

**La Center School District No. 101  
PO Box 1840  
La Center, WA 98629**

**RESOLUTION 2013/2014-9**

**Establishment of Endowment Fund  
At The  
Community Foundation For Southwest Washington**

**WHEREAS** on May 23<sup>rd</sup>, 2014, West Coast Trust, serving as Personal Representative of the Waldon Groves Estate, did provide a check payable to La Center School District 101 in accordance with the provision of the Will to establish a college scholarship fund in the name of Waldon Groves for La Center High School graduates; and

**WHEREAS** the members of the Board of Directors of La Center School District 101 have determined that it is in the best interest of La Center School District to establish a permanent endowment fund entitled *Waldon M. Groves Scholarship Fund* at the Community Foundation for Southwest Washington; and

**WHEREAS** the Board Members understand that La Center School District's contribution to the Community Foundation for Southwest Washington to establish the *Waldon M. Groves Scholarship Fund* accepted by the Community Foundation for Southwest Washington, represents an irrevocable contribution and is not refundable to La Center School District; and

**WHEREAS** the Board Members further understand that the Community Foundation for Southwest Washington anticipates that it will make annual distributions from the *Waldon M. Groves Scholarship Fund* to La Center School District, in accordance with its spending policy in effect at the time of the distribution; and

**WHEREAS** the purpose of this resolution is to inform future Board Members of La Center School District 101 of this binding decision of the Board;

**BE IT THEREFORE RESOLVED**, that the Board hereby approves an irrevocable contribution to the Community Foundation for Southwest Washington for the purpose of establishing the *Waldon M. Groves Scholarship Fund* at the Community Foundation for Southwest Washington.

**APPROVED** this 26<sup>th</sup> day of August, 2014, by a vote of \_\_\_yes and \_\_\_no.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member