

LIFE AND LEGACY™ BOARD RESOLUTIONS

RESOLVED, that the Board of Trustees of the Jewish Federation of Greater Dayton authorizes Cathy Gardner, CEO and Janese R. Sweeny, Foundation Director to apply, on behalf of the Jewish Foundation of Greater Dayton to the LIFE & LEGACY program.

FURTHER RESOLVED, that the Board of Trustees hereby approves that the Jewish Federation of Greater Dayton shall comply with all program requirements of the LIFE & LEGACY program and participate in the program to the fullest extent possible.

FURTHER RESOLVED, that the Board of Trustees hereby approves to fully fund the LIFE & LEGACY program for the next four years.

Signature/ Date

Signature/ Date

David Pierce, Esq.
Board President

Cathy Gardner
CEO

Signature/ Date

Janese R. Sweeny, Esq.