RESOLUTION

OF

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

a ­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­ Corporation­­­­­­­­­­­­­­­­­­­­­­­­­

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

IT IS HEREBY RESOLVED that pursuant to the Bylaws of ROTARY DISTRICT 5170 FOUNDATION, THIS Corporation agrees to and to be bound by Article XII of the bylaws of said Foundation, 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.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Its \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Title)