

Sample Corporate Resolution

Authorizing the Establishment of an Endowment Fund at the Community Foundation of North Florida

RESOLVED, that the Chairman and Executive Director, or either of them, are hereby authorized and directed to establish an endowment fund at the Community Foundation of North Florida for the benefit of _____ and to support its charitable purposes; and to execute any documents necessary for the establishment of said fund;

RESOLVED, FURTHER, that the Board of Directors hereby directs a contribution valued at \$_____ to the Community Foundation of North Florida to establish said endowment fund;

RESOLVED, FURTHER, that the Secretary of the corporation is hereby authorized to certify to the Community Foundation of North Florida the names of the incumbent officers or persons who are authorized to perform the actions WHEREFORE, I, _____, Secretary of _____, incorporated under the laws of the state of Florida, hereby certify that the foregoing is a true copy of the resolution duly adopted by the Board of Directors of said corporation at a meeting duly held on _____, 200__, at which a quorum was present and voting, and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the Bylaws of _____.

I further certify that the incumbent officers and persons empowered to act under this resolution are _____, Chairman of the Board of Directors and _____, Executive Director.

IN WITNESS WHEREOF, I execute this Certificate on the _____ day of _____, 200__.

_____.

Secretary