



Resolution of the < Organization Name> Board of Directors

<School Name>
<Street Address>
<City_State_Zip>

Example: Assignment of Independent Audit Firm

BE IT RESOLVED, that the <Name of School> Board of Directors ratifies the decision to retain _____ as the organization's independent financial auditor.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the <Name of School> Board of Directors at a properly publicly noticed open meeting held on the ___ day of <Month>, <Year>, at which a quorum was present.

By: _____
Board Secretary