

Canfield Local School District Board Education

Resolution **November 21, 2005**

Whereas, the **Cardinal Nest Builders** having met and adopted a Constitution at a meeting held November ____, 2005, and

Whereas, a true and accurate copy of the Constitution and the Code of Regulations has been reviewed by the Board, *and*

Whereas, the **Cardinal Nest Builders** has been formed for the exclusive charitable purposes as described in Section 501 (c) (3) of the Internal Revenue Code and/or the corresponding section of any future federal tax code, in order to increase public awareness through informational meetings and other means of communication of the need to improve, renovate and expand the infrastructure of the Canfield Local School District student athletic facilities, *and*

Whereas, the **Cardinal Nest Builders** stated goal to raise sufficient funds through individual and corporate charitable donations for the construction, demolition, expansion, renovation of current facilities and/or the erection of additional athletic facilities for use by the students and community of Canfield, Ohio is consistent with the interests of the Canfield Local School District, *and*

Whereas, the Constitution of the **Cardinal Nest Builders** provides for representation of the District, community, parents and related Booster organizations in its organizational structure, *and*

Whereas, the Constitution of the Cardinal Nest Builders provides for sufficient financial controls and operational oversight by the Board,

Therefore, upon formal motion and second by members of the Canfield Board of Education, the **Canfield Nest Builders** are herein authorized by the Canfield Local Board of Education to commence fundraising activities consistent with its Constitution and Code of Regulations.

Motion by Member Samuel Pitzulo

Second by Member _____

Vote for the Resolution:

Martha Zarlenga _____ David Moore _____ Bruce Brocker _____

Sam Pitzulo _____

Mark Squicquero _____