

BENEFICIARY RESOLUTION
For The Andrew & Ernestine HacsKaylo Scholarship Fund

BE IT RESOLVED that East Montgomery High School, a North Carolina nonprofit corporation and a tax-exempt charitable organization pursuant to federal law, does hereby authorize and agree to receive distributions for its benefit from the **Andrew & Ernestine HacsKaylo Scholarship Endowment ("Endowment")**. The Endowment is a component fund of the North Carolina Community Foundation, Inc. (NCCF). The purpose of the Endowment is to provide scholarships to East Montgomery HS. The Endowment is to be owned and managed by the NCCF as provided by said Agreement and held by the NCCF as a component fund thereof; and

BE IT FURTHER RESOLVED that East Montgomery High School hereby authorizes NCCF and its officers and agents to accept contributions to the said Endowment on its behalf, and further authorizes its own officers and directors to execute and deliver to NCCF 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 purpose as set forth in the above paragraph.

ADOPTED on _____, 2017, by such organization's governing body at a meeting duly called and held, at which a quorum was present and acting throughout.

Signed this _____ day of _____, 20__.

(Corporate Seal if applicable)

Secretary