THE WILLIAM B. O'ROURKE FOUNDATION

AGREEMENT TO GRANT CONDITIONS

The undersigned, a duly authorized representative of _____ _____ ("Applicant"), in connection with a Grant Application submitted to the William B. O'Rourke Foundation ("Foundation"), hereby represents and agrees that, if said Grant Application is approved:

1. Applicant will use the grant funds solely for the purposes specified in the Grant Application and attachments thereto.

2. Applicant will promptly repay any portion of the grant funds not used for specified purposes of the grant.

3. Applicant will submit full and complete reports to the Foundation including a Common Report Form, annually or at such other times as may be requested by the Foundation, describing the manner in which the grant funds are spent and the progress made in accomplishing the purposes of the grant.

4. Applicant will maintain full and complete records of receipts and expenditures regarding the grant funds, and will make its books and records available to the Foundation at all reasonable times.

5. Applicant will not use any portion of the grant funds for political purposes, to influence legislation or the outcome of any specific public election, or to carry on directly or indirectly any voter registration drive.

The commitments and representations set forth herein shall be binding upon Applicant until such time as all grant funds have been expended or repaid, and until such time as any program or activity funded by the grant is completed. Thereafter, all books and records of receipts and expenditures pertaining to the grant funds shall remain available to the Foundation so long as is reasonably necessary.

Dated this _____ day of _____, 20_____.

_____
(Name of Applicant)

By _____

Title _____

STATE OF COLORADO)
) ss.
COUNTY OF _____)

_____ as _____ of _____ does hereby sign this Agreement this _____ day of _____, 20____.

My Commission expires: _____

{ S E A L }

_____
Notary Public

Address _____
_____

Rev. 05-2005