

MEMORANDUM

TO: ACREL Board of Governors

FROM: Lane Award Advisory Committee

DATE: October 5, 2011

RE: Frederick S. Lane Award

In 2010, then President Kevin Shepherd appointed a working group to consider and formulate some guidelines for the Frederick S. Lane Award (the "Award"). The Lane Award Working Group was chaired by Don Siskind and also included Bill Dunn, David Miller, Beverly Quail, Joan Story and Bob Wright. Their thoughtful report ("Working Group Report") was presented to the Board at the Toronto meeting, in the fall of 2010, and accepted. A copy of the report, recommending appointment of an Advisory Committee and outlining criteria for selection of recipients, is attached as Exhibit A.

In May 2011 President Linda Striefsky appointed the inaugural Lane Award Advisory Committee to assist the Board of Governors in identifying and considering potential recipients of the Award from time to time. The members of the Committee include John Gose, Chair (John received the Lane Award in 1996), Mark Mehlman, Martin Polevoy, Mark Senn, and JoAnne Stubblefield (JoAnne serves as the Board representative on the Committee). In her June 2011 Presidents Message announcing the appointment of the Committee, Linda stated that the Committee's role is to receive proposals for nominations as they arise, and then make nomination recommendations to the Board of Governors as the Committee determines appropriate. The decision as to whether, when and to whom to grant the Lane Award continues to rest with the Board of Governors.

Linda noted in her President's Message that the Committee was being established at this time to enable it to develop some institutional memory as to why the Award exists and the distinct and rare attributes of those who have received it. The first charge of the Committee was to gather biographical information on past recipients to inform our deliberations of future nominees. With the assistance of Jill Pace, the ACREL website (including past ACREL newsletters) and other internet research, the Committee has compiled a history of the Frederick S. Lane Award and brief biographical summary on the seven Fellows who have received the Frederick S. Lane Award to date, a copy of which is attached as Exhibit B. It is the Committee's recommendation that this information be updated to include future recipients each time the Award is given.

The Committee has also considered how we might best assist the Board in identifying and considering potential recipients of the Award. In particular, the Committee has considered

- the process for evaluating nominations received from the membership and making recommendations to the Board when the Committee identifies a worthy nominee; and

- periodic communications to the membership to raise awareness of the Award.

A. Evaluation and Nomination. The Committee endorses the Working Group's recommendation that nominations for the Award may come from any Fellow. Expanding upon and prioritizing the recommendations in the Working Group Report as to the criteria for selection, the Committee members felt that service to ACREL should be paramount in consideration of potential nominees – *i.e.*, that first and foremost, recipients of the Award should have a history of long and dedicated service to ACREL that goes above and beyond just being an active member, filling the role and doing the expected job, to truly "raising the bar" on ACREL's fulfillment of its mission and objectives and its profile in the legal community.

In compiling the biographical data on past recipients, it was sometimes difficult to glean the true extent of a recipient's contributions from the information currently available. The Committee felt that, in evaluating potential nominees and making recommendations to the Board, it was important that a potential nominee not just be well known and liked and uniformly recognized as a leader, but that the Committee have available to it, and carefully consider and weigh, the extent of the nominee's service to ACREL in various areas, as well as the nominee's service to the public and the profession. While it may not be necessary for a recipient to excel in each of these areas, the Committee believes that the Committee and the Board should be aware of a nominee's contribution in each of these areas and that, when a recipient is identified, that this information be available to be shared with the College. Therefore, the Committee recommends that, at the time the Committee presents a nominee to the Board with its recommendation, it should include detailed information regarding the nominee's:

- 1) service and leadership to ACREL through:
 - effective leadership and new initiatives
 - involvement on substantive committees
 - involvement on administrative/governance committees
 - speaking
 - writing; *and*
 - consistent meeting attendance
- 2) public service, including pro bono work and legislative reform; and
- 3) service to the profession through local and state bar and/or ABA involvement, as well as speaking, writing, and other educational activities engaged in for purposes other than business development.

