

RESOLUTION
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES RESOLUTION TO
APPROVE SIGNATURE AUTHORITY FOR REAL PROPERTY INSTRUMENTS
AND GRANT AGREEMENTS

WHEREAS, pursuant to Section 10.1-1801, the Virginia Outdoors Foundation (the “Foundation”) is established to promote the preservation of open-space lands and to encourage private gifts of money, securities, land or other property to preserve the natural, scenic, historic, scientific, open-space and recreational areas of the Commonwealth.

WHEREAS, in furtherance of its statutory mission, the Foundation may acquire by gift, devise, purchase, or otherwise, absolutely or in trust, and to hold and, unless otherwise restricted by the terms of the gift or devise [...] any real property, or any estate or interest therein, as may be necessary and proper in carrying into effect the purposes of the Foundation;

WHEREAS, the Foundation’s work requires the execution of real estate deeds (including easements) and related documents including deeds of correction, amendment, restatement, rights-of-way for access and utilities, and other real property instruments related to its real estate portfolio (together “Real Property Instruments”) and the execution of grant agreements for the Preservation Trust Fund (PTF) and for grant programs for which the Foundation is the applicant, including, but not limited to, grant applications to state and federal agencies for open-space conservation on behalf of the Board of Trustees (together, “Grant Agreements”);

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WHEREAS, the Foundation’s work requires the signing of Real Property Instruments and Grant Agreements around the state; and

WHEREAS, the Executive Director, Deputy Directors and Regional Directors work closely with the Office of the Virginia Attorney General, in-house counsel and other senior staff to review the Real Property Instruments and Grant Agreements; and

WHEREAS, in the case where the VOF Board of Trustees has previously reviewed and approved the acceptance of a deed: and

WHEREAS, the Board of Trustees has previously delegated authority to the Executive Director and Deputy Directors to sign deeds for acceptance of easements; now, therefore, be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees this 12th day of March 2026, That the Executive Director, Deputy Directors, and Regional Directors are hereby authorized to execute Real Property Instruments and Grant Agreements specifically authorized by the Board of Trustees on behalf of the Virginia Outdoors Foundation.

Adopted by a vote of xx for and xx against.

ATTEST: Brett C. Glymph, Executive Director