

## RESOLUTION

WHEREAS, the Board wishes to establish a fund to permit contributors to make tax-deductible donations specifically to benefit and further the goals, objectives and mission of Temple Beth El, the Jewish people, the Jewish religion and related charitable purposes, consistent with the exempt purposes of Temple Beth El, as may be determined at the discretion of the Assistant Rabbi of Temple Beth El;

NOW, THEREFORE, IT IS HEREBY RESOLVED that an Assistant Rabbi Discretionary Fund shall be established, to which donations may be made and accepted, which funds are to be used for charitable purposes consistent with the exempt purposes of Temple Beth El. All assets and materials which may be acquired or obtained or purchased with funds from the Temple Beth El Assistant Rabbi Discretionary Fund, shall be and remain the property of Temple Beth El. All disbursements or incurrence of expenses to be paid from the Assistant Rabbi Discretionary Fund, and all requests for reimbursement or payment of expenses from the Assistant Rabbi Discretionary Fund, shall be made or incurred as determined at the discretion of the Assistant Rabbi and shall be subject to review by the Treasurer and/or his/her designee.

The above resolution was approved by the Board of Trustees of Congregation Beth El of Rochester, NY at the May 10, 2010 board meeting.