

# Board Resolution Template for Organizational Endowment Funds

## The (NAME OF FUND) Fund Board Resolution

WHEREAS	
WITH ALSO  The (ORGANIZATION NAME) does hereby authorize the establishment of an Endowment Fu	and an other Commercial by Commercial
of Central Georgia, Inc.	nd at the Community Houndation
at the talk and the transport of the	
IT IS HEREBY RESOLVED	
Section 1.1 Name: The name of the endowment fund is (NAME OF FUND) herein referred to	as the Endowment Fund.
Section 1.2 <u>Purpose</u> : The Endowment Fund is a permanent fund managed by the Communi that generates annual income for ( <u>ORGANIZATION NAME</u> ), which can be used for the follow	
Section 1.3 <u>Advisors</u> : The advisors to the fund will receive fund statements and have the aut from the fund. The fund advisors will be the people in the following positions at <u>(ORGANIZ/</u>	
Section 1.4 <u>Distributions</u> :	
<ul> <li>No distributions may be made until the corpus of the Endowment Fund reaches S(f)</li> <li>Distributions shall not reduce the then current value of the Endowment Fund below</li> </ul>	
Distributions from the fund can only be spent for the purposes listed above in Section	The state of the s
Distribution requests must be approved by a (MAJORITY) vote of the Board of Direct	
The fund advisor must send a written request, along with the supporting board min Foundation of Central Georgia.	The state of the s
The (ORGANIZATION NAME) will take distributions from the fund in one of the following wa	ws:
☐ The annual distribution (calculated using CFCG's current spending policy) will auton (ORGANIZATION NAME) during this month of the year: (MONTH).	natically be forwarded to
The fund advisors may request the annual distribution by sending the request in we foundation and including the minutes from the Board of Directors meeting when the control of the con	
Section 1.5 <u>Ratification of Resolution</u> : These guidelines may be ratified or changes at any tin <u>UNANIMOUS</u> ) vote of the Board of Directors of <u>(ORGANIZATION NAME)</u> .	se by a (MAJORITY OR
THIS RESOLUTION was hereby submitted to the Executive Board of the [ORG NAME], and w	as approved by unanimous vote
this day of, 20,	
Signed:	

Date

Name, Title

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**N Noddings** 

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