

RESOLUTION  
OF THE

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CLUB

On \_\_\_\_\_, 20\_\_\_\_, the Board of Directors of the above  
named \_\_\_\_\_ Club passed the following resolution:

IT IS HEREBY RESOLVED that pursuant to the Bylaws of ROTARY DISTRICT 5170  
FOUNDATION, THIS Rotary club elects to become a member of said Foundation,  
effective upon the delivery of this resolution to the principal office of said Foundation. In  
making said resolution, this Club agrees to abide by the Articles and Bylaws of said  
Foundation, including without limitation, Article XII thereof, which reads as follows:

12.1 An account shall be considered inactive if no deposits have been made  
thereto and no withdrawals have been made therefrom for a continuous period of  
three years.

12.2 The Board shall have the authority to make provision for the funds in any  
inactive account, or any donation to an account that has been closed, by returning  
the funds to the donor, if known and available, or to the contributing Club, or by  
channeling the funds to any existing or new account, the purpose of which is  
consistent with the mission of the Foundation, in each case, at the option of the  
Board of Directors.

The funds are intended for use by the following Interact Club:

\_\_\_\_\_

Dated: \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
President

April 11, 2014