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TRSD SUPERINTENDENT

October 2, 2014

Dan Huber-Kantola, Superintendent Three Rivers School District PO Box 160 Murphy, OR 97533

Dear Dan Huber-Kantola,

The Program Review Committee of the Carpenter Foundation appreciated the opportunity to meet with Josephine County Foundation Advisor Chris Pendleton, Gabrielle Pendleton, Melody Lindorf and Rilynn Hansen recently to discuss the vision clinic program. At the subsequent Quarterly Meeting on October 1st, the Trustees agreed to make a grant of \$5,000 to Three Rivers School District for supplies and costs associated with providing a free vision clinic in the Merlin area. The conditions of this grant are as follows:

- 1. The grant may be used only for the purposes and in accord with the conditions specified in your application and in this letter.
- 2. You agree to notify the Carpenter Foundation's staff if you have significant problems with the implementation of the grant, or if you would like to propose a change in the activities under the grant;
- 3. You agree to inform Foundation staff promptly if there are changes in the key personnel in your agency, in the project, or in your legal or tax status, including with the IRS;
- 4. You agree to provide a final report no later than September 30, 2015. The final report should describe the use of the grant funds, the progress made toward the goals of the project, and any problems encountered in implementation. The report should provide an evaluation of the results of the project. The final report must also include a financial statement that includes the project's <u>original budget</u>, including all proposed revenues and expenses, compared to the <u>actual financials</u>, including all revenues and the actual expenditures made;
- 5. Any portion of the grant funds not used in accordance with the application and this letter should be returned to the Foundation promptly;

- 6. The Foundation reserves the right to seek return of the funds in the event the funds are not used in accord with the conditions of the grant, or otherwise inappropriately, if you breach this agreement, or if the grant is made or used in violation of legal restrictions on foundations and charitable organizations;
- 7. You agree to not use grant funds to influence legislation or to participate in any political campaign or to take any other action inconsistent with Internal Revenue Code 501 (c)(3);
- 8. The Foundation takes seriously its obligation, and the obligation of its grantees, to comply with all applicable laws, including, in particular, laws applicable to charitable organizations.

If you have any questions about these grant conditions, the Foundation staff would be happy to discuss them with you. If this letter correctly sets forth your understanding of the purposes of the grant and if you accept the grant conditions as set forth above, please sign below and return a signed copy of this letter to the Foundation. A check will then be sent to you.

Sincerely,

Emily Carpenter Mostue

President

Dated: 10-8-14

Three Rivers School District

Print Name

Cc: Chris Pendleton, JCF Advisor