

Part 2 - To be completed by receiving organization.

PLEASE PRINT:

Your Name _____

Your Title _____

Organization Name _____

Address _____

City _____ State _____ Zip _____

Organization Phone: (_____) _____ - _____

I certify that this organization received a gift from
(name) _____ in the amount of
\$ _____ on (date) _____.

For gifts of \$2,500 or more I have attached proof
of receipt in the form of _____.

The contributor did did not receive
any goods or services for the gift above. If so, please
indicate the value of the goods: \$ _____.

This organization qualifies as not-for-profit in Section
501(c)(3) of the Internal Revenue Code under the
rules of the Internal Revenue Service.

Please enclose a 501(c)(3) Determination Letter and
return the ORIGINAL request to:

Tomkins Corporation Foundation
Mail Code: 90-A2
PO Box 5887
Denver, CO 80217-5887
(303) 744-4225

Your signature _____

FOR FOUNDATION USE ONLY

- 501(c)(3) enclosed or on file
- Amount verified
- Employee eligible
- Date Received _____ Date Matched _____

Tomkins Corporation
Foundation

Matching Gift Program

**THE TOMKINS CORPORATION
FOUNDATION
MATCHING GIFT FORM**

Part 1 – To be completed by the employee.

PLEASE TYPE OR PRINT ALL INFORMATION

Date _____

Employee Name _____

Address _____

City _____ State _____ ZIP _____

Company _____

Location/City State _____ State _____

Organization to which you are donating:

Name: _____

City _____ State _____ ZIP _____

This contribution is for:

and to the best of my knowledge complies with the eligibility rules stipulated on this form.

(Signature)

Your Amount \$ _____

The Company's Match
Equals "Your Amount" \$ _____

Total Contribution
"Your Amount + Match" \$ _____

***Part 2 – Please forward this form to the Receiving
Organization for their completion of Part 2.***

The Tomkins Corporation Foundation Matching Gift Program is an ideal way to support your favorite not-for-profit organizations or educational institutions that qualify.

The Foundation will match your contributions to schools or organizations on a dollar-for-dollar basis within the following guidelines. Each person's total matching contributions cannot exceed \$5,000 per calendar year. Contributions may be made in cash or securities. The minimum contribution matched is \$25 per person per occurrence. Each recurring contribution, whether monthly, quarterly, or annually, must be submitted separately and meet the \$25 minimum. Matching Gift Forms must be received by the Foundation within 90 days from the date of contribution. Requests for a matching gift of \$2,500 or more must be accompanied by proof of contribution from the employee or proof of receipt by the qualified organization.

For example, if you give \$250 to a qualified organization, the Foundation will contribute \$250 in your name for a total gift of \$500. Likewise, a contribution of \$25 to a qualified organization will be matched by the Foundation, resulting in a total gift of \$50 in your name.

The "pooling" of contributions will not be matched. For example, monies collected as a group effort and submitted for a matching gift by a single employee are prohibited (e.g., collecting pledges for a race or walk-a-thon).

Who Participates?

All full-time employees of Tomkins Corporation and its subsidiaries are welcome to participate in the Matching Gift Program. An eligible person may participate through contributions by his or her spouse.

Which Organizations are Eligible?

Contributions to not-for-profit organizations that qualify under Section 501(c)(3) of the Internal Revenue Code are eligible for a matching gift except as noted in the following paragraph. Generally, these organizations conduct cultural, civic, youth, minority, or senior citizen activities and serve the health and social needs of the community. The program also covers private colleges, universities, and high schools.

Contributions made in the form of subscriptions, fees, dues, memberships, tickets, tuition, and "for payment of services" are **not** eligible for matching. Also, contributions to churches or religious organizations, organizations which discriminate or which promote a political party or candidate, or which advocate particular positions on specific areas of public policy will **not** be matched.

While direct gifts to churches or religious organizations do not qualify, many activities that are church sponsored in the areas of youth, senior citizen, minority, or disabled may qualify. Such sponsored programs must be conducted by separate organizations which have qualified under Section 501(c)(3) of the Internal Revenue Code.

The Company has a policy of directly supporting federated campaigns such as the United Way. Therefore, individual contributions to these campaigns are not included in the Matching Gift Program.

How Do I Participate?

Complete Part 1 of the Matching Gift Form and forward it along with your contribution to the recipient organization. A representative of the recipient organization will complete Part 2 and return the form to the Foundation.

The Foundation reserves the right to suspend, change, or terminate the program at any time. The Matching Gift Program is governed by the company's general Philanthropy Program as amended from time to time. An advance determination regarding what constitutes a qualified contribution or an eligible institution may be obtained by writing to the Foundation.

Tomkins Corporation Foundation
Mail Code: 90-A2
PO Box 5887
Denver, CO 80217-5887
(303) 744-4225

Your Human Resources Department can answer any questions you might have and supply additional Matching Gift Forms.