**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

**BOARD OF TRUSTEES**

**CALL FOR BOARD ACTION**

**HELD**

Via Email

November 18, 2019

**Motion:** To establish a banking relationship and investment account with J.P. Morgan.

MOTION BY: Peter Friedman

SECONDED BY: Jim Campi

NONE BEING OPPOSED, THE MOTION CARRIED

Complete email chain attached.