



Resolution



The Trustees of the Labor Management Union Carpentry Cooperation Promotion (LMUCCP) Fund do hereby resolve to establish a Political Action Committee ("PAC Fund"), pursuant to the Illinois Campaign Disclosure Act to support candidates and legislative initiatives that are consistent with the General Purpose provision and terms of the Labor Management Union Carpentry Cooperation Promotion Fund Trust Agreement.

It is further provided that the Trustees of the Labor Management Union Carpentry Cooperation Promotion Fund (LMUCCP) hereby agree that the provisions in Article 7.9 of the LMUCCP Trust Document shall apply to the governance of and disbursement of monies from the PAC Fund.

The Trustees agree that no disbursement from the PAC Fund will be made for any purpose inconsistent with Articles 3.2 and 3.4 of the Trust Agreement.

Additionally, the Trustees agree on an annual basis to review the contribution amounts of the LMUCCP Fund and the Carpentry Advancement Fund (CAF) monies to the newly established Carpentry Advancement Political Action Committee (PAC) Fund.

May 19, 2021

Gary Perinar

Chairman

Gerald W. Thiel

Secretary