RESOLUTION TO MERGE THE ADIRONDACK ARCHITECTURAL HERITAGE ENDOWMENT AND ENGELHART EDUCATION FUND AT THE ADIRONDACK FOUNDATION, CREATING A SINGLE ENGELHART EDUCATION FUND

Adopted at a meeting of the Board of Directors, January 24, 2025

WHEREAS, Adirondack Architectural Heritage ("AARCH") has two funds at the Adirondack Foundation, an endowment fund and the Engelhart Education Fund;

WHEREAS, AARCH would like to combine those two funds into the single Engelhart Education Fund.

WHEREAS, AARCH will maintain the purpose of the Engelhart Education Fund, which is to be used for the support of the charitable, scientific or educational purposes of the Organization and its affiliates that are qualified charitable organizations;

WHEREAS, this purpose mirrors that of the current endowment fund, which is to be used for support of the charitable, scientific or educational purposes of Adirondack Architectural Heritage and its affiliated organizations (if any);

WHEREAS, AARCH honors the intentions of both fund donors by merging the endowment into the Engelhart Education Fund, maintaining the purpose of both funds;

WHEREAS, AARCH is keeping the name of the Engelhart Education Fund for this merged account given the significance of educational programs to AARCH and our mission.

THEREFORE, BE IT RESOLVED, that the Board of Directors of Adirondack Architectural Heritage approves the merger of our Adirondack Foundation Endowment Fund and our Adirondack Foundation Engelhart Education Fund, creating a single fund at the Adirondack Foundation named the Engelhart Education Fund.

I certify that the above resolutions were authorized and approved at a meeting of the Board of Directors duly noticed and held on January 24, 2025.

Dated: **January 24, 2025**

Maria Russell

Name: Maria Russell

Title: Secretary