

**Resolution of the Board of Directors (Trustees) of  
The Derby-Shelton Rotary Club Foundation, Inc.**

The following **Resolution** was passed at a meeting of the Board of Directors (Trustees) of the Derby-Shelton Rotary Club Foundation, Inc. on January 19, 2022. It is a document that stands as a record of compliance if it comes into question:

***Resolution to define the criteria for eligibility, selection and awarding of scholarship grants and to provide a framework of procedure in accordance with the Corporation/Bylaws.***

**Criteria:**

- Children, Grandchildren and spouses of a Rotarian are not eligible to apply for or receive a scholarship grant.
- Scholarship grants are available to graduating high school seniors who attend Derby High School and Shelton High School.
- Recipients will provide sufficient verification that funds are being used toward continuing their education at an accredited school of higher learning, e.g. a 4 year college, a community college or vocational training institution.
- There will be no discrimination based on race, religion or sexual preference/identification.

**Scholarship Committee:**

- Each President at the beginning of his/her term, shall appoint a Scholarship Chair
- The Scholarship committee shall be designated either by the Scholarship Chair or the Board of Trustees, whatever is agreed upon at the time of selection
- The Scholarship committee shall consist of 5 members: the chair and 2 members from Derby and 2 members from Shelton. In the event the balance is not possible, any qualified member of the Derby-Shelton Rotary club shall be appointed.

**Selection and Awarding:**

- It is the responsibility of the Scholarship Committee to select the scholarship recipients
- The committee shall work in consultation with the school guidance counselor
- Recipients must maintain grades and be registered for a second semester before payment is sent to the recipient's designated school
- The Scholarship Committee, directed by the Trustees, may change the requirements and amounts and add or delete grants as necessary.

***Now, therefore, be it resolved to designate the above criteria as it pertains to Scholarships awarded by the Derby-Shelton Rotary Club Foundation, Inc.***

Julie Blakeman  
Kristin Bures  
Ernestine Luise  
William Nimons, Chair  
John Walsh