



Board of Governors
Chi of Psi Upsilon Association Inc.

***A Resolution for the Creation of the
Stanton F. "Tom" Weissenborn X '49 Lifetime Service Award
Chi Chapter of Psi Upsilon***

Whereas, a resolution was passed at the Annual Meeting ("Little Chi" meeting) of the Chi of Psi Upsilon Association on April 23, 2009 electing Michael Bergelson X '95, William Losquadro X '99, Craig Carpenter X '96, Thomas Bernstein X '03, and Peter Mack X '03 as the Governors of the Corporation, and also electing Michael Bergelson X '95 the President of the Corporation; and

Whereas, the bylaws of the Chi of Psi Upsilon Association state, "The Board of Governors shall have all the powers of the Association and all the management of its business, unless otherwise provided by law;" and

Whereas, Stanton F. "Tom" Weissenborn has completed over 60 years of loyal service and generous commitment to the Chi; and

Whereas, The Chi of Psi Upsilon is forever indebted to Brother Weissenborn's distinguished contributions.

Resolved, that the board of Governors hereby establishes the Stanton F. "Tom" Weissenborn X '49 Lifetime Service Award.

Resolved, that this award will be given upon the following criteria:

- This award will be the Chi Chapter's most prestigious recognition for commitment and service.
- This award will be reserved to honor those brothers, who, over the course of many years and/or during a particularly formative period, have significantly advanced the principles of Psi Upsilon in the life of the Chi chapter through their unparalleled leadership and demonstration of "brotherhood by life lived."
- Only brothers of the Chi Chapter of Psi Upsilon will be eligible for this award.
- The award will be given from time to time, at the discretion of the Board of Governors, but with no specific requirement of frequency.
- Nominations for this award will be accepted by the Board of Governors from any brother of the Chi Chapter of Psi Upsilon.
- Conferral of this award upon a brother will require a unanimous vote of the eligible, current Board of Governors.

Resolved, that a permanent fixture will be placed in the Chapter House as soon as possible. This fixture will recognize Brother Weissenborn via honorary naming, include a description of the award based on the above, second resolution, and will provide space for inscription of the names of brothers to be honored in future.

Resolved, that this award will be unveiled and celebrated at the All Chi Reunion, in Ithaca, New York, April 10, 2010.

Peter B. Mack X '03
Governor

Michael D Tranter X '02
Secretary

William D. Losquadro X '99
Governor

Craig B. Carpenter X '96
Governor

Thomas J. Bernstein X '03
Governor

Brent Markus X '04
Historian