

# Sample Board Adoption Resolution

The Canadian Land Trust Alliance (CLTA) requires that all members of the CLTA accept the *Canadian Land Trust Standards and Practices* as their guiding principles. Some public or private funders also ask for such a statement. Below is a sample resolution.

WHEREAS, the [organization] has reviewed *Canadian Land Trust Standards and Practices* published by the Canadian Land Trust Alliance in 2005; and,

WHEREAS, the [organization] agrees that *Canadian Land Trust Standards and Practices* are the ethical and technical guidelines for the responsible operation of a land trust;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the [organization], hereby accepts *Canadian Land Trust Standards and Practices* as guidelines for the organization's operations and commits to making continual progress toward implementation of these standards and practices.

\_\_\_\_\_ Date adopted

\_\_\_\_\_ Board Member \_\_\_\_\_ Position

\_\_\_\_\_ Board Member \_\_\_\_\_ Position