

[Educational Organizations: Universities, Colleges and Schools]

[Letterhead of Proposed Foreign Grantee]

DATE

James S. McDonnell Foundation
1034 South Brentwood Blvd.
Suite 1850
St. Louis, MO 63117

Attention: Dr. John T. Bruer, President

Re: Affidavit of Grantee

Dear Sirs:

This Affidavit in letter form is provided to the James S. McDonnell Foundation (the "Foundation") so that the Foundation and its managers can rely upon it for purposes of determining whether the Foundation can make a grant to _____ (hereinafter "Grantee") and the terms and conditions of any such grant. Accordingly, upon my oath, I certify the following to be true to the best of my knowledge, information and belief:

1. I am the [title of officer] of the Grantee, have the power and authority to execute this affidavit on behalf of the Grantee.
2. The Grantee was created on [insert the date or organization of the Grantee].
3. Attached as Exhibits ____ and ____ hereto are true and correct copies of the Grantee's charter and by-laws including all amendments thereto.
4. In the past, the Grantee has conducted the following activities and programs:

In the future, it is anticipated that the Grantee will engage in the following activities and programs:

5. The Grantee is exempt from taxes under the laws of the country or countries in which its activities are conducted. Attached as Exhibits ____ and ____ hereto are true and correct copies of the statute granting such exempt status, and a letter from the government recognizing such exempt status.
6. The Grantee is prohibited by _____ from distributing any of its assets to, or using any of its assets for the benefit of, a private person or noncharitable

organization (other than a person or organization that is a member of a charitable class of the type that the Grantee is organized to support), other than as payment of reasonable compensation for services rendered or as payment representing the fair market value of property purchased by the Grantee.

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7. The Grantee has no shareholders or members who have a proprietary or ownership interest in the income or assets of Grantee.

8. In the event the Grantee is liquidated or dissolved, after the payment of the Grantee's debts and obligations, its net assets would have to be distributed to _____, or for the benefit of, _____, and could not be distributed to, or for benefit of, a private person or noncharitable organization (other than a person or organization that is a member of a charitable class of the type that the Grantee is organized to support). This disposition upon liquidation or dissolution is required by _____, and true and correct copies of which are attach hereto as Exhibits ___ and ___.

9. The Grantee is prohibited by _____, true and correct copies of which are attached hereto as Exhibits _____ and _____, from engaging in the following activities (other than as an insubstantial part (less than 5%) of the Grantee's activities):

- (i) activities that are not for religious, charitable, scientific, literary or educational activities,
- or
- (ii) attempting to influence legislation, by propaganda or otherwise.

10. The Grantee is prohibited by _____, true and correct copies of which are attached hereto as Exhibits _____ and _____, from participating or intervening, directly or indirectly, in any political campaign on behalf of, or in opposition to, any candidate for public office.

11. Attached as Exhibits _____, _____ and _____ are true and correct copies of the most recent financial statements of the Grantee showing its assets, liabilities, receipts, and expenditures for each of its last three fiscal years.

12. The primary activity of the Grantee is the instruction or training of individuals for the purpose of improving or developing their capabilities. The Grantee accomplishes this by

13. The Grantee is a [type of educational institution] with a regularly scheduled curriculum, a regular faculty, and a regularly enrolled body of students in attendance where the educational activities are regularly carried on.

The undersigned affirms that the foregoing statements and any documents attached hereto are true, complete and accurate.

[NAME & TITLE OF OFFICER]

Sworn to before me this ____ day of _____ 2007.

Witness