



iGiftFund
stewards for donor advised funds

Entity Information

The Independent Charitable Gift Fund

EIN: 81-2576201

Address: 110 W Streetsboro St Ste 2A, Hudson, OH 44236

Tel. 330.400.2768 Fax 330.362.9925

Authorized Signers Info

The following officers should be listed in the investment account paperwork:

William A. Payne
PRESIDENT/CEO

Sheila E. Villanueva
EVP/COO

New investment account paperwork should be sent to: DonorSupport@iGiftFund.org

If different emails are required for each signer, please use Gifts@iGiftFund.org

Suitability/Other Info:

Account type: Entity
Registration Type: Non-profit
Industry: Charity, Non-profit
Governing Body: Board of Directors
Document Under Which Organization Operates: Articles of Incorporation
Publicly Traded Exemption: No
Charity/Non-Profit Exemption: Yes
Regulated Financial Institution: No
Annual Income: 1M+
Tax Bracket: 0
Liquid Net Worth: 1M+
Source of Wealth & Income: Contributions
No Beneficial Owners
Other Investments Approx: 2% Checking/Savings, 1% Insurance, 97% Equities/Stocks
Investment Experience: 7+yrs as of 2024
Account View: Gifts@iGiftFund.org (no paper statements)

Reach out for any additional information required for the officers.

Please make sure to list the legal name of the entity (Independent Charitable Gift Fund) where required on the investment account paperwork. Do not use our DBA (iGiftFund).



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/22/2016	201608103286	DOMESTIC NONPROFIT CORP - ARTICLES (ARN)	99.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

BENESCH ATTORNEYS
MARLAINA HILL
41 S. HIGH STREET, SUITE 2600
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Jon Husted
3881843**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THE INDEPENDENT CHARITABLE GIFT FUND

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC NONPROFIT CORP - ARTICLES

Effective Date: 03/18/2016

Document No(s):

201608103286



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
22nd day of March, A.D. 2016.

Jon Husted

Ohio Secretary of State



Form 532B Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)

Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov

busserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)

P.O. Box 1390
Columbus, OH 43216

RECEIVED
MAR 18 PM 12:46
CLIENT SERVICE CENTER

Initial Articles of Incorporation
(Nonprofit, Domestic Corporation)
Filing Fee: \$99
(114-ARN)
Form Must Be Typed

First: Name of Corporation

Second: Location of Principal office in Ohio
City: State:
County:

Effective Date (Optional) (The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)
mm/dd/yyyy

Third: Purpose for which corporation is formed

****Note for Nonprofit Corporations:** The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit corporation secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

****Note:** ORC Chapter 1702 allows for additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of

hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

Name

Mailing Address

City

State

Zip Code

Must be signed by the Incorporators or a majority of the incorporators

Signature

Signature

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned, , named herein as the

Statutory Agent Name

Statutory agent for

Corporation Name

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

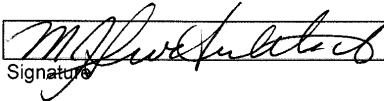
Statutory Agent Signature

Individual Agent's Signature / Signature on behalf of Business Serving as Agent

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).


Signature

Incorporator

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

By

Martha Sweterlitsch

Print Name

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

Signature

By

Print Name

Signature

By

Print Name

ATTACHMENT

III. Purposes: The Corporation is organized exclusively for charitable and educational purposes, including the making of distributions to organizations which qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States Internal Revenue Law.

The Corporation shall accomplish these purposes through the promotion of philanthropy by receiving charitable contributions, by providing support to encourage the making of charitable contributions, and by making gifts to organizations which are dedicated to charitable, scientific, literary and educational purposes and which are exempt under Section 501(c)(3) of the Code.”

IV. Use of Assets: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office and no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Notwithstanding any provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or (2) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States Internal Revenue Law.

V. Powers: The Corporation is empowered:

A. To execute contracts and to buy, own, sell, assign, mortgage, or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in these Articles.

B. To receive grants and donations, dues and fees for services, and to borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the Corporation's property.

C. To engage in any lawful act or activity for which corporations may be formed under Chapter 1702 of the Ohio Revised Code, and to do all things reasonably necessary to accomplish the purposes of the Corporation as are not in conflict with the Ohio Non Profit Corporation Law.

VI. Dissolution: Upon the dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only to one or more organizations created and operated for one or more exempt purposes, all of the foregoing within the meaning of Article III hereof and within

the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to an agency of federal or state government exclusively for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.



CERTIFICATE OF CORPORATE SECRETARY

The Undersigned Corporation, by William A. Payne, its President/CEO, pursuant to the resolution, a copy of which certified by the Secretary, is annexed hereto, hereby authorizes you to open an account in the name of said Corporation. This account shall continue in force until revoked by the undersigned Corporation by a written notice, addressed to you and delivered at your main office.

Dated: JUNE 25 2024

Very truly yours,

The Independent Charitable Gift Fund (iGiftFund)

By: William A. Payne

I, Sheilah E. Villanueva being the Assistant Secretary of The Independent Charitable Gift Fund (iGiftFund) hereby certify that the annexed resolutions were adopted at a meeting of the Board of Directors of said Corporation, duly and validly held on the 18th day of November, 2016, as modified on June 22, 2023, at which a quorum of said Board of Directors was present and in attendance throughout and voted in favor of said resolutions and that no action has been taken to rescind or amend said resolutions and that the same are now in full force and effect.

