

**Golden Rule Foundation
c/o Maine Community Foundation
P.O. Box 148
Ellsworth, ME 04605
207-667-9735**

May 31, 1998

Seymour Rosen
Saving and Preserving Arts and Cultural Environments
1804 North Van Ness
Los Angeles, CA 90028

Dear Mr. Rosen:

Thank you for your May 11 communication concerning the Golden Rule award of \$27,000 to SPACES to support the Las Pozas Architecture and Engineering Report as proposed by J. J. Bud Goldstone and Zuyleyma C. Aguirre.

Enclosed is check #1203 in the amount of \$27,000.

To accept the award and receipt of the check, please sign and return one copy of this letter, *keeping the other copy for your files*. Your signature indicates that you have read and agree to the enclosed Terms of Award document, which explains the conditions of a Golden Rule Foundation grant. Our signature on this letter indicates that we are in agreement with the responsibilities of your organization as outlined in the May 11 communication. I have indicated on that letter that this grant is being awarded entirely by the Golden Rule Foundation. The Maine Community Foundation functions solely in an administrative capacity and generally only funds organizations in the State of Maine.

If you have any questions, please do not hesitate to contact me at 207/667-9735.

Sincerely,



Carole O'Donnell
for the Golden Rule Foundation

Signed: _____

Seymour Rosen for SPACES

sent 6/15/98

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TERMS OF AWARD AGREEMENT

As a private foundation, the Golden Rule Foundation is subject to rigid examination by the Internal Revenue Service to insure full compliance with its regulations. As a result, we ask that our grantees provide us with organizational and tax status information for our files and that they agree to receive the grant funds under the conditions below. All grantees must be either 501(c)(3) nonprofit or public organizations or have a written agreement with a fiscal sponsor that has this designation.

Please read this document carefully and return a signed copy of the attached award letter together with any requested documentation to the Golden Rule Foundation.

Provision: 1. Documentation of Organization's 501(c)(3) status:

Please provide a copy of your most recent tax status ruling if the box contains a check mark: (If using a fiscal sponsor, please forward that organization's tax status ruling.)



2. **Expenditure of Grant Funds:** This award is made for the purposes stated in the accompanying award letter. No part of any grant may be used for a political campaign, or to support attempts to influence legislation of any governmental body, other than through making available the results of non-partisan analysis, study and research, nor to grant any portion of the award to a secondary grantee without the expressed written permission of the Foundation to do so.

3. **Return of Grant Funds to Golden Rule Foundation:**
 - (a) Awards which have not been qualified for and paid within 12 months of the award date revert to uncommitted balances of the Foundation.

 - (b) Grants will be returned if the grant recipient loses its exemption from federal income taxation as provided for under Section 501(c)(3) of the Internal Revenue Code.

4. **Submission of Reports on Request:** The grantee agrees that any progress or completion report requested by the Foundation will be provided in writing.