



National
Philanthropic
Trust

Your partner in giving

Entity Resolution

This form must be completed by an officer in your organization who can certify the names of those authorized to act on its behalf in connection with donations from your organization. The resolution will remain in effect until you notify National Philanthropic Trust (NPT) in writing that it has been revoked.

If you need assistance, call (888) 878-7900 or send an email to npt@nptrust.org.

1. Entity Information

Identify the organization (the "Entity") donating assets to NPT.

Entity Name

Street Address

City

State

ZIP

Email

Phone

Entity Type (please select one)

Nonprofit Corporation

Corporation

Partnership

LLC

Other (please explain)

2. Authorized Individuals

Identify up to two individuals who are authorized by the Entity to transact business with NPT on behalf of the Entity. Each individual identified below will have the authority to sign contribution agreements and other documentation related to contributions from the Entity to NPT. Each individual will remain an Authorized Individual until such time as NPT receives written notice from an officer of the Entity revoking this authorization.

Please note that if you are using this form to update the Authorized Individuals on an existing DAF account, you should provide a complete list of Authorized Individuals below. Any individuals previously named as Authorized Individuals who are not listed as part of this update will be removed from the DAF account.

Prefix

First Name

MI

Last Name

Title

Email

Phone

Prefix

First Name

MI

Last Name

Title

Email

Phone

3. Officer Certification

Note: An officer of the Entity must complete this Certification and provide NPT with a resolution or other Entity document evidencing their appointment as an officer of the Entity (the “**Entity Officer Resolution**”).

By signing below, I certify that:

- I am an officer of the Entity and have the authority to make all representations contained here.
- Each individual appointed as an Authorized Individual in Section 2 has the authority, acting alone, to transact business with NPT on behalf of the Entity. This authority includes, without limitation, the ability to sign contribution agreements and other documentation related to contributions from the Entity to NPT.
- The Entity hereby releases and discharges NPT and its directors, officers, employees, and agents from and against any and all claims and/or liabilities in any way relating to, arising out of, or resulting from instructions believed by NPT to have originated from any Authorized Individual.
- This Certification will remain in full force and effect and may be relied upon by NPT until such time as NPT receives written notice from an officer of the Entity revoking this Certification. The revocation will not affect any action taken by NPT before it has had a reasonable amount of time to act upon the revocation.

Certifying Officer Signature

Date (MM/DD/YYYY)

Prefix

First Name

MI

Last Name

Title

Email

Phone

4. Authorized Individual Acknowledgment

This section must be signed by each Authorized Individual listed on this form.

Each Authorized Individual agrees that all information contained in this Entity Resolution is true and correct to the best of such Authorized Individual's knowledge, including that the Authorized Individual has the authority to act on behalf of the Entity as provided herein.

Each Authorized Individual understands, in accordance with NPT's Know Your Client/Anti-Money Laundering Procedures, that NPT may obtain, record and verify information that identifies representatives of an entity that makes a contribution to a donor-advised fund at NPT.

Authorized Individual Signature

Print Name

Date (MM/DD/YYYY)

Authorized Individual Signature

Print Name

Date (MM/DD/YYYY)

IMPORTANT: Before submitting, you must attach the Entity Officer Resolution referenced in Section 3.

Return this completed form and the Entity's Officer Resolution by email or mail to:

National Philanthropic Trust

165 Township Line Road, Suite 1200, Jenkintown, PA 19046 | npt@nptrust.org