Upon the Board's selection of a recipient, this information would then form the basis of a biographical summary for the recipient to be added to the history and biographical information of the Award attached as Exhibit B.

B. Awareness. The Committee did not think that there should be an effort to give the Award every year, nor to solicit nominations. However, in light of the fact that the Frederick S. Lane Award has not been given since 2004, the Committee felt that it might be important to develop some methods of raising awareness of the Award and reminding Fellows of the criteria

and process for making a nomination should they wish to do so. This would be particularly aimed at those Fellows who are admitted during an extended period in which the Award has not been given and therefore may not be aware of it. The Committee recommends three means of communication:

- 1) Recognition at each meeting of any past recipients of the Award who are in attendance, along with a brief explanation of the history of the Award (perhaps following the recognition of any past presidents who are in attendance);
- 2) An occasional (*e.g.*, once per year) item in the ACREL newsletter, perhaps in conjunction with announcing the appointment of each new Committee, as was done in the President's Message in June 2011. A sample text for such an announcement is attached as Exhibit C for the Board's consideration, but the Board might also consider a more abbreviated announcement that simply directs readers to the website for more detailed information; and
- 3) Replacing the information on the ACREL website regarding the Award with the expanded history and biographical information attached as Exhibit B and updating it as needed.

C. Timing. The Committee also considered the timing of any selection and announcement of the award recipient, once selected. In keeping with the history of announcing the Award, when given, at the ACREL fall meeting, the Committee recommends that any appointment of new Committee members and newsletter item be run early in the year, perhaps in January, so that Fellows who might be considering making a nomination may do so well in advance of the spring meeting. The Committee would meet prior to the Board of Governors' spring meeting to consider and discuss any potential nominees and make a recommendation to the Board, which the Board could then consider at its spring meeting. If the Board approves a nominee, the Award could be presented during the business session at the fall meeting.

Attachments:

Exhibit A – Lane Award Working Group Report dated August 3, 2010

Exhibit B – History of Frederick S. Lane Award and Past Recipient's Biographical Information

Exhibit C – Sample Text for Periodic Newsletter Item

575 Madison Avenue
New York, NY 10022-2585
212.940.8800 tel
212.940.8776 fax

DONALD H. SISKIND
donald.siskind@kattenlaw.com
212.940.8610 direct
212.894.5610 fax

EXHIBIT "A"

August 3, 2010

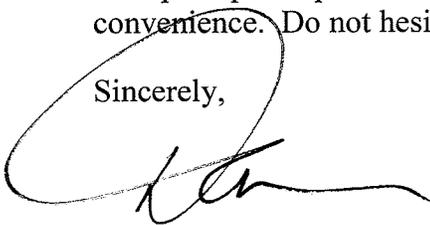
Kevin L. Shepherd, Esq.
President
American College of Real Estate Lawyers
750 East Pratt Street, Suite. 900
Baltimore, Maryland 21202

Dear Kevin,

On behalf of the Lane Award Working Group, I am enclosing our report to the Board of Governors. We hope it will be helpful in establishing a "process" and "criteria" for the conferring of this prestigious award.

I want to thank each and every member of our Working Group for their thoughtful contributions and prompt responses. Please share this report with the Board of Governors at your convenience. Do not hesitate to call upon us if we can be of any assistance.

Sincerely,



Donald H. Siskind

DHS:cc

Cc: w/ enclosures by e-mail (Bill Dunn , David Miller, Beverly Quail, Joan Story, Bob Wright)

To: The Board of Governors of American College of Real Estate Lawyers

From: Bill Dunn, David Miller, Beverly Quail, Don Siskind, Joan Story and Bob Wright, as members of the Lane Award Working Group

Date: August 3, 2010

Re: Lane Award Process and Criteria

You have asked us to consider the process for considering future Lane Award recipients and the criteria which should be utilized in conferring this honor.

