



June 30, 2017

National Police Defense Foundation  
21 Kilmer Drive  
Building 2 Suite F  
Morganville, NJ 07751

Dear Grant Recipient,

The Investors Foundation (the "Foundation") is pleased to inform the National Police Defense Foundation ("Grantee") that the Foundation Board of Directors has approved a grant of \$5,000.00 to support the organization's "Operation Kids" program.

Because your organization is described in section 170(b)(1)(A)(vi) and/or 509(a)(1) or (a)(2) of the Internal Revenue Code ("Code") and dependent upon continual support from the general public for classification as a public charity, we submit to you this grant agreement, which is made subject to the following conditions.

- (1) All of the grant funds are to be used for, and only for, the purposes described in your grant request. Use of any portion of the grant funds, including any interest earned thereon, for any other purpose must have prior written approval from the Foundation.
- (2) Grantee agrees to furnish a report to the representatives of the Foundation on the manner in which the grant funds were spent and the progress made in accomplishing the grant's purposes when requested. Grantee will receive an email notice and instructions for filing the report prior to the report due date.
- (3) Grantee assures the Foundation this grant will not cause Grantee to lose its status as a public charity as described in section 170(b)(1)(A)(vi) and/or 509(a)(1) or (a)(2) of the Code, and that its determination letter from the Internal Revenue Service that Grantee is a public charity is still valid and has not been revoked.
- (4) Grantee agrees to supply the Foundation with such information as may be necessary or desirable to permit the Foundation to review the use made of this grant and its effect upon the public status of Grantee. Grantee will cooperate with the Foundation in supplying additional information or in complying with any procedures that might be required by any governmental agency in order for Investors Foundation to establish the fact that it has observed all requirements of the law with respect to this grant.
- (5) Grantee confirms that Investors Foundation does not control Grantee and no funds from this grant are or will be used to promote terrorism.

**Please date, sign, and return a hard copy of this letter** to our office at your earliest convenience. After receipt, the grant will be processed for delivery to you.

**INVESTORS FOUNDATION**

Date: June 30, 2017 By Rodger K. Herrigel  
Rodger K. Herrigel, Executive Director

**Grantee hereby agrees to the terms and conditions of this grant as recited above.**

**GRANTEE**

Date: August 2, 2017 By Joseph Occhipinti  
Executive Director