



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

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