

4. Distributions from the Fund of principal and/or income shall be made at such time or times and in such amount or amounts as may be determined solely by the Foundation, and shall be made to such organizations of the type described in Paragraph 3 above as may be designated by the Foundation; provided, however, that the undersigned or his designee may, from time to time, submit to the Foundation the names of organizations to which it is recommended by the undersigned or such designee that distributions be made, which organizations shall not be other than those described in Paragraph 3. Such recommendations shall be solely advisory, and shall apply solely to the amounts actually contributed by the undersigned, and not to any capital gains thereto or income thereon; and the Foundation may accept or reject such recommendations applying reasonable standards and guidelines with regard thereto. The Foundation shall independently investigate such recommended distributees to the extent necessary or desirable in the Foundation's sole discretion, prior to its decision to accept or reject such recommendations.

The property described in Schedule A has a value in excess of \$1,000, and the minimum value of each additional contribution of property to the Fund shall be \$1,000. These amounts may be changed from time to time, and exceptions may be made, by the Foundation in its sole discretion. The minimum amount of any distribution from the Fund shall be \$250, as changed from time to time by the Foundation in its sole discretion.

Kindly indicate below the Foundation's acceptance of this gift and of the foregoing terms and conditions.

Very truly yours,

Signature: _____

Date: _____

Name: _____

Address: _____

SSN: _____

Date of Birth: _____

Signature: _____

Date: _____

Name: _____

Address: _____

SSN: _____

Date of Birth: _____

Receipt of the above described property is hereby acknowledged and accepted, and the terms and conditions described herein are hereby accepted, this _____ day of _____, 20____.

Presbyterian Church in America Foundation, Inc.

By: _____
Randel N. Stair, President

Attest: _____
Christopher W. Poyo, Assistant Secretary

SCHEDULE "A"

PROPERTY TRANSFERRED

On this page, list your contribution(s)
(i.e. "Check # 555 for \$xxxxx.xx", or "150 Shares of XYZ Stock")

DONOR ACKNOWLEDGMENT

The undersigned hereby acknowledges and agrees that, under the terms of the _____ Advise & Consult Fund Agreement (the "Agreement") and the Internal Revenue Service's private letter ruling governing the Foundation's Advise and Consult Fund program, the undersigned may make suggestions as to the ultimate distribution of the amount donated by the undersigned under such Agreement, excluding income thereon and capital gains thereto.

This _____ day of _____, 20_____.

Signature: _____

Name: _____

Signature: _____

Name: _____