

**RESOLUTIONS OF
THE BOARD OF DIRECTORS
OF
THE FOUNDATION FOR CRIMINAL JUSTICE**

WHEREAS, the Foundation for Criminal Justice (the “Foundation”) is a tax-exempt organization as described in section 501(c)(3) of the Internal Revenue Code, dedicated to preserving and promoting the core values of the American criminal justice system guaranteed by the Constitution, educating the public and the legal profession to the role of these rights and values in a free society, and providing assistance for their preservation and implementation in the United States and abroad; and

WHEREAS, the National Association of Criminal Defense Lawyers (“NACDL”) is a tax-exempt organization as described in section 501(c)(6) of the Internal Revenue Code, dedicated to ensuring justice and due process for persons accused of crime; fostering the integrity, independence, and expertise of the criminal defense profession; and promoting the proper and fair administration of criminal justice;

WHEREAS, NACDL is celebrating its 50th Anniversary and its role as one of the foremost champions of Fourth, Fifth, and Sixth Amendment rights in the United States and the vanguard for ethics and professionalism in the criminal justice system; and

WHEREAS, the Board of the Foundation wishes to honor NACDL’s 50th Anniversary and support charitable and educational aspects of NACDL’s mission to ensure justice and due process for all.

NOW, THEREFORE, BE IT:

RESOLVED: that the Foundation will undertake a campaign, in honor of its 50th Anniversary, to raise funds to support activities of NACDL that are charitable and education within the meaning of section 501(c)(3) of the Internal Revenue Code;

RESOLVED, FURTHER: that the Foundation has reviewed NACDL’s activities and confirmed the activities are charitable and educational; and

RESOLVED, FURTHER: that the Foundation will maintain discretion and control over the funds for the purpose of ensuring that the funds are used for charitable and educational purposes.

General Authority

RESOLVED, FURTHER: that the proper officers of the Foundation, and each of them acting alone, are authorized and directed to take any and all actions to certify these resolutions, and to place a copy of them into the official minutes of the Board of Directors.

{Certification on next page.}

I hereby certify that the foregoing resolutions were duly adopted by the Board of Directors of the Foundation for Criminal Justice at a meeting on _____, 2007.

Date: _____

Name:
Secretary