

FRANKLIN FARM FOUNDATION  
POLICY RESOLUTION #15A

DONATIONS

WHEREAS, Article V, Section 3, of the Declaration of Covenants and Restrictions state that all assessments shall be levied by the Foundation against assessable units, and collected and disbursed by the Foundation; and

WHEREAS, Article VI, Section 7, of the Bylaws state that the Board of Trustees shall have all powers for the conduct of the affairs of the Foundation which are enabled by law; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees has voted to make donations only to activities or organizations whose sole function is in support of Franklin Farm activities.

21 AUGUST 1991  
Date

Paul Dykeman  
Paul Dykeman, President

Attest:

Rebecca A. Abel  
Rebecca A. Abel  
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 21<sup>ST</sup> day of AUGUST, 1991.

SEAL

Kathleen V. Dwyer  
Kathleen V. Dwyer, Secretary

Book of Minutes No. 12  
Meeting No. 116

May 7, 1991

Charles L. Frame  
Franklin Farm Neighborhood  
Watch Director  
13112 Nestlewood Court  
Herndon, Virginia 22071

Re: Neighborhood Watch Donation

Dear Charles:

Please find enclosed a check in the amount of \$1,500.00 constituting the Franklin Farm Foundation's donation to the Neighborhood Watch. These funds are provided to the Neighborhood Watch program solely as a donation.

As you know, the Franklin Farm Foundation is not affiliated with and has no role in the operation of the Neighborhood Watch program. The Foundation's relationship with the Neighborhood Watch program is only as a donor. As a result, we assume no liability arising from the execution of the program.

Sincerely,

---

Paul Dykeman, President  
Franklin Farm Board of Trustees

PD:spg  
Enclosure  
0332j

REES, BROOME & DIAZ, P.C.

COUNSELLORS AT LAW

NINTH FLOOR

8133 LEESBURG PIKE

TYSONS CORNER

VIENNA, VIRGINIA 22182

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\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

†ALSO ADMITTED IN MARYLAND

‡ALSO ADMITTED IN NEW YORK

‡ALSO ADMITTED IN D.C. AND FLORIDA ONLY

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JAMES M. REES (1941-1986)

May 7, 1991

Rebecca Abel, Executive Director  
Franklin Farm Foundation  
12700 Franklin Farm Road  
Herndon, Virginia 22071

Re: Neighborhood Watch Program

Dear Becky:

As we discussed, enclosed please find a draft letter which Mr. Dykeman may wish to consider using in sending a donation to the Franklin Farm Neighborhood Watch. As I indicated to you when we spoke, since the Foundation is not a sponsor of, or in control of the Neighborhood Watch and has been careful to avoid any involvement in the operation or management of the program, I do not believe that there is a liability problem in the Foundation contributing financially to the Franklin Farm Neighborhood Watch program. You may wish to use a letter similar to the one enclosed each time the Foundation makes a contribution to Neighborhood Watch.

I am, of course, available at your convenience in the event I can furnish any further information to you or to the Board of Trustees.

With best wishes, I am

Very truly yours,

REES, BROOME & DIAZ, P.C.

By: Raymond J. Diaz  
Raymond J. Diaz

RJD:spg  
cc: Paul Dykeman, President  
87820