

Sample Resolution

Resolved by the [Vestry][Mission Committee][Board of Directors]:

The funds of [name of investor] not required for immediate use [, including the ____ Fund] shall be invested in the Investment Fund of The Episcopal Church in the Diocese of Northern California, and the _____ [is][are]authorized to set up the investment account, make investments in it and withdrawals from it.

I certify that the foregoing is a true and correct copy of a resolution adopted by the [Vestry][Mission Committee][Board of Directors] of [name of investor]at a meeting duly held on the __ day of _____, 201__, at which a quorum was present.

_____, [Secretary][Clerk]