

SWALM FOUNDATION  
P. O. BOX 1248  
NEW ULM, TEXAS 78950

September 15, 2014

Ms. Misty Valenta  
Williamson County Regional Animal Shelter  
210 West 18th  
Georgetown, Texas 78626

Dear Misty:

In response to your proposal of May 22, 2014, the directors of Swalm Foundation have approved a donation in the amount of \$29,961 to *Williamson County Regional Animal Shelter* for your Dog Spay/Neuter Program and pet microchipping.

Conditions:

1. The grant is to be used solely by the Animal Shelter as described in your proposal of May 22, 2014 and as stated above.
2. Grantee warrants and represents that its receipt of this grant will not adversely affect grantee's status as other than a private foundation within the meaning of Sec. 509(a) of the Internal Revenue Code of 1986.
3. Grantee will furnish Swalm Foundation with any information concerning a change or a proposed change in grantee's exempt status.
4. If grantee's exempt status changes, Swalm Foundation reserves the right to have all remaining grant funds immediately returned.
5. Funds not used or committed for the specified purpose of the grant within the specified term (September 2014 through September, 2015) will be returned to Swalm Foundation unless otherwise authorized in writing.
6. Grantee must provide a written report by the end of **September 2015** describing conclusions, progress, and/or status of grant objectives, including how funds were expended to attain your objectives.

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Williamson County Regional Animal Shelter  
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Dear Misty:

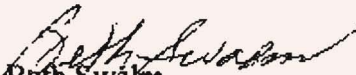
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7. The Foundation desires that resources provided to Grantee be dedicated to accomplishing its charitable purposes. Accordingly, Grantee agrees not to recognize the Foundation, its board members or staff, with certificates, plaques, or similar mementos.

Yours truly,

  
Beth Swalm  
President

Enc. *ct 1108*

cc: Mr. Billy C. Ward  
    , Georgetown, Texas

*Please signify your agreement to the foregoing terms and conditions by having a duly authorized officer sign and return a copy of this letter.*

Accepted:

By: 

Title: *Courty Judge*

Date: *10-15-14*