

THE DORSEY & WHITNEY FOUNDATION

To determine whether to submit a request to The Dorsey & Whitney Foundation (the “Foundation”), please review the guidelines below. To submit a request, please address all questions contained in the application and include the information listed under Application Process.

Funding Priorities

The Foundation provides support to charitable organizations in the communities in which the attorneys of Dorsey & Whitney LLP (“Dorsey”) practice. Priority generally is given to the support of charitable organizations in which Dorsey attorneys are actively involved. Special consideration is given to established arts, cultural, legal and community service organizations in which Dorsey attorneys serve as board members or officers, and to which they contribute a significant amount of time and personal financial support.

Geographic Focus

The Foundation primarily supports charitable organizations located and operating in the geographic regions in which Dorsey maintains its offices. The Board will review requests for funding for organizations in other geographic regions on a selective basis.

Type of Support Available

Foundation Grants. The Foundation provides general operating support for charitable organizations with proven programs. The Foundation does not encourage, and will review on a selective basis, requests for capital and endowment support.

Matching Program. A matching gift program provides support to organizations to which Dorsey attorneys make qualifying contributions.

Restrictions on Giving

The Foundation makes grants only to organizations that are exempt from tax under Section 501(c)(3) of the Internal Revenue Code, and, in some cases, to governmental units. In rare cases, and subject to necessary legal review, the Foundation may make grants to foreign charities.

The Foundation does not make grants to or for the following:

- Religious organizations and their affiliates, except secondary schools and colleges and well established religious organizations or programs that primarily provide social services.
- Individuals or private foundations;

- National fundraising campaigns, ticket sales, fundraising dinners, walks, golf tournaments and other similar activities;
- Sports organizations, except organizations or programs that primarily provide services to those who are indigent or have other special needs;
- Voter registration drives, partisan organizations or activities, or attempts to influence legislation, the outcome of any specific public election, or public opinion in connection with specific political or election issues;
- To satisfy all or any part of a formal or informal, express or implied, pledge or similar commitment or to enhance member benefits for Dorsey partners or employees;
- Organizations providing donor or sponsorship benefits (such as free tickets, reduced rate advertising or enhanced membership benefits) to the Foundation, Dorsey, or any partner or employee of Dorsey as a result of the grant, unless such benefits are clearly waived; or
- Organizations the Foundation knows to explicitly discriminate or to have an explicit written policy of discrimination on the basis of race, color, religion, national origin, sex, sexual orientation, gender identity, disability, or age. With respect to any religious organizations to which the Foundation is permitted to make a gift under the other provisions of these giving guidelines, the Foundation Board may in appropriate circumstances make exceptions to the foregoing with respect to policies of discrimination relating to sexual orientation or gender identity.

In addition to the foregoing, the Board will also take into account other factors, such as the appearance or actuality of personal benefit in connection with any funding request, whether the charitable organization is governed by a disinterested board, the financial stability of the organization and such other factors as may be appropriate given the facts and circumstances and based on the advice of counsel to the Foundation.

Application Process

In order to qualify for consideration, the following information is needed from, or about, the organization seeking Foundation support:

1. A letter or short proposal indicating the amount and purpose for which funds are requested;
2. Background information about the organization, including the most recent annual report and, if available, a copy of the organization's current newsletter;
3. A current budget and the most recent audited financial statement;
4. A representative list, if available, of individual and corporate contributors;

5. A copy of the organization's IRS 501(c)(3) determination letter;
6. Current list of officers, board members and their business or professional affiliation, and key staff; and
7. Name(s) of Dorsey & Whitney LLP attorney(s) involved in the organization and a description of their participation (board of directors, officer, committee or other leadership position).
8. Each direct grant request must be for a minimum amount of \$500 and in increments of \$100. If multiple Dorsey attorneys or other persons support grants to the same charitable organization, only one application for a grant should be submitted to the Foundation, showing the total amount requested and the names of all persons supporting the grant request.

The Board of Directors of Dorsey & Whitney Foundation makes decisions regarding grants at regularly scheduled meetings, which typically take place in May and November. You will be notified of the Board's decision regarding your application. Questions about this process should be directed to:

Sue Heger
Foundation Administrator
The Dorsey & Whitney Foundation
50 South Sixth Street
Minneapolis, MN 55402-1498
Tel: (612) 492-5107
Fax: (612) 395-5473
E-Mail heger.susan@dorsey.com

FORM OF APPLICATION

1. Name and address of organization

2. Name, title and telephone number of person submitting request

3. Amount, type and purpose of requested funds

(Each grant request must be for a minimum amount of \$500 and in increments of \$100.)

Amount requested: \$ _____

Previous Dorsey & Whitney Foundation contribution: \$ _____

Year received: _____

Type of request:

Purpose:

4. Geographic focus:

5. How does this request meet the funding priorities (please be specific):

A. Is a Dorsey & Whitney LLP attorney involved in this organization?

Board of Directors: _____

Term: _____

Committees: _____

Other activity or involvement: _____

B. What opportunities does this organization have for Dorsey & Whitney LLP attorneys to participate at leadership levels?

6. What type of recognition will The Dorsey & Whitney Foundation receive?

Submitted for consideration by:

Name (please type or print)

Signature

Date