(Chapter Name)
Association of Corporate Counsel

Policy on Contributions Adopted (Month, Date, Year)

It is the policy of (Chapter Name) to support charitable organizations/associations that serve communities in (XXX).

In order to qualify for a contribution, an organization/association must generally qualify as a charitable or educational organization under Section 501(c)(3) of the Internal Revenue Code or as a governmental entity or subdivision thereof (e.g. local school board or school). Preference will be given to organizations/associations and activities in the two classes below:

CLASS A
Organization/Association is primarily focused on expanding the delivery of legal services or improving the quality of legal services; OR

CLASS B
Organization/Association is primarily focused on expanding or improving the quality of non-legal services to citizens of the state of (State Name).

The President or the Executive Committee, by majority vote, has the authority to grant a qualifying organization a contribution of not more than $200. The President shall report on any such contribution at the next meeting of the Board of Directors.

The Board of Directors, by majority vote, shall have the authority to grant a qualifying organization a contribution of not more than $2,000, or by unanimous vote, shall have the authority to grant a qualifying organization a contribution of up to $5,000.