

MAR 17 2017

Bank of America, N.A.

March 2, 2017

Ms. Fallan Carrillo
Grants Administrator
Collin County Committee on Aging, Inc.
600 N. Tennessee Street
McKinney, TX 75069

Dear Ms. Carrillo:

It is our pleasure to advise you that the Co-Trustees for the Hillcrest Foundation have awarded a grant in the amount of \$50,000 to Collin County Committee on Aging, Inc. This grant was made to support a new roof for the Meals on Wheels Collin County Headquarters and Kitchen Facility.

U.S. Trust, Bank of America, N.A., as one of the Co-Trustees of the Hillcrest Foundation, is responsible for the administration of its grantmaking program in accordance with the trust instrument.

A Grant Agreement is enclosed for your signature. Please review the Grant Agreement, sign it, and return. A return envelope is enclosed. A check in the full payment of this award will be mailed to the address listed above upon receipt of the signed agreement.

We are proud to have the opportunity to partner with your organization and look forward to learning more about your continuing success. Please submit a final report on the use of the funds via email to tx.philanthropic@ustrust.com. Please be sure to note in the subject line of the email: Hillcrest Foundation/Collin County Committee on Aging, Inc. -Final Report. A copy of the report can be found on pages 4-5 of the Texas Office Grantmaking Procedures located on our website, www.bankofamerica.com/grantmaking.

If you have any questions about this grant, or its conditions, please do not hesitate to contact me or Debi Allen, Philanthropic Administrator, at tx.philanthropic@ustrust.com. Best wishes for much success.

Sincerely,



Debra G. Phares
Philanthropic Client Director
for the Co-Trustees of the Hillcrest Foundation

Philanthropic Solutions, TX1-492-19-11
901 Main Street, 19th Floor
Dallas, TX 75202
tx.philanthropic@ustrust.com

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Hillcrest Foundation, Bank of America, N.A., Co-Trustee
GRANT AGREEMENT

On February 15, 2017 the Co-Trustees for the Hillcrest Foundation (Grantor) granted to Collin County Committee on Aging, Inc. (Grantee) the amount of \$50,000 for support of a new roof for the Meals on Wheels Collin County Headquarters and Kitchen Facility. The Grantee agrees and consents to the following conditions of the grant:

1. Grantee has provided Grantor with verification of the Grantee's public charity status under Sections 501(c)(3) and 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code"), and agrees to notify the Grantor of any change in the Grantee's status.
2. Grantee will use the grant exclusively for the purposes and objectives specified in the accompanying cover letter and in the proposal submitted to the Hillcrest Foundation, and Grantee acknowledges no goods or services or benefits have been or will be provided by Grantee to Grantor.
3. Grantee shall not use any portion of the funds granted herein to carry on lobbying or otherwise to attempt to influence specific legislation, either by direct or grassroots lobbying, nor to carry on directly or indirectly a voter registration drive, nor to make grants to individuals on a non-objective basis, nor to use the funds for any non-charitable purpose.
4. Grantee shall not, under any circumstance, transfer, assign or encumber any portion of the grant. The Grantee agrees that the grant funds will not be expended, transferred, or used for any purpose or in any fashion that is prohibited by an applicable law of the United States or of any domestic or foreign jurisdiction, including without limitation, applicable laws proscribing the support of terrorism or terrorist organizations.
5. Grantee agrees that in all media, such as printed materials, social media, annual reports and any press releases or articles publicizing this grant, the Grantor shall be recognized in the following manner: "Hillcrest Foundation, Bank of America, N.A., Co-Trustee." In instances where a press release is developed for distribution to media outlets, the Grantee agrees to timely forward a draft to U.S Trust Philanthropic Solutions for prior approval.
6. Grantee shall submit a report to Grantor summarizing the program for which the grant was received, specifically addressing whether the goals as set forth in the proposal were met, and if not, why not, and will detail all expenditures made from the granted funds as compared to the request budget.
7. In the event that Grantee does not expend all grant funds and the interest earned thereon, Grantee shall notify Grantor. It shall be within Grantor's sole discretion whether to direct Grantee to retain or return such funds. Should Grantor require the return of the unexpended funds and interest earned thereon, Grantee shall timely return such funds to Grantor.
8. In the event that Grantee is unable or unwilling to comply with all the terms of this grant agreement, Grantee shall notify Grantor in writing immediately. If Grantee has a proposal for an alternate use of unexpended funds, Grantee shall request permission from Grantor. It shall be within Grantor's sole discretion whether to direct Grantee to retain the unexpended funds or to cancel the grant and require return of unexpended funds. In the event that Grantor allows Grantee to retain the unexpended funds, Grantee shall report, in accordance with the requirements of Section 6 above, on the expenditure of such funds. Should Grantor require the return of the unexpended funds, Grantee shall timely return such funds to Grantor.

IN WITNESS WHEREOF, this Grant Agreement is signed this 25 day of March, 2017.

Collin County Committee on Aging, Inc.
(Grantee)

By: [Signature]
Signature (Officer, Director, or Trustee of Grantee)

CEO
(Title)

Marzell Tyson
Print Name