

RESOLUTIONS

UJF Board of Directors

Sept. 15, 81

MEMORIAL RESOLUTION

VOTE: THE BOARD OF DIRECTORS APPROVED A
RESOLUTION ON SAUL F. SHAPIRA

page 1 of 2

RESOLUTION - Ed Grinberg

Re: SPB Report of this date, with regard to
anticipated campaign for 1981.

Resolution voted against 22 to 8.

UJF Board of Directors
February 24, 1981
Page 3

CORPORATE RESOLUTION

Board voted unanimously to approve the
Corporation Resolution as outlined by
Mr. Rudolph

UF Board Meeting
January 29, 1980
Page 3

CORPORATE RESOLUTION

Read at meeting RESOLVED: President, Vice President, Treasurer, Asst. Treas. Asst. Secretary of this Corp. be and hereby is authorized and empowered to transfer, endorse, sell, assign, set over, and deliver any and all shares of stocks, bonds, debentures, notes, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by this corp. and to make, execute, and deliver any and all written instruments necessary or proper to effectuate the authority conferred."

 New officers as follows:

over

President, Leonard H. Rudolph, V.P.'s, Leon Netzer,
Gerald Ostrow, Sylvia Robinson; Treas. Sylvia Busis,
Asst. Treas. Stanley Ruskin; Secretary, Howard T.
Shapiro, Asst. Sec. Ruth Schachter

Board voted unanimously to approve Resolution

UF Board Meeting
January 29, 1980
Page 2 & 3

It was suggested that a resolution of appreciation be made to President Carter.

RESOLVED: The UJF of Greater Pgh. expresses its sincere thanks and its strong admiration for the extraordinary and successful efforts of President Jimmy Carter and his staff in leading the governments of the State of Israel and of the Arab Republic of Egypt to an agreement on the Peace Treaty which was signed Monday, March 26, 1979.

The United Jewish Federation
Board of Directors
March 27, 1979

Board voted unanimously to approve Bank Resolution
and Stock Resolution

Board of Directors
United Jewish Federation
January 30, 1979
Page 7

Resolution on Louis Caplan adopted by the
Executive Committee

Executive Committee
December 19, 1978
Page 1

Board voted unanimously to accept Dr. Busis's suggestion to update two Fiscal Resolutions - one a Bank Resolution, the other, a Stock Resolution.

See: Board of Directors
United Jewish Federation
January 24, 1978

Page 12

Resolution re Louis J. Reizenstein - Board voted
unanimously to have official resolution sent
to family of late Louis J. Reizenstein

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 2

Board voted unanimously to approve Bank Resolution
and Stock Resolution for 1977.

See: Board of Directors
United Jewish Federation
January 25, 1977
Page 10.

Board voted unanimously to adopt the Memorial
Resolution for Joseph Goldstein.

See: Board of Directors
United Jewish Federation
March 23, 1976
Page 3

Board voted unanimously on the Bank Resolution and
the Stock Resolution.

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 12

Board voted unanimously to approve in principle the concept of presenting a Resolution to American corporations in which Federation is a stockholder.
(see minutes)

See: Board of Directors
United Jewish Federation
December 10, 1975
Page 8-9

Board voted unanimously to approve Bank Resolution
and Stock Resolution.

See: Board of Directors
United Jewish Federation
January 28, 1975
Page 11-12

Board voted unanimously to approve Stock Resolution necessary with a change of officers.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 8-9

Board voted unanimously to approve Bank Resolution
necessary with a change of officers.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 8-9

Board voted unanimously to adopt Resolutions re
death of Life Trustees Charles Rosenbloom and
Stanley Kann.

See: Board of Directors
United Jewish Federation
April 24, 1973
Page 11

Board voted unanimously to approve Bank Resolution.
necessary with a change of officers.

See: Board of Directors
United Jewish Federation
January 23, 1973

Page 10

Board voted unanimously to approve Stock Resolution necessary with a change of officers.

