

Resolution of the Academy Board of Directors

Legal Counsel

WHEREAS, it is a best practice for the Academy Board to retain independent legal counsel;

BE IT RESOLVED, that the Academy Board appoints _____ to represent the Academy in all ongoing business matters.

BE IT FURTHER RESOLVED, that the Board President is authorized to sign the engagement letter.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the _____ Board of Directors at a properly noticed open meeting held on the _____ day of _____, 20____, at which a quorum was present.

By: _____
Board Secretary

Date: _____

Notes

1. The Center recommends that the Academy Board approve this resolution at its first meeting, however, action on this could be held over, if deemed necessary.
2. Since certain actions are necessary prior to the Academy Board's first meeting, it is commonplace for an attorney to have already been working with the Center and others on behalf of the Academy Board. The Academy Board members, prior to their actual board appointment, usually select the attorney informally. This resolution is taking formal action to approve that attorney as the Academy Board's legal counsel.
3. The Academy Board can take action at a subsequent meeting to name a different legal counsel, if/when deemed necessary; however, it is critical that the Academy Board take initial action to designate a legal counsel. Note: an attorney may edit the resolution or substitute his/her standard engagement letter/agreement.