



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

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LP Steffe



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Table of Contents Board Resolution Guidelines American Funds

1. Understanding the eBook Board Resolution Guidelines American Funds
 - The Rise of Digital Reading Board Resolution Guidelines American Funds
 - Advantages of eBooks Over Traditional Books
2. Identifying Board Resolution Guidelines American Funds
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Board Resolution Guidelines American Funds
 - User-Friendly Interface
4. Exploring eBook Recommendations from Board Resolution Guidelines American Funds
 - Personalized Recommendations
 - Board Resolution Guidelines American Funds User Reviews and Ratings
 - Board Resolution Guidelines American Funds and Bestseller Lists
5. Accessing Board Resolution Guidelines American Funds Free and Paid eBooks
 - Board Resolution Guidelines American Funds Public Domain eBooks
 - Board Resolution Guidelines American Funds eBook Subscription Services
 - Board Resolution Guidelines American Funds Budget-Friendly Options

6. Navigating Board Resolution Guidelines American Funds eBook Formats
 - ePub, PDF, MOBI, and More
 - Board Resolution Guidelines American Funds Compatibility with Devices
 - Board Resolution Guidelines American Funds Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Board Resolution Guidelines American Funds
 - Highlighting and Note-Taking Board Resolution Guidelines American Funds
 - Interactive Elements Board Resolution Guidelines American Funds
8. Staying Engaged with Board Resolution Guidelines American Funds
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Board Resolution Guidelines American Funds
9. Balancing eBooks and Physical Books Board Resolution Guidelines American Funds
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Board Resolution Guidelines American Funds
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Board Resolution Guidelines American Funds
 - Setting Reading Goals Board Resolution Guidelines American Funds
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Board Resolution Guidelines American Funds
 - Fact-Checking eBook Content of Board Resolution Guidelines American Funds
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
 - Integration of Multimedia Elements

- Interactive and Gamified eBooks

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