

**Trustees Report to Presbytery  
February 9, 2021**

The Trustees report the following actions taken in December and January.

1. Approved the TRUSTEE RESOLUTIONS (see below). These were submitted, along with a Secretary's Certificate, signed by Eric Heinekamp, to the Title/Trust Company to formally document the legal corporate action to complete the land transfer from the Presbytery of Blackhawk to Stronghold, Inc.
2. Elected the following slate of Officers of the Corporation of the Presbytery of Blackhawk: Rev. Dr. Anita Stuart-Steva, President, Rev. Eric Heinekamp, Secretary, Frank Finch, Treasurer.
3. Approved the sale of the church property formerly used by Oregon First Presbyterian at 200 S. 5<sup>th</sup> Street, Oregon, IL. to Kandu, LLC for the sum of \$71,000
4. Approved a request from Fulton Presbyterian to consolidate two existing loans into a new, lower interest loan and adding \$15,000 to it for the purchase of projector and camera equipment.
5. Reported receipt of a new unrestricted investment fund at the Presbyterian Foundation, currently valued at approximately \$21,000. Per instructions associated with the fund, it was transferred to the Presbytery following dissolution of the Montgomery Genesis Presbyterian Church (PCUSA).
6. Approved the closing of all Presbytery accounts related to the processing and equipment needed for credit card transactions, used primarily by the Stronghold Gift Shop.

**TRUSTEE RESOLUTIONS**

WHEREAS, The Presbytery of Blackhawk of the Presbyterian Church (U.S.A.), an Illinois not-for-profit corporation ("this Corporation"), is the owner of certain real estate used in connection with the Stronghold Camp and Retreat Center, Oregon, Illinois, and described by Property Identification Numbers in Exhibit A attached hereto (the "Real Estate"); and

WHEREAS, the Members of this Corporation by action of the Presbytery Assembly of the Presbytery of Blackhawk, at a duly called meeting of the Presbytery Assembly on the 14<sup>th</sup> of November, 2017, and by an affirmative vote of more than two-thirds of the votes present, approved a covenant agreement (the "Covenant Agreement") which provided *inter alia* for the transfer of the Real Estate and other property used in the operation of Stronghold Camp and Retreat Center to Stronghold Center, Inc, an Illinois not-for-profit corporation; and

WHEREAS, the Members of this Corporation by action of the Presbytery Assembly of the Presbytery of Blackhawk, at a duly called meeting of the Presbytery Assembly, and by an affirmative vote of more than two-thirds of the votes present, on the 10<sup>th</sup> of November, 2020 to take any action needed to complete the separation of the presbytery and Stronghold Camp and Conference Center and to transfer the camp-related property to Stronghold Center, Inc. as outlined in the Covenant Agreement approved on November 14, 2017; and

WHEREAS, it is the intention and desire of this Corporation to convey the Real Estate to Stronghold Center, Inc. in accordance with the Covenant Agreement and to do and take such further and other actions as shall be necessary or desirable to implement the Covenant Agreement.

IT IS THEREFORE RESOLVED, by the Trustees of The Presbytery of Blackhawk of the Presbyterian Church (U.S.A.), an Illinois not-for-profit corporation as follows.

1. This Corporation shall convey and transfer to Stronghold Center, Inc., an Illinois not-for profit corporation, the Real Estate in accordance with the Covenant Agreement.
2. The officers, employees and agents of this Corporation are authorized to obtain from a title company selected by such officers, employees and agents, the legal description of the Real Estate and to insert such legal description in the Special Warranty Deed.
3. The President, Vice President, Secretary, or Treasurer of this Corporation are, and each of them hereby is, authorized, empowered and directed to execute and deliver, and, where necessary, the President, the Secretary or the Assistant Secretary of this Corporation be and each of them hereby is, authorized, empowered and directed to attest and to affix the official seal of this Corporation to, a Special Warranty Deed conveying and transferring the Real Estate to Stronghold Center, Inc. in the name, for and on behalf of this Corporation, such Special Warranty Deed to be in such form and with such provisions therein as the individual or individuals executing the Special Warranty Deed on behalf of this Corporation shall approve, his or her execution thereof to constitute conclusive evidence of such approval. When the Special Warranty Deed is executed, attested, sealed and delivered on behalf of this Corporation as hereinabove provided, it shall be binding on this Corporation. The officers, employees and agents of this Corporation are hereby authorized, empowered and directed to do all such acts and things and to execute all such other documents as may be necessary to carry out and comply with the provisions of the Covenant Agreement.
4. All acts of the officers, employees and agents of this Corporation which are in conformity with the purposes and intent of this Resolution be, and the same hereby are, in all respects, ratified, approved and confirmed
5. The provisions of this Resolution are hereby declared to be separable and if any section, phrase or provision hereof shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Resolution.
6. All resolutions and orders, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.
7. This Resolution shall be in full force and effect immediately upon its passage, as by law provided.

Exhibit A  
to Resolutions

Legal Description of the Real Estate

To be inserted by officers on the Deed after received from the title company

Address: 1922 N. IL Rt. #2 Oregon, Illinois 61061

Tax Parcels to be conveyed:

PIN:

09-28-300-004

09-28-300-006

09-28-300-007

09-33-100-004

09-33-200-001

09-33-326-003