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