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Mrs. Charles D. Klahr III 10404 East Lake Road North East, Pa. 16428-2844 9/23/11

Klahr Family Fund

The Klahr Family Fund has been created in memory of Chad Klahr and will be incorporated into the Permanent Commodores Fund as a sub fund. Annually as required, the Klahr Family fund income will be used to support a Keeper Trophy and maintain the Permanent Klahr Trophy awarded annually as part of the Lake Erie Interclub Cruise as long as it shall exist. All additional funds not used for this purpose will be allocated to worthy Foundation Projects annually based on the Foundations Permanent Funds Distribution Policy in any given year.

Initial Fund Contribution \$5,500.

If you are in agreement, would you please sign the second copy of this letter and return it to me for the permanent records of the foundation.

s always, Thank you.

James McBrier Chairman

814-453-4736

Mrs. Charles D. Klahr III