UNITED JEWISH FUND REPORT BY JAMES D. BRONNER RE PROBLEMS AND MATTERS BEING DEALT WITH IN THE COMMUNITY BY THE FEDERATION, FUND, AND JOINTLY

See: Joint Board Minutes
United Jewish Fund
Federation of Jewish Philanthropies
February 20, 1955
Pages 6-8

MOTION PASSED BY FUND BOARD TO MAKE STUDY OF FUND STATUS, AGENCIES, CAMPAIGN

See: Board of Directors United Jewish Fund November 8, 150 Page 2 DISCUSSION RE REQUEST OF RABBIS TO KEEP OFFICE CLOSED ON SABBATH AND HOLIDAYS

See: Board of Directors United Jewish Fund March 24, 1950 Page 2 VOTED BY FUND BOARD TO AUTHORIZE TAKING WHATEVER STEPS NECESSARY TO ADJUST RECORDS OF FUNDS IN ACCORDANCE WITH FISCAL YEAR STARTING MAY 1

See: Board of Directors
United Jewish Fund
June 24, 1948
Page 1

MOTION PASSED BY FUND BOARD PRESIDENT BE AUTHORIZED TO APPOINT COMMITTEE TO STUDY PREAMBLE TO CHARTER OF FUND IN ORDER TO CLARIFY INTENT

MOTION PASSED BY FUND BOARD THAT UNTIL COMMITTEE TO STUDY CHARTER OF FUND HAD MADE ITS REPORT, NO MASS MEETINGS OF CONTROVERSIAL NATURE BE SPONSORED

VOTED BY FUND BOARD TO ACCEPT CHARTER OF INCORPORATION OF THE UNITED JEWISH FUND

VOTED BY FUND BOARD THAT THE SECRETARY BE AUTHORIZED TO CAST A BALLOT FOR ALL OF THE OFFICERS OF THE UJF, UNINCOPRORATED, AS OFFICERS OF THE UJF INCORPORATED, FOR THE BALANCE OF THEIR PRESENT TERMS.

RESOLUTION PASSED BY FUND BOARD THAT OFFICERS OF UJF INC. BE EMPOWERED TO TRANSFER STOCKS AND BONDS.

VOTED BY FUND BOARD TO ACCEPT THE ASSETS OF THE UJF, UNINCORPORATED, SUBJECT TO EXISTING LIABILITIES

VOTED BY FUND BOARD THE EXECUTIVE COMMITTEE SHALL HAVE THE AUTHORITY RELATIVE TO HOLDING AND DISPOSING OF SECURITIES

VOTED BY FUND BOARD TO TURN OVER ALL ASSETS OF UJF UNINCOPORATED TO INCORPORATED UJF, SUBJECT TO ALL EXISTING LIABILITIES.

See: Board of Directors
United Jewish Fund, Unincorporated
April 25, 1947
Page 1

MOTION PASSED BY FUND BOARD TO INCORPORATE UNITED JEWISH FUND: COMMITTEE APPOINTED TO CARRY THROUGH PROCESS OF INCPORATION.

See: Board of Directors United Jewish Fund February 6, 1947 Page 1