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| **Sample Board Resolution**  **(Must be on letterhead of requesting organization)**          The \_\_\_\_\_\_(Organization Name)\_\_\_\_\_\_\_\_ board met on \_\_\_\_\_\_(Date)\_\_\_\_\_\_\_  with a quorum present and passed the following resolution.    Be it resolved that \_\_\_\_\_\_\_(Organization Name)\_\_\_\_\_ hereby authorizes \_\_\_\_\_\_(Name of Individual and Title)\_\_\_\_\_ to apply for Neighborhood Investment Program tax credits for \_\_(Specific Fundraising Activities) \_\_\_\_, on behalf of \_\_\_\_\_\_\_(Organization)\_\_\_\_\_\_.    Be it also resolved that \_\_\_\_\_\_\_(Organization)\_\_\_\_\_ hereby authorizes  \_\_\_\_\_\_(Name of Individual and Title)\_\_\_\_\_ to act on its behalf to enter into an agreement with the West Virginia Development Office to receive and administer tax credits pursuant to the provisions of the Neighborhood Investment Program.        By: \_\_\_\_(signed)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Organization: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                  **(You must do a new form each year)** |