

**Letter of Intent to Make a Testamentary Gift**

TO: Katherine Kreuchauf, President  
RE: Testamentary Gift

I have recently signed my estate plan naming the Findlay-Hancock County Community Foundation (“the Foundation”), an Ohio charitable corporation, as a beneficiary of my estate. It is my request that this gift, together with any other gifts which may be made by me or other donors to the fund I establish, be received by the Foundation. This gift is \_\_\_\_\_ (a specific dollar figure or percentage of my estate) or \_\_\_\_\_ (an account number or specific asset). This gift shall be added to the permanent funds of the Foundation to be held and administered as follows:

1. Type of Fund

I direct that my gift shall be added to an existing fund or funds of the Foundation. I direct that \$\_\_\_\_\_ or \_\_\_\_\_ % of my total gift will be added to the following existing fund or funds of the Foundation:

\_\_\_\_\_  
\_\_\_\_\_.

Or

I direct that my gift shall become a new fund of the Foundation. I specify the following details of the fund.

Name of the fund: \_\_\_\_\_  
Purpose: \_\_\_\_\_

\_\_\_\_\_

Classification:     \_\_\_\_\_ unrestricted fund  
                          \_\_\_\_\_ field of interest fund  
                          \_\_\_\_\_ nonprofit agency endowment  
                          \_\_\_\_\_ scholarship (Operating Procedures required)

2. Fund Distributions and Fees

I understand that distributions from all funds of the Foundation shall be made in accordance with the Foundation’s spending policy that may, from time to time, be changed. The annual distribution pursuant to the Foundation’s spending policy shall be used for the purpose specified me. The following pass-through gifts are an exception to the normal spending policy of the Foundation and will be made by the Foundation after securing the minimum endowment level, pursuant to the Foundation’s policies and procedures, for the fund I create above. Those pass-through gifts are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I understand that all funds of the Foundation pay an annual fee that is set by the Foundation's Board policy. All funds of the Foundation are intended to exist in perpetuity.

3. Ownership by the Foundation and Variance Power

I understand that all funds and gifts to funds shall be assets of the Foundation and not a separate trust. All funds and gifts to funds shall be subject to the provisions of the Foundation's Articles of Incorporation and Code of Regulations as presently in effect or as may from time to time be amended. Terms of individual funds may also be amended to ensure the continued viability of the fund, pursuant to the variance power of the Trustees of the Foundation.

By my signature below, I indicate my acceptance of the terms for making a gift or establishing a new fund of the Foundation listed above. This letter will constitute our entire agreement concerning the gift.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Donor

\_\_\_\_\_  
Donor

Acceptance as of the date set forth above.  
The Findlay-Hancock County Community Foundation

\_\_\_\_\_  
Katherine Kreuchauf, CFRE  
President

Findlay-Hancock County Community Foundation  
101 West Sandusky Street, Suite 207  
Findlay, Ohio 45840