

Draft—not approved by UUA Board

Transfer of Assets from Prairie Star District to MidAmerica Region--DRAFT  
April \_\_, 2013

WHEREAS, the Articles of Incorporation of the PSD specify that the assets of the District would be transferred to the Unitarian Universalist Association (UUA) upon dissolution of the District, and

WHEREAS, the Board of Trustees of the UUA (the Board) supports the decision of the Prairie Star District (PSD or the District) delegates to dissolve their corporation and create the MidAmerica Region, and

WHEREAS, based on a conversation with a representative from the office of the Minnesota Attorney General that as long as such assets continue to be used for the same purposes and maintain any restrictions for their use, that there would be no objection to the transfer of assets to the MidAmerica Region and a newly created Minnesota nonprofit corporation (Foundation), and

WHEREAS, UUA has no interest in receiving and becoming the owner of such assets,

BE IT RESOLVED, that the Board of the UUA has no objection to the transfer by the PSD Board District's assets and any other relevant claims, rights, goods, and resources to the MidAmerica Region (with the exception of any assets, relevant claims, rights, goods and resources relating to Camp UniStar), provided that the transferred assets shall be used for the same purposes and be subject to the same restrictions on their use as when held by the District, and provided further that the transfer shall occur only after the UUA receives a determination from the Internal Revenue Service of the United States that the MidAmerica Region is included in the UUA's charitable, tax exempt status under Section 501(c)(3) of the tax code.

BE IT FURTHER RESOLVED, THAT all assets, relevant claims, rights, goods and resources relating to Camp UniStar shall be transferred to the Camp UniStar Foundation at the earliest practical date after the Camp UniStar Foundation receives a determination from the Internal Revenue Service of the United States that the Camp UniStar Foundation is recognized as a charitable, tax exempt organization under Section 501(c)(3) of the tax code.

BE IT RESOLVED, that UUA disclaims and waives all rights, title and interest to such assets and will provide notification of disclaimer and waiver of rights to the District upon request.

Date: \_\_\_\_\_