

**FIRST AMENDMENT TO  
LEGACY FUND, INC.  
An Affiliate of  
CENTRAL INDIANA COMMUNITY FOUNDATION, INC.  
DONOR-DESIGNATED PARTIAL PASS-THROUGH AND PARTIAL ENDOWMENT FUND  
AGREEMENT FOR**

THIS FIRST AMENDMENT, made and entered into on the date set forth below between the Legacy Fund, Inc. an Affiliate of Central Indiana Community Foundation, Inc. and <donors> (the "First Amendment"),

WHEREAS, pursuant to the Legacy Fund, Inc. an Affiliate of Central Indiana Community Foundation, Inc. Donor-Designated Partial Pass-Through and Partial Endowment Fund Agreement for <donors> dated \_\_\_\_\_, 2014 ("Fund Agreement"), \_\_\_\_\_ ("Donors") established with Legacy Fund, Inc. ("Community Foundation") a donor designated fund that is a partial pass-through and a partial endowment fund, called the \_\_\_\_\_ Family Fund ("Fund") to receive assets to come from the estate of the second to die of Donors; and

WHEREAS, Donors have requested that paragraph 13(b) of the Fund Agreement be amended as provided below in order to add <a new charitable organization> to the list of charities to receive a percentage of the annual allocation from the Fund:

NOW, THEREFORE, DONORS AND THE COMMUNITY FOUNDATION AGREE AS FOLLOWS:

1. Paragraph 13(b) of the Fund Agreement shall be amended as follows:

**"(b) Endowment Portion of the Fund:** Following the initial distributions from the pass through portion of the Fund described in paragraph 13 (a), the Fund shall constitute a designated endowment fund and the annual allocation from the Fund, net of fees and expenses set forth in paragraph 11, shall be distributed to the following organizations in the percentages indicated:

**NAME OF CHARITY**

**PERCENT OF ANNUAL ALLOCATION**

*<this section listed the charitable organizations with addresses and percentage allocation to be received from annual endowment distributions—it added one additional organization and changed the percentage allocations in order to provide a certain percentage to the newly added organization>*

If any named organization in paragraph 13 (b) ceases to exist or fails to be described in Code Sections 509(a)(1), (2), or (3), its share of the annual allocation from the Fund shall be divided equally among the remaining organizations described in Code Sections 509(a)(1), (2), or (3)."

The Donors and Community Foundation hereby reaffirm, readopt and restate the Fund Agreement except as herein amended.

*<signed and dated by donors and Legacy Fund president>*