

BOY SCOUTS OF AMERICA CHARTER AGREEMENT WITH CATHOLIC DIOCESES/PARISHES/SCHOOLS ENGAGED WITH SCOUTING

Together we seek to prepare young people to make ethical and moral choices over their lifetimes by instilling in scouts the ambition and dedication to be trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent.

ANNUAL CHARTER AGREEMENT BETWEEN:

_____ (the "Charter Organization"),
Boy Scouts of America ("BSA"),
_____ Council, BSA (the "Local Council"), and
_____ (the "Unit")

Pack No. _____ Troop No. _____ Crew No. _____ Ship No. _____

The mission of the Boy Scouts of America program is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Scout Law. The Charter Organization, in keeping with its own mission to support the community's youth, desires to support the programs of the BSA. To that end, the following terms will govern the relationship between the Charter Organization, BSA, the Local Council, and the Scouting Unit for the year running from January 1, 202²³ through December 31, 202³.

I. BSA agrees to:

A. Indemnification

1. TO DEFEND, AND TO THE FULLEST EXTENT PERMITTED BY LAW, INDEMNIFY AND HOLD HARMLESS THE CHARTER ORGANIZATION AND ANY OTHER ENTITY, AGENCY, COMMITTEE, COMMISSION, BOARD, SOCIETY, OR CONFERENCE RELATED TO THE CATHOLIC CHURCH/PARISH/SCHOOL, ALONG WITH EACH OF THEIR CLERGY, OFFICERS, DIRECTORS, TRUSTEES, EMPLOYEES, AGENTS, MEMBERS, OR VOLUNTEERS (COLLECTIVELY, "**PROTECTED PARTIES**"), FROM AND AGAINST ANY AND ALL CLAIMS, DEMANDS, CAUSES OF ACTION, LIABILITY, INJURIES, LOSSES, DAMAGES, OR COSTS, INCLUDING (WITHOUT LIMITATION) LITIGATION COSTS, ATTORNEYS' FEES, INVESTIGATIVE COSTS, AND COURT COSTS (COLLECTIVELY, "**LOSSES**" OR "**CLAIMS**"), ASSERTED OR SUSTAINED BY ANY SCOUT, SCOUTING UNIT, MEMBER, VISITOR, VOLUNTEER, OR ANY OTHER PERSON, COMPANY, ORGANIZATION, OR ENTITY, ARISING OUT OF OR IN ANY WAY CONNECTED, DIRECTLY OR INDIRECTLY, WITH SCOUTING, WITH SCOUTING ACTIVITIES, WITH THE ACTIONS OR OMISSIONS OF ANY SCOUT LEADER, SCOUTING VOLUNTEER, SCOUTING PARTICIPANT, SCOUTING EMPLOYEE OR SCOUTING AGENT, OR WITH THE USE OR OCCUPANCY OF THE CHARTER ORGANIZATION'S PROPERTY FOR SCOUTING ACTIVITIES, WHETHER OR NOT THE LOSSES, CLAIMS, OR THEIR CAUSES ARE FORESEEN OR UNFORESEEN, OR UNRELATED TO SCOUTING OBJECTIVES, EXCEPT TO THE EXTENT THOSE LOSSES ARE CAUSED BY THE WILLFUL ACTS OR NEGLIGENCE OF ANY PROTECTED PARTY WHILE ACTING IN A CAPACITY WHOLLY DISTINCT FROM THE CHARTER ORGANIZATION'S SCOUTING RESPONSIBILITIES OR DUTIES AS SET FORTH HEREIN.
2. Such defense includes providing a legal defense to all Protected Parties using legal counsel that owes a duty of loyalty and zealous advocacy undiminished by any duties that may be owed to BSA or other parties. In civil actions filed or threatened against the Charter Organization, BSA shall confer with the Charter Organization over the selection of legal counsel to defend the Protected Parties, and BSA and Charter Organization shall make a good faith effort to agree upon legal counsel to represent the Protected Parties, taking account of any relevant terms in BSA's insurance policies. This good faith discussion shall include the question of whether or not separate counsel should be retained to represent the interests of the Protected Parties.