The following summarizes the conclusions reached by our working group after what we hope was a thorough and thoughtful analysis and discussion.

Process.

1. A selection committee, rather than the Board itself, should nominate Lane Award recipients. The Committee should propose Fellows to be honored with the award to the Board. The award should be made by the Board, in its discretion, according due deference to the Committee's recommendation.
2. The Committee should be composed of five members, including one current Board member, at least one, but no more than two, prior Lane Award recipients, and the balance, members selected from Fellows at large. If there are no prior Lane Award recipients willing and able to serve, then, in that event, an additional Board member may be selected to serve on the Committee.
3. Committee members should serve for staggered 3-year terms, with initial terms being of one, two and three year durations to initiate the staggering process. The initial composition of the Committee should have 2 members with 3 year terms, 2 members with 2 year terms and 1 member with a 1 year term. Committee members should not serve consecutive terms. There should be a minimum 2-year hiatus. However, the President should have the right to waive the term limit in the event that there is no other Lane Award prior recipient to serve on the Committee. The President should also have the right to waive the "non-consecutive rule" with respect to any initial appointee who has an initial one-year term.
4. Committee members should be Fellows for at least five years and be active in ACREL activities.
5. Committee members should be appointed by the President.

6. Any Fellow, including members of the Committee, or the Committee as a whole, may nominate a candidate for the Lane Award. All nominations and the consideration of all candidates must be conducted with absolute confidentiality.
7. There is no requirement that a recipient be named each year or that recipients be limited to one person in any one year.
8. The recipient may not be a member of the selection committee or a current Board member.

Criteria.

1. The basic criteria are set forth on page 6 of the ACREL Handbook, which states that the Lane Award is given "in recognition of exceptional service by members to the public, the profession and the College."
2. Selection should not be political or viewed as a "pay-back" or "quid pro quo".
3. The "deservability" of the recipient should be recognizable by the membership at large; we should "know it when we see it".
4. The recipient should be highly respected by the Fellows and the general real estate legal community.
5. The recipient should be a role model and have a demonstrated history as a mentor.
6. The "service" element should include leadership in ACREL and in the larger real estate legal community and/or life.
7. The recipient should be viewed as selfless, not as an opportunist.
8. The award should be viewed as a lifetime achievement for contributions made over several decades.
9. The recipient need not be a past ACREL officer.

It is suggested that biographies of each of the recipients be developed to illustrate the reasons for their selection, thereby providing real world examples of selection criteria. It is further suggested that our Committee's recommendations should not have the effect of complicating the process nor should they necessarily become part of the by-laws. They can serve as "guidance" to the Board and Selection Committee.

EXHIBIT "B"

History of the Frederick S. Lane Award

The Board of Governors periodically grants the Frederick S. Lane Award in recognition of exceptional service by Fellows to the public, the profession and the College. The following Fellows have received the Lane Award:

| <u>Name</u> | <u>Year Awarded</u> |
|----------------------|---------------------|
| Frederick S. Lane* | 1993 |
| John A. Gose | 1996 |
| Anthony B. Kuklin* | 1996 |
| Edward S. Hirschler* | 1998 |
| John D. Hastie | 2002 |
| Robert O. Hetlage* | 2003 |
| Donald H. Siskind | 2004 |

(*deceased)

The Board established the Frederick S. Lane Award in 1993 in honor of Fred, who was one of the founders of the College and its first president (1978-81). Appropriately enough, the first award went to Mr. Lane himself and was presented at the 1993 annual meeting in Atlanta.

In 1996, the Board announced dual winners and the Frederick S. Lane Award was presented to Past President John A. Gose (1988) in honor of his work as co-founder of the College and to Past President Anthony B. Kuklin (1982) in recognition of his contributions to real estate continuing legal education programs for the College and other national providers.

