



**Resolution of the Board of the Fund and Committee for Modern Courts
adopted January 30, 2013**

The Board of the Fund and the Committee for Modern Courts, in order to ensure the financial security of the organization going forward, has resolved that all new members of the Boards of the Fund and Committee shall be informed that Modern Courts has an annual “give and get” policy which requires that:

- **they commit to *personally* giving an amount to Modern Courts consistent with their ability (the suggested range is from \$500 to \$2,000),**

and

- **if members of a large law firm that they secure an amount (the suggested minimum amount is \$5,000) from their law firm**

or

- **if not members of a large law firm that they secure contributions to the best of their ability from other entities or associates.**

The Board further resolved that all current Board members adopt and implement this policy with regard to their contributions to Modern Courts. These contributions can be made either in conjunction with the annual McCloy event and/or the annual fall solicitation.