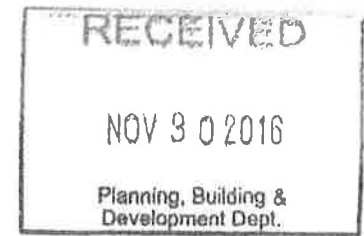




Healthcare Foundation of  
Northern Lake County

November 21, 2016

Ms. Jodi Gingiss  
Community Development Administrator  
Lake County Community Development  
500 W. Winchester Road, Unit 101  
Libertyville, IL 60048



Dear Ms. Gingiss,

We are pleased to provide formal notification that the Board of Directors of the Healthcare Foundation of Northern Lake County, meeting on Monday, November 21, 2016 approved a grant of \$75,000 to Lake County Community Development for ServicePoint Referral Network in northern Lake County.

This grant is made in response to your proposal of August 1, 2016 and its accompanying budget and addenda. The grant funds may be used only for the purpose stated above and only in accordance with the approved proposal budget. It is understood that no substantial variances to the program structure or to the approved budget, including the timing of expenditures, will be made without the Foundation's prior approval in writing. The Foundation also should be notified as soon as possible about any major changes in program staff, including transitions in senior management at the organization.

The grant funds are to be used to support the purposes of the grant during the twelve-month period beginning Monday, November 21, 2016. The grant expires at the end of that twelve month period. Any grant funds not expended or committed for the purposes of the grant within that period will be returned to the Foundation. Requests for an extension to the grant period should be made in writing and may be approved within the Foundation's sole discretion. It also should be understood that there is no commitment for any subsequent grant to this project.

Foundation grant funds may not be used by your organization to carry on propaganda, or otherwise to attempt to influence any legislation, within the meaning of section 4945 of the Internal Revenue code of 1986 and the Treasury Regulations thereunder.

The Foundation's grant funds may not be used for any religious purpose, including proselytizing, education and worship. The activities supported by this grant may not require participants to engage in religious activities, such as prayer, study of sacred texts and worship, may not express a preference for or bias against participants of any or no faith tradition, and may not limit participation to only those participants who are affiliated with your organization's faith traditions.

114 South Genesee Street

Suite 505

Waukegan, Illinois 60085

Phone: (847) 377-0525

Fax: (847) 782-8351

[www.hfnlc.org](http://www.hfnlc.org)

The Foundation requires interim and final reports on activities and expenditures covered by this grant (see enclosure). An interim progress report is due May 21, 2017, six months after the grant is awarded. At the end of the grant period or after the grant funds have been expended in full, whichever is sooner, the Foundation requires a final report.

By countersigning this letter, Lake County Community Development confirms (i) that it has been determined by the Internal Revenue Service to be an organization described in section 501(c)(3), 170(c)(1) or 511(a)(2)(B) of the Internal Revenue Code of 1986 (ii) that is not a private foundation as described in section 509(a) of the Code, and (iii) that these determinations have not been revoked or modified and continues in full force and effect. By countersigning this letter, Lake County Community Development also confirms that it is not a non-functionally integrated Type III supporting organization described in sections 509(a)(3) and 4942(g)(4)(A)(i) of the Code.

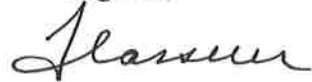
If the determination is revoked or modified, please notify the Foundation immediately. No payment hereunder shall be required to be made at any time after your organization ceases to be an organization described in section 501(c)(3), 170(c)(1) or 511(a)(2)(B) that is not a private foundation, or any time your organization is a non-functionally integrated Type III supporting organization described in sections 509(a)(3) and 4942(g)(4)(A)(i) of the Code.

Grant payments will be sent after we receive a copy of this duly countersigned letter. We anticipate paying this grant in four installments in the months of March, June, September and December of 2017. Please note that the third and fourth installments will be sent after we receive and approve the interim progress reports for this grant.

If this letter correctly sets forth your understanding of the terms of this grant, please indicate your agreement to such terms by having a copy of this letter countersigned by an appropriate officer of your organization and returned to the Foundation.

We are very pleased to participate in this project and extend best wishes for its success.

Best regards,

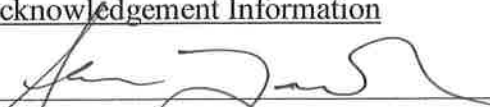


Ernest Vasseur  
Executive Director



Bill Ensing  
Board Chair

Enclosure: Grant Reporting Requirements

<u>Acknowledgement Information</u>	
Accepted and Agreed by:	
Title:	<u>Lake County Board Chairman</u>
Date	<u>12-09-16</u>