Whole Life Farm Arts & Music Foundation

SECTION 17 - POLICY ADOPTION & BOARD APPROVAL

Policy & Governance Handbook

Purpose: This page documents formal approval of the Foundation's Policy & Governance Handbook by the Board of Directors. Individual policies remain subject to amendment or replacement by future Board action.

BOARD RESOLUTION

The undersigned directors of Whole Life Farm Arts & Music Foundation hereby acknowledge that the Board of Directors has reviewed the policies contained in the Foundation's Policy & Governance Handbook and, by formal Board action, adopts the handbook and the policies approved with it as governing policies of the Foundation, effective on the date stated below.

The Board authorizes the Foundation's officers and other authorized representatives to implement these policies, maintain the official policy records, distribute policies as appropriate, and take reasonable administrative actions necessary to carry them out.

The Board may amend, replace, suspend, or rescind a policy by subsequent Board action. When a policy is revised, the Foundation should maintain a record of the approval date and preserve prior versions when required by the Record Retention & Document Destruction Policy.

HANDBOOK ADOPTION RECORD

Handbook title:	Whole Life Farm Arts & Music Foundation Policy & Governance Handbook
Date adopted:	_____
Effective date:	_____
Board meeting / written consent:	_____
Vote:	_____ in favor _____ opposed _____ abstained

DIRECTOR APPROVAL & SIGNATURES

By signing below, each director acknowledges the Board's action adopting the handbook. Signatures may be collected on this page or documented through approved Board minutes or written consent procedures.

Director name	Title	Signature	Date

CERTIFICATION

I certify that the foregoing Policy & Governance Handbook was adopted by the Board of Directors of Whole Life Farm Arts & Music Foundation on the date shown above and that this approval record is maintained with the Foundation's official governance records.

Secretary / authorized officer:	_____
Signature:	_____
Date:	_____

POLICY MAINTENANCE

The official handbook should identify the current version of each policy. Material amendments should be approved by the Board and documented in Board minutes or written consent. Administrative updates that do not change substantive policy should be documented as appropriate.

Recommended review: The Board should review the handbook periodically and whenever the Foundation experiences significant changes in programs, staffing, facilities, legal requirements, youth activities, fundraising, or organizational risk.