

ENDOWMENT FUND RESOLUTION APPROVAL

Resolution: Creation of Dharm V. Singh Carcinogenesis Awards Fund

Endowment Fund Name: Dharm V. Singh Carcinogenesis Awards Fund

Sponsoring Specialty Section: Carcinogenesis Specialty Section

Purpose: Dharm V. Singh has requested that the proceeds from the Fund be used to encourage students and postdoctoral fellows within the first 3 years of training to conduct research in this field. Proceeds from the Dharm V. Singh Carcinogenesis Awards Fund will be used to provide significant stipends to student and postdoctoral fellow recipients of awards given for excellence in understanding carcinogenesis.

Funding: The initial contribution when matched with the SOT 50th Anniversary Match, will result in a Fund with sufficient assets to be designated as a “Permanently Restricted Net Asset Fund” to be continued in perpetuity.

It is understood that the Carcinogenesis Specialty Section leadership shall strive to encourage gifts to the Dharm V. Singh Carcinogenesis Awards Fund, thereby increasing the assets in the Fund, the annual proceeds and, most importantly, the positive impact of the Fund on trainees.

Management: The Dharm V. Singh Carcinogenesis Awards Fund will be aligned with the Carcinogenesis Specialty Section. The Carcinogenesis Specialty Section will have the responsibility for identifying the number of awards to be given each year, the detailed criteria for selection of the award recipients, the selection of recipients and the bestowing of the awards at an event held in conjunction with the Annual Meeting of the SOT. The name of the awards shall specifically reference the Dharm V. Singh Carcinogenesis Awards Fund.

In the unlikely event, for any reason the Carcinogenesis Specialty Section should cease to exist or indicate it no longer wishes to be aligned with the Dharm V. Singh Carcinogenesis Awards Fund, the SOT Endowment Fund Board shall recommend to the SOT Council and the SOT Council shall ratify a successor unit within the SOT whose interests are aligned with the Fund and its purpose to ensure that it is continued in perpetuity.

Endowment Fund Resolution Approval

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Background: Dharm Singh has made a generous contribution to initiate this new Fund in memory of his deceased wife, Sita Singh.

Approved by SOT Endowment Fund Board: March 25, 2009

Ratified by SOT Council: April 15, 2009