



FOSCA Board of Directors Motion Form

Meeting Date:

12.11.2017

Motion #:

3

Motion:

The FOSCA Board of Directors hereby approves the dissolution of FOSCA (to the extent that dissolution is necessary based on the future filing of the Statement of Merger), the transfer of all personal property and real property owned by FOSCA to FOSHA, and the transfer of all rights and obligations of FOSCA to FOSHA.

- The above actions are contingent upon the adoption of the proposed amendment to the 1983 Agreement by all parties thereto.
- If the Amendment to the 1983 Agreement is not adopted by the parties thereto, then the above actions shall not be adopted by the Board of Directors and shall not become effective."

Rationale:

The motion completes the actions required by the FOSCA Board and allows for the timely filing of papers and completion of the merger by 1-1-2018 as stated in the community approved Plan of Merger.

Motion by Director:

Dorothy O'Brien

Second by Director:

Jerry F

Result of vote: Passed Failed Tabled

Roll Call:

Yea Nay

Shelia Buchan	_____	_____
Jerry Favero	<input checked="" type="checkbox"/>	_____
Harry Gibbens	<input checked="" type="checkbox"/>	_____
Francine Miller	_____	<input checked="" type="checkbox"/>
Dorothy O'Brien	<input checked="" type="checkbox"/>	_____
Mike Powell	<input checked="" type="checkbox"/>	_____
Michael Royse	_____	<i>abstain</i>

Dorothy O'Brien
Dorothy O'Brien, Secretary FOSCA