



December 12, 2014

Collin County, Texas
2300 Bloomdale Rd.
McKinney, Texas 75071
Attention: Ms. Janna Benson-Caponera

RE: Approval of Grant Application

Dear Ms. Benson-Caponera:

We are pleased to notify you that CoServ Charitable Foundation (the "Foundation") has completed its review of the Grant Application dated October 16, 2014 (the "Application"), submitted by Collin County, Texas (the "Applicant"), and has approved a grant to the Applicant in the amount of \$12,719.00 (the "Grant"). The Foundation made this decision based largely on the information contained in the Application and, therefore, the Foundation has an expectation that the Grant will be used by the Applicant for the following purposes, as described in the Application:

<u>Proposed Expenditure</u>	<u>Amount Granted</u>
Purchase of Bullet Proof Vests	\$12,719.00
Total:	<u>\$12,719.00</u>

If you agree that the Grant will be used for these purposes, please so indicate by having a duly authorized representative of the Applicant sign this letter in the space provided below. By signing below, the Applicant agrees (i) to provide a report of its distribution of the Grant, (ii) to notify the Foundation of any change(s) in the intended use of the Grant prior to the Applicant's use thereof, (iii) that, in the event the Applicant uses the Grant for any purpose other than as described above, regardless of whether Applicant has notified the Foundation of such change, the Foundation may request the Applicant to, and upon such request the Applicant shall, immediately return the Grant, and (iv) **to the extent allowed by law indemnify, defend and hold the Foundation and its officers, directors and agents harmless from and against any**

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and all claims, suits, actions, judgments, losses, damages, costs and expenses (including, but not limited to, attorneys' fees and court costs) of whatever kind arising out of or in any way associated with the Grant and/or any products or services acquired with the Grant.

A check in the amount of \$12,719.00 will be delivered to the Applicant at the address shown above within thirty (30) days of the Foundation's receipt of this letter signed by an authorized representative of the Applicant.

Please do not hesitate to contact CCF Administrator Mary Worthington at (940) 321-7800, ext. 6833, if you have any questions.

Sincerely,

COSERV CHARITABLE FOUNDATION

By:



Joe R. Forman, President

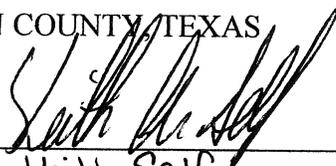
ACCEPTED and AGREED
this 23rd day of December, 2014.

COLLIN COUNTY, TEXAS

By:

Name:

Title:



Keith Self
County Judge