



RESOLUTION

Knights of Columbus Council 486

Whereas, the membership of Council 486 has worked for over 100 years to assist St. Joseph's Parish, Middletown, NY and the surrounding community, and,

Whereas, the membership wishes to continue this mission in perpetuity, and

Whereas, the membership, while remaining strong and steadfast in this commitment, recognizes that circumstances beyond our control may, at some point in the future, necessitate the dissolution of the council.

We, the Officers and Members of Knights of Columbus Council 486 do hereby consent, pursuant to Section 7(b) of the Business Corporation Laws of The State of New York, and having its principle place of business at St. Joseph's Parish, Middletown, New York 10940, upon motion duly made and seconded, the following resolution was adopted by the majority of the Officers and Members present and entitled to vote thereon on May 5, 2022.

Therefore, be it resolved that all assets belonging to Council 486 are, in the event of the council's dissolution or demise, to be transferred to St. Joseph's Church immediately to be deposited in a fund to benefit the Parish and the surrounding community as determined by the administrator of the fund. The fund is to be administered by Father Dennis Nikolic. If, for any reason, Father Dennis is unable, or unavailable, he or the council shall name an appropriate alternate person to be administrator of the fund.

Affirmed by the signatures below, a majority vote of the Officers and Members of Knights of Columbus, Council 486 with authority to bind the council approves the form and content of this resolution, to be effective immediately.

ATTEST (Second Officer)

Kevin St. Pierre

Grand Knight

Date