



The State Grange of California - Patrons of Husbandry

Year 2017

Res ID No: 5002

Number 9

Scope: State

Committee Grange Law / Grange Growth & Development

Title THE NEW GRANGE FOUNDATION

Posposed By Wyandotte Grange No. 495

WHEREAS: We have not as of this date, received control of the California Grange Foundation (now operating under the name of Heartland Foundation) and

WHEREAS: The actions taken by the Foundation has tainted its reputation such that it may not be feasible to continue its operation, if and when we receive control over the Foundation, therefore be it

RESOLVED: That the California State Grange create a new 501(c)(3) foundation to be called "The Grange Foundation of California" and be it further

RESOLVED: That the Foundation shall have two classes of members, the first is "Voting", who shall be those members of the Board of Directors. The second class, "Non-Voting" shall be all members of Subordinate/Community Grange, who are in good standing in their respective Granges; and be it further

RESOLVED: That the Foundation shall be governed by a Board of Directors, who shall be same as the Board of Directors of the California State Grange; and be it further

RESOLVED: That the California State Grange shall file for the formation of the Foundation prior to the 2018 Annual Session and report to the delegates actions taken to accomplish the same.