



Declaration of Gift

The _____ Fund

1. Contribution. We do hereby give _____ to The Greater Cincinnati Foundation ("GCF"), an Ohio nonprofit corporation.

2. Name of Fund. This gift and any additional gifts of cash, securities or other property shall be held in an account to be known as **The** _____ **Fund** of The Greater Cincinnati Foundation (the "Fund"). The Fund shall include this initial gift, additional property as may from time to time be transferred to and accepted by GCF for inclusion in the Fund, and all undistributed income and investment returns from such property. Gifts made to the Fund are irrevocable.

3. Investment Advisor. We request that _____ be named as Investment Advisor to hold and administer the investments of the Fund. The Fund shall be a component fund of GCF, subject to the Articles of Incorporation and Code of Regulations creating The Greater Cincinnati Foundation, as now or hereafter amended ("Articles and Regulations"). The Fund shall be the sole and exclusive property of GCF, and GCF shall have the right to change Investment Advisors at any time.

4. Purposes. Under any and all circumstances, the principal and income of the Fund must be devoted exclusively to public charitable uses or purposes as defined in the Articles and Regulations.

5. Distributions. We reserve the privilege of making suggestions to GCF concerning grant distributions from the income and/or principal of the Fund to distributees, all of which must be organizations that qualify for tax-exempt status in accordance with Section 501(c)(3) of the Internal Revenue Code (1986), as amended (the "Code"), and none of which may be classified as private foundations under Section 509(a) of the Code. After our lifetimes, our children _____ shall serve as successor advisors to the Fund. The Successor Advisors shall act by [majority/unanimity] vote. After considering the suggestions made by either of us or by the Successor Advisors, the decisions of the Governing Board of GCF as to any disbursements from the Fund shall be final and conclusive, and such suggestions shall not have any binding effect upon GCF.

No distributions shall be made to fulfill any pledge, obligation, commitment, or membership that either of us or the Successor Advisors has made or to support any activity from which we or the Successor Advisors receive benefit. Donors, advisors or related parties may **not** receive grants, loans, compensation or similar payments (including expense reimbursements) from this fund. Further, this fund may not make grants to individuals or to charitable entities for the benefit of a specified individual(s).

6. Component Fund. After the lifetime of the last surviving member of the Successor Advisor(s), the Fund shall remain a component fund of GCF, making distributions for the benefit of deserving nonprofit organizations in the Greater Cincinnati region. At that time, and for purposes hereof, the amounts available for distribution will be based upon the then current spending policy of GCF, or will be the net income when not otherwise provided in the Foundation's then-current spending policy.

7. Administrative Contributions. We understand that a minimum fee may apply. In addition, GCF will assess reasonable administrative contributions against the Fund for investment, custody, and administrative services in accordance with its schedule of administrative contributions, as amended from time to time.

[Name] Date: _____

[Name] Date: _____

The Greater Cincinnati Foundation

Amy Cheney
Vice President for Giving Strategies Date: _____