

For the **congregational meeting** of January 21, 2024, and a **full Board meeting** after that:

RESOLVED, that effective January 21, 2024 any one of the President (or any Co-President), the Treasurer, the Recording Secretary and the individuals listed on the attached Exhibit A, be, and any such one of them hereby is, authorized to sign any and all permits or other instruments on behalf of the PARK SLOPE JEWISH CENTER or any predecessor or successor thereto, pertaining to the use of its burial grounds at any of the cemeteries listed on the attached Exhibit B or elsewhere and all graves, lots and plots situated therein, including, without limitation, permits or other instruments with respect to interments, disinterments and the erection of monuments and foundations.

Exhibit A

AUTHORIZED MEMBERS OF THE BURIAL COMMITTEE

<p>Matthew L. Eilenberg Chair 251 Windsor Place Brooklyn, NY 11215 (C) 917-301-9049 (H) 718-499-1274</p>	<p>Leslie A. Honig 459 Seventh Street Brooklyn, NY 11215 (C) 917-974-7414</p>
<p>Florence Hutner 755 Carroll Street Brooklyn, NY 11215 (C) 917-325-4348</p>	

Exhibit B

CEMETERIES AT WHICH THE PARK SLOPE JEWISH CENTER
HAS USE OF BURIAL GROUNDS

New Mt. Carmel, Ridgewood, NY	Sec. 2	Block 2	(Bnai Sholaum #5084)
New Mt. Carmel Ridgewood, NY	Sec. 2	Block 4	(Bnai Jacob #5102)
Beth David Elmont, NY	Sec. E	Block 2	(#311)
Washington, Brooklyn, NY			(Chevra Bnai Jacob #122)