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**RESOLUTION TO ADOPT A GIVE-OR-GET POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS OF FREE.**

**WHEREAS the Freedom House Reentry Education and Employment Corporation (hereinafter "FREE") has a demonstrated history of successfully fulfilling its mission to the community and its service population, and depends on contributed revenue to finance the delivery of its programs; and**

**WHEREAS the Board of Directors, and each Member therein, is charged with the financial oversight, stability, and growth of the FREE for the community; and**

**WHEREAS the Board of Directors understands it cannot expect the community to financially support the FREE if the Members charged with it's leadership, governance, and wellbeing do not first financially support it; and**

**WHEREAS the Board of Directors understands many private foundations, institutional funders to which the FREE seeks grant support, require all elected Members to provide direct and ongoing cash contributions as criterion for funding awards; and**

**THEREFORE BE IT RESOLVED that the Board of Directors requires individual Member seated agrees to make a personal cash gift of and/or raise \$ \_\_\_\_\_ each year of his/her elected term to the FREE; and**

**BE IT FURTHER RESOLVED that the total giving of the Board of Directors will be a revenue line item in the FREE's annual operating Budget and approved each year with said budget; and FREE will create monthly financial reports for fundraising activities, including a summary of total cash pledged or gifted to FREE from the vlembers, collectively.**

**SIGNED**

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Secretary**

\_\_\_\_\_  
**Printed name**

\_\_\_\_\_  
**Printed name**