(the “Donors”), hereby authorize the creation of an endowed field of interest fund at the Community Foundation of Greater New Britain, Inc. (the “Foundation”), with an irrevocable gift to the Foundation, detailed on attached Schedule A.

The name of the fund shall be the ___________________ (the “Fund”). It is to be a component fund of the Foundation, subject to the policies governing field of interest funds, which we have read, and which we understand may be changed from time to time. Distributions from the Fund are to be made in the field of ____________________.

The Donors understand that gifts may be added to the Fund at any time and that distributions from the Fund will be made according to the Foundation's Spending Policy, as in effect at the time of the distribution(s). The Fund may have insufficient current and accumulated income (within the meaning of the Connecticut Uniform Management of Institutional Funds Act) in a given year to distribute the amount otherwise determined by the Spending Policy. Award distributions may nonetheless be made from gifts designated as currently distributable by their donors.

All assets held in the Fund shall be subject to the Articles of Incorporation and Bylaws of the Foundation, including the variance power contained therein, which allows the Board of Directors of the Foundation to modify any restrictions or conditions on the distribution of assets for any specified charitable purpose or to specified organizations, if in their sole judgment (without the approval of any trustee, custodian or agent) such restriction becomes, in effect, unnecessary, incapable of fulfillment or inconsistent with the charitable needs of the area served by the Foundation or to maintain qualification as a designated component fund.

The Donors further understand that fees may be assessed and changed from time to time to assist with administering the Fund, and that the Board of Directors of the Foundation shall have full authority and discretion as to the investment and reinvestment of the Fund’s assets.

Name                 Date

_________________________   ____________________________
Accepted by:

President              Date

Where Good Begins in Berlin, New Britain, Plainville and Southington