B. Insurance

To provide Commercial General Liability (GL), Excess General Liability (EL), and Excess Commercial Automobile Liability (AL) to cover Losses or Claims as defined above. At a minimum, such insurance:

1. GL coverage shall be written on an occurrence basis, with policy limits of \$1,000,000 each occurrence and \$10,000,000 aggregate. Total coverage, including GL and EL coverage shall provide for at least \$50,000,000 each occurrence. The current

policies expire March 1, 2023. Insurance coverage is subject to change upon renewal but such renewal shall provide aggregate GL and EL policy limits of no less than \$40,000,000 aggregate.

2. AL shall be written on a per occurrence basis, with a \$5,000,000 limit per occurrence as excess of the Charter Organization's primary AL insurance and any other excess insurance available to the Protected Parties from other sources; provided however, that the underlying primary AL insurance, and other excess (if any), shall be no less than \$1,000,000.
3. As set forth in the GL and EL policies, shall provide coverage for:
 - a. Bodily injury, sickness or disease including illness or death of any person.
 - b. Bodily injury with no exclusion for physical or sexual abuse, misconduct, or molestation.
 - c. Personal or advertising injury.
 - d. Damages caused by physical damage or destruction of tangible property.
 - E. CONTRACTUAL LIABILITY COVERING THE BSA'S OBLIGATION TO DEFEND, INDEMNIFY, AND HOLD HARMLESS THE PROTECTED PARTIES UNDER THIS AGREEMENT, INCLUDING ANY AND ALL COSTS OF DEFENSE OF ANY CLAIMS FOR WHICH ANY PROTECTED PARTY IS ENTITLED TO COVERAGE BY VIRTUE OF BEING NAMED AS AN ADDITIONAL INSURED.
 - f. Punitive or Exemplary Damages coverage equal to that which is provided to BSA entities.
4. Shall name the Protected Parties as Additional Insureds on all primary and excess policies needed to provide the limits of insurance specified in §§ I.B.1 and I.B.2, above.
 - a. Insofar as such insurance provides GL coverages (excluding any AL coverage included within the GL policy) and EL coverages, such GL and EL insurance shall be written on a primary and non-contributory basis. Provided further, that any other GL insurance coverage and EL insurance coverage that may be available to the Protected Parties from other sources shall be excess of and non-contributory with the GL coverage provided by BSA in compliance with this Agreement.
 - b. Notwithstanding the foregoing, insofar as the Protected Parties are named as Additional Insureds for purposes of the excess AL coverage provided under BSA's GL policy, such AL coverage shall be excess over and non-contributory not only to any primary AL coverage available to the Protected Parties but also to any other excess AL coverage that may be available to the Protected Parties from other sources.
5. Shall provide a 30-Day Advanced Notice of Impairment, Non-Renewal or Cancellation of any of the insurance policies herein described, if such event would reduce the policy limits below the minimums prescribed herein, to the Charter Organization. Advanced notice to the Charter Organization for this purpose shall be sent to the Archdiocese of Chicago, Office of Legal Services, 835 N. Rush St., Chicago, Illinois, 60611: Attention: General Counsel, via a nationally recognized overnight courier providing receipt of delivery.
6. Shall Include a Waiver of Subrogation in favor of the Protected Parties.

Within ten (10) days after signing this Agreement, BSA shall provide a certificate of insurance confirming the existence of the coverages, limits, and endorsements meeting the requirements set forth in this Agreement.

II. The Local Council agrees to:

A. Scouting Resources

1. Provide program training, program resources, recruitment strategies, resources, and materials to help the Unit grow its membership and provide Scouting to the Unit's local community. This shall include but not be limited to the provision of training opportunities to the Unit leaders and volunteers, through the my.scouting.org website or in-person, to prepare them to conduct the scouting program in a manner consistent with (a) BSA rules, regulations, and policies contained in the Guide to Safe Scouting and other materials described in the appendix hereto titled "Resources," and (b) BSA's membership standards, as described at www.scouting.org/about/membership-standards/.
2. Provide camping opportunities, administrative support, and professional staff to assist the Unit in developing a successful Scouting program.
3. Provide and facilitate unit-level money-earning (i.e., fundraising) opportunities to support the Unit's activities.

