**Sample Board Adoption Resolution**

The Ontario Land Trust Alliance (OLTA) requires that all members of OLTA accept the *Canadian Land Trust Standards and Practices* as their guiding principles. Some public or private funders also ask for this statement. A sample resolution is provided for adoption by the Board of the organization.

**WHEREAS, the [organization] has reviewed *Canadian Land Trust Standards and Practices* as currently published by the Canadian Land Trust Alliance in 2019, and**

**WHEREAS, the [organization] agrees that *Canadian Land Trust Standards and Practices* are the ethical and technical guidelines for the responsible operation of a land trust;**

**NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the [organization], hereby accepts the *Canadian Land Trust Standards and Practices* as guidelines for operations of the organization, commits to making continual progress toward implementation of the *Standards and Practices* and agrees to participate in learning as part of its ongoing commitment to OLTA membership and the *Standards and Practices*.**

Date adopted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Please complete two copies. Keep one copy for your records and return one copy to the Ontario Land Trust Alliance office.**