COCHECO VALLEY SPORTSMEN ASSOCIATION TO ESTABLISH THE "COCHECO VALLEY SPORTSMEN ASSOCIATION SCHOLARSHIP FUND FOR THE ENVIRONMENT"

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

WHEREAS, the Cocheco Valley Sportsmen Association is a New Hampshire non-profit voluntary association which, for many years, has devoted itself to the promotion of outdoor recreational activities such as hunting and fishing, as well as to preservation and improvement of the environment, so as to enable members and non-members of the Association, as well as others, to continue to pursue such outside recreational activities for years to come; and

WHEREAS, the Association is currently in the process of disbanding and, in furtherance of such action, is desirous of seeing that its assets are devoted to the cause of promoting the health and wellbeing of the New Hampshire environment, particularly with respect to its ability to support and to accommodate activities such as those for which the Association was created, and has promoted during its existence; and

WHEREAS, the Association, and its individual members, are desirous of promoting a healthy environment for outdoor recreation and activities of the type for which the Association was founded by turning over to the Trustees of the Trust Fund of the City of Rochester the sum of Twenty-Five Thousand Dollars (\$25,000.00), for the purpose of encouraging and supporting Spaulding High School graduates in their pursuit of post-secondary education, at an accredited college, in the pursuit of Environmental Studies leading to an academic degree, by creating the so-called "Cocheco Valley Sportsmen Association Scholarship Fund for the Environment", said funds, and the scholarship(s) herein provided for, to be held and administered by the said Trustees of the Trust Fund in the manner, and subject to the terms and conditions, provided for in Exhibit A annexed hereto, and entitled "Cocheco Valley Sportsmen Association Scholarship"; and

WHEREAS, RSA 31:22, provides that all trust funds, once accepted by the municipality, are to be administered by so-called Trustees of the Trust Fund;

NOW, THEREFORE, the City of Rochester hereby accepts the generous donation, by the Cocheco Valley Sportsmen Association, of the sum of Twenty-Five Thousand Dollars (\$25,000.00), for the purpose of creating a scholarship fund to be known as the "Cocheco Valley Sportsmen Association Scholarship Fund for the Environment", and in accordance with the provisions of RSA 31:22, hereby directs that upon receipt, such funds shall be held and administered by the Trustees of the Trust Fund of the City of Rochester, in accordance with the terms and conditions set forth in Exhibit A annexed hereto and consistent with the provisions of RSA 31:22, and that the Trustees be, and hereby are, authorized to accept such additional contributions to the Fund on behalf of the City of Rochester, as may from time to time be made to the said "Cocheco Valley Sportsmen Association Scholarship Fund for the Environment". That further, the Mayor and City Council, on behalf of the City of Rochester, hereby extend the thanks of the City of Rochester and its citizens to the Cocheco Valley Sportsmen Association, and its members as the same are noted in Exhibit A annexed hereto.

AB 2013-12-03 AB

COCHECO VALLEY SPORTSMEN ASSOCIATION SCHOLARSHIP

The Cocheco Valley Sportsmen Association is an inactive sportsmen club currently in the process of liquidation, including its remaining assets consisting of approximately \$25,000.00 cash. The Club Members have overwhelmingly voted to create a merit based scholarship fund for a graduating Spaulding High School student the terms of which are as follows:

- a. <u>Candidate</u>. One or more deserving Spaulding High School graduates, either male or female, who has been accepted for post-secondary study at an accredited college.
- b. <u>Field of Study</u>. Scholarships will be granted to graduates to pursue Environmental Studies leading to an academic degree.
- c. <u>Fund Management</u>. The Fund will be managed by the Trustees of the Trust Funds for the City of Rochester and its affiliates.
- d. <u>Scholarship Amount</u>. Income only, earned on the principal of the fund shall be devoted to one or more annual scholarships per year as the scholarship committee may determine. The scholarship amount for any year a scholarship is not granted shall be added to the Scholarship amount to be awarded in subsequent years. Additional contributions may be made to the principal at any time by any person or organization.
- e. <u>Discrimination</u>. Scholarship will be granted without regard to the applicant's race, color, religion, national or ethnic origin, disability, gender, sexual orientation or age.
- f. Name. The name of the scholarship shall be the Cocheco Valley Sportsmen Association Scholarship Fund for the Environment and the following members made this scholarship possible:

Henry Audet John C. Bryant Alfred Coelho Aaron Dame Alan Dame Richard Dame Michael Garzillo	Rochester, NH Rochester, NH Strafford, NH Rochester, NH Rochester, NH Rochester, NH Rochester, NH	Thad Hall Ellis Hatch Paul Littlefield Demetrios Raizes David Roy Robert Wiggins Barry Wood	Milton, NH Rochester, NH Rochester, NH Somersworth, NH Milton, NH Rochester, NH Milton, NH
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COCHECO VALLEY SPORTSMEN ASSOCIATION

August 23, 2013

By C. Russell Shillaber, its attorney & duly authorized