

(4) Resolution to Endorse the Kauffman Foundation's America's New Business Plan

Sponsored by Mayor Frank Scott, Jr. (Little Rock, AR)

WHEREAS, the African American Mayors Association (AAMA) recognizes the importance in addressing the fundamental inequalities facing people of color in America today; and

WHEREAS, the Corporation is committed to strengthen access to capital, eliminate barriers to opportunity, provide stronger networks, and create the safety net entrepreneurs need; and

WHEREAS, the Corporation is committed to creating economic opportunity in disadvantaged communities, in part by strengthening access to entrepreneurship; and

WHEREAS, it is deemed to be in the best interests of the Corporation to endorse the Ewing Marion Kauffman Foundation's America's New Business Plan attached hereto as Exhibit A; and

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Kauffman Foundation's America's New Business attached as Exhibit A hereto be, and hereby is, approved.

General

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Board of Trustees and officers of the Corporation be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to perform such further acts and deeds as may be necessary, convenient or appropriate, in the judgment of such officers, to carry out the transactions contemplated in the foregoing resolutions, and to take or cause to be taken all such further actions, to execute and deliver or cause to be executed and delivered all such further instruments, certificates, undertakings and documents, and to incur all such fees and expenses as in their judgment shall be necessary, appropriate or advisable in order to carry into effect the purpose and intent of any and all of the foregoing resolutions.