

TO: All Diocesan Pastors & Administrators
FROM: Bishop William P. Callahan
DATE: December 11, 2009
RE: Church Unemployment Pay Program, Inc.

Accompanying this memorandum is a Corporate Resolution in draft form. It addresses and directs the Parish to transfer funds currently held in trust for the Parish in the Church Unemployment Pay Program to a separate corporation created by the five Wisconsin Dioceses. Every Parish's fund needs to be authorized to be transferred and deposited in the new corporation. These funds have been held and administered in an unincorporated Trust Fund account under the direction of the Wisconsin Catholic Conference. It was concluded that a separate corporation should be created to separately handle all matters related to these funds and such has now occurred.

Thus, the following should action needs to be undertaken for the Parish records.

1. The Resolution needs to be completed to identify the Parish and its location correctly.
2. At the next meeting of the Board of Directors/Trustees of the Parish, the Resolution should be adopted and set forth in the minutes of the meeting.
3. If and as contacted by Church Unemployment Pay Program, Inc., with any request for completion of any additional forms deemed necessary to finalize the transfer of the Parish Account, officers of the Parish should complete all such documentation.

CORPORATE RESOLUTION

OF

St Mary Congregation PARISH

RE: CHURCH UNEMPLOYMENT PAY PROGRAM, INC.

WHEREAS, St Mary Congregation Parish (the "Parish") of Hales Corners, Wisconsin, currently does not participate in the State of Wisconsin Department of Workforce Development's Unemployment Insurance program, and instead, along with other parishes of Dioceses in Wisconsin, participates in the unemployment program called "Church Unemployment Pay Program; "

WHEREAS, the Church Unemployment Pay Program was recently incorporated in accord with Chapter 181 of Wisconsin Statutes, as Church Unemployment pay Program, Inc.,(the "Corporation");

WHEREAS, Parish deems it to be in the best interests of the Parish to approve of and authorize a transfer of unemployment funds of Parish being held in trust and managed by the Church Unemployment Pay Program, to the Corporation;

NOW, THEREFORE,

BE IT RESOLVED, that Parish does hereby authorizes and directs the officers of Parish to transfer its funds currently held and managed by Church Unemployment Pay Program to the Corporation.

The undersigned hereby certifies the Parish is a corporation duly formed pursuant to the laws of the State of Wisconsin; that the foregoing is a true record and resolution duly adopted by Parish effective as of the date set forth below; that due notice of said meeting was provided or waived; that said meeting was held in accordance with the Bylaws of the Parish; that Richard Sklba, Vicar of the Milwaukee Diocese and Board member of the Parish has approved of this action; that said resolution is now in full force and effect without modification or rescission; and that in all respects, its terms are reasonable and are hereby consented to.

IN WITNESS WHEREOF, the undersigned has approved of the foregoing Resolution and executed his name as President of the Board of Directors for Parish.

Dated effective as of June 30, 2009.

William Patrick Callahan
By: The Most Reverend William P. Callahan
Roman Catholic Bishop/Administrator, Milwaukee Diocese
Parish President