

**CHAMPAIGN LIONS CHARITIES**  
GIFT INSTRUMENT

The undersigned donor hereby gives a gift to the Champaign Lions Charities, an Illinois not-for-profit corporation, qualified as a charity under Section 501(c)(3) of the Internal Revenue Code, of the following amount: \$\_\_\_\_\_ to be funded in the following manner:

Amount	Condition
\$	As an immediate gift
\$	To be paid in equal annual installments over ____ years
\$	As a bequest from my estate or trust upon my death or the death of myself and my spouse
\$	(Other Describe):

Such gift shall be held by the Champaign Lions Charities as part of the Champaign Lions Charities Endowment Fund and subject to the restrictions of such Fund as attached hereto. Such gift shall be subject to the following further restrictions, if any: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Donor

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

CHAMPAIGN LIONS CHARITIES  
BY \_\_\_\_\_  
President

**CHAMPAIGN LIONS CHARITIES**

CHAMPAIGN LIONS CHARITIES ENDOWMENT FUND GOVERNING DOCUMENT

The CHAMPAIGN LIONS CHARITIES, an Illinois not-for-profit corporation (hereinafter referred to as "CHAMPAIGN LIONS CHARITIES"), hereby creates the CHAMPAIGN LIONS CHARITIES Endowment Fund to be governed by the following provisions:

1. CHAMPAIGN LIONS CHARITIES is an Illinois not-for-profit Corporation qualified as a charitable organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986.

2. Champaign Lions Charities Endowment Fund is a permanent institutional endowment fund held for the exclusive use, benefit or purpose of CHAMPAIGN LIONS CHARITIES intended to hold donations of money and property not intended to be wholly expendable on a current basis by CHAMPAIGN LIONS CHARITIES.

3. The governing board of the Champaign Lions Charities Endowment Fund (hereinafter referred to as the "Governing Board") shall be the Board of CHAMPAIGN LIONS CHARITIES.

4. The Governing Board may, but shall not be required to, accept any gift of money or property for inclusion into the Champaign Lions Charities Endowment Fund, either as a gift subject to the restrictions of this Governing Document or subject to such other restrictions which may be required under any gift instrument under which property is transferred to the Champaign Lions Charities Endowment Fund.

5. Subject to the requirements of any gift instrument for a particular donation, the Governing Board may appropriate for the uses and purposes of CHAMPAIGN LIONS CHARITIES the net income and so much of the net appreciation, realized and unrealized, in the fair market value of the assets of the Champaign Lions Charities Endowment Fund over the historic dollar value of the Fund as is prudent pursuant to the standard set forth in Paragraph 7 hereof.

6. The Governing Board shall have the power to delegate to committees, its officers or employees or agents, its authority to act regarding investment and reinvestment of the Champaign Lions Charities Endowment Fund. The Board may contract with independent investment advisors, investment counsel or managers, banks or trust companies and pay compensation for investment advisory or management services.

7. In the administration of powers to appropriate appreciation of the assets of the Champaign Lions Charities Endowment Fund, to make and retain investments and to delegate investment management of the Champaign Lions Charities Endowment

Fund, the Governing Board shall exercise ordinary business care and prudence under the facts and circumstances prevailing at the time of the action or decision. In doing so, the Governing Board shall consider long and short term needs of CHAMPAIGN LIONS CHARITIES in carrying out its purposes, its present and anticipated financial requirements, expected total return on its investments, price level trends and general economic conditions.

8. If the CHAMPAIGN LIONS CHARITIES should terminate its charitable, educational and eleemosynary purposes, the Champaign Lions Charities Endowment Fund shall be distributed, in the absolute discretion of the Governing Board, but subject to the requirements of the original gifts, to other 501(c)(3) Lions organizations for their use to enhance Lions Club International purposes in Illinois, the United States or internationally.

9. The Champaign Lions Charities Endowment Fund and the Governing Board shall, to the extent not specified in this Governing Document, or, with respect to a particular gift, the gift instrument regarding such gift, be governed by the provisions of the Illinois Uniform Management of Institutional Funds Act (760 ILCS 50/1 et. seq.) and the Illinois Charitable Trust Act (760 ILCS 55/1 et. seq.).

Dated and effective as of March 1, 2011.

Executed pursuant to resolution adopted January 4, 2011 by the Board of CHAMPAIGN LIONS CHARITIES.

CHAMPAIGN LIONS CHARITIES

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary