



**RESOLUTION OF THE EXECUTIVE BOARD
OF THE
ALABAMA - FLORIDA COUNCIL, BOY SCOUTS OF AMERICA**

Whereas the Executive Board of the Alabama-Florida Council, BSA, acknowledges the need to educate our constituency about the importance of having a valid and up-to-date will as part of an overall estate plan, and to promote the need for charitable gifts that may be made through a will; and

Whereas our Council Executive Committee has recommended that the Council participate in the BSA Campaign for Local Council Endowment; and

Whereas an important part of that campaign is a program that places emphasis on bequests and charitable gifts made through wills; and

Whereas 2010 is the one hundredth anniversary of the Boy Scouts of America; and

Whereas our Council Executive Committee has recommended that the Council Executive Board set the example in this campaign by establishing a goal that 20% of the members of Council Executive Board include the Council in their estate plan by December 31, 2009 and that 100% of the members of the Executive Board do so by the end of our centennial year, December 31, 2010.

Resolved, that the Alabama-Florida Council does hereby affirm its support of the Campaign for Local Council Endowment;

Resolved further, that the Alabama-Florida Council Executive Board does hereby unanimously set the goal that 20% of the members of the Executive Board include the Council in their estate plan by December 31, 2009, that 100% of the members of the Executive Board do so by the end of our centennial year, December 31, 2010 and that going forward all future Executive Board members do so.

In witness whereof, I have hereunto subscribed my name and affixed the Seal of the Corporation on this sixteenth day of June, 2009.

BY: Terry Honan
Council President
Alabama-Florida Council, BSA

ATTEST: Randy Mayfield
Scout Executive/Secretary