

## Resolution of the Board of Directors of

---

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

---

---

### 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 Hawai'i, 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: \_\_\_\_\_