***JCF SAMPLE CORPORATE RESOLUTION***

*To be submitted on* **SAMPLE ORGANIZATION** letterhead

Board of Directors Endowment Resolution

**SAMPLE ORGANIZATION**

***[Insert Date]***

**Corporate Resolution**

We hereby resolve that the Jewish Communal Fund, 575 Madison Avenue, Suite 703, New York, NY 10022, is selected as the vehicle to manage the charitable assets from the endowment **SAMPLE ORGANIZATION**.

***[Insert a minimum of two names]*** are designated as Interested Parties on the fund with privileges to make grant recommendations and investment decisions. ***[Insert #]*** of Interested Parties must act jointly to make grant recommendations and investment decisions.

***[Insert a minimum of two names]*** are designated as interested parties and have the privilege to obtain confidential information on the fund balance, contributions, and grant recommendations.

Changes to the fund may only occur through an updated Corporate Resolution.

The resolution was passed unanimously by the Board of Directors of **SAMPLE ORGANIZATION**.