

**SPECIMEN RESOLUTIONS**

**WHEREAS**, the members of the governing body of **this organization**[replace highlighted text with council name] (“Organization”) believe that it is in the best interests of the organization to be a member of the Partnership for Philanthropic Planning and to be included in the group exemption letter of dated July 10, 1992; and

**WHEREAS**, the Board members recognize that the supervision and control of the Partnership over local chapters includes, but is not limited to, the power to determine the requirements for membership in the Partnership,

**BE IT RESOLVED**, that this Organization has agreed to be a member of the Partnership for Philanthropic Planning (PPP), and therefore has agreed to the requirements for membership in the Partnership. This Organization acknowledges that the Partnership may establish membership requirements in its articles of incorporation, in its bylaws, or by actions taken by the Board of Directors of the Partnership, and this Organization acknowledges that the Partnership may change the membership requirements in the future.

**RESOLVED, FURTHER**, that the governing body of this Organization recognized that, in general, the nature of the support received is individual membership dues and donations from the public.

**RESOLVED, FURTHER**, that a duly authorized officer of this Organization shall certify to the Partnership that the Organization wishes to be and requests to be included in the group exemption letter of the Partnership or to be added to the roster of the Partnership for Philanthropic Planning.

**RESOLVED, FURTHER**, that each of the officers of this Organization be and hereby are authorized and directed to execute such request and any such declarations or certifications and to take all other steps and do all other acts necessary or appropriate to effectuate the foregoing resolutions.

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

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

Print Council Office held: \_\_\_\_\_

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