BENEFICIARY RESOLUTION
For a Designated Endowment

BE IT RESOLVED that **MONTGOMERY COUNTY SCHOOL SYSTEM**, a North Carolina public school system located in Montgomery County, North Carolina, hereby authorizes and agrees to receive distributions for its benefit from the **Sandra Miller Endowment for Children,** an Endowment ("Endowment") and component fund of the North Carolina Community Foundation, Inc. ("Foundation"). The restricted purpose of the Endowment is **to provide support to the Children's Hardship Fund, which provides support to Montgomery County public school students experiencing financial hardship, and/or to support children's literacy programming within Montgomery County public schools.** The Endowment is to be owned and managed by the Foundation; and

BE IT FURTHER RESOLVED that **MONTGOMERY COUNTY SCHOOL SYSTEM** hereby authorizes the Foundation and its officers and agents to accept contributions to the said Endowment on its behalf, and further authorizes its superintendent to execute and deliver to the Foundation any instruments or documents necessary or useful to effect the authorization, establishment, use and continued maintenance of such Endowment and further agrees to use the distributions from the Endowment for the restricted purpose as set forth in the above paragraph.

SIGNED this _____ day of _____ , 2022.

_____
Dr. Dale Ellis
Superintendent of Montgomery County Schools