

ROTARY CLUB OF ORLANDO FOUNDATION, INCORPORATED STATEMENT OF GIVING

The Rotary Club of Orlando Foundation, Inc. (the "Foundation") has promulgated this Statement of Giving for the purpose of complying with its Articles of Incorporation and Bylaws in connection with making financial awards to applicants for funding their activities.

Specifically, the **purposes** for which the Foundation was organized, as stated in Article II of the Articles of Incorporation, are to provide:

- "Scholarship aid to local students"
- "Health care aid"
- "Relief from hunger and poverty" and
- "Humanitarian aid to the needy in any area"

And to operate exclusively for:

- "religious, charitable, scientific, literary, or education purposes" or for
- "the prevention of cruelty to children or animals,"

including making awards to 501(c)(3) organizations exempt from taxation.

The Foundation's contributions to others shall be limited by Article X of the Articles of Incorporation. Examples of these limitations are:

- No part of the net earnings of the Foundation shall inure to the benefit of any member, officer, or director of the Foundation, or to any private individual (except in payment for services rendered for the benefit of the Foundation),
- No member, officer, director of the Foundation, and no private individual, may share in the distribution of any of the Foundation's assets on dissolution of the Foundation,
- No substantial part of the activities of the Foundation shall be to carry on propaganda, or to attempt to influence legislation, or to participate in any political campaign, and
- Self dealing by the Foundation is prohibited.

According to Article VI, Section 1(b), all grants for financial assistance shall be in accordance with the purposes of the Foundation as expressed above.

Accordingly, the Awards Committee may only recommend to the Board of Directors of the Foundation, and the Foundation's Board of Directors may only make, awards and financial assistance that comply with these **purposes** of the Foundation, and which are not prohibited by the Articles of Incorporation of the Foundation.

Because the funds that the Foundation may award each fiscal year are affected by the market and are limited, worthy applicants might be denied. If so, applicants are welcome to re-apply in the following fiscal year of the Foundation.

**Rotary Club of Orlando Foundation
Application for Grant**

Please forward your completed package to The Rotary Club of Orlando, 2110 Alden Road, Suite 200, Orlando, FL 32803.

Date: _____
Applicant: _____
Address: _____
Website: _____
Contact Person: _____
Phone(s): _____
Fax: _____ Email: _____

Description, History and Purpose of Applicant: _____

Geographic Area Served: _____
Year of Incorporation: _____
Is the Applicant a Not for Profit Corporation? Yes/No
Is the IRS Tax Status a 501 (c)(3)? Yes/No
Is the Applicant a Unit of Government? Yes/No
Who referred you to the Rotary Club of Orlando Foundation? _____

Amount Requested: _____ Date Funds are Needed: _____
Proposed Use of Funds: _____

Project Timeline: _____
Have any other Funding Sources have been contacted and/or have committed to this project?
If so, please provide specific details.

The following documentation is required and should be attached to this application:

1. Brief Proposal to include the following:
 - The need for and importance of the project
 - The objective and plan for addressing the need
 - Applicant's qualifications and track record
 - Volunteer involvement
 - Rotary Club of Orlando member involvement
2. A one page budget for the total project and the amount requested with justification
3. If applicable, a copy of your IRS letter confirming your 501 (c) (3) tax status
4. A list of current Board of Directors
5. Copies of your most recent audited financial statements
6. Current budget
7. A copy of your Articles of Incorporation

Also attached to this application is a detailed and specific description of the the expenditures and/or disbursement that shall be made of any and all funds provided by the Rotary Club of Orlando pursuant to this grant request. I (we) further agree that upon within sixty (60) days of the conclusion of the project or activity that this grant is funding, that a detailed report regarding the results of this grant shall be provided to the Rotary Club of Orlando, and said report shall include a detailed and specific description of the expenditures made of any and all funds received pursuant to this grant and detailed outcome measures for the use of any and all funds received pursuant to this grant.

Applicant

Rotarian Sponsor