

Board Resolution

Organization: _____ Resolution Number: _____

Board of Directors

Instructions: The following "SAMPLE" Board Resolution may be used to authorize your organization to enter into contract with the Division of Housing and Community Renewal. It must be printed, signed and submitted to your Regional Office with your contract package.

I hereby certify that at a meeting of the Board of Directors of _____ a corporation organized under the laws of the State of New York duly called (a quorum being present) and held at the office of said corporation, _____, in the city of, _____, State of New York, on _____, the following resolution was duly adopted and is now in full force and effect:

Whereas, this Board of Directors authorized the Corporation's participation in the _____ Preservation Program, now therefore, be it

Resolved, and this Board of Directors does hereby authorize by signature, the Executive Director to take all actions necessary to enter into contract with the Neighborhood/Rural Preservation Program with the New York State Division of Housing and Community Renewal and to keep on file a copy of said Agreement in the Office of the Corporation of this Board: and be it further

Resolved, that a certified copy of this resolution be sent by the Secretary of this Board to the New York State Division of Housing and Community Renewal

In Witness Whereof, I have hereunto set my hand as secretary of said corporation and affixed the corporate seal this _____.

Signature
Board of Directors Secretary