In 1998, the College presented the Frederick S. Lane Award posthumously to Past President Edward S. Hirschler (1983). His daughter received the award in his memory at the Annual Meeting in Washington, D.C. A certificate presented to his daughter stated that the award was given:

In recognition of his outstanding contributions to the legal profession, including his faithful and exemplary service as a Founding Member and third President of this organization, as the Chair of the Section of Real Property, Probate and Trust Law of the American Bar Association, and as a national leader of the real estate bar, and

In appreciation of his tireless leadership in a wide variety of civic, charitable and religious organizations, and his commitment to the pursuit of social justice and to the betterment of his fellow citizens, and

With gratitude for his energetic and unyielding support for this organization and for the values and principles for which this organization stands

In 2002, the College presented the Frederick S. Lane Award to Past President John D. Hastie (1999) at its annual meeting in Los Angeles. In presenting the Award, President Dick

Cantlin stated that John Hastie "embodied the ideal of exceptional service to the College for which the Award was created."

In 2003, the College awarded the Frederick S. Lane Award to Past President Robert O. Hetlage (1986). [Robert was unable to attend the 2003 annual meeting so the award was given at the 2004 spring meeting.] In presenting the award, Sandy Weiner noted that Robert was a charter member of ACREL and had served ACREL in many capacities, including as a member of the Board of Governors, President, and as a member of the Attorneys Opinions Committee, the Housing Committee, and the Bylaws Committee. Bob was described as "an elder statesman of the College," "a great role model," "always there when called upon" and "always providing thoughtful and analytical advice and suggestions."

In 2004, Past President Donald H. Siskind (1997) received the Frederick S. Lane Award. President Wayne Hyatt announced the award at the spring meeting of the Board of Governors in Denver, Colorado. Noting how each of the former recipients, all leaders of the College, had been a model for our profession — caring, committed to excellence and willing to share unselfishly with the community and other members of the profession, Wayne described Don as having been cut from the same cloth as those who had previously received the Award and sharing all of these admirable attributes. Wayne stated that Don had set a standard to which we should all aspire.

Biographical information on each of the past recipients of the Frederick S. Lane Award is attached.

Frederick S. Lane Award Recipient Biographical Information

Frederick S. Lane (1993)

Frederick Stanley Lane, II spent his career with the Boston law firm of Nutter, McClennen & Fish, where he chaired the Real Estate and Finance Department and was a member of the firm's Executive Committee for many years. Mr. Lane retired from the firm in 1990, after 51 years of distinguished service to his clients, partners, and professional colleagues.

Mr. Lane was a graduate of Amherst College (magna cum laude, 1936), where he was a member of Phi Beta Kappa and Theta Delta Chi fraternities. He graduated from Harvard Law School in 1939.

In 1942 during World War II, Mr. Lane entered the Navy and spent most of his service in the Pacific, being honorably discharged in 1946 with the rank of Lieutenant Commander (USNR).

Mr. Lane was one of three founding members and the first President of the American College of Real Estate Lawyers, serving from 1978-1981 in that role. He continued to regularly attend meetings of the College through 1994 (age 79).

He was a member of the bar associations of Boston and Massachusetts, and became especially active in the ABA. In 1977, he was elected Chair of the ABA's Section on Real Property, Probate and Trust Law. Mr. Lane was also a founding member and first Chairman of the Anglo-American Real Property Institute, and in 1979 he was honored to have delivered the Blundell Memorial lecture to British barristers at the Inns of Court in London.

Mr. Lane was active in many professional organizations, including the New England Land Title Association, the Massachusetts Conveyancers Association, the Abstract Club, and the Social Law Library in Boston. He enjoyed memberships in the Union Club, Harvard Club, the Flay Casters Club, and "The Powder River Stomping and Chanting Society," of which he was a founding member and President. His interests outside his career were numerous, including fly fishing, photography, stamp collecting, and traveling all over the world with his wife, Barbara.

