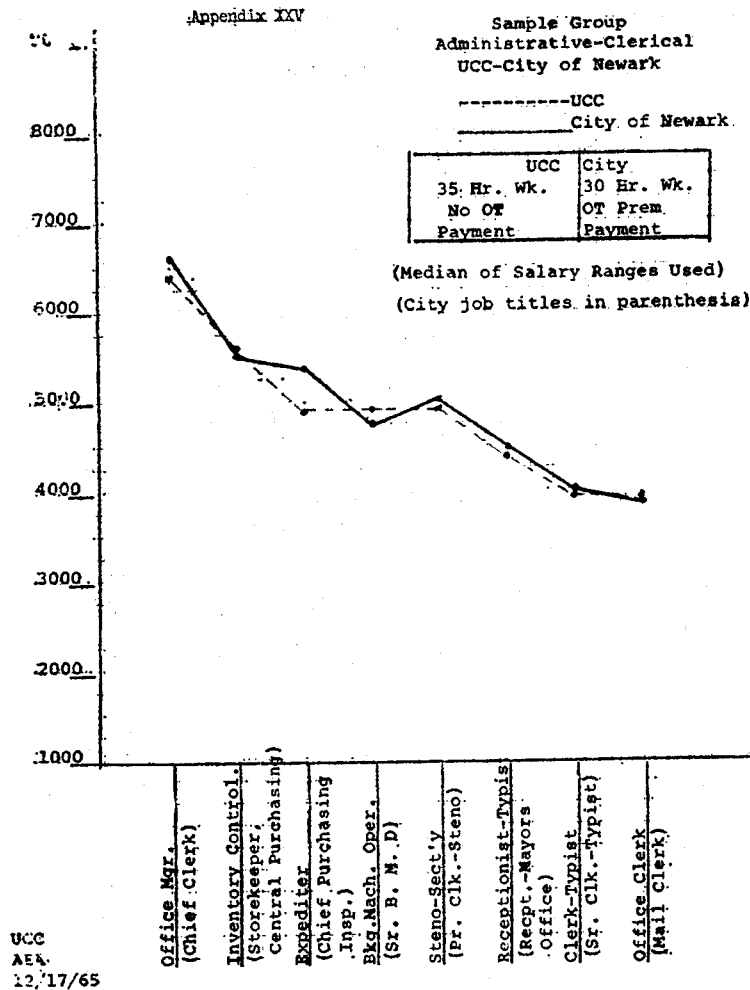




APPENDIX XXVI

RESOLUTION ON POLITICAL ACTIVITY OF UNITED COMMUNITY CORP. BOARD MEMBERS

(Adopted August 19, 1965)

Resolved by the Board of Trustees of the United Community Corporation:

That any member of the Board of Trustees shall be free to be active in any political campaign or for any cause, provided that he does not use, attempt to use, or threaten to use the Corporation for political purposes. If any elected member of the Board of Trustees becomes an avowed candidate for public office, he or she shall be required to take a leave of absence for the duration of the campaign. If any member of the Board of Trustees uses, attempts to use, or threatens to use the Corporation for political purposes, this shall be cause for canceling his membership in the Corporation and his membership on the Board of Trustees which shall be determined by a two-thirds majority vote of the Board of Trustees after due hearing before a committee of the Board of Trustees and the committee shall submit its report, after prior notification, to the Board of Trustees within ten days.