B. Adult Leadership

1. Submit criminal background checks in accordance with BSA policies and procedures, on all adult leaders and volunteers prior to approving any application to serve. The background check shall comply with all applicable federal and state laws and further comply with any standards that may be developed in

accordance with any applicable court order. The Local Council's final Registration of the adult leader or volunteer (a) cannot be accomplished until the requisite background check is completed evidencing no criminal convictions that would violate BSA's policies, and (b) will constitute the Local Council's confirmation that the requisite background check has been completed, by indication of the council designees' signature.

2. Require and track all unit leaders to complete BSA Youth Protection Training prior to interaction with youth as part of Scouting activities.

III. The Charter Organization agrees to:

A. Generally

1. Coordinate with the Local Council to provide annual recruitment opportunities to grow the BSA movement as well as publicize BSA through in-house publications.
2. Refrain from using the Scouting brand as a means to imply BSA's endorsement of the objectives of the Charter Organization, except with respect to youth religious ministry, consistent with the goals and objectives of the Scouting program. Refrain from using the Scouting brand to solicit financial support except as authorized for the benefit of the Unit or the Local Council.
3. Select a Charter Organization Representative (COR) to serve as a voting member of the council.
4. Support the scouting program through its prayers, possible financial gifts, and volunteer service opportunities.
5. Advertise the scouting program and volunteer needs in church publications and communications.
6. Welcome and provide opportunities for Scouts to participate in the Church's youth religious programs and promote religious awards.

B. Management and Leadership

1. Reasonably support the Unit Committee, comprised of at least three members for each Unit.
2. Review and, at its option, concur with the Scouting Unit Committee's selection of each adult leader, subject to the final approval of the Local Council, and encourage the Scouting Unit's adult leaders to adopt Scouting's values.
3. Hold title to the assets of the Scouting Unit, including all funds, real property, and personal property (e.g., trailers) that are acquired by or for the Unit, and include such assets on property and casualty insurance policies maintained by the Charter Organization with respect to its other assets.
4. Authorize the Unit to open a separate bank account for the Unit using the Charter Organization EIN and provide the Unit with policies and procedures for financial reporting and asset management.
5. Encourage the Scouting Unit Leaders to follow the Guide to Safe Scouting requirements.

C. Use of Facilities

1. Work with the Unit to secure safe facilities for regular meetings.

D. Contribution and Indemnification.

THE CHARTER ORGANIZATION ACKNOWLEDGES AND AGREES THAT, IN THE EVENT THERE ARE LOSSES OR CLAIMS ASSERTED AGAINST OR SUSTAINED BY BSA OR THE LOCAL COUNCIL THAT ARE ATTRIBUTABLE TO THE WILLFUL ACTS OR NEGLIGENCE OF THE PROTECTED PARTIES AND FALL OUTSIDE OF THE INDEMNIFICATION REQUIREMENTS OF BSA IN § I.A.1 (ABOVE), NOTHING IN THIS AGREEMENT SHALL BE DEEMED TO LIMIT BSA'S RIGHT TO SEEK CONTRIBUTION OR INDEMNIFICATION FROM THE PROTECTED PARTIES FOR SUCH LOSSES OR CLAIMS, INCLUDING REASONABLE ATTORNEYS' FEES AND COSTS RELATED THERETO.

IV. The Scouting Unit agrees to:

A. Registration and Administration

1. Organize and maintain an active Unit Committee comprised of at least three members for each Scouting Unit, which Scouting Unit Committee shall:
 - (a) Select the Scouting Unit's adult leaders for (i) review by the Charter Organization and (ii) with respect to those selections with which the Charter Organization concurs, completion of the criminal background check and final approval by the Local Council.
 - (b) Ensure that the Scouting Unit has two deep leadership at all times.
 - (c) Ensure all adult leaders have an approved criminal background check and have completed BSA Youth Protection Training prior to participation in any Scouting activity.
2. Ensure all adult leaders have an approved criminal background check and have completed BSA Youth Protection Training prior to participation in any Scouting activity as a registered leader.

