

RESOLUTION REGARDING BY-LAW AMENDMENT PERMITTING REMOTE MEETINGS

WHEREAS, Temple Sha'arey Shalom, a New Jersey religious corporation (the "Corporation") is governed by Constitution and By-Laws (the "By-laws"); and

Article XVIII of the By-laws permits amendments to be made by the Board of Trustees, if necessary, which amendments are to be ratified by the Congregation at the annual meeting or at a special meeting; and

WHEREAS, New Jersey is currently under a State of Emergency as declared by Governor Murphy in light of the dangers posed by COVID-19; and

WHEREAS, Governor Murphy has issued several Executive Orders requiring New Jersey residents to remain home or at their place of residence subject to limited exceptions and cancelling social gatherings; and

WHEREAS, in light of these circumstances, the Board of Trustees deemed it necessary to amend Article V of the By-Laws with respect to meetings; and

WHEREAS, on April 6, 2020, the Board of Trustees approved an amendment to Article V to permit remote congregational meetings while a declared State of Emergency exists.

NOW, THEREFORE, BE IT

RESOLVED, that the following new Section of Article V of the By-laws is hereby ratified, confirmed and approved:

- Section 5: Remote Meetings

Remote Congregational meetings shall be permitted while a declared State of Emergency exists.

RESOLUTION REGARDING BY-LAW AMENDMENT ON NUMBER OF TRUSTEES

WHEREAS, Temple Sha'arey Shalom, a New Jersey religious corporation (the "Corporation") is governed by Constitution and By-Laws (the "By-laws"); and

WHEREAS, Article XVIII of the By-laws permits amendments to be made by the Board of Trustees, if necessary, which amendments are to be ratified by the Congregation at the annual meeting or at a special meeting; and

WHEREAS, New Jersey is currently under a State of Emergency as declared by Governor Murphy in light of the dangers posed by COVID-19; and

WHEREAS, Governor Murphy has issued several Executive Orders requiring New Jersey residents to remain home or at their place of residence subject to limited exceptions and cancelling social gatherings; and

WHEREAS, in the course of making recommendations for nominations, the Nominating Committee has observed a decline in congregant participation which can be attributed to COVID-19 and other factors, and such decline is anticipated to continue; and

WHEREAS, in light of these circumstances, the Board of Trustees deemed it necessary to amend Article VII of the By-Laws with respect to the minimum number of trustees; and

WHEREAS, on April 6, 2020, the Board of Trustees approved an amendment to Article VII, Section 1(A) of the By-laws to change the minimum number of trustees from nine to six, to be effective as of the next Annual Meeting of the Congregation.

NOW, THEREFORE, BE IT

RESOLVED, that the following revised version of the second sentence of Article VII, Section 1(A) of the By-laws is hereby ratified, confirmed and approved, effective as of the next Annual Meeting of the Congregation:

The Board will be composed of the Officers of the Congregation, as set forth in these By-Laws (Article VI), a minimum of six trustees, duly elected representatives of Sisterhood, Brotherhood, Youth Group and the Renaissance Group and past Presidents as detailed in Section B of this Article.

RESOLUTION REGARDING SALE OF RESIDENTIAL PROPERTY

WHEREAS, Temple Sha'arey Shalom, a New Jersey religious corporation (the "Corporation") is the owner of certain real property located in the Township of Springfield, County of Union and State of New Jersey, known and designated as Lot 14 in Block 1403 on the Official Tax Maps of the Township of Springfield (commonly known as 46 South Springfield Avenue) (the "Residential Property"); and

WHEREAS, the Corporation has negotiated to sell the Residential Property to Joseph Santos for the sum of \$225,000, subject to such purchase price adjustments as may be negotiated by the parties prior to the closing of title to the Residential Property; and

WHEREAS, Article XV of the Corporation's Constitution and By-Laws requires a vote of the members of the Corporation to authorize a sale of the Residential Property; and

WHEREAS, on March 30, 2020, the Board of Trustees voted to submit the proposed sale of the Residential Property for approval to the Congregation at a special meeting (the "Special Meeting") to be called by either of the Co-Presidents; and

WHEREAS, on March 30, 2020, the Board of Trustees adopted resolutions to authorize the Corporation to proceed with the sale of the Residential Property to Joseph Santos, which resolutions were expressly subject to approval of the sale of Residential Property at the Special Meeting.

NOW THEREFORE, BE IT

RESOLVED, that the proposed sale of the Residential Property to Joseph Santos is hereby approved.

For Consideration at
Special Congregational
Meeting on 4/19/2020

RESOLUTION REGARDING MORTGAGE IN FAVOR OF ANGEL LENDER

WHEREAS, Temple Sha'arey Shalom, a New Jersey religious corporation (the "Corporation") is the owner of certain real property located in the Township of Springfield, County of Union and State of New Jersey, known and designated as Lot 18 in Block 1403 on the Official Tax Maps of the Township of Springfield (commonly known as 68-78 South Springfield Avenue) (the "Main Temple Property"); and

WHEREAS, South Springfield Trust (the "Lender") has agreed to loan to the Corporation THREE HUNDRED AND FIVE THOUSAND DOLLARS (\$305,000) (the "Loan"), to be secured by a mortgage on the Main Temple Property; and

WHEREAS, Article XV of the Corporation's Constitution and By-Laws requires a vote of the members of the Corporation to authorize a mortgage with respect to the Main Temple Property; and

WHEREAS, on March 30, 2020, the Board of Trustees voted to submit the proposal of a mortgage with respect to the Main Temple Property for approval to the Congregation at a special meeting (the "Special Meeting") to be called by either of the Co-Presidents; and

WHEREAS, on March 30, 2020, the Board of Trustees adopted resolutions to authorize the Corporation to proceed with the Loan, which resolutions were expressly subject to approval of a mortgage of the Main Temple Property in favor of the Lender at the Special Meeting.

NOW THEREFORE, BE IT

RESOLVED, that a mortgage of the Main Temple Property in favor of the Lender as security for the Loan in the aggregate maximum principal amount of \$305,000 is hereby approved.

*TEMPLE SHA'AREY SHALOM INTERIM
BOARD SLATE OFFICERS*

Temple Sha'arey Shalom Slate of Nominees- June 2020

President	Edythe Ben-Israel
1st Vice President	Brian Kass
Vice President	Steve Marcus
Vice President	Brad Sklar
Co-Treasurers	Laura Weening & Ron Weening
Financial Secretary	Pamela Bain
Correspondence Secretary	Dayle Treece
Recording Secretary	Amy Kass
Trustee	Larry Needleman
Trustee	Meisha McAleney
Trustee	Arlene Newman
Trustee	Sharon Moesch
Trustee	Beverly Lerner
Trustee	Rita Gray