

Eau Claire Public Schools Foundation

Authorizing Resolutions

Supporting Organization Agreement with Eau Claire Community Foundation

Resolution #1 to meet compliance requirements for the agreement with ECCF (p. 5, b.iii. of the agreement)

"As a Supporting Organization of the Eau Claire Community Foundation, the Eau Claire Public Schools Foundation agrees, at the appropriate time, to transfer monies contained in its Family of Funds to the ECCF. Such a transfer will grant consistent management of the funds, relieve the ECPSF of administrative duties and better serve donors and constituents."

Resolution #2 to meet compliance requirements for the agreement with ECCF (p.5 b.iv of the agreement)

"As a Supporting Organization of the Eau Claire Community Foundation, the Eau Claire Public Schools Foundation agrees to comply with the terms of all Donor Advised, Designated and other types of funds that are transferred from the ECPSF to the ECCF."

Resolutions approved

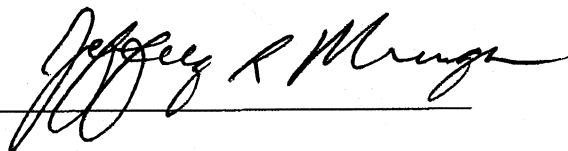
October 18, 2011

Meeting of the Board of Trustees

Eau Claire Public Schools Foundation



Board Chair



Officer