

**Resolution of the Board of Directors of**

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RESOLVED, that \_\_\_\_\_ is authorized to serve as Fiscal Sponsor for  
\_\_\_\_\_ for the project described as follows:

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CERTIFICATION OF CORPORATE SECRETARY:

I, \_\_\_\_\_, Corporate Secretary of the Board of Directors of  
\_\_\_\_\_, a 501(c)3 public charity corporation organized and existing under  
the laws of the State of Hawaii, do certify that the foregoing is a true copy of a resolution duly approved  
by the Board of Directors at a meeting held on \_\_\_\_\_, and that the resolution is  
in full force and effect as of this date, and is not inconsistent with any of the provisions of the Bylaws or  
the Charter of the corporation.

\_\_\_\_\_  
Corporate Secretary

Dated: \_\_\_\_\_