

# Board resolution #

Adopted by the board of **Organization name** on **date**

RESOLUTION TITLE: Resolution to...

*Add detail to title name to explain what this resolution is about*

WHEREAS, the **Organization name** wishes to...

*Explain what is leading the organization to make this resolution*

WHEREAS, the **Organization name** wishes to...

*Add additional "whereas" statements that justify the resolution*

RESOLVED, the **Organization name** will...

*Explain the board action that is a result of this resolution*

RESOLVED FURTHER, the **Organization name** will...

*Add other points if necessary*

ATTEST:

Date: \_\_\_\_\_

Board Chair:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_