**Resolution of the Board of Directors of the Poulsbo-North Kitsap Rotary Club**

On the Board of Directors of the Poulsbo-North Kitsap Rotary Club approved the distribution of Poulsbo-North Kitsap Foundation funds for the following project or purpose. The approval of these funds is authorized by this resolution and this action will be documented in the minutes of the board meeting.

**Account**: Unrestricted \_\_\_\_ Funds held in Trust \_\_\_\_ Board Designated Funds \_\_\_\_

# Date Needed: ­­­­­\_\_\_\_\_\_\_\_\_\_\_\_­­­­ Pay to: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Address:**

**Amount:** $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**YES/NO** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Committee has verified that this distribution is for an exempt purpose as set forth in Internal Revenue Code section 501(c)(3).

(<https://www.irs.gov/charities-non-profits/charitable-purposes>.)

Divide between restricted/held in trust and unrestricted? \_\_\_\_\_\_\_\_ (use comments to clarify) Comments:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Avenue of Service:** Community \_\_\_\_ International \_\_\_\_ Professional (VOC) Services \_\_\_\_

Domestic Violence \_\_\_\_ Public Relations \_\_\_\_ Youth Services \_\_\_\_ Youth Exchange \_\_\_\_

**Funds Held in Trust**: Eli’s House \_\_\_\_ Polio Plus \_\_\_\_ Interact \_\_\_\_ Scholarships \_\_\_\_

Domestic Violence \_\_\_\_ OTHER \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Budget Item:** Already in Budget \_\_\_\_ New Budget Item \_\_\_\_ Amendment to Budget \_\_\_\_

**COMMENTS:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_