**Board Resolution reviewing and endorsement of Policies and Procedures**

 **Duly passed on**

 **Board meeting of ASYASS reviewing and endorsement of Policies and Procedures**

We the undersigned board members certify that the ASYASS policies and procedures were reviewed and endorsed at a Board meeting called, noticed and convened and held at ASYASS on [Day ] day of [Month, Year] that the reviewed policies and procedures were adopted at the said meeting by agreement

Chairman of the Board Name Signature Date

Secretary of the Board Name Signature Date

Treasurer of the Board Name Signature Date

Member of the Board name Signature Date