

BOARD RESOLUTION

At the meeting of the (Governing Board / Executive Committee) of the (Network) on (date and venue), the following resolutions were proposed and approved:

Whereas, CODE-NGO is allocating a budget of Php 50,000 for the (Network) per year for the next three years starting FY 2005-2006 to support the human resource development program of the network,

Whereas, the (Network) is submitting the attached Scholarship Proposal to apply for the utilization of such fund to support the scholarship of its identified network scholar(s) for this year,

Whereas, the procedures for the CODE-NGO Scholarship Program requires that the network's Governing Board/Executive Committee approves the network's Scholarship Proposal and list of scholars,

Therefore, IT IS HEREBY RESOLVED that the (Governing Board/Executive Committee) of the (Network):

1. Approves the attached Scholarship Proposal of the (Network) to apply for funding under the CODE-NGO Scholarship Fund Program for FY _____ (identify fiscal year),
2. Approves the utilization of the fund to support the scholarship of the following network scholar(s):

Name	Position / Title	Organization	Length of Service	Course to be taken up for Scholarship	Scholarship Amount Requested from CODE-NGO (Php)	Duration of Scholarship	
						From dd/mm/yy	To dd/mm/yy
1.							
2.							
3.							
4.							
5.							

3. Certifies that the (Network) has reviewed the Scholarship Fund Guidelines and understands the responsibilities of the Network as stipulated therein.
4. Appoints (Executive Director/National Coordinator) of the (Network) or his designee to coordinate with CODE-NGO with regards to submission of documents including, but not limited to, scholarship application, payment requests, regular reports and so on which may be necessary for the completion of this program.

Signed on this _____th day of _____, 2007 at _____ City, Philippines.

Chairperson
(Governing Board / Executive Committee)
(Network)

(Corporate Secretary)