

EMERGENCY DISTRIBUTION OF FUNDS POLICY

I. PURPOSE

To provide guidelines relating to emergency/disaster distribution of Foundation funds.

II. POLICY

- A. The Executive Committee may from time to time make expenditures on an emergency basis according to the guidelines set forth by the By-Laws. The Executive Committee of the Foundation by a vote of at least three (**3**) of its members may from time to time make expenditures on an emergency basis in accordance with these By-Laws and policies adopted by the Board of Directors of the Foundation and in accordance with the purpose of this Foundation, in an amount not exceeding ONE THOUSAND AND NO/100 (**\$1,000**) DOLLARS, to any person, family, group or organization as identified in the Foundation Advocacy Policy. The Executive Committee may meet electronically to consider these awards. Such emergency expenditure shall be fully disclosed by the Executive Committee of the Foundation at the next regularly scheduled meeting of the Foundation Board of Directors.

- B. The Foundation defines an emergency/disaster as an unforeseen and often sudden event that causes great damage, destruction and human suffering. Though often caused by nature, disasters can have human origins. Wars and civil disturbances that destroy homelands and displace people are included among the causes of disasters. Other examples could be (but are not limited to) building collapse, blizzard, drought, epidemic, earthquake, explosion, fire, flood, hazardous material or transportation incident (such as a chemical spill), hurricane, nuclear incident, or tornado.

III. RESPONSIBILITY

It shall be the responsibility of the Foundation Board of Directors to assure proper administration of this policy.