



**BOARD RESOLUTION
AUTHORIZATION TO DRAW UP TO \$350k FROM
BOARD DESIGNATED FUNDS**

On Thursday, September 26, 2024, the Board of the Society of St. Vincent DePaul Archdiocesan Council of St. Louis (the "Council"), approved the following resolution

WHEREAS, liquidity remains a challenge for Council finances for the next few months, and

WHEREAS, the Finance Committee reviewed and recommended this resolution on September 18,

THEREFORE, BE IT RESOLVED, The Executive Director may withdraw up to \$350,000 as needed from Board Designated Funds (BDF) to fund Council operations.

David M. Little *September 24, 2024*

Board Officer

Date

Resolution Number 2024_09_26-A