



WACOSA Resolution

Gift Acceptance Policy Addendum

It is hereby resolved that WACOSA will not take an Annual Endowment Distribution in fiscal years where the investment income is underwater or produced a negative return. This language will be added to the approved Gift Acceptance Policy.

It is further resolved that WACOSA authorizes the Executive Director and/or the Development Manager to execute the aforementioned Agreement and any amendments thereto.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the WACOSA Board of Directors at a duly authorized meeting held on the 21st day of, November 2022 as shown by the minutes of the meeting.

Signed: _____

Title: _____

Date: _____