

APPENDIX G – SAMPLE BOARD RESOLUTION

SAMPLE BOARD RESOLUTION #1

RESOLUTION OF THE BOARD OF ABC NONPROFIT
DATED FEBRUARY 9, 2019

The [Name of Your Organization] Board of Directors authorizes the development of a Planned giving Program.

The Board of Directors is committed to the success of the Planned giving Program, and directs the Development Committee [or paid staff, if appropriate] to provide updates regarding progress of the Planned giving Program at each Board Meeting. The members of the Board further resolve to support the Planned giving Program by assisting with outreach and marketing.

SAMPLE BOARD RESOLUTION #2

Board of Directors Board Resolution
#01-19

We, the undersigned, being all of the directors of ABC Nonprofit, consent and agree the following corporate resolution was made on February 9, 2019 at 10 am at the ABC Board meeting held in our conference room at 123 Smith St., Poulsbo, WA 98370.

CONCERNING the establishment of a Planned Giving Program to benefit the ABC Nonprofit; and WHEREAS, through the establishment of a planned giving program we are creating a structure for planned giving including bequest policies, gift acceptance policies, procedures for processing planned gifts, and recognition of those individuals who have made the ultimate decision to include the ABC Nonprofit; and WHEREAS, we wish to inform and market to our various public to consider the ABC Nonprofit in their will or estate plans;

and WHEREAS, we are committed to developing the staff and board expertise, and providing the necessary resources for training, and an effective marketing plan to have an successful planned giving program;

and CONCERNING the establishment of a (Name of your Society e.g., Legacy Society) to recognize and thank individuals who have made the ultimate decision to include the ABC Nonprofit;

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BE IT RESOLVED, that the Board of the ABC Nonprofit, establishes a Planned giving Program, along with a planned giving committee to oversee the program and BE IT FURTHER RESOLVED, that the Board of the ABC Nonprofit establishes a marketing budget sufficient to achieve the goals established for the planned giving program,

and BE IT FURTHER RESOLVED, that the Board of the ABC Nonprofit establishes a corresponding (Name of your Society e.g., Legacy Society) for purposes of recognition of individuals who have made the ultimate gift by including the ABC Nonprofit in their will, trust, through charitable designations or estate plans to benefit the needs of the future generations of those we serve. (YOU CAN BE SPECIFIC AND INCLUDE A SUCCINCT DESCRIPTION OF YOUR MISSION OR CONSTITUENCY HERE)

The officers of ABC Nonprofit are authorized to carry out this resolution.

_____ Director Signature	_____ Print Name	_____ Date
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_____ Director Signature	_____ Print Name	_____ Date
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_____ Director Signature	_____ Print Name	_____ Date
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The Secretary of ABC Nonprofit, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors as stated above.

_____ Signature of Secretary	_____ Printed Name	_____ Date
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