

Resolution 2013-002

RESOLVED, the Voting Directors of the Steamboat Springs Education Fund designate two or more directors to constitute a Governance Committee for the purpose of completing the following tasks during the 2013-2014 fiscal year ending June 30, 2014:

- Review and evaluate the Fund's compliance with the Colorado Nonprofit Association's Principles and Practices for Nonprofit Excellence in Colorado and complete the Basic Infrastructure Checklist. Report findings to the Board of Directors at January meeting.
- Review and update Bylaws.
- Plan Board Orientation for November meeting.
- Collect Conflict of Interest forms from each Board and Commission member.

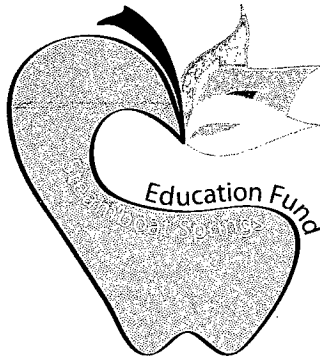
Such Governance Committee shall have no authority to act for the Board of Directors, except as described above. Such authorization shall be valid until further action by the Board of Directors.

CERTIFICATION OF SECRETARY

I hereby certify that I am the Secretary for the Steamboat Springs Education Fund and the above Resolution was passed, adopted and approved by the Board of Directors of the Steamboat Springs Education Fund on October 2, 2013.

Secretary:

Summer Johnston



Resolution 2013-003

RESOLVED, the Voting Directors of the Steamboat Springs Education Fund designate two or more directors to constitute a Communications Committee for the purpose of completing the following tasks during the 2013-2014 fiscal year ending June 30, 2014:

- Plan and conduct the annual community outreach effort.
- Update the SSEF website.
- Prepare the annual State of the Fund Report.
- Assist the Governance Committee with the Communications section of the annual checklist.

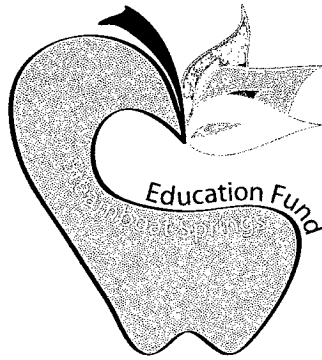
Such Communications Committee shall have no authority to act for the Board of Directors, except as described above. Such authorization shall be valid until further action by the Board of Directors.

CERTIFICATION OF SECRETARY

I hereby certify that I am the Secretary for the Steamboat Springs Education Fund and the above Resolution was passed, adopted and approved by the Board of Directors of the Steamboat Springs Education Fund on October 2, 2013.

Secretary:

Summer Johnston



Resolution 2013-001

RESOLVED, the Voting Directors of the Steamboat Springs Education Fund designate two or more directors to constitute a Finance Committee for the purpose of completing the following tasks during the 2013-2014 fiscal year ending June 30, 2014:

- Interface with the accountant and auditor.
- Review the monthly financial report format for opportunities to improve.
- Review Audit Report and Form 990 prior to presentation to the SSEF Board for approval.
- Assist the Governance Committee with the financial section of annual checklist.
- Evaluate the performance of auditor and accountant and recommend renewal or non-renewal of contracts for next year at May meeting.

Such Finance Committee shall have no authority to act for the Board of Directors, except as described above. Such authorization shall be valid until further action by the Board of Directors.

CERTIFICATION OF SECRETARY

I hereby certify that I am the Secretary for the Steamboat Springs Education Fund and the above Resolution was passed, adopted and approved by the Board of Directors of the Steamboat Springs Education Fund on October 2, 2013.

Secretary:

Summer Johnston