

Statement of Approval of a donation by a Corporate Donor

Part 1

Name of Signatory:	
Name of Corporate Donor:	
Name of Donation Recipient:	
Date of Donation:	
Value of Donation:	

1.
I (insert name).....
confirm that (insert name of corporate donor).....
is a registered Corporate Donor.

2.
I (insert name)
confirm that the making of the donation was approved by the Corporate Donor in accordance
with the rules governing such donations.

Signed:

Date:.....

Part 2

Rules Governing the Approval of a Donation by a Corporate Donor

Approved by the Corporate Donor means:

a) that a general meeting, one of the purposes of which is to consider making a donation, has been duly convened and conducted and approval for making the donation has been given in accordance with the rules (whether in writing or not) governing the administration and control of the corporate donor concerned and regulating its activities and such rules shall include:

- i. in the case of a company, the memorandum and articles of the company,
- ii. in the case of a body corporate other than a company, the charter, statute, or other like instrument by which it is established,
- iii. in the case of an unincorporated body of persons, the rules of the body,

b) in the case of a trust, that a donation is made by a trustee in accordance with the deed of trust establishing the trust concerned which deed of trust permits the making of such a donation.

This statement can only be completed by the following persons:

- (a) in the case of a company, by a director or other officer of the company
- (b) in the case of a body corporate (other than a company) or an unincorporated body of persons, by any officer of the body or any person for the time being performing the functions of an officer of the body
- (c) in the case of a trust, by a trustee of the trust

Part 3 - Statutory Declaration

Part A of Statutory Declaration

(To be completed in full by the Corporate Donor)

I (signatory), do solemnly and sincerely declare that the attached **Statement of Approval of a Donation by a Corporate Donor** is, to the best of my knowledge and belief, correct in every material respect and that I took all reasonable action in order to be satisfied as to its accuracy and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of Corporate Donor:

Part B of Statutory Declaration (to be completed in full by the witness)

When completing this part the witness needs to state whether the person making the statutory declaration is known to him/her or has been identified to him/her by another person or by one of the documents referred to below

Declared before me (*name of witness in capital letters here*)..... ,
a notary public/ commissioner for oaths/ peace commissioner/ practising solicitor (delete as appropriate)

by (*Insert name of person furnishing the statement*).....
who is personally known to me,

or

who is identified to me by..... who is personally known to me,

or

whose identity has been established to me before the taking of this Declaration by the production to me of

Passport no. issued on [*date of issue*]..... by the
authorities of [*issuing state*]which is an authority
recognised by the Irish Government

or

National identity card no. issued on [*date of issue*]
.....by the authorities of [*issuing state*].....(which is
an EU Member State, the Swiss Confederation or a Contracting Party to the EEA
Agreement)

Please Complete, Print, Sign and Furnish with the donation to the donee

Or

Aliens Passport no. issued on [*date of issue*]
by the authorities of [*issuing state*]..... which is an authority
recognised by the Irish Government

or

refugee travel document no.issued on [*date of issue*]
..... by the Minister for Justice, Equality and Defence

Or

travel document (other than refugee travel document) no. issued on
[*date of issue*]..... by the Minister for Justice, Equality and Defence

Signature of witness:

Category of witness*

Place of Signature :.....

Date:

***In order to qualify, the witness must be a Commissioner for Oaths, Notary
Public, Peace Commissioner, or practicing Solicitor.**