John A. Gose (1996)

John Gose is of counsel to the K&L Gates in the areas of finance, insolvency and real estate law. He has published extensively in the general field of real estate law, including public/private real estate development projects, and has been a frequent panelist and speaker for local, national and international groups addressing real estate-related issues such as: leases, joint ventures, defaults, workouts, bankruptcy and due-on-sale clauses. He is an adjunct professor at Seattle University Law School. Mr. Gose was appointed by the Speaker of the House of Representatives to the nine-member National Bankruptcy Review Commission and was one of the authors of the proposed Small Business and Single Asset Real Estate portions of the Commission's report.

John is the author of The Trust Deed Act in Washington, 41 Wash. L. Rev. 94 (1966) and was retained by the Mortgage Bankers Association in 1969 to draft the legislation that made the Trust Deed a viable lending instrument in Washington. He has since participated in drafting several amendments to that act (RCW 61.24). Mr. Gose was the lead counsel in several cases dealing with various aspects of "locks," due-on-sale clauses and prepayment provisions, *McCausland v. Bankers Life*, 110 Wn.2d 716, 757 P.2d 941 (1988), and *Rodgers v. Rainier National Bank*, 111 Wn.2d 232, 757 P.2d 976 (1988).

He is a past chairman of the Real Property Probate and Trust Section of the American Bar Association (1983-84), past chairman of the Anglo-American Real Property Institute (1987), past president of the American College of Real Estate Lawyers (1988), past president of the Pacific Real Estate Institute and second vice president of the Institute for Land Information. He is the Washington State secretary for the Selden Society. Mr. Gose was an advisor to Restatement of the Law Third, The American Law Institute Restatement of the Law, Property-Security (Mortgages). He is a veteran of the Korean conflict, a colonel in the U.S.M.C.R. (Ret.), and past-president of the Marine Corps Reserve Officers Association

John was one of three founding members of ACREL, serving the College in many capacities, including:

President 1988

Bankruptcy Committee 1997 – present (Secretary 2000-2003)

Certification Committee 1993

Education Committee 2001-2004

Foundation Committee 1995

Liaisons 1990-2000

Nominating Committee 1990- 1991, 1997 (Chair 1990)

Practice Technology Committee 1992-2001

Professionalism and Practice Committee 2000

Speaker: Fall 1984, Fall 1985, Fall 1989, Spring 1998, Spring 2001

Meetings: regular attendee Spring 1982 - present

Anthony B. Kuklin (1996)

Anthony Kuklin was a partner and of counsel in the Real Estate Department of Paul, Weiss, Rifkind, Wharton & Garrison LLP in New York for more than 40 years.

Mr. Kuklin was a Charter Member of the American College of Real Estate Lawyers and served the College in many capacities until his death in 2004, including:

President 1982

Capital Markets Committee 1994-2004

Education Committee 2001-2004

Environmental/Land Use Committee 1990-1998

Investment Entity Committee 1989-1999

Wharton Project Working Group 2001

Speaker: Fall 1985, Fall 1986, Fall 1987, Fall 1989

Meetings: Regular meeting attendance 1982 - 2003

Mr. Kuklin was a former Division director of the American Bar Association Section of Real Property, Probate and Trust Law and a past Chairman of the Real Property Division of the International Bar Association. He was a governor of the Anglo-American Real Property Institute and a former Chairman of the Real Property Law Section of the New York State Bar Association. He was also a former member of the board of directors for the Chicago Title Insurance companies.

A graduate of Harvard University and Columbia Law School, Mr. Kuklin taught a course on Real Estate Transactions at the law school.

Edward S. Hirschler (1998)

Edward S. Hirschler was a prominent Richmond, Virginia lawyer and community leader. He was co-founder of the law firm of Hirschler Fleischer and an active member of the Virginia State Bar, the American Bar Association, and the American College of Real Estate Lawyers. He served as president of the American College of Real Estate Lawyers from 1982-83. He also chaired the ABA Section on Real Property, Probate and Trust Law. He was a visiting lecturer at the University of Virginia Law School.

