



**BOARD RESOLUTION
AUTHORIZATION TO OPEN NEW INVESTMENT ACCOUNT**

At the Thursday, April 29 2021 meeting of Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS at the April 21, 2021 meeting, the Finance Committee made the recommendation to invest a portion of the Society portfolio in the Dana Catholic Equity Fund, and

WHEREAS UBS requires a separate investment account to manage the Dana Catholic Equity Fund,

THEREFORE, BE IT RESOLVED the Board hereby authorizes the creation of a new investment account with UBS to manage the Dana Catholic Equity Fund investment.

John J. Zuhl
Board Secretary

4/29/2021
Date