See: Board of Directors
United Jewish Federation
January 23, 1973
Page 10

Board voted unanimously for a Resolution thanking the firm of Berkman, Ruslander, Pohl, Lieber & Engel for legal work they have done for Federation.

See: Board of Directors
United Jewish Federation
January 23, 1973
Page 2

Board voted unanimously to spread a Resolution upon the minutes thanking the firm of Berkman, Ruslander, Pohl Lieber & Engel for legal work.

See: Board of Directors
United Jewish Federation
January 25, 1972
Page 2

Announcement re David Olbum Resolution

See: Board of Directors
United Jewish Federation
September 21, 1971
Page 1-2

Board voted unanimously to adopt the Resolution prepared by Federation on the passing of Judge David Olbum, chairman of Community Relations Committee.

See: Board of Directors
United Jewish Federation
June 29, 1971
Page 1, 2

Board voted unanimously to approve resolutions re authorization and empowering to sign or counter-sign checks, drafts, or notes for payments from funds of UJF, by officers of the Federation.

See: Board of Directors
United Jewish Federation
February 25, 1971
Page 3.

Resolution re Mrs. Louis J. Reizenstein

See: Board of Directors
United Jewish Federation
June 23, 1970
Page 2

Voted by Board unanimously to approve Resolutions
re routine stock and bank transactions of Federation.

See: Board of Directors
United Jewish Federation
January 27, 1970
Page 10-11

Board voted unanimously to approve spreading
a Resolution on minutes re Louis Michaels.

See: Board of Directors
United Jewish Federation
December 16, 1969
Page 2

Voted by Board to approve Resolutions re routine
stock and bank transactions of Federation.

See: Board of Directors
United Jewish Federation
February 20, 1968
Page 4-5

Voted by Board that a Resolution be spread upon the Minutes thanking the community of Pittsburgh and everyone working on the Emergency Campaign for having responded so well, and saying we shall forever remember it.

See: Board of Directors
United Jewish Federation
June 27, 1967
Pages 6-8

Voted by Board that a Resolution be spread upon the minutes thanking Mr. Donald Robinson for his accomplishments in the 1967 campaign effort.

See: Board of Directors
United Jewish Federation
May 23, 1967
Pages 8-9

Announcement to Board that the Executive Committee had adopted a Memorial Resolution to Hyman Rogal to be presented to the family of Mr. Rogal.

See: Board of Directors
United Jewish Federation
June 22, 1965
Page 2

Voted by Board to approve Resolutions authorizing
the officers of Federation to conduct the regular
business of Federation.

See: Board of Directors
United Jewish Federation
March 15, 1965
Page 7

Voted by the Executive Committee to approve a Resolution on behalf of the Board in memory of David Busis, such Resolution to be properly prepared and bound for presentation to the family of Mr. Busis.

See: Executive Committee
United Jewish Federation
May 26, 1964
Page 3

Voted by Board to approve Resolutions authorizing the officers of Federation to conduct the regular business of Federation. (Copies appended to original of these minutes.)

See: Board of Directors
United Jewish Federation
March 31, 1964
Page 9

Voted by Board that a Resolution be spread upon
the minutes thanking Mr. Alvin Rogal for his
accomplishments in leading the 1963 campaign.

See: Board of Directors
United Jewish Federation
May 20, 1963
Page 2

Voted by Board that a Resolution be spread upon the minutes and that the Halpern Family receive a copy of the resolution.

See: Board of Directors
United Jewish Federation
June 26, 1962
Page 2
(Resolution appended to permanent records.)

Voted by Board that a Resolution be spread upon the minutes thanking Mr. Joseph Katz for his accomplishments in leading the 1962 campaign.

See: Board of Directors
United Jewish Federation
May 22, 1962
Page 2

Voted by Board that a Resolution be spread upon the minutes expressing the hope that President Lester Hamburg has a speedy recovery.

See: Board of Directors
United Jewish Federation
May 22, 1962
Page 1

Voted by Board to approve resolution
authorizing new officers to transfer
securities.

See: Board of Directors
United Jewish Federation
March 20, 1962
Page 7

Voted by Board that a Resolution be spread
upon the minutes and sent to the family of
Samuel Horelick.

