

CORPORATE RESOLUTION BY THE BOARD OF DIRECTORS

For

WHEREAS, _____ is submitting an application to participate in the Great Fish Community Challenge of the Whitefish Community Foundation which requires a "Use of Funds" statement approved by the board of directors to be provided in the application

WHEREAS, if selected to participate in the Great Fish Community Challenge a fund will be established to accumulate all donations raised during the campaign for which fund advisors must be appointed by the board of directors

We, the undersigned, comprised of a majority of the directors of this Corporation, consent and agree that the following corporate resolution was made on the ____ day of _____ 20__

IT IS HEREBY:

RESOLVED, that the PRIMARY use of funds raised during the Great Fish Community Challenge shall be

With a fundraising goal of \$ _____

FURTHER RESOLVED, that the SECONDARY use of funds raised during the Great Fish Community Challenge shall be

FURTHER RESOLVED, that the fund advisors for the Great Fish Fund at Whitefish Community Foundation shall be

IN WITNESS THEREOF, I have executed my name as Secretary of the above-named Corporation

By: _____

Print name