

PCC Resolution

Parish:

Date of PCC meeting:

We, the PCC of the above parish, being satisfied that we are properly appointed Trustees of the charitable trust fund entitled:

hereby resolve by a minimum of two-thirds majority of the Trustees voting at a properly constituted and quorate meeting of the Trustees that the restriction with respect to the expenditure of capital which is permanent endowment be removed.

We confirm the following:

Tick as appropriate:

- We understand the details of the Trust and the restrictions placed on income and capital
- We have discussed the reasons for wishing to spend the permanent endowment
- We have concluded that the purposes of the trust could be carried out more effectively if the permanent endowment could be spent
- We have determined that the original settlor's wishes will still be carried out
- We have recorded the reasons for our decision

For:

Against:

Abstentions:

Signed:

Print name:

Position held:

Signed:

Print name:

Position held: