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EARL C. SAMS FOUNDATION, INC.

101 N. SHORELINE BLVD., SUITE 602 CORPUS CHRISTI, TEXAS 78401 TELEPHONE (361) 888-6485 FAX (361) 884-4241 www.ecsams.org

November 5, 2013

OFFICERS
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Chief Executive Officer
Susan Hawn Yuras
Chairman of the Board
Vice President
Susan G. Ohnmacht
Secretary
Assistant Treasurer

Captain David Cook Corpus Christi Police Department Bomb Squad 321 Sartain Street Corpus Christi, TX 78401

Dear Captain Cook:

This will confirm the approval by the Board of Directors of the Earl C. Sams Foundation, Inc. ("Foundation") at their meeting on November 4, 2013, of a grant to the Corpus Christi Police Department, in the amount of \$12,000.00 for the following purpose:

to acquire an Explosive/Weapon Detection Canine and New Handler Training plus a Canine Transport Kennel.

Payment of the grant funds will be made upon receipt by us of a countersigned copy of this letter.

By your acceptance of this letter, you represent:

- 1. that you are a "governmental entity" under §170(c)(1) of the Internal Revenue Code and that you will notify us immediately of any change in your status as such entity;
- 2. the funds will be expended only for charitable, scientific, literary, or educational purposes consistent with the requirements of §170 (c)(1) or §170(c)(2)(B) of the Code;
- 3. that none of the funds will be used to carry on, directly or indirectly, propaganda or any voter registration drive; nor to attempt to influence legislation or the outcome of any specific public election; nor for a purpose not authorized in Section 4945 of the Code;
- 4. that the funds will be used without discrimination on the basis of race, color, sex, age, national origin, disability, or veteran status.

- 5. that you will have exclusive legal control over the contributed funds.
- 6. No part of the funds will be used to pay any local or national dues for Grantee or pay for the services of any grant writer for grantee, unless expressly provided for in the Statement of Purpose.
- 7. Venue. Grantee agrees that venue for any litigation pertaining to the use or return of grant funds or litigation regarding the interpretation of this agreement shall be in Corpus Christi, Nueces County, Texas.
- 8. Grantee agrees to return all unexpended funds to the Foundation if the Foundation determines that Grantee has not performed in accordance with the terms and conditions of this Agreement.

This grant is made only for the purposes stated in this letter, and the funds may not be expended for any other purpose. Any of the funds not expended for the purposes set forth in this letter on or before November 4, 2014 will be returned to the Foundation at that time. The Foundation expressly reserves the right to enforce the terms of this agreement and the right to redirect this grant when the purposes for which this grant is made have failed.

You agree to submit to the Foundation complete reports showing the way in which the funds of the grant have been spent, accompanied by a statement of the progress made in accomplishing the purpose of the grant no later than November 4, 2014. Failure to timely provide said reports will be grounds for requesting the return of funds under paragraph 8 above. A Progress Report Form can be downloaded from our website at www.ecsams.org.

Sincerely,

Earl C. Sams Foundation, Inc.

Bruce S. Hawyage

Bruce S. Hawn

President

BSH:sgo

ACCEPTED AND AGREED:

The undersigned official of Grantee has read this Agreement and agrees to the terms and conditions contained herein and represents that he or she has the authority to bind Grantee to the terms and conditions of this Agreement.

CORPUS CHRISTI POLICE DEPARTMENT BOMB SQUAD

Printed Name FLOYD SIMPSON
Title: CHTEF OF POLICE
Date: 12/18/13

Approved as to form: Nov. 15, 13

By Buck Buce

Assistant City Attorney For City Attorney