

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
WENATCHEE VALLEY COLLEGE FOUNDATION
AMENDING THE AGREEMENT FOR THE
BUD MURDOCK MEMORIAL SCHOLARSHIP**

WHEREAS, paragraph 9 of the agreement, executed on December 8, 2022, subjects the endowment fund to the governing instruments and policies of the Foundation including the power to modify restrictions that are no longer practical or capable of fulfillment; and

WHEREAS, the scholarship criteria in paragraph 7 states:

“Students selected to receive this scholarship must be:

- Residents of Chelan, Douglas, or Okanogan counties
- Enrolled in music classes at WVC

Preference will be given to students that are majoring in music.”

WHEREAS, the Board of Directors of the Wenatchee Valley College Foundation has determined that it is no longer practical to follow the scholarship criteria in paragraph 7 of agreement based on Wenatchee Valley College’s May 20, 2025, announcement of the suspension of the Music Direct Transfer Major Related Program (aka music program).

THEREFORE, LET IT BE RESOLVED, that the Board of Directors of the Wenatchee Valley College Foundation amends and replaces paragraph 7 of the agreement for the Bud Murdock Memorial Scholarship, pursuant to paragraph 9 of the agreement, with the following:

“Students selected to receive this scholarship must be:

- Residents of Chelan, Douglas, or Okanogan counties
- Active in the performing arts community, with preference for vocal or instrumental performance.”

APPROVED BY THE BOARD: June 16, 2025

Joshua Wood
President, Board of Directors



Bud Murdock Memorial Scholarship

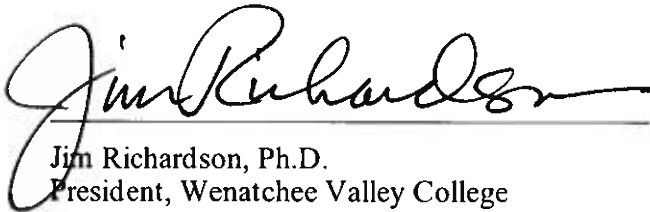
Executed this __8th__ day of __December__, 2022, by Wenatchee Valley College and the Wenatchee Valley College Foundation, Inc. (WVC Foundation).

1. **Purpose of Scholarship:** This scholarship is intended to provide financial assistance to students enrolled at Wenatchee Valley College.
2. **Name of Scholarship:** The name of the scholarship shall be known as the “Bud Murdock Memorial Scholarship.”
3. **Foundation Fee Policy:** The WVC Foundation will assess a 5% fee on each donor gift received for administrative costs. This fee is in accordance in type and relative size to other fees by peer community college foundations in Washington state. Administrative fees will, in part, further the mission of the Foundation.
4. **Agreement:** This agreement amends and replaces all previous agreements for the “Bud Murdock Memorial Scholarship.” This agreement transfers the management and administration of this scholarship fund from Wenatchee Valley College to the WVC Foundation.
5. **Scholarship Assets:** The scholarship is funded by the balance of the “Bud Murdock Memorial Scholarship,” previously held by Wenatchee Valley College. Additional contributions may be made to this scholarship by the Donor and/or the public. All gifts shall be subject to the provisions of this agreement. Scholarship awards will be made in reasonable, impactful amounts until the balance of the fund is depleted.
6. **Scholarship Selection:** The Wenatchee Valley College Scholarship Committee will conduct the screening, review, and selection of applicants.
7. **Scholarship Criteria:** Students selected to receive this scholarship must be:
 - Residents of Chelan, Douglas, or Okanogan counties
 - Enrolled in music classes at WVC

Preference will be given to students that are majoring in music.

8. **Substitute Beneficiary:** Should Wenatchee Valley College cease to exist, the Wenatchee Valley College Foundation, Inc. shall elect another public college or university in the State of Washington to receive and administer the scholarship for the purposes designated by the donor.
9. **Foundation Instrument and Policies:** This scholarship fund shall be subject to the governing instruments and policies of the Wenatchee Valley College Foundation including the power to modify restrictions that are no longer practical or capable of fulfillment only after every attempt is made to contact the Donor and review options available. In such case, or if the original Donor is deceased, the WVC Foundation Board of Directors will have the authority to modify the existing restrictions keeping the Donor's intent under consideration.

