Directors
United Jewish Federation
January 27, 1977
Page 2

Bernard Eisen designated to represent firm of Berkman, Ruslander, Pohl, Lieber & Engel as legal counsel on the Board in ex officio capacity without vote.

See: Board of Directors
United Jewish Federation
September 28, 1976
Page 3

Board voted unanimously to communicate to legal counsel appreciation of Board for services.

See: Board of Directors
United Jewish Federation
December 10, 1975
Page 3

Announcement that Michael Weiss will represent firm of Berkman, Ruslander, Pohl, Lieber & Engel on UJF Board.

See: Board of Directors
United Jewish Federation
October 15, 1975
Page 2

Introduction of Michael Lando, designated representative of law firm of Berkman, Ruslander, Pohl, Lieber and Engel.

See: Board of Directors
United Jewish Federation
January 28, 1975
Page 2

Appreciation of service to firm of Berkman, Ruslander, Pohl, Lieber & Engel.

See: Board of Directors
United Jewish Federation
January 28, 1975
Page 2

Expression of appreciation to firm of Berkman, Ruslander, Pohl, Lieber & Engel for services as legal counsel to the Federation.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 2

Discussion re rotation of Federation attorney.

See: Officers Meeting
United Jewish Federation
July 22, 1970
Page 2

Appointment of firm of Berkman, Ruslander, Lieber and Engel as Legal Counsel to the United Jewish Federation.

See: Board of Directors
United Jewish Federation
April 20, 1967
Page 1

Voted by Board to approve appointment of Samuel Goldstock as Legal Committee Chairman for 1960-61.

See: Board of Directors
United Jewish Federation
March 30, 1960
Rage 13

Appointment of Samuel Goldstock as Chairman of Legal Committee for 1959.

See: Board of Directors
United Jewish Federation
May 28, 1959
Page 3

Reappointment of Samuel Goldstock as Chairman of the Legal Committee for 1958.

See: Board of Directors
United Jewish Federation
January 28, 1958
Page 5

Legal Committee Report re gifts, bequests of Federation and legality of the use of Federations funds received through such gifts in the erection of a proposed building by the Federation.

See: Board of Directors
United Jewish Federation
June 13, 1957
Page 1-6

Legal Committee appointed by Chairman to study all Wills and agreements involved in Endowment and Special Reserve Funds to see what funds can be used to help finance proposed Federation building.

See: Board of Directors
United Jewish Fed.
April 23, 1957
Page 7