**BOARD RESOLUTION**

**ROTARY CLUB OF <Club Name and Number)**

The Board of Directors of the Rotary Club of <Rotary Club Name> approved the resolution below at its meeting of <Meeting Date>

The Board of Directors of the Rotary Club of <Club Name> adopts the 2023-2024 Rotary Foundation Memorandum of Understanding and authorizes the club president and club president-elect to sign the MOU on behalf of the club.

<Club President Signature> <Club Secretary Signature> <Date>

<Club President Printed Name> <Club Secretary Printed Name> <Current Date>

Club President Club Secretary Date