ACCEPTED AND APPROVED this 8th day of December, 2022.


Jim Richardson, Ph.D.
President, Wenatchee Valley College


Rachel Evey, Executive Director
Wenatchee Valley College Foundation, Inc.

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
WENATCHEE VALLEY COLLEGE FOUNDATION
AMENDING THE AGREEMENT FOR THE
JULIE MILLER VOCAL SCHOLARSHIP**

WHEREAS, paragraph 9 of the agreement, executed on December 8, 2022, subjects the endowment fund to the governing instruments and policies of the Foundation including the power to modify restrictions that are no longer practical or capable of fulfillment; and

WHEREAS, the scholarship criteria in paragraph 7 states:

“Students selected to receive this scholarship must:

- Have graduated from a high school in Chelan, Douglas, or Okanogan counties
- Be majoring in music at WVC
- Identify as a vocalist.”

WHEREAS, the Board of Directors of the Wenatchee Valley College Foundation has determined that it is no longer practical to follow the scholarship criteria in paragraph 7 of agreement based on Wenatchee Valley College’s May 20, 2025, announcement of the suspension of the Music Direct Transfer Major Related Program (aka music program).

THEREFORE, LET IT BE RESOLVED, that the Board of Directors of the Wenatchee Valley College Foundation amends and replaces paragraph 7 of the agreement for the Julie Miller Vocal Scholarship, pursuant to paragraph 9 of the agreement, with the following:

“Students selected to receive this scholarship must:

- Have graduated from a high school in Chelan, Douglas, or Okanogan counties
- Identify as a vocalist.”

APPROVED BY THE BOARD: June 16, 2025

Joshua Wood
President, Board of Directors



Julie Miller Vocal Scholarship

Executed this 8th day of December 2022, by Wenatchee Valley College and the Wenatchee Valley College Foundation, Inc. (WVC Foundation).

1. **Purpose of Scholarship:** This scholarship is intended to provide financial assistance to students enrolled at Wenatchee Valley College.
2. **Name of Scholarship:** The name of the scholarship shall be known as the “Julie Miller Vocal Scholarship.”
3. **Foundation Fee Policy:** The WVC Foundation will assess a 5% fee on each donor gift received for administrative costs. This fee is in accordance in type and relative size to other fees by peer community college foundations in Washington state. Administrative fees will, in part, further the mission of the Foundation.
4. **Agreement:** This agreement amends and replaces all previous agreements for the “Julie Miller Vocal Scholarship.” This agreement transfers the management and administration of this scholarship fund from Wenatchee Valley College to the WVC Foundation.
5. **Scholarship Assets:** The scholarship is funded by the balance of the “Julie Miller Vocal Scholarship,” previously held by Wenatchee Valley College. Additional contributions may be made to this scholarship by the Donor and/or the public. All gifts shall be subject to the provisions of this agreement. Scholarship awards will be made in reasonable, impactful amounts until the balance of the fund is depleted.
6. **Scholarship Selection:** The Wenatchee Valley College Scholarship Committee will conduct the screening, review, and selection of applicants.
7. **Scholarship Criteria:** Students selected to receive this scholarship must:
 - Have graduated from a high school in Chelan, Douglas, or Okanogan counties
 - Be majoring in music at WVC

- Identify as a vocalist
8. **Substitute Beneficiary:** Should Wenatchee Valley College cease to exist, the Wenatchee Valley College Foundation, Inc. shall elect another public college or university in the State of Washington to receive and administer the scholarship for the purposes designated by the donor.
9. **Foundation Instrument and Policies:** This scholarship fund shall be subject to the governing instruments and policies of the Wenatchee Valley College Foundation including the power to modify restrictions that are no longer practical or capable of fulfillment only after every attempt is made to contact the Donor and review options available. In such case, or if the original Donor is deceased, the WVC Foundation Board of Directors will have the authority to modify the existing restrictions keeping the Donor's intent under consideration.

ACCEPTED AND APPROVED this 8th day of December, 2022.



