

**Resolution of the Board of Directors of**

\_\_\_\_\_

RESOLVED, that \_\_\_\_\_ has agreed 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 Wisconsin, 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  
Articles of Incorporation of the corporation.

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

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