Sample Board Resolution

Resolution of the Board of Directors of [Institution Name]
Adopted on _____, 20__

WHEREAS, the [Institution Name] is a nonprofit cultural institution organized under Indiana law to promote cultural and educational development;

WHEREAS, the Evansville Vanderburgh School Corporation (EVSC), pursuant to Indiana Code 36-10-13-8, requires that cultural institutions adopt a resolution entitling a designated representative of the school corporation to attend and speak at meetings of the institution's governing board as a condition of receiving funding through the Cultural Institutions Tax;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of [Institution Name] hereby entitles a designated representative of the Evansville Vanderburgh School Corporation to attend all meetings of this Board of Directors and to speak on matters before the Board;

FURTHER RESOLVED, that this resolution shall remain in effect unless and until revoked by action of this Board, provided that revocation shall terminate the institution's eligibility for EVSC funding under the Cultural Institutions Tax.

CERTIFICATION
I, the undersigned, hereby certify that the foregoing resolution was duly adopted by the Board of Directors of [Institution Name] at a meeting held on _____, 20__, at which a quorum was present and acting throughout.

Board Secretary (Signature) _____

Printed Name _____

[Seal/Notarization, if desired by EVSC]