

**Groundswell Conservancy, Inc.**

**Resolution Adopting Revised Land Trust Standards and Practices**

WHEREAS, Groundswell Conservancy, Inc. has reviewed the Land Trust Standards and Practices (“the Standards”), first published by the Land Trust Alliance in 1989, with the most recent revision effective February 3, 2017; and,

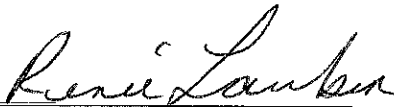
WHEREAS, Groundswell Conservancy agrees that the Standards are the ethical and technical guidelines for the responsible operation of a land trust;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of Groundswell Conservancy, Inc. headquartered at 303 S. Paterson Street, Suite 6, Madison, WI 53703, hereby adopts and commits to implementing the Standards as guidelines for the organization’s operations.

Adopted this 6th day of September, 2017.

**CERTIFICATION**

The undersigned Renee Lauber certifies that she is the Secretary of Groundswell Conservancy, Inc., and that the forgoing is a true and correct copy of a resolution adopted by the Board of Directors at a duly convened meeting on the 6th day of September, 2017.

  
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Renee Lauber, Secretary