

Distribution Agreement

In thanksgiving to God for the gift of life and all God's blessings; in thanksgiving to God for the gift of faith and hope through Jesus Christ; in thanksgiving to God for the gift of the Holy Spirit, the gift of love and nurture through the church where we the donors, (herein called "Donors") have shared faith and fellowship;

We now respond with the decision to establish this Distribution Agreement to direct the manner in which our donations are to be applied.

This Agreement is intended as an expression of our thanksgiving and stewardship with the hope that the ministries of Jesus Christ will be strengthened and extended in the life of this Church.

This Agreement may be funded in various ways such as designating Evangelical Lutheran Foundation of Eastern Canada (herein called "ELFEC") as a beneficiary in our wills or as a beneficiary pursuant to a Life Insurance Policy or RRSP or RRIF. All monies received by ELFEC under this Agreement shall be distributed to the charities herein set out in the percentage amounts as specified to accomplish the charitable purposes of organizations. Unless otherwise so directed herein, the recipient charity is authorized to apply such donation for its general charitable purposes.

<u>Percentage</u>	<u>Charity & Registration Number</u>	<u>Designated Purposes if any</u>
01 %	Evangelical Lutheran Foundation of Eastern Canada Reg. No. 83077 1127 RR0001	Unrestricted use
_____ %	_____	_____
_____ %	_____	_____
_____ %	_____	_____
_____ %	_____	_____

Such distribution will take place as soon as practically possible following the receipt by ELFEC of the funds arising from our gift described above.

We reserve the right to direct ELFEC in writing during our lifetimes of any amendments as to the charities to participate in the distribution of the gift and/or the percentages to be distributed to such charities. Such direction as to any amendments to the recipient charities or the percentage may also be provided to ELFEC pursuant to specific provisions as set out in my last will and

testament which references this Distribution Agreement. In the event the date of any direction as to distribution or percentages made by us is after the date of our last will and testaments, such direction shall govern.

The receipt of the Treasurer or other authorized signing officers of the above named Charities shall constitute a full and final discharge of ELFEC as to its obligations hereunder.

If any of the said Charities has then amalgamated with another Charity, has changed its name or location of its work, the distribution provided for it herein shall not fail but ELFEC shall pay the same to the Charity it deems in its sole and absolute discretion to be the successor Charity.

If in the absolute discretion of ELFEC, any of the said Charities has then ceased to operate, (as distinct from having amalgamated, changed its name or location of its work) then ELFEC shall, in its absolute discretion, pay the amount provided for it to a Charity which, in ELFEC's sole and absolute discretion, most closely has charitable purposes consistent with those of the Charity we intended to benefit.

Upon the distribution of all monies held by ELFEC pursuant to this Agreement, this Agreement will terminate.

May this Agreement be a blessing to others in the name of Jesus Christ as we have been blessed in His name. In witness whereof we have signed this Agreement.

For the purposes of this Distribution Agreement, the term "Charity" shall mean a registered charity pursuant to the provisions of the Income Tax Act (Canada). In the event a charity named herein is no longer a registered charity at the distribution date, either the Donors, if alive, can redesignate the charity and percentage to be paid or, if not then alive or if ELFEC has not been able to obtain the redesignation of the Donor within thirty (30) days of the intended distribution date, the amount to have been distributed to such charity shall be divided equally among the other charities designated by the Donor to participate in the distribution. If there are no such other Charities, such amount shall be paid to a Charity which, in the sole and absolute discretion of ELFEC, most closely has charitable purposes consistent with the Charity we intended to benefit.

Witness

Name (printed) Signature Date

Name (printed) Signature Date

Evangelical Lutheran Foundation of Eastern Canada hereby agrees to be bound to the terms and provisions of this Agreement.

Receipt and Acknowledgment of this Agreement.

Evangelical Lutheran Foundation of Eastern Canada

Officer Date

Officer Date