Upon consideration of dissolution, the members of	 _ in	County

- on \_\_\_\_\_\_ agree to the following procedure:
  - A. 4-H Club shall be terminated and dissolved by a majority vote of the membership in favor of dissolution and termination of the 4-H Club.
  - B. The members shall also vote on how to disburse club resources for a project or activity or contribution to the betterment of the county or state 4-H program.
  - C. When a 4-H Club dissolves or fails to reorganize without vote of the members, the resources become the property of the local Extension Unit, County Extension office, County 4-H/ Extension Foundation, or another recognized 4-H club after a waiting period of one (I) year.
  - D. During the one-year waiting period, the account will be maintained by a representative of the county 4-H program.

Upon dissolution and termination of the 4-H Club for any reason, the officers shall take full account of the 4-H Club assets and liabilities, and shall liquidate the assets and shall apply and distribute the proceeds there from the following order:

- 1. The club understands the EIN # \_\_\_\_\_\_ will be terminated.
- 2. The club accounts Checking Savings Both have a total balance of \_\_\_\_\_\_.
- 3. Payment of the debts and liabilities of the club will be made by the officers.
- 4. Any reserves that the officers deem reasonable or necessary for the purpose of paying any unforeseen liabilities or obligations. (Please list creditors below).

a)	Amount owed \$
b)	Amount owed \$
c)	Amount owed \$

- 4. All items/equipment for 4-H programs that were purchased with (grant or other) funds through the University belong to the Illinois 4-H program (Please list equipment to be returned to the unit office or include the Annual Verification form).
  - a) \_\_\_\_\_ b) \_\_\_\_\_ c) \_\_\_\_

5. In the event that the local Extension Office or county or Unit 4-H/Extension Foundation does not qualify for funds or does not exist at the time of dissolution and termination of the 4-H Club, the remaining balance shall be disposed of exclusively for such purposes or to such 501(c)(3) organizations or government agencies as may be determined by court order.

6. The balance remaining shall be distributed to (i.e., local Extension office, or county or Unit 4- H/Extension Foundation) for the purpose of program development directly related to the enrichment of the 4-H youth program. This can be given to any one organization and/or a percentage of all.

Club requests permission to donate the remaining funds to \_\_\_\_\_

Each of the members shall be furnished with a statement prepared by the 4-H club setting forth the assets, liabilities, and the distribution upon complete liquidation. Upon compliance with the foregoing terms and manner of distribution, the 4-H Club shall cease.

(Club Leader)

Illinois Extension

(Date)

(County Director)

(Date)

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