Jim Richardson, Ph.D.
President, Wenatchee Valley College



Rachel Evey, Executive Director
Wenatchee Valley College Foundation, Inc.

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
WENATCHEE VALLEY COLLEGE FOUNDATION
AMENDING THE AGREEMENT FOR THE
LADIES MUSICAL CLUB SCHOLARSHIP**

WHEREAS, paragraph 9 of the agreement, executed on December 8, 2022, subjects the endowment fund to the governing instruments and policies of the Foundation including the power to modify restrictions that are no longer practical or capable of fulfillment; and

WHEREAS, the scholarship criteria in paragraph 7 states:

“Students selected to receive this scholarship must be enrolled in individual music instruction at WVC. Preference will be given to students majoring in music.”

WHEREAS, the Board of Directors of the Wenatchee Valley College Foundation has determined that it is no longer practical to follow the scholarship criteria in paragraph 7 of agreement based on Wenatchee Valley College’s May 20, 2025, announcement of the suspension of the Music Direct Transfer Major Related Program (aka music program).

THEREFORE, LET IT BE RESOLVED, that the Board of Directors of the Wenatchee Valley College Foundation amends and replaces paragraph 7 of the agreement for the Ladies Musical Club Scholarship, pursuant to paragraph 9 of the agreement, with the following:

“Students selected to receive this scholarship must:

- Be active in the performing arts community, with preference for vocal or instrumental performance.”

APPROVED BY THE BOARD: June 16, 2025

Joshua Wood
President, Board of Directors




Ladies Musical Club Scholarship

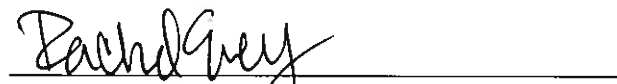
Executed this 8th day of December 2022, by Wenatchee Valley College and the Wenatchee Valley College Foundation, Inc. (WVC Foundation).

1. **Purpose of Scholarship:** This scholarship is intended to provide financial assistance to students enrolled at Wenatchee Valley College. Scholarship awards are designated for individual music instruction and lessons at WVC.
2. **Name of Scholarship:** The name of the scholarship shall be known as the "Ladies Musical Club Scholarship."
3. **Foundation Fee Policy:** The WVC Foundation will assess a 5% fee on each donor gift received for administrative costs. This fee is in accordance in type and relative size to other fees by peer community college foundations in Washington state. Administrative fees will, in part, further the mission of the Foundation.
4. **Agreement:** This agreement amends and replaces all previous agreements for the "Ladies Musical Club Scholarship." This agreement transfers the management and administration of this scholarship fund from Wenatchee Valley College to the WVC Foundation.
5. **Scholarship Assets:** The scholarship is funded by the balance of the "Ladies Musical Club Scholarship," previously held by Wenatchee Valley College. Additional contributions may be made to this scholarship by the Donor and/or the public. All gifts shall be subject to the provisions of this agreement. Scholarship awards will be made in reasonable, impactful amounts until the balance of the fund is depleted.
6. **Scholarship Selection:** The Wenatchee Valley College Scholarship Committee will conduct the screening, review, and selection of applicants.
7. **Scholarship Criteria:** Recipients must be enrolled in individual music instruction at WVC. Preference will be given to students majoring in music.

8. **Substitute Beneficiary:** Should Wenatchee Valley College cease to exist, the Wenatchee Valley College Foundation, Inc. shall elect another public college or university in the State of Washington to receive and administer the scholarship for the purposes designated by the donor.
9. **Foundation Instrument and Policies:** This scholarship fund shall be subject to the governing instruments and policies of the Wenatchee Valley College Foundation including the power to modify restrictions that are no longer practical or capable of fulfillment only after every attempt is made to contact the Donor and review options available. In such case, or if the original Donor is deceased, the WVC Foundation Board of Directors will have the authority to modify the existing restrictions keeping the Donor's intent under consideration.

ACCEPTED AND APPROVED this 8th day of December, 2022.


Jim Richardson, Ph.D.
President, Wenatchee Valley College


Rachel Evey, Executive Director
Wenatchee Valley College Foundation, Inc.