



This corporate packet is designed to assist you in completing the investment account paperwork for e-signature.

ENTITY INFO

One-page document detailing the organization's legal structure, registration, and contact information.

Be sure to make the SSN and DOB fields fillable when submitting the investment account paperwork for the officers' e-signature.

IRS DETERMINATION LETTER

Official IRS letter confirming the organization's tax-exempt status.

ARTICLES OF INCORPORATION

Legal document filed with the State of Ohio establishing the organization as a corporation.

CORPORATE RESOLUTION

Board-approved document designating the individuals authorized to act on the organization's behalf.

INVESTMENT GUIDELINES

Document outlining how the organization's financial assets should be managed and invested.

BANK LETTER FOR STANDING ACH AUTHORIZATIONS

Please note that the routing and account numbers provided in the bank letter are UPIC (Universal Payment Identification Code) numbers, not actual account numbers. These are linked to our liquidity account at PNC Bank.

The bank name may appear as "JOINT UPIC ACCOUNT" on ACH records—this is standard for UPIC use and all funds are securely directed to our PNC account.



OPENING THE INVESTMENT ACCOUNT FOR IGIFTFUND

Use **ONLY** our organization's information on the investment account paperwork, as we are the legal owner of the assets.

Your client's details will be captured in the DAF application, which should be submitted electronically — preferably before the investment account paperwork.

iGiftFund is an independent DAF sponsor and a 501(c)(3) nonprofit C-corporation. **Use our legal name (Independent Charitable Gift Fund) on all documents where the entity name is required.** Do not use our DBA (iGiftFund) or FBO on entity or corporate documents, where the legal name should appear.

Electronic documents submitted with alternate or informal naming **will be returned for correction**, delaying account opening until corrected documentation is received.

List William A. Payne (President/CEO) and Sheilah E. Villanueva (EVP/COO) as authorized signers. Since they are acting in their official capacity, use the organization's business address as their legal and mailing address. Include fillable fields for their DOB and SSN to be completed at signing.

E-documents should be sent to Gifts@iGiftFund.org. Please reference the corresponding DAF name in the email or DocuSign envelope.

ORGANIZATION LEGAL NAME: Independent Charitable Gift Fund

EIN: 81-2576201

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

CONTACT/SUPPORT: 330.400.2768 or DonorSupport@iGiftFund.org

DELIVERY PREFERENCES: **No Paper Stmt**s, E-delivery ONLY to Gifts@iGiftFund.org

INDUSTRY: Charity/Non-Profit Exemption

TAX BRACKET: 0%

NAICS NUMBER: 813410

INCOME SOURCE: Charitable contributions

ANNUAL INCOME: \$1M+

NET WORTH: \$650M+

INVESTMENTS/SUITABILITY: Equities(Stocks/Mutual Funds): 97%, Cash 2%, Other: 1%

GOVERNING BODY: Board of Directors

GOVERNING DOCUMENT: Articles of Incorporation and Bylaws

REGULATED FINANCIAL INSTITUTION: No

PUBLICLY TRADED: No

INVESTMENT EXPERIENCE: 8+ yrs across a diverse range of asset classes



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

DEPARTMENT OF THE TREASURY

Date: **SEP 13 2016**

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

Employer Identification Number:
81-2576201

DLN:
17053218340046

Contact Person: ID# 31169
JOHN J MCGEE

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.

THE INDEPENDENT CHARITABLE GIFT

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Cooper', with a stylized flourish at the end.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements



Doc ID -->

201608103286



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 STATEToll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.govFile 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 43216Expedite Filing (Two business day processing time.
Requires an additional \$100.00)P.O. Box 1390
Columbus, OH 43216

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

RECEIVED
MAR 18 PM 12:46
CLIENT SERVICE CENTER

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)

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 The Independent Charitable Gift Fund

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

ACFB Incorporated

Name

200 Public Square

Mailing Address

Cleveland

City

Ohio

State

44114

Zip Code

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

MJ Swickert

Signature

Signature

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned,

ACFB Incorporated

Statutory Agent Name

, named herein as the

Statutory agent for

The Independent Charitable Gift Fund

Corporation Name

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

Statutory Agent Signature

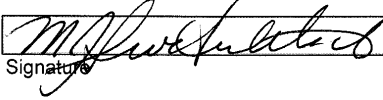
MJ Swickert, Partner

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:

Phillip 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

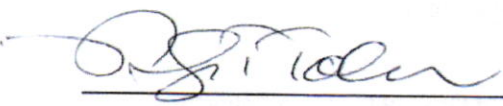
WHEREAS on June 22, 2023, the Board approved new officers effective July 1, 2023, and

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

Investment Guidelines

In order to ensure that the Independent Charitable Gift Fund (iGiftFund) assets are invested in a prudent manner, the Directors of the iGiftFund have set the following investment guidelines.

