



RESOLUTION of the Board of Directors Program Year 2025

AGENCY NAME _____ NO OF BASKETS _____

The Board of Directors of _____
will be participating in the Navidad En El Barrio, Inc., Christmas Campaign; the board
authorizes the corporation to execute the Navidad En El Barrio 2025 Agency Agreement;
and to certify to Navidad En El Barrio, Inc. that if any agency staff or board member is a
staff or board member of Navidad En El Barrio, Inc., that person is
_____.

On a motion duly made, recorded and unanimously carried, the following resolution
was adopted:

RESOLVED, that _____
(name of agency)

_____ (name of agency) is authorized to participate in the 2025
Navidad En El Barrio, Inc., Christmas campaign; and that the corporation may execute
the Navidad En El Barrio 2025 Agency Resolution Agreement.

CERTIFICATE OF SECRETARY

I certify that I am duly elected Secretary of the Board of Directors of
_____, a California non-profit corporation
and that the above Board Resolution was passed by unanimous vote of the Board of
Directors on _____, 2025.

Executed on _____, 2025, at _____

Signed _____
Board Secretary