# **Board Resolution Guidelines American Funds**

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We also benefit from the perspective and experience of the American Funds' independent board members, who work with us to develop and vet guidelines that shape our deliberations. Because each proxy vote is analyzed on a case-by-case basis, and because multiple decision-makers may weigh in, certain American Funds may vote differently than others.

# **Policies | American Funds**

Sample of Resolution Format Please note that SHORTER IS BETTER in a resolution. If it's too long, few people will read it. Also note that every issue brought up in the whereas clauses should be dealt with in the resolved clauses. Remove any whereas clause that is not addressed in a resolved clause.

## Sample of Resolution Format - American Library Association

Draft New York Council of Nonprofits © 2014 www.nycon.org 1 ABC, Inc. Policy Number: \_\_\_\_ Investment Policy Date of Board Resolution: Purpose This policy establishes investment objectives,

policies, guidelines and eligible securities related to all assets

## **Draft ABC, Inc. - National Council of Nonprofits**

donor involvement should be sure these funds comply with the requirements of the Pension Protection Act of 2006. We urge community foundations to review this resource in conjunction with our sample board resolution. The PPA prohibits grants to individuals from funds that meet the fairly broad definition of donor-advised funds .

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