

**UNRESTRICTED, FOI, DESIGNATED
ESTATE PLAN**

[Donor's Name and Address]

Greater Milwaukee Foundation, Inc.
101 West Pleasant Street, Suite 210
Milwaukee, WI 53212

Attention: Ellen M. Gilligan, President

I intend to include the Greater Milwaukee Foundation, Inc. (the "Foundation") as a beneficiary under my estate plan. It is my request that this gift, together with any additional gifts that are made to the fund described below, be used to establish and maintain a *Choose one of the following options:* [unrestricted][field of interest][designated] component fund (the "Fund") of the Foundation to be held and administered as follows:

1. Name. The Fund shall be known as the **[insert fund name] Fund**.
2. Investment of Fund Assets. I request that the assets of my Fund be invested in the *Choose one of the following options:* [GMF] [U.S. Bank National Association] [JP Morgan Trust Company] [BMO Harris Bank] Investment Pool.
3. Distributions.
 - a. Amount. Distributions from the Fund shall be made in amounts that are in accordance with the Foundation's distribution policy as in effect from time to time.
 - b. Purpose. Distributions from this Fund *Choose from the options below (You may combine any of the options, for example, your fund could be 30% unrestricted and 70% designated):*
Option for Unrestricted: [shall be used for such of the Foundation's charitable purposes as the Board, in its discretion, may determine.]
Option for Field of Interest: [shall be used for the support of *[Insert areas to be supported.]*]
Option for Designated: [shall be used for the support of *[Insert names of particular charitable agencies to be supported, city and state in which they are located, and percentages they are to receive]* for the purpose of *[describe particular purpose, if any]*.

If designated for one agency only, continue with this language. [If *[insert name of charity]* ceases to exist and does not have a successor, distributions shall be used for the support of a different charitable organization that, in the discretion of the Foundation, serves a similar mission as *[insert name of charity]*].

If designated for more than one agency, continue with this language. [If a charitable organization named above ceases to exist and does not have a successor, the distribution such organization would have received if still existing shall be *Choose option one or two:*
Option one [used for the support of a different charitable organization that, in the discretion of the Foundation, serves a similar mission as the charitable organization that has ceased to exist.]
Option two [reallocated to the other still-existing charitable organizations named above, according to their respective percentages.]

4. Governance. All assets of the Fund shall be assets of the Foundation and not a separate trust. The Fund shall be held and administered subject to the provisions of the Foundation's Articles of Incorporation and By-Laws as presently in effect or as each may from time to time be amended, including those provisions that may permit the Board to amend, modify or vary any of the purposes, directions, restrictions or conditions set forth herein.

If you accept my gift as set forth above, kindly so indicate by signing and returning the attached copy of this letter. This letter will constitute our entire agreement concerning the Fund.

Dated this ____ day of _____, 201__.

_____, Donor

Accepted as of the date set forth above.
Greater Milwaukee Foundation, Inc.

By: _____
Ellen M. Gilligan, President