

Phillips 66 is pleased to confirm our 2014 contribution in the amount of \$25,000.00 for River Road I.S.D. A check is en route, and the check number is 00053855.

The gift shall be used by River Road I.S.D. for the benefit of Rolling Hills STEM Project.

River Road I.S.D. shall use the Gift and Intended Gifts only for those charitable purposes within the meaning of Section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended (the "Code"), and more specifically, only for the purpose described in this Agreement. No part of the Gift shall be used for lobbying or political activities within the meaning of Section 4945(d)(1) of the Code.

If, in the opinion of River Road I.S.D.'s management, it becomes impossible or impractical to use all or any part the Gift or Intended Gifts for the purpose described in this Agreement, or if this Agreement is determined to be in conflict with or in violation of any applicable law, River Road I.S.D. shall notify Phillips 66 as soon as practicable. In such event, the Gift and Intended Gifts may be used in whole or in part for any related purpose which, in the opinion of River Road I.S.D.'s management, will most nearly accomplish Phillips 66's original intent as expressed in this document.

We are pleased to provide your organization with this contribution and wish you success with your programs.

Sincerely,

Claudia Kreisle

Director, Contributions and Community Engagement Communications and Public Affairs Phillips 66 Company

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