

From SHARE Board to Mission Center Conference:

Whereas, Shared Human Assistance Resources, Inc., doing business as and herein known as Share, Inc., is a not-for-profit corporation registered in the State of Missouri and subject to all laws, rules, regulations and requirements applicable to such entities; and

whereas, Share, Inc. represents certain interests of, and is responsible to, the Community of Christ Midlands Mission Center membership for all appointments, actions and accounts associated with it; and

whereas, Share, Inc. books and records comport with all legal duties associated with it, its books and records are independently audited each year and have consistently been found to meet the tests and standards applicable to it; and

whereas any changes to the books and records by authorized agents of Share, Inc. must be made in accordance with those legal duties; and

whereas Share, Inc. continues to recognize in those books and records a financial obligation to the Community of Christ Midlands Mission Center in the amount of \$49,710; and

whereas Share, Inc. currently has no identifiable means of fully satisfying that obligation in the foreseeable future; and

whereas Share, Inc. currently has approximately \$10,888,82 cash on hand for which it has neither an identified need nor better purpose; and

whereas the Board of Directors of Share, Inc. took formal action on March 9, 2011 to seek settlement of this obligation with the Community of Christ Midlands Mission Center in a manner that will resolve this matter to the satisfaction of both parties; therefore,

be it resolved that the Community of Christ Midlands Mission Center will accept the sum of \$10,000 from Share, Inc. on or before September 30, 2011 as payment of the above referenced obligation; and further

be it resolved that the respective representatives of the Community of Christ Midlands Mission Center and Share, Inc. reflect such settlement in their respective accounts and the terms of any previous references to this obligation be modified to show all terms and conditions to be sufficiently satisfied as of that date to constitute the obligation as fully met; and furthermore,

be it resolved that no further representation of the above referenced obligation shall appear in any subsequent financial record of the Community of Christ Midlands Mission Center, and no effort made now or in the future to seek any further financial relief other than that provided herein from Share, Inc., its successors and/or assigns.