

RESOLUTION

I hereby certify to The Rotary Club of Saratoga Springs that at a meeting of the Board of Directors of _____, a non-profit corporation organized under the laws of _____, (the "Corporation") duly called and held at the office of the Corporation in the City of _____ in the State of _____ on the ____ day of _____, _____, the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the Executive Director, or such other officers of the Corporation as are listed below, are hereby authorized to submit an application to the Rotary Club of Saratoga Springs for its Major Gift Program in accordance with the rules and regulations of that Program.

It is further RESOLVED, that the Corporation is committed to the project outlined in any application it submits to the Rotary Club of Saratoga Springs, and that the Corporation will use its best efforts to complete said project.

RESOLVED, that the Chair of the Board of the Corporation be and hereby is authorized to certify the foregoing resolutions to the Rotary Club of Saratoga Springs, and that these Resolutions are in conformity with the charter and by-laws of the Corporation, and that there is no provision of the Corporation's charter or by-laws limiting the power of the Board of Directors to pass the foregoing resolutions.

Persons authorized to submit an application to the Saratoga Springs Rotary Club Major Gift Program:

NAME	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

In Witness Whereof, I have hereunto subscribed my signature to this certificate on this ____ day of _____, _____.

Signed,

Chair of the Board of the Corporation