

**Board of Trustees  
Trout Unlimited**

**Resolution Concerning  
Bylaws and Policies Adopted by the Board of Trustees**

Whereas, the members of Trout Unlimited have adopted, and from time-to-time amended, by-laws to govern the operation of Trout Unlimited, its councils, and its chapters.

Whereas, under those by-laws, the Board of Trustees of Trout Unlimited is responsible for the overall management of Trout Unlimited, including assuring that the operations of Trout Unlimited (including that of its councils and chapters) are consistent with Trout Unlimited's mission and do not impose any undue risk on Trout Unlimited or on its councils and chapters;

Whereas, in furtherance of its responsibilities set out above, the Board of Trustees from time to time adopts policies concerning how Trout Unlimited and its councils and chapters are to conduct their operations;

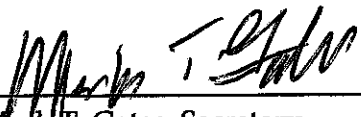
Whereas, the Board of Trustees desires to make clear that any action by Trout Unlimited, its agents, its councils, or its chapters that violates any of its by-laws or policies is not sanctioned by the Board of Trustees and is beyond the authority of the person, council, or chapter taking such action;

Now, therefore, be it resolved that any action by any employee, officer, director or other agent of Trout Unlimited or of any council or chapter that violates any of the bylaws or policies adopted by the Board of Trustees of Trout Unlimited (a) shall be unauthorized and (b) shall not be binding on Trout Unlimited.

Approved by the Board of trustees this 14th day of June, 2011.

  
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Jon Christiansen, Chair of the Board

Attest:

  
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Mark J. Gates, Secretary