

Motion 1: MacAllister Fund

Whereas ASOR instituted a campaign in 2013 to raise funds to establish a permanently restricted endowment account known as the P. E. MacAllister Endowed Scholarship Fund for Archaeological Volunteers; and

Whereas multiple donors contributed amounts, ranging from \$10 to \$25,000, to establish the account; and

Whereas the aggregate contributions to the P. E. MacAllister Endowed Scholarship Fund for Archaeological Volunteers now exceed \$50,000; and

Whereas the funds contributed to date have been invested according to the ASOR "Investment and Spending Policy" (posted on the ASOR website), the policy that governs the investment and disbursement of funds in permanently restricted accounts;

Therefore, Be it resolved, that the ASOR Board of Trustees formally designates all funds contributed by multiple donors to the P. E. MacAllister Endowed Scholarship Fund for Archaeological Volunteers (both prior to and after this resolution) as the permanently designated corpus amount (or historic dollar amount) of the P. E. MacAllister Fund. The P. E. MacAllister Endowed Scholarship Fund for Archaeological Volunteers will be invested and disbursed according to ASOR's "Investment and Spending Policy," which the Board of Trustees may modify from time to time in the future.

Motion 2: Strange / Midkiff Fund

Whereas ASOR instituted a campaign in 2014 to raise funds to establish a permanently restricted endowment account known as the Strange / Midkiff Families Endowed Scholarship Fund for Archaeological Volunteers; and

Whereas multiple donors contributed amounts, ranging from \$10 to \$25,000, to establish the account; and

Whereas the aggregate contributions to the Strange / Midkiff Families Endowed Scholarship Fund for Archaeological Volunteers now exceed \$50,000; and

Whereas the funds contributed to date have been invested according to the ASOR "Investment and Spending Policy" (posted on the ASOR website), the policy that governs the investment and disbursement of funds in permanently restricted accounts;

Therefore, Be it resolved, that the ASOR Board of Trustees formally designates all funds contributed by multiple donors to the Strange / Midkiff Families Endowed Scholarship Fund for Archaeological Volunteers (both prior to and after this resolution) as the permanently designated corpus amount (or historic dollar amount) of the Strange / Midkiff Fund. The Strange / Midkiff Families Endowed Scholarship Fund for Archaeological Volunteers will be invested and disbursed according to ASOR's "Investment and Spending Policy," which the Board of Trustees may modify from time to time in the future.

Motion 3: Eric and Carol Meyers Fund

Whereas ASOR instituted a campaign in 2014 to raise funds to establish a permanently restricted endowment account known as the Eric and Carol Meyers Endowed Scholarship Fund for Archaeological Volunteers; and

Whereas multiple donors contributed amounts, ranging from \$10 to \$25,000, to establish the account; and

Whereas the aggregate contributions to the Eric and Carol Meyers Endowed Scholarship Fund for Archaeological Volunteers now exceed \$50,000; and

Whereas the funds contributed to date have been invested according to the ASOR "Investment and Spending Policy" (posted on the ASOR website), the policy that governs the investment and disbursement of funds in permanently restricted accounts;

Therefore, Be it resolved, that the ASOR Board of Trustees formally designates all funds contributed by multiple donors to the Eric and Carol Meyers Endowed Scholarship Fund for Archaeological Volunteers (both prior to and after this resolution) as the permanently designated corpus amount (or historic dollar amount) of the Eric and Carol Meyers Fund. The Eric and Carol Meyers Endowed Scholarship Fund for Archaeological Volunteers will be invested and disbursed according to ASOR's "Investment and Spending Policy," which the Board of Trustees may modify from time to time in the future.