

BOARD RESOLUTION

The following resolution (or similar version with all elements of this resolution) must be adopted by the board of directors of the applicant organization and submitted as part of the final application. The blank spaces should be filled in with the applicant organization's name.

Whereas the board of directors of _____ supports this application for accreditation by the Land Trust Accreditation Commission; and,

Whereas _____ understands that by applying for accreditation it joins land conservation organizations around the country that are united by strong ethical practices and a commitment to sound transactions and the stewardship of land and conservation easements; and,

Whereas _____ understands that as a member of the accredited land trust community it would be responsible for helping to maintain the credibility of the accreditation program;

Now, therefore be it resolved by the board of directors of _____:

THAT, we agree to uphold high standards of ethics in implementing our organization's mission and in our governance and operations.

THAT, we agree our organization will continue to implement Land Trust Standards and Practices as long as it is accredited.

THAT, we agree our organization will abide by the Accreditation Agreement it signed and will comply with the published accreditation program requirements.

THAT, we agree, if accredited, to do our best to ensure that the actions of our organization help to maintain the credibility of the accreditation program.

_____ date adopted

_____ signature and title of Secretary or Clerk

_____ printed name of signatory