See: Board of Directors
United Jewish Federation
March 20, 1962
Page 2

Recommended by Executive Committee to
have the officers prepare a proper resolution
to be presented to the board in memory of
Samuel Horelick.

See: Executive Committee
United Jewish Federation
March 7, 1962
Page 2

Voted by Board that a Resolution be spread upon
the minutes expressing the hope that General
Chairman Joseph Katz has a speedy recovery.

See: Board of Directors
United Jewish Federation
February 28, 1961
Page 2

Voted by Board that a Resolution be spread upon
the minutes and sent to the family of Samuel
Baskind.

See: Board of Directors
United Jewish Federation
March 30, 1960
Page 2
(Resolution appended to minutes)

Voted by Federation Board to adopt Resolution
in memory of Mr. H. M. Caplan.

See: Board of Directors
United Jewish Federation
May 28, 1959
Page 10

Mail vote by Exec. Com. to adopt Resolution
in memory of Walter Burke and publish same
in Anglo-Jewish press.

See: Exec. Com.
 United Jewish Federation
 February 6, 1959
 Page 1
 (Resolution appended)

Resolution on Death of Frank R. S. Kaplan approved
by Board.

See: Board of Directors
United Jewish Fed.
November 26, 1957
Page 2
(Copy of Resolution attached to
Minutes)

Announcement to Board that flowers had been
sent to Miss Minnie Affelder's Funeral.

See: Board of Directors
United Jewish Fed.
November 26, 1957
Page 2

RESOLUTION UPON DEATH OF IRWIN D. WOLF, SR. APPROVED
BY FEDERATION BOARD (SEE APPENDED TO MINUTES)

See: Board of Directors
United Jewish Federation
April 23, 1956
Page 1

COMMITTEE TO BE APPOINTED BY BOARD TO DRAW UP
RESOLUTION UPON DEATH OF NATHAN JACOBS

See: United Jewish Federation
Board of Directors
March 2, 1956
Page 1

RESOLUTION RE DEATHS OF AUBREY R. GLICK
EDGAR J. KAUFMANN
DR. MAURICE TAYLOR

See: Board of Directors Minutes
United Jewish Federation
May 17, 1955
Page 2

RESOLUTION RE DEATH OF HENRY KAUFMANN

See: Board of Directors Minutes
United Jewish Federation
April 4, 1955
Page 9

RESOLUTION UPON DEATH OF ISABEL P. KENNEDY
EMIL STEINBACH

See: Board Minutes
Federation of Jewish Philanthropies
December 9, 1954
Page 1

RESOLUTION UPON THE DEATH OF RICARD RAUH

See: Board Minutes
Federation Jewish Philanthropies
August 2, 1954
Page 1-2

BANK RESOLUTION RE SIGNING OF CHECKS DUE TO CHANGE
OF OFFICERS APPROVED

See: Board Minutes
Federation Jewish Philanthropies
August 2, 1954
Page 3

RESOLUTION BY FJP BOARD UPON DEATH OF RABBI ASHINSKY

See: Board Minutes
Federation Jewish Philanthropies
April 8, 1954
Page 3

RESOLUTION UPON DEATH OF RICHARD S. RAUH TO BE
HANDLED BY COMMITTEE OF APPOINTED THREE AND
PRESENTED AT JOINT ANNUAL MEETING

See: Board Minutes
United Jewish Fund
December 1, 1954
Page 4

RESOLUTIONS RE DEATHS OF: LOUIS GORDON, JR.
HARRY SEINER

See: Board of Directors
Federation Jewish Philanthropies
September 25, 1953
Page 1

RESOLUTION UPON THE DEATH OF CHARLES SABLE

SEE: Board of Directors
Federation Jewish Philanthropies
February 20, 1953
Page 2

