

Exhibit I: Motion to establish Norma Kershaw Board-Designated Fund

The ASOR Board endorses and formally approves the establishment of the Norma Kershaw Board-Designated Fund for Membership Outreach, in consideration of the following:

- Whereas ASOR has received notification that Norma Kershaw Survivor's Trust listed ASOR as a beneficiary of \$200,000, contingent on availability of funds; and
- Whereas the benefactor identified these funds as unrestricted in the trust documents; and
- Whereas the benefactor's intent was to ensure that the funds in the trust bequest could be used so support the e-newsletter outreach function (currently called News@ASOR) into the future; and
- Whereas application of unrestricted funds for that purpose is best met by placing the corpus of the trust bequest into a Board-Designated Fund dedicated to membership outreach such as membership e-newsletters; and
- Therefore, BE IT RESOLVED that the ASOR Board of Trustees formally designates all funds bequeathed by the Kershaw Family Trust and any subsequent contributions as the Norma Kershaw Board-Designated Fund for Membership Outreach; and
- BE IT FURTHER RESOLVED that the Norma Kershaw Board-Designated Fund for Membership Outreach be invested and disbursed according to ASOR's "Investment and Spending Policy," the policy that governs the investment and disbursement of Board-Designated Funds, which the Board of Trustees may modify from time to time in the future; and
- BE IT FURTHER RESOLVED that while the ASOR Board of Trustees prefers that the Norma Kershaw Board-Designated Fund for Membership Outreach be dedicated to supporting membership outreach (and e-newsletters) as described above, these guidelines shall not be binding on ASOR. As a Board-designated Fund, the ASOR Board shall be empowered to modify the guidelines, while making reasonable efforts to carry out the original recommendations of the ASOR Board for this fund to support ASOR membership outreach that recognizes the support of Norma Kershaw.