



COMMUNITY
FOUNDATION
of Central Georgia, Inc.

Board Resolution Template for Organizational Endowment Funds

The **(NAME OF FUND)** Fund Board Resolution

WHEREAS

The **(ORGANIZATION NAME)** does hereby authorize the establishment of an Endowment Fund at the Community Foundation of Central Georgia, Inc.

IT IS HEREBY RESOLVED

Section 1.1 Name: The name of the endowment fund is **(NAME OF FUND)** herein referred to as the Endowment Fund.

Section 1.2 Purpose: The Endowment Fund is a permanent fund managed by the Community Foundation of Central Georgia that generates annual income for **(ORGANIZATION NAME)**, which can be used for the following purposes or reasons:

Section 1.3 Advisors: The advisors to the fund will receive fund statements and have the authority to recommend distributions from the fund. The fund advisors will be the people in the following positions at **(ORGANIZATION NAME)**:

Section 1.4 Distributions:

- No distributions may be made until the corpus of the Endowment Fund reaches **\$ (AMOUNT)**.
- Distributions shall not reduce the then current value of the Endowment Fund below **\$ (AMOUNT)**.
- Distributions from the fund can only be spent for the purposes listed above in Section 1.2.
- Distribution requests must be approved by a **(MAJORITY)** vote of the Board of Directors of **(ORGANIZATION NAME)**. The fund advisor must send a written request, along with the supporting board minutes, to the Community Foundation of Central Georgia.

The **(ORGANIZATION NAME)** will take distributions from the fund in one of the following ways:

- ☐ The annual distribution (calculated using CFCG's current spending policy) will automatically be forwarded to **(ORGANIZATION NAME)** during this month of the year: **(MONTH)**.
- ☐ The fund advisors may request the annual distribution by sending the request in writing to the Community Foundation and including the minutes from the Board of Directors meeting when the request was authorized.

Section 1.5 Ratification of Resolution: These guidelines may be ratified or changes at any time by a **(MAJORITY OR UNANIMOUS)** vote of the Board of Directors of **(ORGANIZATION NAME)**.

THIS RESOLUTION was hereby submitted to the Executive Board of the **(ORG NAME)**, and was approved by unanimous vote this _____ day of _____, 20____.

Signed:

Name, Title

Date

Board Resolution Guidelines American Funds

Jiyuan Zhang



Board Resolution Guidelines American Funds:

The Code of Federal Regulations of the United States of America, 2001 The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government Resolutions Adopted by the Board of Directors of the Inter-American Institute of Agricultural Sciences and Still in Force, 1984 **Journal of the Senate of the United States of America** United States. Congress. Senate, **Congressional Record** United States. Congress, 1998 The Congressional Record is the official record of the proceedings and debates of the United States Congress It is published daily when Congress is in session The Congressional Record began publication in 1873 Debates for sessions prior to 1873 are recorded in The Debates and Proceedings in the Congress of the United States 1789 1824 the Register of Debates in Congress 1824 1837 and the Congressional Globe 1833 1873 **A Practical Guide to SEC Proxy and Compensation Rules** Amy L. Goodman, John F. Olson, Lisa A. Fontenot, 2010-10-05 A Practical Guide to SEC Proxy and Compensation Rules Fifth Edition is designed to meet the special needs of corporate officers and other professionals who must understand and master the latest changes in compensation disclosure and related party disclosure rules including requirements and initial SEC implementing rules under the Dodd Frank Wall Street Reform and Consumer Protection Act Current comprehensive and reliable the Guide prepares you to handle both common issues and unexpected situations Contributions from the country's leading compensation and proxy experts analyze Executive compensation tables Compensation disclosure and analysis Other proxy disclosure requirements E proxy rules Executive compensation under IRC Section 162 m And much more Organized for quick easy access to all the issues and areas you are likely to encounter in your daily work A Practical Guide to SEC Proxy and Compensation Rules Dissects each compensation table individually and the summary compensation table the option and SAR tables the long term incentive plan table and alerts you to the perils and pitfalls of each one Walks you through preparation of the Compensation Disclosure and Analysis Explains the latest interpretations under the SEC's shareholder proposal rule and institutional investor initiatives and what they mean for the coming proxy season Helps you tackle planning concerns that have arisen in the executive compensation context including strategies for handling shareholder proposals regarding executive compensation and obtaining shareholder approval of stock option plans The Fifth Edition reflects the latest SEC and IRS regulations guidance interpretations and disclosure practices It adds a new chapter focused on developments and practices relating to required public company and say on pay and advisory votes pursuant to the Dodd Frank Act Another new chapter addresses director qualifications and Board leadership diversity and risk oversight disclosures This one volume guide will help you prepare required disclosures as well as make long range plans that comply fully with regulations and positions taken by the SEC more quickly and completely than ever before In addition we have updated the Appendices to bring you the latest rules and relevant primary source material **Annual Reports and Resolutions** American Dental

Association,1994 Includes minutes of the association s Board of Trustees **Journal of the Proceedings of the Bishops, the Clergy and the Laity of the Protestant Episcopal Church in the United States of America** Episcopal Church. General Convention,1887 *Constitution and Canons for the Government the Protestant Episcopal Church in the United States of America* Episcopal Church,1887 Appendix, Budget of the U.S. Government, Fiscal Year 2018 Government Publishing Office,2017-06 Appendix Budget of the U S Government Fiscal Year 2018 presents detailed information on individual programs and appropriation accounts that constitutes the budget It includes for each Government department and agency the text of proposed appropriations language budget schedules for each account new legislative proposals explanations of the work to be performed and the funds needed and proposed general provisions applicable to the appropriations of entire agencies or groups of agencies *Oversight Hearing on The Election Assistance Commission, March 12, 2008, 110-1 Hearing, **,2008 **Annual Report on Exchange Arrangements and Exchange Restrictions 2016** International Monetary Fund. Monetary and Capital Markets Department,2016-11-11 The AREAER provides a description of the foreign exchange arrangements exchange and trade systems and capital controls of all IMF Member countries **U.S. Master State Tax Practice and Procedure Guide** CCH State Tax Law Editors,2007 **Bulletin - U.S. Coast Guard Academy Alumni Association** United States Coast Guard Academy. Alumni Association,1992 **Orders and Regulations, Corps of Engineers, U.S. Army, 1934: Travel and transportation** United States. Army. Corps of Engineers,1934 **Oversight Hearing on the Election Assistance Commission** United States. Congress. House. Committee on House Administration. Subcommittee on Elections,2008 United States Shipping Board and Emergency Fleet Corporation United States. Congress. House. Select Committee of Inquiry into Operations, Policies, and Affairs of the United States Shipping Board and Emergency Fleet Corporation,United States. Congress. House. Select Committee on United States Shipping Board and Emergency Fleet Corporation,1925 *Transactions* American Dental Association,1994

Financial Services and General Government Appropriations for 2009: Independent agencies FY 2009 budget justifications United States. Congress. House. Committee on Appropriations. Subcommittee on Financial Services and General Government,2008 **The Crisis** ,1973-11 The Crisis founded by W E B Du Bois as the official publication of the NAACP is a journal of civil rights history politics and culture and seeks to educate and challenge its readers about issues that continue to plague African Americans and other communities of color For nearly 100 years The Crisis has been the magazine of opinion and thought leaders decision makers peacemakers and justice seekers It has chronicled informed educated entertained and in many instances set the economic political and social agenda for our nation and its multi ethnic citizens

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