

**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 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: