



FUTURE GIFT AGREEMENT

Community Foundation of Dunn County
800 Wilson Avenue, Suite 235
Menomonie, WI 54751

Re: Marilyn Dehnert Designated Memorial Fund

Ladies and Gentlemen:

This **Future Gift Agreement** reflects my current wishes for creating a Fund with the Community Foundation of Dunn County, Inc., a Wisconsin not-for-profit corporation (the "Foundation" or "CFDC"). The principal of this Fund is expected to be received by the Foundation from my estates.

The Fund may also include such additional property received at any time by the Foundation from any source which has been designated to be part of the Fund and accepted by the Foundation for inclusion in the Fund. All future accruals, accumulations, interest, dividends and other capital growth of any nature, less all management fees, will be applied by the Foundation to the Fund in accordance with the accounting policies of the Foundation, consistently applied.

The Fund shall be a Designated Fund to benefit the following organizations equally as shown in Appendix A.

All distributions made from the Fund shall be in accordance with the spending policy of the Foundation as approved by the Board of Directors of the Foundation (the "Board") from time to time.

If, at any time in the future, it becomes unnecessary, impossible or inconsistent with charitable needs as determined by the Foundation's Board to make the payments as described above, the Board shall instead make payments to, alternatively, such other organization which is then qualified to receive such payments under the Internal Revenue Code of 1986, as amended (the "Code"), in such manner as most closely accomplishes the original purposes of the Fund.

The Foundation will provide all appropriate accounting and financial management services associated with the Fund and shall select, from time to time, the investment advisor(s) for the Fund.

The Fund will be an integral component of the Foundation. Accordingly, the assets of the fund and all additions thereto from whatever source shall be credited, net of all other management and other administration expenses, which shall be allocated among all of the Foundations funds as determined in accordance with the accounting policies of the Foundation, consistently applied. No separate

portfolio of assets shall be held solely for the Fund but, rather, the Fund shall participate in the investment performance results of the Foundation, overall.

The Fund shall be a component part of the Foundation, and not a separate trust, and nothing in this Agreement shall affect the status of the Foundation as an organization described in Section 501(c)(3) of the Code, and as an organization which is not a private foundation within the meaning of Section 509(a) of the Code.

This Agreement shall be interpreted in a manner consistent with the foregoing intention and so as to conform to the requirements of the Code and the regulations issued pursuant thereto. The Foundation is authorized unilaterally to amend this Agreement to conform to the provisions of any applicable law or government regulation in order to carry out the foregoing intention. References herein to provisions of the Code shall be deemed references to the corresponding provisions of any future Internal Revenue Code or regulations promulgated thereunder.

This Agreement is executed with the intent to be legally bound hereby.

Very truly yours,

Donor: _____
Marilyn Dehnert Signature

Accepted by Community Foundation of Dunn County, Inc. on _____

By: _____
Brad Waznik, Chair, Board of Directors

By: _____
Georgina Tegart, Executive Director

Appendix A

The following are the designated recipients for grants from the Marilyn Dehnert Memorial Designated Fund; the distributions are to be shared equally between all:

The Bridge to Hope, 2110 4th Ave. N, Menomonie, WI 54751

Arbor Place, 4076 Kothlow Ave, Menomonie, WI 54751

Stepping Stones for the Cairn House, 1602 Stout Road, Menomonie, WI 54751

Boys and Girls Club, Menomonie Center, 615 24th Ave. W, Menomonie, WI 54751

Mabel Tainter Theater, 205 Main St. E, Menomonie, WI 54751

Women's Giving Circle, 800 Wilson Avenue STE 235, Menomonie, WI 54751

Wisconsin Foster Closet, 3375 Kothlow Ave., Ste. 40, Menomonie, WI 54751

Menomonie Police Department Project Hope, 615 Stokke Parkway, Suite G200, Menomonie, WI 54751; EIN 39-6005528

Dunn County Humane Society, 615 Stokke Parkway, Suite G200, Menomonie, WI 54751: EIN 39-1780809

Shirley Doane Senior Center, 1412 Sixth Street E., Menomonie, WI 54751; EIN 391691948

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