



December 16, 2019

Re: SRRTF Mission

From: SRRTF President

To: SRRTF Board

Per Article VI, first Section, and at the recommendation of the board at our December 2, 2019 meeting, I believe addressing our mission is in the interests of the SRRTF and am establishing a formal ad hoc committee charter as detailed below.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin P. Adams".

Kevin P Adams
President
Sedona Red Rock Trail Fund

Mission Committee (Committee) Charter

The Committee will have the following duties, powers, responsibilities and special restrictions:

Composition: The Committee shall be chaired by Pat Jager and may be comprised of as many additional directors and persons required to accomplish the Committee's stated duties.

Duties, Powers and Responsibilities. The Committee is tasked with reviewing the breadth and scope of the SRRTF's mission as defined in its [Articles of Incorporation](#) and [By-Laws](#) and make any expansion or limit recommendations to the SRRTF board.

Any recommended mission changes are required to remain consistent with tax-exempt purposes and be viewed in the context of how any SRRTF mission change will affect donations the SRRTF has already received. The IRS defines tax-exempt purposes as the following:

The exempt purposes set forth in section 501(c)(3) are charitable, religious, educational, scientific, literary, testing for public safety, fostering national or international amateur sports competition, and preventing cruelty to children or animals. The term charitable is used in its generally accepted legal sense and includes relief of the poor, the distressed, or the underprivileged; advancement of religion; advancement of education or science; erecting or maintaining public buildings, monuments, or works;

lessening the burdens of government; lessening neighborhood tensions; eliminating prejudice and discrimination; defending human and civil rights secured by law; and combating community deterioration and juvenile delinquency.

Additionally, any recommended mission changes are required to address how each may impact the SRRTF's name, governance documents, structure and/or operations.

The Committee chair shall report to the Board at its next regularly scheduled meeting any Committee business that has been conducted.

The Committee shall not have the power to elect officers, directors, nor fill vacancies on the Board, create Board resolutions, nor does it have the power to change the budget, policies, mission, By-Laws of the SRRTF, or approve unbudgeted expenditures.

The Committee shall dissolve once Mission recommendations, if any, have been presented to the SRRTF board for consideration and ultimately adopted.