

FEDERATION OF DEFENSE & CORPORATE COUNSEL FOUNDATION

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FROM THE PRESIDENT

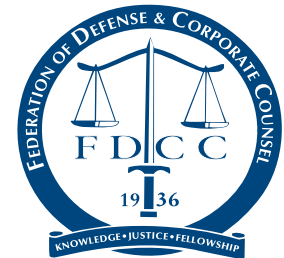
WHY THE FOUNDATION?

As the Foundation initiates its first annual newsletter, I thought it appropriate to reflect upon why the Foundation exists. Most FDCC members know that the Foundation was founded in 1960; that it is the oldest Foundation of any of the defense lawyer organizations; and that it is a 501(c)(3) organization allowing deductible contributions. But why does it exist?

We each pay our annual Federation dues and a significant portion of the membership attends either the Winter or Summer meeting each year. Many attend both on a regular basis. The annual dues support our publications and the administration of our international organization. Registration fees and event fees support the conventions.

However, there is so much more to the FDCC than meeting regularly and sharing information through publications. Through contributions to the Foundation, the FDCC is able to initiate special projects that make the FDCC known internationally as an organization that provides educational opportunities for lawyers, corporate counsel, and insurance executives throughout the world. The Foundation has provided seed money and continuing support for legal seminars in Europe, Canada, and Mexico. It has supported the FDCC Litigation Management College. It has supported the FDCC Corporate Counsel Symposium and the nursing home project.

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ABOUT THE FOUNDATION

The FDCC Foundation, founded in 1960, is a non-profit corporation sponsored by FDCC members and funded by members and friends of the Federation. The Foundation's primary purpose is to promote the goals of the FDCC as they relate to the research and study of the law, including the continuing education of

lawyers and others in the broad fields of insurance law and litigation.

Among numerous other projects in recent years, the Foundation has provided the seed money for the Litigation Management College and Law Firm Management Conferences and provided funds to assist with special

projects relating to the defense of nursing homes and to combating punitive damages. The Foundation has also sponsored prominent speakers with expertise in various aspects of litigation, evidence and law office management.

FOUNDATION PROJECTS

The Foundation, in furtherance of its goals, has recently supported the following projects:

Recent Projects Completed as of July 24, 2003:			
Name of Project	Person Responsible	Amount of Commitment	Date Approved/Paid
Program on NCCUSL Uniform Law on Apportionment of Tort Responsibility for 2004 Annual Meeting	Hugh Reynolds	Undetermined. Foundation to cover costs of speakers and spouses, and papers	Approved 01/08/04
Punitive Damages Task Force	Wayne Mason	\$20,000	\$15,000 paid 01/27/04
Corporate Counsel Symposium	Sarah Timberlake	\$10,000	Paid 12/21/04
Foundation Forum on Ethics – presented by Michael Josephson, the founder and President of the Josephson Institute on Ethics	Sarah Timberlake	\$12,000	Approved 03/02/05 Payment made
Pending Projects:			
Federation Forums	Janet Brown	\$20,000	Approved 03/09/04
FDCC Membership Assessment Program	Lewis Collins	\$15,000, plus one-third of the expense	Approved 03/02/05
Corporate Counsel Symposium	Tim Pratt	\$7,315	Approved 03/02/05

ABOUT THE FOUNDATION BOARD

The Foundation's business and property is managed by a Board of nine Directors. Each Director is elected by the Federation members for a term of three years. A majority of the Directors must have served as President of the FDCC. The current officers of the Foundation (who are not otherwise elected Directors), along with any President Emeritus and the appointed liaison from the FDCC, are also voting members of the Board of Directors.

LIFE FELLOWS OF THE FOUNDATION

The following individuals have given or pledged \$1,000 to the Foundation.

Robert D. Allen
T. Eugene Allen, III
Terry E. Ansnes
Robert A. Babcock
Steven L. Barney
Lawrence Borys
Alan S. Brown
Janet L. Brown
Bruce D. Celebrezze
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D. Dudley Oldham
Michael A. Orlando

G. Bruce Parkerson
Stephen P. Pate
Ted L. Perryman
Susan M. Popik
Paul L. Price
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Kurtis B. Reeg
Hugh E. Reynolds, Jr.
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Ronald R. Robinson
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R. William Tooms
John R. Trigg
James A. Varner
Michael N. Watts
John R. Woodard, III
Linda S. Woolf
Marc A. Young

(FROM THE PRESIDENT—Continued from Front Page)

It has produced Federation Forums that have featured prominent speakers in the field of law, including Irving Younger, Jim McElhaney, Faust Rossi, and James Jeans. These initiatives would not have been possible without the financial support of the FDCC Foundation. The Foundation quite simply gives the FDCC the financial flexibility to do more than the annual dues of its members would make possible.

So... why does the Foundation exist? I would suggest that one way to put it is that we want to use the wealth of resources available through our quality membership to make the Federation of Defense and Corporate Counsel a name to be remembered by those outside of our organization. In the process, we also increase the scope of the membership. A contribution to the Foundation helps the FDCC to do its best.

Victor M. Halbach, Jr.
President, FDCC Foundation

MEMORIALS AND GIFTS

A gift to the Foundation, to be used to further the Foundation's educational purposes, is an excellent way to remember a departed member of the Federation. Such gifts are also frequently used to honor the achievements of current members of the Federation.

GIFTS SINCE AUGUST 1, 2004 IN MEMORY OF

By John R. Woodard, III in memory of Robert L. Dickson

By Robert A. Babcock in memory of Robert L. Dickson

By Steven L. Barney in memory of Ralph Hemer

IN HONOR OF

By John R. Woodard, III in honor of Lewis F. Collins, Jr.

GIFTS OF SECURITIES TO FOUNDATION

Gifts of appreciated securities is an excellent tax-planning technique to use in making donations to the Foundation. The Foundation maintains a brokerage account so that such transfers can be made by wire through your broker. For information about the Foundation's brokerage account, please contact the Foundation's Secretary-Treasurer.

FEDERATION OF DEFENSE & CORPORATE COUNSEL FOUNDATION



NAME(S) _____
Please list your name as you would like it printed in Foundation publications.

FIRM _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

TELEPHONE _____ FAX _____ E-MAIL _____

ANNUAL CONTRIBUTION: _____ \$100

LIFE FELLOW OF THE FOUNDATION:

I am making a choice to make a difference and contribute a sustaining gift/pledge of \$1,000 to become a Life Fellow of the Foundation. You may also contribute the sum in installments as listed below.

_____ \$1,000 (TOTAL CONTRIBUTION ENCLOSED)

_____ \$500 (FIRST OF TWO INSTALLMENTS OF \$500 EACH, PAYABLE IN 1 YEAR)

_____ \$250 (FIRST OF FOUR INSTALLMENTS OF \$250 EACH, PAYABLE IN 3 YEARS)

MEMORIALS & HONORING GIFTS:

IN MEMORY OF / HONOR OF (CIRCLE ONE) _____

OF (CITY) _____ STATE _____

BY _____

OF (CITY) _____ STATE _____

The Foundation will send an acknowledgement of your contribution.

**All contributions made to the Foundation
are fully tax deductible under Section 501(c)(3).**

Mail Your Contribution To:

**Federation of Defense & Corporate Counsel Foundation
11812 North 56th Street
Tampa, FL 33617**