
James S. McDonnell Foundation
1034 South Brentwood Blvd.
Suite 1850
St. Louis, MO 63117

Attention: Susan M. Fitzpatrick, President

Re: Affidavit of Grantee

Dear Madam:

This Affidavit in letter form is provided to the James S. McDonnell Foundation (the "Foundation") so that the Foundation and its managers can rely upon it for purposes of determining whether the Foundation can make a grant to _____ (hereinafter "Grantee") and the terms and conditions of any such grant. Accordingly, upon my oath, I certify the following to be true to the best of my knowledge, information and belief:

1. I am the _____ of the Grantee, have the power and authority to execute this affidavit on behalf of the Grantee.
2. The Grantee was created on _____.
3. Attached as Exhibits _____ and _____ hereto are true and correct copies of the Grantee's charter and by-laws including amendments thereto.
4. In the past, the Grantee has conducted the following activities and programs:

In the future, it is anticipated that the Grantee will engage in the following activities and programs:

5. The Grantee is exempt from _____ taxes under the laws of the country or countries in which its activities are conducted. Attached as Exhibits ____ and ____ hereto are true and correct copies of the statute granting such exempt status, and a letter from the government recognizing such exempt status.
 6. The Grantee is prohibited by _____ from distributing any of its assets to, or using any of its assets for the benefit of, a private person or noncharitable assets to, or using any of its assets for the benefit of, a private person or noncharitable organization (other than a person or organization that is a member of a charitable class of the type that the Grantee is organized to support), other than as payment of reasonable compensation for services rendered or as payment representing the fair market value of property purchased by the Grantee.
 7. The Grantee has no shareholders or members who have a proprietary or ownership interest in the income or assets of Grantee.
 8. In the event the Grantee is liquidated or dissolved, after the payment of the Grantee's debts and obligations, its net assets would have to be distributed to, or for the benefit of, _____, and could not be distributed to, or for benefit of, a private person or noncharitable organization (other than a person or organization that is a member of a charitable class of the type that the Grantee is organized to support). This disposition upon liquidation or dissolution is required by _____, and true and correct copies of which are attached hereto as Exhibits ____ and ____.
 9. The Grantee is prohibited by _____, true and correct copies of which are attached hereto as Exhibits ____ and _____, from engaging in the following activities (other than has an insubstantial part (less than 5% of the Grantee's activities):
 - (i) activities that are not for religious, charitable, scientific, literary or educational activities, or
 - (ii) attempting to influence legislation, by propaganda or otherwise.
 10. The Grantee is prohibited by _____, true and correct copies of which are attached hereto as Exhibits ____ and _____, from participating or intervening, directly or indirectly, in any political campaign on behalf of, or in opposition to, any candidate for public office.
 11. Attached as Exhibits _____, _____ and _____ are true and correct copies of the most recent financial statements of the Grantee showing its assets, liabilities, receipts, and expenditures for each of its last three fiscal years.
 12. The primary activity of the Grantee is the provision of medical care. For this purpose, the term "medical care" includes _____
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12. **(Alternative)** The primary activity of the Grantee is the continuous active conduct of medical research in conjunction with a hospital. For this purpose, the term "medical research" means
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The Grantee is committed to spending contributions it receives for the active conduct of medical research before January 1 of the fifth calendar year beginning after the date such contribution is received by the Grantee. The Grantee has the appropriate equipment and professional personnel necessary to carry out its medical research, and devotes more than one-half of its assets to the continuous active conduct of medical research. The Grantee annually spends 3.5% or more of the fair market value of its endowment for the continuous active conduct of medical research. The Grantee is part of a joint effort with the _____ hospital(s) pursuant to an understanding that the Grantee will maintain a continuing close cooperation with them in the active conduct of medical research. Pursuant to that understanding, _____.

The undersigned affirms that the foregoing statements and any documents attached hereto are true, complete and accurate.

[Signature of Officer]

[Name & Title of Officer]

[Notary Public Seal Must Be Shown Below and Visible on Original Submitted to JSMF]

Sworn to before me this _____ day of _____ Year _____.

Witness