

## Resolution of the Board of Directors of the Poulsbo-North Kitsap Rotary Club

On \_\_\_\_\_ the Board of Directors of the Poulsbo-North Kitsap Rotary Club approved the distribution of Poulsbo-North Kitsap Foundation funds for the following project or purpose. The approval of these funds is authorized by this resolution and this action will be documented in the minutes of the board meeting.

**Account:** \_\_\_ Unrestricted \_\_\_ Funds held in Trust \_\_\_ Board Designated Funds

**Date Needed:** \_\_\_\_\_ **Pay to:** \_\_\_\_\_

**Address:** \_\_\_\_\_

\_\_\_\_\_

**For:** \_\_\_\_\_

**Amount:** \$ \_\_\_\_\_

Divide between restricted/held in trust and unrestricted? \_\_\_\_\_ (use comments to clarify)

Comments: \_\_\_\_\_

\_\_\_\_\_

**Avenue of Service:** Community \_\_\_ International \_\_\_ Vocational \_\_\_

Domestic Violence \_\_\_ New Generations \_\_\_\_\_

**Funds Held in Trust:** Eli's House \_\_\_ Polio Plus \_\_\_ Eli's House Expansion \_\_\_ Interact \_\_\_

Scholarships \_\_\_ Domestic Violence \_\_\_ Other \_\_\_\_\_

**Board Designated Funds:** Ardis Book \_\_\_ Larry Goodwin Fund \_\_\_

Other \_\_\_\_\_

**Budget Item:** Already in Budget \_\_\_\_\_ New Budget Item \_\_\_\_\_

Amendment to Current Budget item \_\_\_\_\_

Comments: \_\_\_\_\_