I further certify that each of the following has been duly elected and is now legally holding the office set opposite his/her name:

Philip T. Tobin	Chairman
William A. Payne	President/Chief Executive Officer
Sheilah E. Villanueva	Executive Vice-President/Chief Operating Officer/Assistant Secretary

I further certify that The Independent Charitable Gift Fund (iGiftFund) is duly organized and existing and that the quorum of the Board of Directors of the Corporation which took the action called for by the resolutions annexed hereto has the power to take such action.

In witness whereof, I have hereunto affixed my hand and the seal of The Independent Charitable Gift Fund (iGiftFund) this 25 day of June, 2024.

Sheilah E. Villanueva
Secretary

Corporate Seal



**Resolution to Approve *Modification* of the Blanket Resolution Specifying,
by Title, Officers Authorized to Transact Company Business**

WHEREAS the Board passed a Blanket Resolution on November 18, 2016 (hereafter "Resolution", copy attached) specifying, by title, those corporate officers authorized to act in accordance with the authority specified therein, and

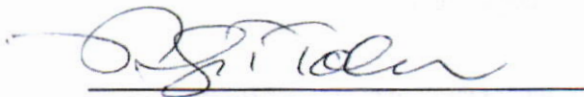
WHEREAS on June 22, 2023, the Board approved new officers effective July 1, 2023, and

WHEREAS the Board desires to modify the titles of the officers specified in the Resolution.

THEREFORE, BE IT RESOLVED that the Board of Directors of iGiftFund approves the modification of the titles of the officers named in the Blanket Resolution to reflect the corporate officers listed below:

- President/CEO
- Executive Vice-President/Chief Operating Officer/Assistant Secretary

BE IT FURTHER RESOLVED that the effective date of said modification is July 1, 2023.



Philip T. Tobin
Chairman

November 2, 2023

Date

Attachment B

Resolution

**Approval, and Authorization for Opening Accounts
and Authorization to Accept, Sell and Reinvest Gifts**

RESOLVED, by the Board of Directors of The Independent Charitable Gift Fund that any one of the following officers of this Corporation, namely the Chairman/President or CEO, be and they hereby are authorized, from time to time, to open one or more bank accounts, trust accounts, investment accounts, annuity accounts or agency accounts in the name of the Corporation with such banks, trust companies, investment companies, insurance companies or financial institutions as they shall designate, in which accounts moneys of this Corporation may from time to time be deposited, invested and disbursed, and to exercise any ownership or other rights pertaining to said bank accounts, trust accounts, investment accounts, annuity accounts or other agency accounts; and

BE IT FURTHER RESOLVED, that (1) all checks, drafts or orders of payment of moneys in the name of and on behalf of this Corporation shall be signed in accordance with written instructions given by any one of the following officers of this Corporation; namely, its Chairman/President or CEO, and by such person or persons designated in writing by any of such officers, (2) any bank, trust company, investment company, insurance company, or other financial institution is hereby authorized to honor any check, draft or order signed on behalf of this Corporation pursuant to authority granted by this resolution; and

BE IT FURTHER RESOLVED by the Board of Directors of The Independent Charitable Gift Fund that of its Chairman/President or CEO of the Corporation be, and they hereby are, authorized to accept gifts to the Corporation of cash or property, including, but not limited to, shares of stock and real estate where, in their judgment, such gifts are consistent with the purposes of the Corporation and the policies of the Board of Directors of the Corporation; and

BE IT FURTHER RESOLVED that the Chairman/President or CEO of the Corporation is authorized to invest, reinvest, sell, exchange, transfer, lease or assign all or any part of the assets of the Corporation on such terms as they, in their judgment, deem advisable and in the best interests of the Corporation; and

BE IT FURTHER RESOLVED that the Chairman/President or CEO of the Corporation are authorized to appoint individuals to serve as attorneys in fact of this Corporation to accept gifts on behalf of the Corporation and to invest, reinvest, sell, exchange, transfer, lease or assign assets of the Corporation as directed by the said officers; and

BE IT FURTHER RESOLVED that the, the Secretary of the Corporation be hereby, authorized and directed to deliver to any requesting party a certified copy of this Resolution adopted by the Board of Directors authorizing the action taken pursuant to the terms of this Resolution and to furnish the requesting party or any of them such other information as may be required in connection with said action.

BE IT FURTHER RESOLVED, that all actions of any kind authorized by this Resolution and previously taken by persons authorized under this Resolution are hereby ratified.

Approved: November 18, 2016

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: SEP 13 2016

THE INDEPENDENT CHARITABLE GIFT
FUND
C/O JOHN TOBIN
244 AURORA ST
HUDSON, OH 44236-2958

Employer Identification Number:
81-2576201
DLN:
17053218340046
Contact Person:
JOHN J MCGEE ID# 31169
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
March 18, 2016
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

THE INDEPENDENT CHARITABLE GIFT

Sincerely,

A handwritten signature in black ink, appearing to read "J. Cooper", written in a cursive style.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements



THE INDEPENDENT CHARITABLE
GIFT FUND
110 W STREETSBORO ST STE 2A
HUDSON, OH 44236

May 06, 2024

To Whom it May Concern

This letter is to confirm that The Independent Charitable Gift Fund DBA iGiftFund has a good standing account with PNC Bank, as of May 6, 2024. The account number referenced is 99752103 and the routing number is 021052053

Please do not hesitate to reach out to me with any further questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'David P. Miller', written over a circular scribble.

David P. Miller
VP, Relationship Manager
Business Banking

PNC Bank
37 South Main St (B8-B453-01-1)
Hudson, OH 44236
(p) 216-488-4815
david.p.miller@pnc.com