

**National Standards for U.S. Community Foundations  
Board Resolution**

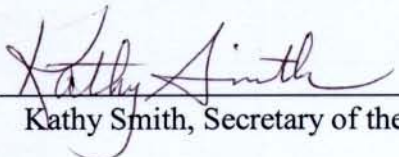
**Resolution of Intent to Comply with the  
National Standards for the U.S. Community Foundations**

WHEREAS, the Council of Foundations' Community Foundations Leadership Team adopted National Standards for U.S. Community Foundations in June 2000 and the community foundation field approved the National Standards in September 2000; and

WHEREAS, the Council on Foundations' Community Foundations Leadership Team is seeking to confirm the intent of community foundations to voluntarily comply with the National Standards for U.S. Community Foundations;

BE IT RESOLVED, that upon review and consideration of the National Standards and the Foundation's record book of compliance documents, the Community Foundation for the Twin Tiers' Board of Directors took favorable action on December 4, 2003 to authorize Marilyn A. Bok, Chair of the Board to execute the Statement of Agreement, which represents to the Council on Foundations, the foundation's intent to comply with the National Standards for U.S. Community Foundations; and

BE IT FURTHER RESOLVED, that the record book of compliance documents shall be maintained, reviewed and updated annually and shall be made available for review by the Council on Foundations' Community Leadership Team or its designee(s) upon request.

  
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Kathy Smith, Secretary of the Board

03-24-04  
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Date