

RESOLUTION

A VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES RESOLUTION TO APPROVE AND DESIGNATE STAFF AUTHORIZED TO FORMALLY ACKNOWLEDGE GIFTS OF CASH, PROPERTY OR SERVICES TO VOF ON BEHALF OF VOF

WHEREAS, VOF was created by the General Assembly and empowered by § 10.1-1800 of the Code of Virginia (1950), as amended, to " promote the preservation of open-space lands and to encourage private gifts of money, securities, land or other property to preserve the natural, scenic, historic, scientific, open-space and recreational areas of the Commonwealth."; and

WHEREAS, the federal government through the Internal Revenue Service (IRS) promulgates rules and guidance related to acknowledging gifts of money, securities, land or other property; and

WHEREAS, the IRS requires the donee signature on various forms or letters, including IRS Form 8283 and the formal gift acknowledgement letter; and

WHEREAS, the Executive Director of VOF has the authority to acknowledge gifts by the powers entrusted to the position and further to designate such responsibilities to other staff; and

WHEREAS, the Board of Trustees wishes to formalize the designation of certain staff to acknowledge gifts on behalf of VOF; and

WHEREAS, the Executive Director has so designated the following staff: Tamara A. Vance, Deputy Director of Easements, Leslie H. Grayson, Deputy Director of Policy and Acquisitions, F. Bruce Stewart, Staff Counsel and Anna G. Chisholm, Finance Manager; now, therefore, be it

RESOLVED by the Board of Trustees of the Virginia Outdoors Foundation this 11th day of July 2012, That the Executive Director and the above list of VOFstaff and their successors in position title be, and are hereby, authorized to sign, on behalf of VOF, IRS Form 8283 and gift acknowledgement letters.

Approved by a vote of _____ in favor and _____ against

ATTEST: _____
G. Robert Lee, Executive Director