

**CHARITY NAME**  
Corporate Resolution  
AUTHORIZATION OF BENEFICIARY ACCOUNTS

I, \_\_\_\_\_, in my official capacity hereby certify: That I am an officer, namely Secretary of the **CHARITY NAME**, a Corporation duly organized and existing under the laws of the State of \_\_\_\_\_ and that at a meeting of the Board of Directors of this Corporation, duly and regularly convened and held on the **<DATE>**, at which a quorum for the transaction of business was present and acting throughout, and that the following resolution, upon motion by the Chair of the Finance & Administration Committee was duly and regularly adopted, and is still in full force and effect, and appears as follows in the minutes of the meeting.

**RESOLVED:** That the **President, Treasurer, Assistant Treasurer, Executive Vice President and Executive Director of Planned Giving** of the Corporation shall be, and are hereby authorized to act on behalf of the Corporation, as a part of routine duties related to charitable gifts from individuals, trusts or estates, including the terms of life insurance, annuity policies, financial accounts and retirement accounts from which **CHARITY NAME** is to receive funds as a beneficiary. Any one of the above named shall be authorized to request written or verbal information regarding accounts, assets and policies with appropriate companies. Any two of the above named shall be authorized to establish, manage and dissolve accounts, including to direct the liquidation of assets, and to direct distributions to the **CHARITY NAME** by wire or check.

I further certify that the foregoing resolution is not contrary to any provision in the charter or by-laws of this Corporation, and that I have been duly authorized to make this certificate on behalf of this Corporation.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of this Corporation on this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
**<NAME>**, Secretary

The corporate seal must be affixed to this Resolution.