



Young  
Audiences  
Arts for  
Learning  
New Jersey

BOARD RESOLUTION  
February 29, 2012

The Young Audiences New Jersey Board of Trustees hereby resolves that the Princeton Area Community Foundation shall manage the Young Audiences New Jersey endowment funds.

Funds shall be established in a Nonprofit Fund (non-permanent) and invested in a Managed Investment Pool portfolio. Distribution of the corpus shall be at the discretion of the Young Audiences New Jersey Board and shall require a 2/3 vote by its members.

*I hereby certify that the attached resolution was duly adopted by a vote of the Board of Trustees at a meeting held on Wednesday, February 29, 2012.*

Pamela Parsons  
Secretary, Board of Trustees

Date Feb. 29, 2012

DEBRA R. MINDLIN  
ID # 2387166  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 7/7/2014