3. Encourage adult leaders to receive position-specific or other appropriate training made available by the local council or BSA.
4. Ensure timely registration of all youth and adult members. Use BSA's online registration tools, such as membership leads, online applications, and online re-charter.
5. Coordinate with the Local Council to provide annual joining opportunities to grow the BSA Movement.

B. Program

1. Conduct the Scouting program consistent with BSA Bylaws, Rules & Regulations, handbooks, policies, brand guidelines, etc. See www.scouting.org/about/membership-standards/.
2. Abstain from using the Scouting program to pursue any objectives related to political or social advocacy, including partisan politics, support or opposition to government action, or controversial legal, political, or social issues or causes.
3. Abstain from using the Scouting program to pursue any objectives inconsistent with the beliefs and values of the Charter Organization as determined in the sole discretion of the Charter Organization.

C. Use of Facilities

1. Return facilities to their original condition, subject to reasonable wear and tear, at the end of all Scouting Activities, which includes placing any garbage/waste in appropriate receptacles, returning any items stored on premises to the designated storage area, and removing all other personal belongings.
2. Ensure that all use of the Facilities is consistent with and does not detract from the Charter Organization's mission. Follow all Charter Organization policies and procedures regarding the use of facilities.

D. Assets and Equipment

1. Be a good steward of the Unit's resources and comply with the BSA's Fiscal Policies and Procedures.
2. Apply for and undertake Unit Money Earning Projects in accordance with BSA's and the Local Council's guidelines.
3. Actively participate in the Local Council's annual giving campaign and product sales fundraisers (e.g., Friends of Scouting campaign, popcorn, and Camp Card sales).
4. Follow all Charter Organization policies and procedures regarding the management of funds. For Unit specific bank accounts, Units will submit reporting as prescribed by the Charter Organization.

CHARTER ORGANIZATION: _____

By: _____

Print Name: _____

Title: _____

Date

LOCAL BSA COUNCIL: _____

By: _____

Print Name: _____

Title: Scout Executive or Designee

Date

SCOUTING UNIT: _____

By: _____

Print Name: _____

Title: Unit Committee Chair

Date

BOY SCOUTS OF AMERICA

By: Roger C. Mosby**
Roger C. Mosby
President and Chief Executive Officer

Date

**** BSA's endorsement of this Agreement relates solely to the Indemnification and Insurance provisions set forth in §§ 1.A and 1.B of this Agreement.**

***** This is a BSA-approved form as of the month and year reflected in the bottom margin of this Charter Agreement. Once signed by all other parties to this Agreement, and provided no more recent form agreement has been approved by BSA as of the date those signatures are applied, Mr. Mosby's pre-printed electronic signature on this Agreement will be recognized as valid and binding on BSA as of the same date with respect to the Indemnification and Insurance provisions set forth in §§ 1.A and 1.B of this Agreement. The Charter Organization, BSA, Local Council and the Unit can each terminate this Annual Charter Agreement at any time and for any reason with written notice to the other parties; provided, however, that the indemnification and insurance provisions in Section 1.A and Section 1.B above shall survive any termination or expiration hereof.**

RESOURCES

- ❖ The Scouting program must be utilized in a manner consistent with the Bylaws, Rules and Regulations, guidelines, policies, and other publications available on the BSA national website located at <https://www.scouting.org>:
 - The Charter and Bylaws of the Boy Scouts of America
 - The Mission of the Boy Scouts of America
 - The Rules and Regulations of the Boy Scouts of America
 - The Scout Oath and the Scout Law, including Duty to God
 - BSA youth protection policies and guidelines, including mandatory reporting
 - Scouting Safely section found at <https://www.scouting.org/health-and-safety/>
 - The Guide to Safe Scouting
 - The Sweet Sixteen of BSA Safety
 - Scouter Code of Conduct
 - Incident Reporting <https://www.scouting.org/health-and-safety/incident-report/>
- ❖ Scouting Units should utilize the BSA Brand Center for all branding guidelines, images, and logos. The BSA Brand Center can be located at www.scoutingwire.org

Scout Mission:

The mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Scout Law.

Scout Oath:

On my honor I will do my best to do my duty to God and my country and to obey the Scout Law; to help other people at all times; to keep myself physically strong, mentally awake, and morally straight.

Scout Law:

A Scout is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent.