

SCI Foundation 100 Program and The Hunter Legacy Fund

October 18, 2002

WHEREAS, the SCI Marketing Committee presented and received unanimous approval from the SCI and SCI Foundation Board of Directors for the SCI – “First for Hunters” marketing plan during the annual Board meeting in Jackson Hole, Wyoming on September 6, 2002; and

WHEREAS, within this marketing plan a new charitable giving program called the SCI Foundation 100 Program was proposed as part of a strategy to diversify income sources and increase revenue support for the mission of SCI Foundation by setting a goal to raise \$10 million; and

WHEREAS, SCI Foundation mission programs are in need of support and the funds received through the SCI Foundation 100 Program may be directed by a donor to a new quasi-endowment fund within SCI Foundation called The Hunter Legacy Fund or to approved project-specific mission programs; and

WHEREAS, charitable gifts contributed to The Hunter Legacy Fund or to approved project-specific mission programs will be used to fund Outdoor Education, Conservation Programs and/or Humanitarian Services Programs as proposed by the SCI Foundation staff and approved by the Executive Director and The Hunter Legacy Fund Trustee Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors endorses and approves the SCI Foundation 100 Program and the creation of The Hunter Legacy Fund; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director or his designee to create The Hunter Legacy Fund and implement the necessary steps to establish and operate it for the benefit of the SCI Foundation mission.

PASSED AND APPROVED ON OCTOBER 19, 2002



Gary F. Bogner
President, SCI/SCI Foundation