

Community Foundation of the Ozarks
Agreement Form

_____ **FUND**

THIS AGREEMENT between _____, the Community Foundation of the Ozarks, Inc. (the "Community Foundation"), and its affiliate, Community Foundation of Southwest Missouri, Inc. is as follows:

The Community Foundation acknowledges the establishment of the _____, a corporate grantmaking fund (hereinafter called "Fund"). The Fund is subject to the terms and conditions herein set forth and is to be administered as a temporary donor-advised fund, which will permit distributions of income and principal.

The Board of Directors of _____ shall serve as donor-advisors, and may from time to time make suggestions to the Board of Directors of the Community Foundation concerning grants from the Fund (exclusively for public educational and charitable uses and purposes). Such recommendations are subject to approval by the Community Foundation Board of Directors.

The Community Foundation may invest and reinvest the assets of the Fund as it determines in its discretion. All assets transferred to the Community Foundation shall be subject to the conditions set forth in the Community Foundation's governing instruments, including its Articles of Incorporation and Bylaws, as they may be amended from time to time, and any resolutions and procedures in effect from time to time. It is understood that corporate grantmaking funds must be established with a minimum of \$2,500. The fund may be added to at any time.

All the provisions of such governing instruments of the Community Foundation and such resolutions and procedures are incorporated in this agreement and by reference made a part hereof.

The Fund is subject to the then current administrative charge of the Community Foundation.

Donor

Gary Funk, President
Community Foundation of the Ozarks, Inc.

_____, President

Community Foundation

Date