

March 12, 2011

Mr. Robert Westbrook Superintendent Brackett Independent School District P.O. Box 586 Brackettville, TX 78832

Re: Hillcrest Foundation

Dear Mr. Westbrook:

We are pleased to advise you that the Trustees of Hillcrest Foundation have unanimously approved a grant of \$20,000 to Brackett Independent School District.

The purpose of this distribution grant is in accordance with your request to provide funding to purchase station mobile laptop carts and interactive white boards to be used in the classrooms.

The Trustees require that a report be submitted within one year after payment describing the use of this grant and the results achieved. Reports of your progress in future years will be appreciated. Your annual report must describe the use of these funds, and the progress made toward achieving the grant's purpose. Your final report on the completion of the purpose should describe the accomplishments with respect to the grant, including an accounting for the funds received. Send your report to: *David T. Ross and the Trustees*, *Hillcrest Foundation, Bank of America, P.O. Box 830241, Dallas, TX 75283-0241.* The Trustees will *not* consider another grant proposal from a charitable organization which has not submitted an acceptable report for a previous grant received from the Hillcrest Foundation.

Grantee assures the Foundation that its determination letters from the Internal Revenue Service reflect that Grantee is not a private foundation, are still valid and have not been revoked. Grantee warrants that it is exempt from income tax under Section 501(c)(3) of the Internal Revenue Code and is not a private foundation as described in Section 509(a). Any change in this status shall be communicated to the Foundation immediately. Grantee further warrants that this grant will not result in it becoming a private foundation under the public support test, if such test is applicable to Grantee's organization.

> Bank of America, PHILANTHROPIC MANAGEMENT 901 Main St 19th fl Dallas 75202, P.O. Box 830241, Dallas, TX 75283-0241

Bank of America 🤊

Hillcrest Foundation Page Two

Our trust check in the amount of \$20,000 payable to your organization is enclosed. Announcements and permanent references to the source of these funds are permitted and encouraged, giving appropriate recognition to:

"Hillcrest Foundation, founded by Mrs. W. W. Caruth, Sr."

Please sign and return the enclosed copy of this letter to confirm your receipt of the enclosed check for the purpose described above.

Sincerely, David T. Ress

David T. Ross, J.D., LL.M. Senior Philanthropic Relationship Manager FOR THE TRUSTEES OF HILLCREST FOUNDATION

I acknowledge receipt of the grant check as described above, and I certify on behalf of the charitable organization that we will:

- Prepare and submit an annual report clearly describing the use of these funds, and the ٠ progress made toward achieving the grant's purpose.
- Submit a final report on the completion of the purpose, which will describe the • accomplishments with respect to the grant, including an accounting for the funds received.

This letter will serve as the written receipt for this charitable gift, as required by the 1993 Tax Act. We certify that no goods or services were provided to Hillcrest Foundation in consideration for this charitable grant.

Registerdent Brackett Independent School District Signature and Title

Name of Charitable Organization

• 2



Bank of America, N. A.

Date: 03/11/11

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BRACKETT ISD P O BOX 586 BRACKETTVILLE TX 78832

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Account Name: CO TUW HILLCREST FOUNDATION

Account Number: 30-01-100-3075066

Payment in Settlement as Described Below

PURCHASE STATION MOBILE LAPTOP CARTS AND INTERACTIVE WHITE BOARDS

Total Amount

20,000.00

Retain This Portion For Your Records



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🖾 THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT. 📓