ENDOWMENT FUND RESOLUTION
Unanimously Approved by the
OCA National Board
April 30, 2000

Whereas, the OCA Endowment Fund originated through the leadership of Alex H. Mark during his term as National President; and

Whereas, Alex Mark, Charles Lee, Frank Kiang, Anne Tao, Andrew Chen, Anthony Lee, Chris Wang, Kung Lee Wang, Henry Tie Shue, Claudine Cheng, Dr. Pang Man, Alice Cha, Carl F. Yee, Josephine Chung, Charles Cha, Benny Cheng, Y.H. Lee, and David Liu have developed and maintained the OCA Endowment Fund by serving as Members of the Board of Trustees since the inception of the Fund; and

Whereas, the OCA Endowment Fund has grown from a market value of $193,042 in July 1993 to a market value of $581,330 in August 1999 under the leadership of Alex H. Mark and the aforementioned Members of the Board of Trustees; and

Whereas, the aforementioned Members of the Board of Trustees have absorbed significant, unreimbursed administrative costs in developing the OCA Endowment Fund; and

Whereas, the aforementioned Members of the Board of Trustees have devoted substantial and dedicated, uncompensated time and effort in maintaining and developing the OCA Endowment,

Now, therefore, be it resolved that the Organization of Chinese Americans, acting through its National Board of Directors, does hereby commend and extend its deep gratitude through this resolution to Alex H. Mark for his leadership in establishing, maintaining and developing the OCA Endowment Fund and the Members of the Board of Trustees for their dedicated and selfless service to the OCA Endowment Fund.