



For Nonprofits, by Nonprofits.

**A RESOLUTION
REGARDING MEMBERSHIP IN THE
NON PROFIT INSURANCE PROGRAM**

RECITALS:

1. Per the Membership Agreement of the Non Profit Insurance Program (NPIP), members can jointly pool and self-insure their liability losses and claims, jointly purchase property and liability insurance and reinsurance, and jointly provide for related administrative, risk control, and other services.
2. We have been provided with an opportunity to review the Membership Agreement of NPIP, available at www.npip.org.
3. We find that membership in NPIP is in the best interest and general welfare of my nonprofit in managing the risks involved in providing services.

IT IS RESOLVED:

1. The Board of Directors hereby approve the Membership Agreement of the Non Profit Insurance Program and hereby agrees to become a member of NPIP commencing the date insurance coverage is bound.
2. The Chairman and Vice-Chairman are authorized to execute all documents necessary to accomplish the purposes and intent of this Resolution.

ADOPTED BY THE BOARD OF DIRECTORS OF _____
(Name of Entity)

Dated: ____/____/____

Chairman

Amended 9/2016