He served as one of the first presidents of Richmond Jewish Foundation. He was a member of the board of the Jewish Community Federation of Richmond and a member of the honorary advisory board of the Jewish Community Center and a board member of the Science Museum of Virginia Foundation. He received the Distinguished Community Service Award in 1985. In 1986, he received the Humanitarian Award from the Virginia Center for Inclusive Communities.

In his senior years, he edited the *Senior Citizens Handbook*, a publication of the Virginia State Bar, with dedication and zeal on a pro bono basis on behalf of Virginia's senior citizens.

John D. Hastie (2002)

John D. Hastie is of counsel to the law firm of Phillips Murrah, P.C. in Oklahoma City, Oklahoma, where he engages in wide range of commercial matters with a heavy concentration in large real estate project development, financing, acquisition, disposition and default resolution.

Mr. Hastie graduated from the University of Oklahoma (B.A., Phi Delta Phi, 1961; LL.B., Phi Delta Phi, 1964) and was admitted to the State Bar of Oklahoma in 1964.

He is a member of the Oklahoma Bar Association, the Cleveland County Bar Association, the American Bar Association, and the Association of the Bar of the City of New York. He is also a member of the Anglo-American Real Property Institute and the American College of Mortgage Attorneys.

John lectures extensively for ALI-ABA and has joined the faculty in more than 100 continuing education seminars sponsored by the American College of Real Estate Lawyers, American College of Mortgage Attorneys and many other organizations throughout the United States, in Canada and Great Britain. John has written extensively on matters of interest to real estate lawyers and has been published by ALI-ABA, PLI, the American College of Real Estate Lawyers, the American College of Mortgage Attorneys, the Anglo American Real Property Institute and others. He served on the Board of Editors of the Restatement of Mortgages, the Restatement of Real Property Servitudes and currently serves as an Editor or The Practical Real Estate Lawyer.

In law school, John served on the Oklahoma Law Review and received the Hawes Award as Outstanding Law Graduate. He also served as an adjunct professor for the University of Oklahoma College of law from 1982 to 1990 and again from 2000 to 2004.

Born in Guthrie, Oklahoma, John lives in Goldsby, Oklahoma, with his wife, Nita. Prior to entering the practice, he served as a Captain in the United States Army.

Mr. Hastie was admitted to the American College of Real Estate Lawyers in 1981 and has served the College in many capacities, including:

President 1999

President-Elect 1998

Vice President 1997

Secretary 1996

Board of Governors 1991-1995

Attorneys Opinions Committee 1990-1992

Bylaws Committee 2000-2002 (Vice Chair 2002)

Education Committee 2001-1004 (Chair 2001)

Liaisons 1996 - 1997

Member Selection Committee 1992-1994

Nominating Committee 2000 – 2001 (Chair 2000, VC 2001)

Planning Committee 1996 (Secretary)

Speaker: Spring 2000

Meetings: Didn't miss a meeting between Fall 1983 and Fall 2002.

Robert O. Hetlage (2003)

Robert Hetlage co-founded the law firm of Hetlage and Hetlage, which later merged and became Blackwell Sanders Peper Martin LLP in St. Louis. He was a 1954 graduate of Washington University in St. Louis School of Law where he was Order of Coif. He served as a First Lieutenant in the Office of Judge Advocate General, International Affairs Division, Department of Army in the Pentagon. During his spare time, he earned an LLM degree from George Washington University in 1957.

Bob was a charter member of ACREL and served ACREL in many capacities until his death in July 2006, including:

President 1986

Attorneys Opinions Committee 1997-2006

Bylaws Committee 1990-2006 (Chair 1990-1993, Secretary 2002-2004)

Ethics & Professionalism Working Group 2005-2006

Foundation Committee 1995

Housing/Affordable Housing 1991-1992 (Chair)

Nominating Committee 1990

Meetings: very regular attendee Spring 1983 to Spring 2004

Bob was also very active in the American Bar Association, having served as Chair of the ABA Real Property, Probate and Trust Law Section, Chair of the ABA Ethics Committee, a member of the ABA House of Delegates, and past President and member of the Board of Directors of the American Bar Foundation. He also served on the Board of the American Bar Endowment. He had served as President of the Bar Association of Metropolitan St. Louis and President of the Missouri Bar. He had also served as Chair of the Anglo-American Real Property Institute.

