

Motion to Adopt the PLAN AND AGREEMENT OF MERGER of the Central Midwest District of the UUA into the MidAmerica Region of the UUA

WHEREAS at the April Annual Meetings of the Prairie Star, Heartland, and Central Midwest Districts of the Unitarian Universalist Association (UUA), the delegates present, in adopting the Motion to Form the MidAmerica Region of the UUA, expressed their clear intention to have these three districts join in order to create the MidAmerica Region of the UUA (MidAmerica); and

WHEREAS MidAmerica has been incorporated as a not-for-profit corporation in the state of Iowa, and it is anticipated that the General Assembly of the UUA will recognize MidAmerica as a geographical element of the UUA in June, 2013; and

WHEREAS legal counsel working with the Central Midwest District (CMwD) and the MidAmerica Region have agreed that the most appropriate and efficient manner in which to combine these two entities is to merge the CMwD into the MidAmerica Region;

THEREFORE, BE IT RESOLVED that the MidAmerica Regional Board hereby authorizes filing of the Plan of Merger of the CMwD and MidAmerica, entitled "PLAN AND AGREEMENT OF MERGER Between the Central Midwest District of the Unitarian Universalist Association and the MidAmerica Region of the Unitarian Universalist Association" (Plan) with the effective date of 7/1/2013, and any additional documents related to the merger as required by the State of Illinois and/or the State of Iowa; and

BE IT FURTHER RESOLVED that the MidAmerica Regional Board hereby authorizes its President, Vice-President, and/or Secretary to execute on its behalf any documents required to effect this merger with CMwD; and

BE IT FINALLY RESOLVED that this motion will become effective immediately upon recognition of the MidAmerica Region by the General Assembly of the UUA.

Approved by the Board of Trustees of the Central Midwest District, UUA, 6/1/2013
Approved by the Board of Trustees of the MidAmerica Region, UUA, 6/9/2013