



Held-Poage Memorial Home

COUNTY OF MENDOCINO
Mendocino County Historical Society

603 W. Perkins Street, Ukiah, California 95482

2016 SEP 28 AM 10 09

EXECUTIVE OFFICE

PER _____

UKIAH, CALIFORNIA

September 27, 2016

Mendocino County Board of Supervisors
501 Low Gap Road, Room 1010
Ukiah, CA 95482

Re: Toney Trust

Dear Members of the Board:

The Mendocino County Historical Society has substantially completed the construction of the new archive building and is awaiting a final inspection for completion of the building permit process. The Society currently is burdened with a loan that was taken out to complete the construction and landscaping which we would like to retire in order to save the interest expense.

We respectfully refer you to the RESOLUTION NO. 15-132 dated August 18, 2015. Specifically paragraph 5 where it is stated: "the Mendocino County Board of Supervisors, as trustees of the Endowment Fund, have the authority to clarify the terms of the Endowment Fund, including the process by which the MCHS may access funds, including principal."

Therefore the Board of the Mendocino County Historical Society voted unanimously that I write to you and request that Two Hundred Thousand and No/100 dollars (\$200,000.00) be transferred from the Endowment Fund to the Society for the purpose of retiring a loan and completing the new archival building. This transfer has been also been supported by the Toney family.

Thank you in advance for your prompt attention to the matter.

Respectfully Submitted;

Paul W. Poulos

Director of the Held-Poage Home and Archival Building

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