

November 17, 2015

Mr. John M. Chenoweth, Chairman
Rotary Club of Georgetown – Sun City
1530 Sun City, Ste 120 – Box 441
Georgetown, TX 78633

Dear Mr. Chenoweth:

It is my pleasure to inform you that the Albert and Ethel Herzstein Charitable Foundation (“Foundation”) has approved a grant to Chisholm Trail Communities Foundation (“Grantee”) in the total amount of \$6,000.00, which will be paid within 30 days after receipt of a duly executed copy of this letter.

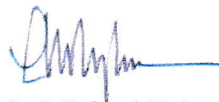
The purpose of our grant is to support the *Breakfast with Santa* program as described in your grant request of October 2, 2015, and you may only use our grant funds (including its income) for such purposes. The grant funds must be used for such purposes no later than December 31, 2016, unless extended by the Foundation. Please provide us with a written report detailing the disbursement of our grant no later than March 31, 2017.

By having a duly authorized officer of Grantee sign and date this letter below, the Grantee is agreeing that (a) Grantee is classified by the Internal Revenue Service as an exempt organization described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (“Code”) and a public charity described in Sections 501 (a) (1) and 170 (b) (1) (A) (vi), (b) Grantee is not aware of any pending or threatened challenge to such classifications, and (c) Grantee will return to the Foundation any grant funds not used for the specified purposes within the time period indicated above.

We request that you publicly acknowledge the Foundation’s grant in your donor recognition publications.

The Foundation is pleased to support the purposes of your grant request.

Yours very truly,



L. Michael Hajtman
President

Agreed and accepted by Grantee:



Signature

MICHAEL R WEIR

Name

MANAGING DIRECTOR

Title