

The George Foundation

Est. 1945

**Program/Project Grant Contract
170 (c) Organization**

01/27/2016

Judge Robert Hebert
County Judge
Fort Bend County
301 Jackson Street
Richmond, TX 77469

It is my pleasure to inform you that the Trustees of The George Foundation ("Foundation") have awarded a grant of \$100,000.00 to Fort Bend County ("Grantee") for the Fort Bend County Aquatic Fitness Center as described in your proposal of 12/08/2015.

This grant is made subject to the following terms and conditions:

Approval Date:	12/22/2015
Ref. #:	2014-0155
Grant Timeframe:	01/01/2016 - 06/30/2016
Grant Terms:	<p>Grant funds will be disbursed once Grantee can demonstrate sufficient funds are available to complete the proposed project.</p> <p>Executed Grant Contract must be on file prior to disbursement of approved funding.</p> <p>Grantee agrees to keep its financial records so that they adequately show that the funds were used exclusively for the Grant's purpose. Any funds not used for the purpose of the Grant are to be returned to the Foundation.</p> <p>To document the progress of the Grant, the Foundation may schedule a phone interview or a site visit prior to the end of the grant period.</p> <p>We understand that your operation may not proceed exactly as you have proposed. If you find this to be the case, please contact Quynh-Anh McMahan, Grant Officer, to discuss any requested amendments to the Grant. She may be reached at qmcmahan@thegeorgefoundation.org or by phone at 281.342.6109 x 115.</p>

	As stated above, the Grant is being made according to your grant proposal, and if there are significant changes in any part of the Grant or your plans for executing same, an amendment to the Grant is required.
Requirements:	<p>Contract Due: 03/11/2016 Progress Report Due: 07/31/2016 Gift Receipt Due: within 2 months of receiving grant Final Report Due: 12/31/2016</p> <p>Required report(s) give Grantee an opportunity to discuss with the Foundation the impact of grant activities as well as provide the Foundation with documentation of Grant expenditures. Required reports must be received by the Foundation for your organization to remain in compliance with the Grant Contract and allow the grant file to be marked completed.</p> <p>Please refer to the Foundation's website for Report Forms and guidelines (www.thegeorgefoundation.org).</p>

Grantee is an organization described in Section 170(c) of the Internal Revenue Code of 1986 (hereafter all section references are to Internal Code of 1986 or corresponding provisions of subsequent Federal tax laws), and the Grant will be used exclusively for public purposes.

The Grant will not affect adversely Grantee's status as an organization described in Section 170(c).

Grantee must furnish the Foundation with any information concerning a proposed change in Grantee's status as an organization described in Section 170(c).

If Grantee's status under 170(c) changes and the Foundation requests, Grantee agrees to return the amount of the Grant to the Foundation.

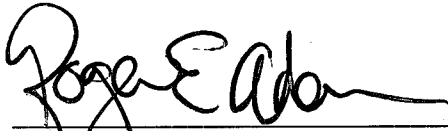
The Foundation has furnished Grantee with an executed copy of Form 1295, which is attached to this Contract.

The Foundation encourages Grantee to publish news of the Grant with photos and/or articles of the award. Grantee may release information regarding the receipt of the Grant without prior approval of the Foundation provided compliance with all the applicable terms and conditions of this letter have been met. Copies of such news releases or other written materials which include Grant information should be furnished to the Foundation.

Any violation of the terms and conditions as set forth in this letter will permit the Foundation to terminate any and all obligations with respect to further distributions, whether to be made as part of this Grant or any other approved grant from the Foundation regardless of whether such distributions have been previously promised or pledged.

The Foundation is pleased to support the mission of Fort Bend County and looks forward to hearing of progress and successes.

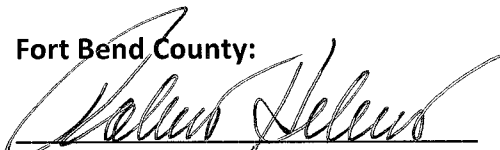
The George Foundation:



Roger Adamson, CEO

The duly authorized officers of Grantee shall make acknowledgement of Grantee's agreement to the terms and conditions set forth in this letter by signing below.

Fort Bend County:



Signature

Judge Robert Hebert, Fort Bend Co.
Printed Name

February 23, 2016
Date

Reviewed By:



Signature

Commissioner Grady Prestage, Precinct 2
Printed Name

February 23, 2016
Date

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
 CERTIFICATION OF FILING**

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
 The George Foundation
 Richmond, TX United States

Certificate Number:
 2016-6381

Date Filed:
 01/27/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
 Fort Bend County

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the goods or services to be provided under the contract.
 G401-16George
 The George Foundation – Aquatic Fitness Center at the PINNACLE Senior Center

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



Roger E. Adamson
 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Roger E. Adamson, this the 27th day of January, 2016, to certify which, witness my hand and seal of office.

Lynn Bielamowicz
 Signature of officer administering oath

Lynn Bielamowicz
 Printed name of officer administering oath

Notary Public
 Title of officer administering oath

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FORM 1295

1 of 1

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Certificate Number:
 2016-6381

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 01/27/2016

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Fort Bend County

Date Acknowledged:
 03/10/2016

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the goods or services to be provided under the contract.

G401-16George
 The George Foundation – Aquatic Fitness Center at the PINNACLE Senior Center

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
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5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

 Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath