

the foundation is conducted in the form of resolutions. The resolutions of the board of directors have the strength of contracts and do in fact empower and accomplish all the activities of the foundation. The resolutions of the foundation may be as specific or general as is required by the type of activity. For example, a resolution to enable the president of the foundation to create a grant program or a scholarship program may be a general resolution, but the resolution accepting the proposed program of the president or declaring the winner of a scholarship contest will be specific in nature. An attorney can always determine what type of resolution will be required and even to write the resolution. However, so called legal language and "whereas" and "wherefore" are not really required if the form is properly followed. If you write your own minutes, simple sentences and simple words are preferred to complex statements. If you refer the matter to your counsel, and if he has been properly trained, you need not concern yourself with the wording. You ought to be able to review the minutes of your foundation board of directors and understand