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President

September 18, 2009

Mr. John Szerlag
 City Manager
 City of Troy
 500 W. Big Beaver Road
 Troy, MI 48084-5285

RECEIVED

SEP 18 2009

CITY OF TROY
 CITY MANAGER'S OFFICE

Dear Mr. Szerlag,

We are pleased to provide you with a check in the amount of \$5,125.00, representing the contributions to the Community Foundation for Southeast Michigan to support the Troy Museum and Historic Village through the Community Foundation Challenge – Arts & Culture. Please note this grant includes gifts, matched and nonmatched, received through the Challenge and the Community Foundation's 50 percent match.

The Community Foundation recognizes the important role that arts and cultural institutions play in enhancing the quality of life throughout the region. We express our appreciation to the organizations like yours that worked diligently with new social media tools to inform prospective donors of the Community Foundation Challenge – Arts & Culture.

The Board of Trustees has adopted the following resolution:

RESOLVED, that a grant of \$5,125.00 to the city of Troy for support for the general operations of the Troy Museum and Historic Village be approved.

Distribution of these funds is subject to the following conditions:

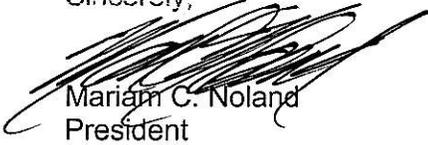
- The funds are used solely for the above purposes
- Your agency is currently classified as exempt from taxation as either (a) a tax exempt public charity within Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and Section 509(a)(2), or 509(a)(3) of the Code, or (b) a governmental entity or political subdivision within Section 170(c)(1) of the Code.
- Any unused portion is returned if your agency loses its exemption from taxation.
- Your agency maintains records adequate to verify its tax status and the use of this grant award should verification be requested by the Foundation.

Mr. John Szerlag
September 18, 2009
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By your acceptance of the distribution and the cashing of the enclosed check, we understand that the foregoing conditions will be met and are acceptable by you.

As the Community Foundation marks its 25th anniversary year, we are delighted to have had the opportunity to work with the Cultural Alliance of Southeastern Michigan and its member organizations to help increase support for arts and cultural organizations throughout the region. We deeply appreciate the support that you and your staff provided during the Challenge and as we worked to verify and acknowledge all of the donor gifts.

Sincerely,



Mariam C. Noland
President

Enclosure

cc: Ms. Loraine Campbell