



MEMORANDUM

TO: Dan Brody, Financial Advisor
UUA Board of Trustees

FROM: William Sinkford *WS*

RE: Oversight of the Employee Benefits Trust

CC: Rev. Richard Nugent, Rev. Beth Miller, Paul Bluestein, Jim Sargent

DATE: June 5, 2009

This is to notify you that under the authority granted to the President in the resolution passed by the UUA Board of Trustees on April 19, 2009, I am appointing Rev. Richard Nugent, Acting Director of the Office of Church Staff Finance, to exercise the Association's ongoing oversight of the UUA Employee Benefits Trust.