

**W. D. KELLEY FOUNDATION  
GRANT CONTRACT**

Meeting Date:	June 18, 2008
Grant Number:	G08-000
Amount:	\$2,875.96

**GRANTEE:** Williamson County Emergency Medical Services

**PURPOSE:** CPR training equipment pursuant to letter dated August 27, 2008

**TERMS AND CONDITIONS:** Payable on or before September 30, 2008

1. This grant is for the specific purpose as set forth above and monies received under this agreement should be expended for no other purpose(s) without the express, written approval of the W. D. KELLEY FOUNDATION.
2. Grantee specifically agrees that no part of the funds received from this grant will be used to carry on propaganda, influence legislation, influence the outcome of any specific public election, or carry on, directly or indirectly, any voter registration drive.
3. Grantee agrees immediately to notify the W. D. KELLEY FOUNDATION, in writing, if (i) Grantee's federal tax status is revoked or altered; (ii) Grantee has reasonable grounds to believe that its tax exempt status may be revoked or altered; or, (iii) Grantee has reason to believe that these grant monies cannot be or continue to be expended for the specified purpose(s). In the event that Grantee loses its tax exempt status before all funds under this grant are dispensed, this grant contract will be considered null and void and all obligations of the W. D. KELLEY FOUNDATION hereunder will terminate.
4. Grantee will cooperate with the W. D. KELLEY FOUNDATION in supplying additional information or in complying with any procedures which might be required by any governmental agency in order for the W. D. KELLEY FOUNDATION to establish the fact that it has observed all requirements of the law with respect to this grant. Grantee agrees to

provide 501c3 documentation letter from the Internal Revenue Service to the W. D. Kelley Foundation.

5. This grant is conditional upon Grantee's acceptance of the terms and conditions set forth herein and in the accompanying letter of notification of award. The signature on this document of the persons authorized to make legal contracts for Grantee will represent Grantee's acceptance of this award and agreement to comply with the stated terms and conditions of this grant.

The undersigned have carefully read this contract and agree to the terms and conditions stated herein.

W. D. KELLEY FOUNDATION

BY:   
DALE ILLIG, President

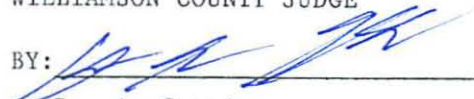
Date: September 2, 2008

WILLIAMSON COUNTY EMERGENCY MEDICAL  
SERVICES

BY:   
TERRI KING, COMMANDER CLINICAL  
PRACTICE, WILLIAMSON CO. EMS

Date: 9/8/2008

WILLIAMSON COUNTY JUDGE

BY:   
Dan A. Gattis  
Williamson County Judge