Questions?

800.810.0366

DonorSupport@iGiftFund.org

I. Scope

This Statement of Investment Objectives and Guidelines is intended to establish guidelines that will govern the investment activities of the Independent Charitable Gift Fund and the investment professionals (financial advisors) who, as Registered Investment Advisors (RIA) or as Registered Representative (Broker), manage the assets of the iGiftFund and its donors.

II. Authority and Responsibility**The Board of Directors**

The Independent Charitable Gift Fund's Board of Directors has ultimate responsibility for the investment of the iGiftFund's assets. More specifically, the Board, as required by IRS regulations and provided in the iGiftFund's Code of Regulations, has certain responsibilities concerning its relationships with financial advisors who manage assets of the iGiftFund and its donors. In carrying out these responsibilities, the Board is committed to obtaining information and taking other appropriate steps with the view of seeing that each financial advisor operates in accordance with:

- the terms of the iGiftFund's Governance documents;
- these Investment Objectives and Guidelines; and
- the appropriate regulatory standards of care (either "fiduciary" or "suitability") to which each financial advisor is held.

The CEO

The CEO is responsible to the Board for:

- formulating investment strategies;
- appointing and removing financial advisors;
- authorizing the purchase or sale of securities and/or the disposition of investments;
- monitoring the portfolio for compliance with the approved policies and guidelines; and
- reporting to the Board of Directors on all material matters relating to investing assets of iGiftFund.

The CEO is empowered to appoint financial advisors to provide investment management services in accordance with a financial advisors' accepted standard of care. Only the CEO can approve a financial advisor's written request to deviate from this policy. The CEO shall report all material deviations at the next regular meeting of the Board of Directors.

The Donor

The donor retains the privilege to advise iGiftFund regarding the investment of assets in the donor's fund including:

- the custodian (where the assets will be kept);
- the financial advisor who will manage investments for the iGiftFund;
- the role that the financial advisor will play in the investment management of assets (as RIA or broker); and
- investment strategy and choice (open architecture).

The Role of the Financial Advisor:

iGiftFund believes that the RIA model and the broker-dealer model both play important roles in serving the investment objectives of the iGiftFund while responding to the unique philanthropic interests of our donors. On the advice of the donor, the iGiftFund may select the donor's trusted investment professional in either of two ways (and a clear line of distinction is drawn between the two alternatives):

1. As a Registered Investment Advisor (RIA) – discretionary or non-discretionary. As an RIA, the financial advisor:

- consults with and provides advice to donors and the iGiftFund;
- manages investments in accordance with this Statement of Investment Objectives and Guidelines, and with the RIA firm's investment management agreement;
- receives a fee for this service; and
- is held to a fiduciary standard of care under the Advisers Act of 1940 to act in the interest of the iGiftFund (act as a fiduciary).

2. As a Registered Representative (Broker). As a Broker, the financial advisor:

- consults with donors and the iGiftFund;
- executes purchase and sales transactions on direction of the iGiftFund;
- receives commissions on transactions; and
- is held to a suitability standard of care under the Exchange Act of 1934 and the Financial Industry Regulatory Authority (FINRA) rules "to ensure that investment recommendations are suitable for the client, to provide best execution of client orders and to provide services in a just and equitable manner."

THE STATEMENT OF INVESTMENT OBJECTIVES AND GUIDELINES

To ensure that assets in the donor's fund are invested in a prudent manner, the Directors of the iGiftFund have set this common Statement of Investment Objectives and Guidelines to apply to all financial advisors. How the financial advisors interpret these Objectives and Guidelines, and how they act accordingly, will differ: the RIA being held to a fiduciary standard of care; the broker being held to a suitability standard of care.

1. RATE OF RETURN

The iGiftFund's primary investment objective for separated investment accounts shall be to strive to achieve a five-year rate of return—adjusted for additions, withdrawals, and investment management expense—that is at least four (4.0) percent greater than inflation, as expressed in the Consumer Price Index. In addition, assets shall be managed in such a manner that reflects iGiftFund's grant-making and other liquidity needs.

