

ENDOWMENT FUND RESOLUTION APPROVAL

Resolution: Creation of Metals Specialty Section Student Research Award Fund

Endowment Fund Name: Metals Specialty Section Student Research Award Fund

Sponsoring Specialty Section: Metals

Purpose: Proceeds from the Metals Specialty Section Student Research Award Fund will be used for the annual awards given to graduate students and postdoctoral fellows for excellence in mechanistic research of metals toxicity. The name of the awards shall specifically reference the Metals Specialty Section Student Research Award Fund.

Funding: It is anticipated that the initial contributions and associated matching funds will soon result in the Fund having assets of \$25,000 or more, thereby qualifying it as a “Permanently Restricted Net Asset Fund” that will be continued into perpetuity.

It is understood that the Metals Specialty Section leadership shall strive to encourage gifts to the Metals Specialty Section Student Research Award Fund, thereby increasing the assets in the Fund, the annual proceeds and, most importantly, the positive impact of the Fund on trainees.

Management: The Metals Specialty Section Student Research Award Fund will be aligned with the Metals Specialty Section. The Metals Specialty Section will have the responsibility of 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.

In the unlikely event, for any reason the Metals Specialty Section should cease to exist or indicate it no longer wishes to be aligned with the Metals Specialty Section Student Research Award 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.

Background: This Resolution, when approved by the SOT Endowment Fund Board and ratified by the SOT Council, will create the Metals Specialty Section Student

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Research Award Fund. This Fund is being created by a group of SOT members who have actively conducted and communicated research on metals action and toxicity for many years.

The donors are interested in fostering the continued advancement of the field of metals toxicology through mechanistic research and have requested that the proceeds from the Fund be used to support pre- and postdoctoral research awards given at the annual SOT meeting.

Date Approved by SOT Endowment Fund Board: October 22, 2009

Date Ratified by SOT Council: November 5, 2009