

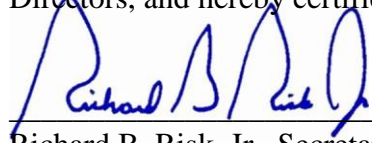
WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.
Resolution to Create Scholarship Standing Committee

Whereas, the Board of Directors has identified the need for a permanent standing committee to oversee the Foundation's activities related to funds designated for scholarships;

Resolved: Pursuant to Article VIII, Section 9, of the corporation's Bylaws, the Board of Directors hereby creates the following standing committee of the Foundation:

The Scholarship Committee, a standing committee, shall be responsible to the Board of Directors for the oversight of the Foundation's activities related to the receipt and expenditure of all scholarship funds and other funds allocated by the Board of Directors to scholarships. The Scholarship Committee shall establish criteria and procedures for the use and distribution of designated or undesignated scholarship funds, subject to approval by the Board of Directors. The Scholarship Committee liaises with the School in assessing scholarship needs and priorities; works with the Development Committee and/or other committees to enhance the strength of scholarship receipts; recommends to the Board of Directors the disbursement of scholarship funds; and monitors goals and progress to maintain effective standards and outcomes for all academic and general scholarship programs. (The Executive Committee is delegated to act on behalf of the Board of Directors.)

Adopted November 29, 2012, by The Will Rogers High School Community Foundation Board of Directors, and hereby certified by



Richard B. Risk, Jr., Secretary

November 29, 2012
Date