FAEGRE & BENSON FOUNDATION Matching Gifts Program

The Faegre & Benson Foundation Matching Gifts Program is designed to stimulate interest in the active support of legal education and to encourage each Faegre & Benson lawyer to make a personal contribution to the law school from which the lawyer graduated. A description of the program and the procedure to follow in the matching of gifts can be found below.

Although the Faegre & Benson Foundation reserves the right to discontinue or change the program, no such action will adversely affect matching gifts with respect to gifts made prior to the date of change or discontinuation.

WHO IS ELIGIBLE TO PARTICIPATE?

Each Associate, Partner, Special Counsel and Staff Attorney of Faegre & Benson is eligible to participate in the Faegre & Benson Foundation Matching Gifts Program.

WHAT INSTITUTIONS ARE ELIGIBLE?

The law school from which each lawyer received an LLB or a JD is eligible to receive a matching gift from the Faegre & Benson Foundation with respect to a gift from that lawyer.

The recipient institution must be non-profit and must be recognized by the Internal Revenue Service as an organization to which contributions are deductible by the donor for Federal income tax purposes.

WHAT GIFTS ARE MATCHED?

Any gift by an eligible participant to an eligible institution of \$25 or more up to a total of \$250 per eligible participant in any calendar year will be matched by the Faegre & Benson Foundation.

To be matched, a gift must be in cash or securities actually transferred to the school. Pledges will not be matched until actually paid. Payments of tuition, other student fees, or dues to alumni groups are not regarded as gifts. When securities are given, their value will be determined as of the last sale or published bid price on or before the day the gift was made.

The participant's gift may be restricted for a certain purpose or program at the school or unrestricted. However, all matching gifts by the Faegre & Benson Foundation will be unrestricted.

WHAT IS THE PROCEDURE?

The participant completes PART 1 of the Matching Gifts Remittance Form on the opposite page and mails the entire leaflet to the school along with the gift. The appropriate financial officer of the recipient institution completes **PART 2** of the form and returns the form to the Faegre & Benson Foundation as directed.

Upon determining eligibility of the participant and the recipient institution, the Faegre & Benson Foundation notifies the individual giver that the form has been received and that the gift will be matched by the Faegre & Benson Foundation.

fb.us.2337755.02 Rev. 05/25/2011 - Matching Gifts

FAEGRE & BENSON FOUNDATION Matching Gifts Program Remittance Form

PART 1 Please complete this section and submit the entire leaflet to the recipient school along with your gift.			
TO:		(Name of recipient school)	
having a q Faegre & l	Enclosed is my personal gift of \$or share of having a quoted market value of \$ You are authorized to report this gift to the Faegre & Benson Foundation for the purpose of qualifying for a contribution pursuant to the provisions of the Faegre & Benson Foundation's Matching Gifts Program.		
Name Home	(Print) Address	Rec #	
	Sift Submitted	Yes Year	

CERTIFICATION BY SCHOOL

PART 2 Please certify that the entire gift described in PART 1 above was received by your school and return entire leaflet to the Faegre & Benson Foundation, Attn: Finance - Matching Gifts, 2200 Wells Fargo Center, 90 South 7th Street, Minneapolis. MN 55402-3901

Name of School (Print)

Address of School (Print)

from

Name of Donor (Print)

I also certify that the school is a governmental unit or exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code and is not a private foundation under section 509 of the Internal Revenue Code.

Signature _____ Date____

Type or print name:_____