

Urbana Permaculture Project
122 Franklin St.
Urbana, IL 61801

www.prairienet.org/upp

October 23, 2007

Dear Rob,

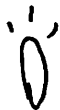
After a mute and non-meetingful year, the wind is blowing all around these days. The Urbana Permaculture Project doesn't exist anymore. When people ask me "what's up" with the Urbana Permaculture Project I say _____ . Even the logo at top of this page.....what's it all about? Cups and ingredients or something?!...

I propose that we fold the Urbana Permaculture Project, like maraschino cherries into fruitcake dough, that results in a hard loaf that will never be eaten. In all seriousness: there has been a year of nothing-whatsoever with the Urbana Permaculture Project, and I'm proposing to dissolve the corporation named the Urbana Permaculture Project at the following time.

**SPECIAL MEETING: Dissolution of the Corporation
Saturday, December 15th at 122 Franklin St. in Urbana, IL**

Procedure: (1) a 2/3 vote is required to dissolve the corporation; (2) a simple majority vote is required to select another non-profit to receive the assets of the Urbana Permaculture Project. I am nominating the School for Designing a Society, a 501(c)(3) tax-exempt non-profit corporation, to receive the assets of the Urbana Permaculture Project. The School for Designing a Society is where the Urbana Permaculture Project was originally conceived of, so it seems a fitting place to return the few thousand dollars that make up the entire assets of the Urbana Permaculture Project. (3) Following the meeting, I will close the bank account, and file the necessary paperwork to alert the IRS and the State of Illinois of the dissolution of the Urbana Permaculture Project.

The business of dissolving the corporation should be fairly quick and easy, and we can spend the rest of the hour chatting about what we are actually working on these days. I'll provide some light refreshments. I look forward to seeing you!



Rob Scott
Treasurer
Urbana Permaculture Project