

Exhibit F: Motion to Establish the Mary Elizabeth Strange Endowment for Diaspora Heritage Educational Programming

The ASOR Board endorses and formally approves the establishment of the Mary Elizabeth Strange Endowment for Diaspora Heritage Educational Programming, in consideration of the following:

- Whereas Carolyn Midkiff Strange has contributed \$396,000 and has pledged an additional \$404,000 to establish a permanently restricted endowment in memory of Mary Elizabeth Strange; and
- Whereas Carolyn Midkiff Strange has requested that distributions from this endowment be used to support “diaspora heritage” educational programs at the James F. Strange Center (ASOR’s headquarters); and
- Whereas Carolyn Midkiff Strange has contributed an additional \$200,000 for remodeling expenses of the first floor of the Strange Center as a multi-purpose conference room with a remodeled kitchen so that this floor and the entire Strange Center might be used for educational programs and classes related to the diaspora heritage of local residents who come from countries in North Africa and the Middle East where ASOR does cultural heritage work; 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, both prior to and after the adoption of this resolution, by Carolyn Strange, or by any other donor, as the permanently designated corpus amount (historic dollar) of the “Mary Elizabeth Strange Endowment for Diaspora Heritage Educational Programming” (abbreviated name = “M. Elizabeth Strange Endowment”); and
- BE IT FURTHER RESOLVED that the M. Elizabeth Strange Endowment be invested according to ASOR’s “Investment and Spending Policy,” which the Board of Trustees may modify from time to time; and
- BE IT FURTHER RESOLVED that once the pledge is completed (or earlier upon request of the donor) for the M. Elizabeth Strange Endowment that ASOR make quarterly distributions according to ASOR’s “Investment and Spending Policy,” which the Board of Trustees may modify from time to time; and
- BE IT FURTHER RESOLVED that while the ASOR Board of Trustees prefers that the M. Elizabeth Strange Endowment funds be used to support diaspora heritage educational programs at the James F. Strange Center, ASOR may modify the educational purpose in the future if the need arises and if possible after consultation with Carolyn Midkiff Strange. Further, these guidelines shall not be binding on ASOR if circumstances make compliance in the future impossible or impractical because of unforeseen circumstances. If necessary, the ASOR Board shall be empowered to modify the guidelines, while making reasonable efforts to carry out the original intent of Carolyn Midkiff Strange.