RESOLUTION

Whereas: Bob Thompson is the founder and owner of R.N. Thompson Associates, Inc. a successful development firm located in Indianapolis, Indiana; and;

Whereas: Bob Thompson has provided substantial support and leadership on the Advisory and Executive Councils of St. Mary's Child Center since 1984; and;

Whereas: Bob Thompson has been awarded the highest achievement award of the Indiana housing industry, the John C. Hart Presidential Award; and;

Whereas: Bob Thompson has been awarded the highest humanitarian award from St. Mary's Child Center, the Crystal Award; and;

Whereas: Bob Thompson was selected for the nation's highest developer award, the Entrepreneur of the Year Award; and;

Whereas: Bob Thompson has built and donated two major buildings to the children of St. Mary's Child Center as well as created very meaningful and impacting programs and given monetary gifts to the St. Mary's Child Center for over 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Advisory Council of St. Mary's Child Center does hereby officially recognize the extraordinary lifetime support and philanthropy of Bob Thompson and hereby confers the highest recognition of appreciation possible by permanently naming the building at 901 N. Dr. Martin Luther King Jr. Street the Bob Thompson Building.

Constance B. Sherman
Executive Director

Anthony Najem
President of the Board

Date: November 18, 2005
RESOLUTION

Whereas: Gerry Gilliatte is the founder of Gilliatte General Contractors, a successful commercial construction firm in Indianapolis, Indiana, and;

Whereas: Gerry Gilliatte has provided support and leadership to St. Mary's Child Center for twenty years and has served as an Advisory Council President and Executive Committee member, and;

Whereas: Gerry Gilliatte has made substantial monetary contributions to St. Mary's Child Center and his company has given in excess of $500,000.00 in remodeling the St. Mary's Child Center Fort Harrison building and donated entire playgrounds to the children, and;

Whereas: Gerry Gilliatte has been awarded the highest humanitarian award from St. Mary's Child Center, the Crystal Award, and;

Whereas: Gerry Gilliatte has developed numerous supportive programs for St. Mary's Child Center and has inspired many other community leaders to become involved with St. Mary's Child Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Advisory Council of St. Mary's Child Center does hereby officially recognize the substantial contributions and philanthropy of Gerry Gilliatte and hereby confers the highest recognition of appreciation possible by permanently naming the building at Fort Harrison the Gerry Gilliatte Building.

Constance B. Sherman
Executive Director

Anthony Najem
President of the Board

Date: November 18, 2009
Resolution of the Advisory Board of St. Mary’s Child Center

Whereas, far too many children in Indianapolis, Indiana are victims of poverty, physical abuse, emotional abuse and neglect; and,

Whereas, without the intervention of intensive evaluation, education, personal development and other social services, these disadvantaged children will enter first grade up to 2 years behind their average peers; and,

Whereas, without such intervention, this handicap results in dramatically higher school failure rates, demands on governmental and social services, and criminal conviction rates among these disadvantaged children; and,

Whereas, since 1961, St. Mary’s Child Center, a charity, has been providing state-of-the-art evaluation, education, personal development and other social services to these disadvantaged children and their families; and,

Whereas, in 1984, St. Mary’s Child Center was operating in a building with major structural defects; and,

Whereas, at that time, St. Mary’s was financially able to serve only 40 such disadvantaged children annually; and,

Whereas, at that time, A. William “Bill” Carson took St. Mary’s under his wing, where it has been through the present; and,

Whereas, though the direct efforts of Bill Carson and other “Angels of St. Mary’s” introduced to St. Mary’s by him, St. Mary’s now occupies two state-of-the-art centers and is able to provide evaluation, education, personal development and other social services to 192 disadvantaged children annually; and,

Whereas, we measure a successful life by what we give, not by what we get; and,

Whereas, Bill Carson has and continues to give selflessly of himself and his generous gifts and talents to St. Mary’s and the disadvantaged children it serves; and,

Whereas, in so doing, Bill Carson has dramatically improved the lives of thousands of disadvantaged children, and generations of their offspring; and,

Whereas, Bill’s impish and infectious personality cause him to be loved by the children, the staff, the Advisory Board and the benefactors of St. Mary’s;
Now, Therefore, in fond and heartfelt recognition and appreciation of A. William Carson, his boundless commitment to the children of St. Mary's and his priceless historic and ongoing contribution to St. Mary's, the Advisory Board of St. Mary's Child Center hereby unanimously and permanently names the board room in the Thompson Building the "A. William Carson Board Room".*

This Resolution shall be and is hereby made a permanent part of the official books and records of St. Mary's Child Center on this 2nd day of February, 2006.

Douglas R. Brown, President

Constance B. Sherman, Executive Director

* In light of Bill Carson's unabashed propensity for energetically and creatively raising funds for the children of St. Mary's, nothing in this Resolution is intended or should be interpreted to prohibit or impair Bill's right (with St. Mary's full encouragement and blessing) to sell renaming rights to Bill's board room to one or more other willing and generous donors.