**MPI [INSERT CHAPTER NAME]**

**Resolution of the Board of Directors**

**Adopted [Insert Date]**

 A duly constituted meeting of the Board of Directors (“Board”) of MPI [Insert Chapter Name] (“Chapter”), was held in [Insert Location] on [Insert Date] (“Meeting”). At the Meeting, the Board adopted the resolutions set forth below.

**WHEREAS**, the Chapter maintains funds held in reserve at an account ending in [Insert Last Four Numbers] held at [Insert Name of Bank].

**WHEREAS**, access and use to such funds are generally restricted for emergency use or investments to further the Chapter’s mission, as more specifically stated in Article V, Section 2 of the Chapter’s Policy Manual;

**WHEREAS**, upon approval of the Vice President Finance, the Board determined it appropriate and in the best interest of the Chapter to use the funds held in reserve to [Insert Permissible Use]; and

**WHEREAS**, the Board believes such access and use to be permissible and accords with Article V, Section 2 of the Chapter Policy Manual;

 **NOW THEREFORE BE IT RESOLVED**, that the Board hereby approves the access and use of the Chapter’s reserve funds; and

**RESOLVED FURTHER,** that, the officers of the Chapter are hereby severally authorized, empowered, and directed, in the name and on behalf of the Chapter, to execute and deliver or file all such documents and instruments, and to take or cause to be taken all such actions, as such officers shall deem necessary or advisable in order to carry into effect the purposes and intent of this resolution.

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**CERTIFICATE**

I, [INSERT NAME], the duly elected, qualified and acting Vice President of Finance of MPI [Insert Chapter Name], do hereby certify that the above and foregoing resolutions were duly adopted at a meeting of the Board of Directors of the Chapter, and that such resolutions have not been amended and are in full force and effect as of the date set forth below.

**IN WITNESS WHEREOF,** I have hereunto set my hand this \_\_th day of \_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name: [INSERT NAME],

Title: [INSERT TITLE],