

Resolution of _____

Board of Directors or Advisory Committee

Date: _____

To better serve its charitable purpose and its mission to:

_____ is hereby authorized to enter into a fiscal sponsorship agreement with Grant County Community Foundation of Silver City, NM.

The above resolution was approved unanimously by the Board of Directors of _____, during a special meeting on _____.

The meeting was called by _____ and all board members and officers were in attendance.

By: _____, Title _____

Date: _____

By: _____, Title _____

Date: _____