Bob was listed in Best Lawyers in America, Who's Who in the World, and Euromoney Publication's Guide to World's Leading Real Estate Lawyers, among his many accomplishments.

Donald H. Siskind (2004)

Don Siskind is a member of the New York Bar and of counsel to the law firm of Katten Muchin Rosenman, LLP in New York. Mr. Siskind received his undergraduate degree (B.S., 1959) from the Wharton School of the University of Pennsylvania, and his law degree (LL.B., 1962) from Columbia Law School.

Mr. Siskind was elected to membership in the American College of Real Estate Lawyers in 1979 and has served the College in many capacities, including:

President 1997-98

Vice President 1996

Secretary 1994 - 1995

Board of Governors 1991-1993

Budget Committee 1994 - 1998

Bylaws Committee 1999-2001

Construction Documents Committee 1991 (BOG Liaison)

ACREL Liaisons

Meetings Committee 1992 – 1993 (BOG Liaison)

Member Selection Committee 1990 – 1993 (Chair 1993)

Member Selection Committee 2001-2004 (Secretary 2004)

Nominating Committee Chair 1998

Nominating Committee 2006

Planning Committee 1993-1996 (Chair 1996)

Senior Counselors Working Group 2003 – current (Chair 2006-2007)

Speaker: Fall 87, Fall 88, Fall 90, Fall 04

Meetings: Since 1983, he has missed only about 3 meetings.

Mr. Siskind is a past Chairman of the Anglo American Real Property Institute. He is a past member of the Board of Trustees of the Cooper-Hewitt National Design Museum, Smithsonian Institution and a past President of the Board of Education of Union Free School District #6 at Scarsdale, New York.

Mr. Siskind was for many years a director of the Cadillac Fairview Corporation Limited and is a member of the Board of Advisors of the Chicago Title Insurance Company.

Mr. Siskind has been a frequent participant in and chaired many real estate seminars and conferences and has lectured frequently at the Wharton School of Business Real Estate Center, where he is a member of the Center's Advisory Board and a past member of its Executive Committee. He has been a lecturer in law at Columbia University Law School where for several years he taught a seminar in advanced real estate transactions. He has written numerous articles and edited various monographs on the legal aspects of real estate and property investments.

EXHIBIT "C"

[FOR ACREL NEWSLETTER]

Frederick S. Lane Award

The Frederick S. Lane Award is ACREL's highest honor, bestowed from time to time by the Board of Governors in recognition of exceptional service by a Fellow to the public, the profession and the College. Established in 1993 in honor of Frederick S. Lane, one of the founders of the College and its first President, the Lane Award has been given to the following Fellows to date: Fred Lane (1993), John Gose (1996), Tony Kuklin (1996), Ed Hirschler (1998), John Hastie (2002), Bob Hetlage (2003) and Don Siskind (2004). Although there is no requirement or expectation that a worthy recipient will be identified every year, the Board of Governors has appointed a Lane Award Advisory Committee, currently chaired by _____, to evaluate any proposed recipients and make nominations as the Committee deems appropriate for the Board's consideration. As with our past recipients, nominees should be highly respected members of the College who would be immediately recognized as selfless mentors and role models with significant contributions to ACREL, the profession, and the public spanning several decades. While it is expected that a nominee will have demonstrated significant leadership and influence within ACREL, he or she need not have been an ACREL officer. If you would like to propose a Fellow for consideration whom you believe meets the standard of exceptional service which the Award represents, the Committee invites you to do so by submitting the name to _____ at _____. Names must be received prior to _____, 2____ to be considered for possible award at the ACREL mid-year meeting in 2_____.