It is recognized that the rate of return target may be difficult to attain in every five-year period, but should be attainable over a majority of five-year periods.

2. VOLATILITY OF RETURNS

iGiftFund recognizes that in order to achieve its investment objectives, managed portfolios will experience volatility of returns and fluctuations in market value.

3. ASSET ALLOCATION

iGiftFund recognizes that the prime factor influencing the risk, and ultimately the performance of a fund's investments, is the allocation of assets between equities securities and fixed-income securities. Equity securities will generally comprise a range of up to 100% and no less than 50% of invested assets.

4. MARKETABILITY OF ASSETS

iGiftFund generally requires that the majority of its assets shall be invested in liquid, publicly traded securities, subject to the exception process described below. Exceptions may be approved in writing by the CEO, in advance of the investment, provided that the financial advisor presents a detailed investment plan. Liquid securities are those that can be traded quickly and efficiently on behalf of iGiftFund free of significant liquidation penalties or fees and with minimal impact on market price.

5. INVESTMENT GUIDELINES

It is iGiftFund's intention not to employ market-timing techniques and not to experience high portfolio turnover rates. A financial advisor may request iGiftFund's approval of exceptions to these guidelines. The CEO is hereby authorized to approve the investment of assets in any investment including those prohibited by the section below.

SPECIFICALLY ALLOWABLE INVESTMENTS:

- Cash equivalents including treasury bills, money market funds, commercial paper, repurchase agreements, certificates of deposit, and interest-bearing checking and savings accounts
- Publicly traded domestic and international equities and fixed-income securities including common stocks, bonds notes, preferred stocks, mortgage-backed securities, and American depositary receipts of non-U.S. companies
- Mutual funds that invest primarily in securities that are allowed in this Statement
- Real estate investment trusts
- Exchange traded funds
- Covered calls
- Hedge funds

SPECIFICALLY DISALLOWED INVESTMENTS

- Debt financed investments, including margin purchases.
- Short-selling
- Derivative securities, including options and futures contracts
- Restricted stock
- Stock of closely held companies
- Real estate
- Partnership interests
- Loans to individuals or businesses (except specifically allowed fixed income securities as previously defined)
- Artwork
- Municipal bonds and other tax-exempt securities
- Other non-marketable, hard-to-value assets

Each financial advisor is responsible for advising the CEO of any restriction within this Statement that prevents the investment program from obtaining the objectives and goals set forth herein.

A. SAFEKEEPING AND CUSTODY

All securities purchased shall be held in a safekeeping account with a reputable and insured custodial institution.

B. PERFORMANCE REVIEW AND EVALUATION

iGiftFund will provide performance information to the financial advisor at least annually after the end of the calendar year. Investment performance will be calculated on a net total rate of return basis that takes into consideration dividend and interest income, changes in market value and investment management fees. The investment return on each fund will be measured against iGiftFund's primary benchmark (CPI plus 4.0%), and Composite Market Index, assuming a 60% / 40% allocation, with 60% invested in the S&P 500 Index and 40% invested in the Barclays Aggregate Bond Index. Comparisons will show results for the previous one-, three-, and five-year time periods, as available.

In exercising its fiduciary responsibilities, iGiftFund reserves the right to terminate a manager for the following reasons:

- Investment performance that shows a pattern of significant underperformance over the long term (five-year and three-year time periods as available), relative to iGiftFund's benchmarks
- Failure to adhere in a material way to this Statement of Investment Objectives and Guidelines, and to the financial advisor's applicable standards of conduct, including:
 - Communication and reporting requirements
 - Significant qualitative changes to the investment management organization

The CEO shall review the performance of each investment manager at least annually. The CEO shall submit a written summary of the annual investment review to the iGiftFund's Board of Directors at a regularly scheduled Board meeting.

C. INVESTMENT POLICY REVIEW

To ensure the continued relevance of the guidelines, objectives, financial status, and capital markets expectations as established in this Statement, the Board intends to review this Statement of Investment Objectives and Guidelines annually.

DATE: 4/20/17

Print



July 18, 2025

To Whom it May Concern,

This letter is to inform you the The Independent Charitable Gift Fund DBA iGift Fund has a good standing account with PNC Bank as of July 18, 2025. The account number is 99752103 and the routing number is 021052053

Please do not hesitate to reach out to me if you require any further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'DPM', written over the word 'Sincerely,'.

David P. Miller
VP, Relationship Manager
Business Banking

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