



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

L Reisser



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Resolutions Adopted by the Board of Directors of the Inter-American Institute of Agricultural Sciences and Still in Force, 1984 Proposed Space and Privacy Requirements on the Flandreau Indian School United States. Congress. Senate. Select Committee on Indian Affairs, 1986 *Resolutions and Recommendations Adopted by the Assembly During Its ... Session* League of Nations. Assembly, 1925 **Journal of the Proceedings of the Bishops, Clergy and Laity of the Protestant Episcopal Church in the United States of America** Episcopal Church. General Convention, 1887 **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 *Executive Committee Working Documents of the Sixth Regular Meeting July 13-18, 1986 San Jose, Costa Rica* , **Saudi Capital Market** Bader Alkhaldi, 2016-11-24 A thriving capital market one that not only brings investment funds into a country but also distributes profits in a transparent manner is essential for any economy especially a rapidly developing one such as Saudi Arabia Already a key player on the world stage the Kingdom is going through a major planned economic transformation and diversification In particular a robust and transparent capital market with a high level of integrity and sound enforcement is well on the way to fruition This book is the first in English to analyse and evaluate the roles of economic planning and a capital market in Saudi Arabia s economic modernization In the process of examining the level of transparency and fairness in Saudi Arabia s capital market the author provides detailed information and analysis of such issues and topics as the following market disclosure rules insider trading laws gaps in enforcement dispute resolution role of securities agencies Saudi Arabia s position in international organizations and repercussions of the 2006 Saudi stock market collapse The author draws on a wide range of sources in both English and Arabic and concludes with well grounded proposals for appropriate judicial administrative and enforcement policies Investors their management and attorneys and other advisors with an eye on trade development in the Middle East will derive great benefit from the current and detailed information in this book Lawyers and policymakers will discover all they need to know about the Saudi capital market its developing trends and applicable laws *Guide to the Materials for American History to 1783* Charles McLean Andrews, 1914 **Proceedings** American Society of Civil Engineers, 1923 Vols for Jan 1896 Sept 1930 contain a separately page section of Papers and discussions which are published later in revised form in the society s Transactions Beginning Oct 1930 the Proceedings are limited to technical papers and discussions while Civil engineering contains items relating to society activities etc Code of Federal Regulations , 2000

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