RESOLUTIONS BY FJP BOARD UPON DEATH OF: MRS. BARNETT
DAVIS, MRS. EDGAR J. KAUFMANN, MR. CHARLES DREIFUS

See: Board of Directors
Federation Jewish Philanthropies
October 14, 1952
Page 3

RESOLUTION PASSED BY FJP BOARD UPON DEATH OF
MRS. LOUIS K. FRIEDMAN

See: Board of Directors
Federation Jewish Philanthropies
July 11, 1952
Page 3

RESOLUTION UPON DEATH OF CHARLES H. SACHS

See: Board of Directors
Federation Jewish Philanthropies
April 2, 1952

MR. FRANK R. S. KAPLAN EMPOWERED BY FJP BOARD TO
APPOINT COMMITTEE TO PREPARE RESOLUTION IN MEMORY OF
EMMANUEL SPECTOR

See: Board of Directors
Federation Jewish Philanthropies
March 12, 1952
Page 2

FJP BOARD EMPOWERED PRESIDENT TO APPOINT COMMITTEE
TO PRESENT RESOLUTION IN MEMORY OF RABBI GOODMAN A.
ROSE FOR ADOPTION AT NEXT BOARD MEETING

See: Board of Directors
Federation Jewish Philanthropies
January 23, 1951
Page 2

RESOLUTION UPON DEATH OF NATHAN M. KATZ APPROVED BY
FJP BOARD

See: Board of Directors
Federation Jewish Philanthropies
May 18, 1950
Page 1

S. LEO RUSLANDER AND LEON TOLOCHKO APPOINTED BY FJP
BOARD TO DRAW UP RESOLUTION UPON DEATH OF NATHAN KATZ

See: Board of Directors
FJP
April 3, 1950
Page 1

RESOLUTION PASSED BY FJP BOARD: REGARDING EMPLOYMENT
OF PERSONS WHO HAVE BEEN MEMBERS OF SUBVERSIVE ORGANIZA-
TIONS

See: Board of Directors
FJP
April 3, 1950
Page 1

RESOLUTION PASSED BY FUND BOARD TO AUTHORIZE SALE OF
130 SHARES OF COMMON CAPITAL STOCK OF GOODYEAR TIRE
AND RUBBER CO.

See: Board of Directors
United Jewish Fund
December 18, 1952
(See attached to minutes)

COMMITTEE TO BE APPOINTED TO DRAW UP RESOLUTION ON
DEATH OF EMANUEL SPECTOR

See: Board of Directors
United Jewish Fund
March 5, 1952
Page 1

COMMITTEE TO BE SET UP TO DISCUSS RESOLUTION
FOR RABBI ROSE

See: Board of Directors
United Jewish Fund
January 22, 1951
Page 4

RESOLUTION RE DEATH OF NATHAN M. KATZ ADOPTED BY
FUND BOARD

See: Board of Directors
United Jewish Fund
April 6, 1950
Page 2
(Resolution attached to minutes)

VOTED BY FUND BOARD TO APPOINT COMMITTEE TO PRESENT
RESOLUTION IN MEMORY OF NATHAN M. KATZ

See: Board of Directors
United Jewish Fund
March 24, 1950
Page 1

RESOLUTIONS PASSED BY FUND BOARD UPON DEATHS OF LEO
LEHMAN AND BENNIE NEIMAN

See: Board of Directors
United Jewish Fund
September 28, 1948
Page 1
(See attached to minutes)

RESOLUTION ADOPTED BY FJP BOARD UPON DEATH OF MAYER
ROSENBLUM LIFE TRUSTEE

See: Board of Directors
Federation Jewish Philanthropies
September 27, 1949
Page 3

VOTED BY FUND BOARD TO APPROVE SUCH RESOLUTIONS AS
NEEDED BY BANKS AND GRANT BLDG. SAFETY DEPOSIT BOX
FOR SIGNATURES OF NEW OFFICERS

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

RESOLUTION UPON DEATH OF LEO LEHMAN PASSED BY FJP BOARD

See: Board of Directors
FJP
October 14, 1948
Page 1

RESOLUTION UPON DEATH OF MAX ROTHSCHILD ADOPTED BY
FJP BOARD

See: Board of Directors
FJP
May 19, 1948
Page 1