

**BOARD RESOLUTION****APPROVED:** March 24, 2022

I, **DIANE BROWNLEE**, certify to the Larned A. Waterman Iowa Nonprofit Resource Center that I am the duly elected Secretary of the State University of Iowa Foundation, d/b/a University of Iowa Center for Advancement (“UICA”), with authority to maintain and authenticate records of the UICA. I further certify that on March 24, 2022, the following resolution was approved by the Executive Committee of the UICA Board of Directors. In accordance with the bylaws of the UICA, the Executive Committee shall have and exercise all of the powers of the Board of Directors between meetings of the Board to the extent permitted by law.

**RESOLVED:** The Executive Committee reviewed the Iowa Principles & Practices for Charitable Nonprofit Excellence, and at a meeting on March 24, 2022, at which a quorum was present, affirmed that the UICA is committed to being guided by the Principles and Practices and is actively engaged in good faith efforts to meet each Principles and Practices applicable to the UICA.

**RESOLVED:** This resolution was passed by a unanimous vote of the Executive Committee at its regular meeting on March 24, 2022, at which a quorum was present, and this Resolution has been recorded in the permanent minutes and records.

**IN WITNESS WHEREOF**, I have subscribed my name and date to this Resolution.

  
\_\_\_\_\_  
Diane Brownlee, Secretary

Date: \_\_\_\_\_

3.24.2022

