

Board Resolution Authorizing Application for Federal Tax-Exempt Status

North River Hills Neighborhood Organization (NRHNO)

Date: _____, 2026

Location: _____

WHEREAS, the North River Hills Neighborhood Organization ("NRHNO") has been formed as a nonprofit corporation under the laws of the State of Minnesota for charitable and educational purposes; and

WHEREAS, the Board of Directors has determined that obtaining recognition of federal tax-exempt status under Section 501(c)(3) of the Internal Revenue Code is in the best interests of the organization and will enhance its ability to serve the community, receive charitable contributions, and pursue grant opportunities; and

WHEREAS, the Board desires to ensure that NRHNO operates exclusively for charitable and educational purposes and in compliance with all applicable federal and state requirements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization to Apply

The Board of Directors hereby authorizes and directs the officers of NRHNO to prepare and submit an application to the Internal Revenue Service for recognition of tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

2. Authorized Officers

The Board designates the Chair and Treasurer to act on behalf of the organization in connection with the application. Such officers are authorized to execute and file all

documents, respond to IRS inquiries, and take any additional actions reasonably necessary to obtain tax-exempt status.

3. Adoption of Governance Policies

The Board affirms that NRHNO has adopted bylaws and a Conflict of Interest Policy and will maintain governance practices consistent with federal tax-exemption requirements.

4. Financial Oversight Commitment

The Board commits that the organization will maintain appropriate financial controls, keep accurate books and records, and ensure that organizational funds are used solely in furtherance of its charitable purposes.

5. Restrictions on Political Activity

The Board acknowledges that, as a condition of 501(c)(3) status:

- The organization shall not participate in or intervene in political campaigns on behalf of or in opposition to any candidate for public office.
- No substantial part of the organization's activities shall consist of attempting to influence legislation.

6. Public Charity Intent

The Board affirms its intention that NRHNO operate as a public charity supported by residents, donors, grants, and community participation.

7. Ratification of Prior Actions

FURTHER RESOLVED, that all actions previously taken by the officers and directors in furtherance of preparing the organization for tax-exempt status are hereby ratified and approved.

8. Effective Date

This resolution shall take effect immediately upon adoption.

CERTIFICATION

The undersigned certifies that the foregoing resolution was duly adopted by the Board of Directors of the North River Hills Neighborhood Organization on the date indicated above.

Chair

Name: _____

Date: _____

Scribe

Name: _____

Date: _____