

RESOLUTION TO ESTABLISH A SPECIAL  
RESERVE FUND FOR LA INMACULADA CREDIT  
UNION LIMITED.

WHEREAS the Board of Directors has deemed it prudent to allocate funds to a Special Reserve Fund to be made available to the membership as loans with affordable rates for members in **good standing** to assist in the event of natural disasters.

BE IT RESOLVED THAT THE SPECIAL RESERVE  
FUND RECOMMENDED BY THE BOARD OF  
DIRECTORS BE APPROVED AT THIS MEETING.

Dated this 22<sup>nd</sup> day of June, 2019