

Trustees Enabling Resolutions

BE IT RESOLVED, that the Greater New Jersey Annual Conference of the United Methodist Church hereby ratifies, approves and confirms actions taken by the Conference Board of Trustees since the last Annual Session.

BE IT FURTHER RESOLVED, that if subsequent to this Annual Session of the Greater New Jersey Annual Conference of the United Methodist Church and prior to the 2016 Annual Session, any property, real or personal, that is conveyed or transferred to the Annual Conference by any church or other person, firm, partnership, or corporation, the Board of Trustees is hereby authorized and empowered, in its discretion, provided that the same be approved by the Bishop and Cabinet, to sell, transfer, lease or convey any such real or personal property for such price, and at such time or times, and upon such other terms and conditions as the Board of Trustees of the Greater New Jersey Annual Conference of the United Methodist Church shall determine; and

BE IT FURTHER RESOLVED, that the proper officers of the Board of Trustees of the Greater New Jersey Annual Conference of the United Methodist Church be and hereby are authorized in the name, and on behalf of the Conference, to execute and deliver the Conference deed of conveyance or instrument of transfer and all other instruments and documents to implement and carry out the purpose and intent of the foregoing resolution, and to affix the corporate seal of the Conference thereto; and

BE IT FURTHER RESOLVED, that the President or Vice-President or Treasurer of the Corporation is hereby fully authorized and empowered to transfer, convey, endorse, sell, assign, and deliver any and all stock, bonds, evidence of interest and/or indebtedness, and all other securities, corporate or otherwise, now or hereafter standing in the name or owned by this Corporation and to make, execute, and deliver, any property to effectuate the authority hereby conferred; and

BE IT FURTHER RESOLVED, that whenever there shall be annexed to any instrument of assignment and transfer, executed pursuant to and in accordance with the foregoing resolution, a certificate of Secretary or of an Assistant Secretary of this Corporation in the office at the date of such certificate shall set forth these resolutions and shall state that these resolutions are in full force and effect, then all persons to whom such instrument with the annexed certificate shall thereafter come, shall be entitled, without further inquiry or investigation and regardless of the date of such certificate, to assume and to act in reliance upon the assumptions that the shares of stock or other securities named in such instrument were therefore duly and properly transferred, endorsed, sold, assigned, set over and delivered by this Corporation, and that with respect to such securities the authority of these resolutions and of such officers is still in full force and effect; and

BE IT FURTHER RESOLVED, that subsequent to this Annual Session of the Greater New Jersey Annual Conference of the United Methodist Church and prior to the 2016 Annual Session, the Board of Trustees of the Greater New Jersey Annual Conference is hereby authorized to acquire or dispose of District parsonages, Program Director's and Treasurer's residences, as in its discretion, it may deem necessary and advisable, and in accordance with The Book of Discipline of the United Methodist Church, the Conference Board of Trustees is hereby authorized and empowered to enter into such contracts of sale and such other documents as may be necessary to effectuate the sale, transfer, or purchase of such properties. Such properties, real or personal, may be sold or acquired from any person or persons, firm,

partnership, or corporation upon such terms and conditions as the Board of Trustees of the Greater New Jersey Annual Conference of the United Methodist Church shall determine; and

BE IT FURTHER RESOLVED, that the proper officers of the Board of Trustees of the Greater New Jersey Annual Conference of the United Methodist Church are hereby empowered and authorized to execute all such deeds, mortgages, notes, bonds, and other documents necessary to implement the purchase or sale of such Conference-owned properties.

Submitted by GNJAC Board of Trustees
Louis Strugala, Jr., Chair