

## Sample Board Adoption of the Principles & Practices for Nonprofit Excellence in Kentucky by Resolution

One criterion for participating in the Kentucky Nonprofit Best Practices Partnership is the adoption of a board resolution supporting utilization of the Principles & Practices tools. The organization should review the Principles & Practices for Nonprofit Excellence in Kentucky Guide (as well as the Implementation & Planning Workbook and other available tools) and approve an annual board of directors' resolution adopting them to pursue excellence in organizational operations. The resolution must state the date on which the board adopted use of the Principles & Practices tools and be signed by a board officer (president or chair) and the Executive Director/CEO.

The Board of Directors of (name of nonprofit organization), in a regular meeting at which a quorum was present, reviewed and discussed the Principles & Practices for Nonprofit Excellence in Kentucky Guide and related program tools. We, the Board of Directors, hereby affirm that our organization is committed to being guided by these Principles & Practices and the program's related tools. We affirm that our organization is actively engaged in good faith efforts to meet each of the best practices as is appropriate so that we may achieve the highest in ethical accountability, transparency and organizational effectiveness.

This resolution was passed by a \_\_\_\_\_ (majority/unanimous) vote of the Board of Directors its regular meeting of \_\_\_\_\_ (date), and this Resolution has been recorded in the permanent minutes.

Signed by: \_\_\_\_\_

Executive Director/CEO

On \_\_\_\_\_

Signed by: \_\_\_\_\_

President/Chair of the Board of Directors

On \_\_\_\_\_

Signed by: \_\_\_\_\_