THE DISTRICT BOARD OF TRUSTEES OF THE COLLEGE OF THE FLORIDA KEYS

RESOLUTION APPROVING THE CHANGE OF PURPOSE OF THE NATALIE SHEIN SCHOLARSHIP

WHEREAS, the Natalie Shein Scholarship was originally established to support students pursuing Fine Arts degrees;

WHEREAS, The College of the Florida Keys (CFK) does not currently offer a Fine Arts degree program;

WHEREAS, Florida Statute Section 617.2104 allows for modification of restricted gifts under certain conditions;

WHEREAS, the donor is deceased;

NOW THEREFORE, BE IT RESOLVED, the Natalie Shein Scholarship shall be renamed the "Natalie Shein Student Ambassador Scholarship" in accordance with Florida Statute Section 617.2104(6), and

- 1. This modification is deemed necessary because:
 - a. The original restriction has become impracticable due to the absence of a Fine Arts degree program at CFK;
 - b. The current restriction impairs the use of the fund as it cannot be utilized for its intended purpose;
 - c. A change in circumstances not foreseen at the time of the gift has occurred, namely the elimination of the Fine Arts program that the gift was intended to serve; and,
- 2. The scholarship will now be awarded to undergraduate students who demonstrate leadership potential and a commitment to serving as student ambassadors for CFK.

BE IT FURTHER RESOLVED, that the Board of Trustees affirms that this modification adheres to the requirements outlined in Florida Statute Section 617.2104 and maintains the spirit of Ms. Shein's original gift by continuing to support and enrich the educational experience of CFK students.

PASSED AND ADOPTED ON THIS	S, 2024.
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	Levin Madok, Chair of the Board Of Trustees of the College of the Florida Keys
ATTEST:	
Dr. Jonathan Gueverra, President, The College	e of the Florida Keys