

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: _____