Affidavit Concerning Emergency UUFBR Board Action

The undersigned members of the Board of Trustees of the Unitarian Universalist Fellowship of Boca Raton (UUFBR) certify as follows:

Emergency action by the Board was taken by email consent because an emergency existed and that immediate action was required before any regular or special meeting could be held. According to UUFBR's By-laws, an emergency shall be deemed to exist if substantial property damage or financial harm will result if the Trustees do not act immediately or if an extremely important activity would be in jeopardy without such a vote. The trustees acted to approve a contract for monitoring service for the fire alarm in the RE building and a renewal insurance policy as both the current alarm monitoring contract and insurance policy end prior to the next Board meeting. Significant property damage and financial harm, as well as personal physical injury, could potentially occur if the monitoring service or insurance were to lapse.

hetera December 6, 2021

Sandy Troiano

Co-President

December 6, 2021

Patrick Larson Vice President

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Paul Libert 12/5/21
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Dated: December , 2021

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