

Resolution of a Church Conference of Grace United Methodist Church, 4905 E. Yale Ave., Denver, Colorado, held on November 30, 2025, amending and/or supplementing Resolutions Nos. 3 and 4 adopted by a prior Church Conference of Grace, held on October 1, 2023.

RESOLVED, that this duly called Church Conference of Grace United Methodist Church, 4905 E. Yale Ave., Denver, Colorado (“Grace”), by this resolution, is amending and/or supplementing Resolutions Nos. 3 and 4 adopted by a prior Church Conference of Grace, held on October 1, 2023, which approved the distribution of \$200,000 from the Grace Permanent Endowment Fund (“Fund”) under Article V, Paragraph A of the Charter of the Fund, dated as of December 7, 2005, as amended from time to time (“Charter”), and pursuant to the above cited provision of the Charter, by the vote totals shown below, hereby approves (i) retaining approximately \$40,000 of the above cited \$200,000 that was not used for repair of damage to the Grace building as a result of the 2023 fire and related updating of the sanctuary and not reimbursing such proceeds to the Fund, but instead (ii) using such retained amounts to repair, improve, or protect the Grace building as determined by the Grace Administrative Board in consultation with the Lead Pastor.

This Resolution was adopted by a vote of ___ For, ___ Against, and ___ Abstained.