

APPENDIX B

RESOLUTION OF REGIONAL COUNCIL GIVING CONSENT

The United Church of Canada Act, and
The Manual, The United Church of Canada (2024 edition) section G. Congregational Life
2.3.2

(Suggested format. By following this format, the Region will meet the requirements of The Manual, The United Church of Canada (2024 edition) section G. Congregational Life 2.3.2., and the direction of the Regional Council that the Property Committee can act on its behalf in all matters that fall within its mandate and the policy of First Dawn Eastern Edge Regional Council. This format may be adapted to suit the specific circumstances.)

IN THE MATTER OF {legal description of real property};

AND IN THE MATTER OF {type of transaction} from {party} to {party}.

I, {full name of Chair of Regional Property Committee}, of {place of residence}, do hereby certify and declare as follows:

1. That I am the Chair of the First Dawn Eastern Edge Regional Council Property Committee, and authorized by the Regional Council to act on its behalf, for The United Church of Canada;
2. That the following is a just and true copy of a resolution duly passed by the said Property Committee at a meeting of the said Committee held {at place of meeting OR by conference call, etc.}, on the {day} day of {month}, {year};

“Moved by {full name of mover}, seconded by {full name of seconder}, that First Dawn Eastern Edge Regional Council give its consent:

- a) to the {type of transaction (i.e. sale, list, rent, renovate, repair etc.)} of certain real property, the legal description of which is {legal description of real property}, and the municipal address of which is {municipal address of real property}, pursuant to an agreement between the Trustees of {full name of Community of Faith}, a Community of Faith of The United Church of Canada, as {capacity}, and {other party}, as {capacity}, dated the {day} day of {month}, {year}, and subject to approval of the Regional Council, the terms of which are as follows:

{for a listing, the terms would include: the agent, any exceptions, the commission rate, the asking price, the proposed possession date}

{for a sale, the terms would include: the purchaser, the sale price, the deposit, the balance due, the terms of any mortgage back, conditions, warranties, the scheduled closing date}

{for a purchase, the terms would include: the vendor, the purchase price, the deposit, the balance due, conditions, warranties, the scheduled closing date, the source of funds}

{for a mortgage, the terms would include: the principal, the interest rate, the term, payments, prepayment privileges}

{for a lease, the terms would include: premises and exclusive use premises, fixtures and chattels, rental, commencement date, term, responsibility for taxes, insurance, repairs, rights to assign or sublet, dispute resolution and arbitration, early termination, renewals, options}

3. {in the case of transactions generating proceeds} to the following disposition of the proceeds arising from the transaction: {disposition of proceeds}
4. The real property referred to in the above resolution is within the bounds of First Dawn Eastern Edge Region:
5. The said real property is held by the Trustees of {full name of Community of Faith}, a Community of Faith of The United Church of Canada and part of the {full name of Pastoral Charge} Pastoral Charge, in trust for {full name of Community of Faith} as a part of The United Church of Canada; and,
5. The said Community of Faith and Pastoral Charge are subject to the oversight of, and are in covenant relationship with First Dawn Eastern Edge Regional Council

Dated this {day} day of {month}, {year}.

{full name of Chair},

Chair of Property Committee