The membership certificates and any other records required by state law). In this paper work your primary concern will be with choosing the right course of action and the right personnel to accomplish your desires. An attorney who is knowledgeable in foundations is trained to use these ideas and personnel to create the proper paper work for your foundation.

Even though the attorney will accomplish most of this organizational work, it is wise that you have personal understanding of some of the principles involved so that you will not be confused by legal language or be afraid to touch your corporate record books.

## The Board of Directors

The board of directors of your foundation (notfor-profit corporation) has the ultimate control over the activities of the foundation. The minimum number is dictated by the state law although maximum numbers are usually not limited. We recommend however that a comparatively small number of persons be placed on the board of directors. The husband and wife of a

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