

Captain
O'Donnell
Sergeant
Belecky

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BE IT RESOLVED that Richard Schaffer, a retired member of this Association, be appointed Executive Director of the State Police Civic Association Benefits Fund and he shall thereafter administer and maintain all records and correspondence relating to the solicitation of contributions to the State Police Civic Association Fund (hereafter "Fund") and shall review all disbursements made from the Fund. This appointment is made under the following conditions:

- A. All contributions to the Fund shall be deposited in a single bank account captioned State Police Civic Association Benefits Fund Account (hereafter "Account").
- B. A receipt for each contribution shall be forwarded to the contributor.
- C. After payment of all expenses incurred in connection with the solicitation of contributions, the balance of the funds remaining in the Account shall be transmitted to the Secretary-Treasurer of this Association for the purpose of depositing same in the Current Fund Account of this Association.

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D. All disbursements from the Account shall be made by check signed by Richard Schaffer and any one of the following two persons: Marshall Kinbach, 3605 Cloverfield Road, Harrisburg, and William Nevin, 4221 Lexington Street, Harrisburg, which two persons are designated assistants to the Executive Director.

E. The Executive Director and his assistants and any person associated with them shall conduct the solicitation of contributions to the Fund and the record keeping of such efforts in a manner at all times in conformity with the Solicitation of Charitable Funds Act of 1963, as amended.