



Wisconsin Foundation
United Church of Christ
Growing Ministry through Generosity

This Fund Agreement ("Agreement") is entered into between << Donor >> (hereinafter "Donor") and the Wisconsin Foundation UCC, Inc. (hereinafter "Foundation"). The Donor wishes to create a Charitable Fund (the "Fund") to be administered by the Foundation's Board of Directors pursuant to this Agreement:

1. The Fund is being established to << sufficient summary of purpose; include if appropriate the institution or agency supported by the fund and its address >>. The fund honors the life of << name and additional details >>.
2. Distributions from the Fund will be made according to the foundation's Spending Policy. At present the Foundation's Spending Policy is to distribute 5% of the average balance of the Fund as calculated over the last 12 calendar quarters.
3. The foundation may need to alter future grant awards if << named charity >> closes, fundamentally changes purpose, or << additional conditions agreed to by the donor >>. Any change would be consistent with the purpose of the fund.
4. An Administrative Contribution from the assets of the Fund will be assessed by the Foundation to further its mission to promote philanthropic giving in the United Church of Christ in Wisconsin (the "Administrative Contribution").
5. The Fund created by this Agreement shall be administered in and under the laws of the State of Wisconsin, and this Agreement and the validity thereof shall be governed by and construed in accordance with the laws of the State of Wisconsin.
6. Notwithstanding anything herein to the contrary, the Fund shall at all times be held and administered in accordance with the provisions of the Foundation's Articles of Incorporation and Bylaws (hereinafter "Articles and Bylaws").
7. It is intended that the Fund shall be a component part of the Foundation as defined in Section 1.170A-9(e)(11) of the Income Tax Regulations and that nothing in this Agreement shall affect the status of the Foundation as an Organization described in Section 501 (c)(3) of the Internal Revenue Code of 1986 as now enacted or hereinafter amended (hereinafter "Code"); and which is not a private foundation within the meaning of Section 509(a) of the Code. This Agreement shall be interpreted in a manner consistent with the foregoing intention and to conform with the requirements of the foregoing provisions of Federal tax laws and any regulations issued thereunder.

