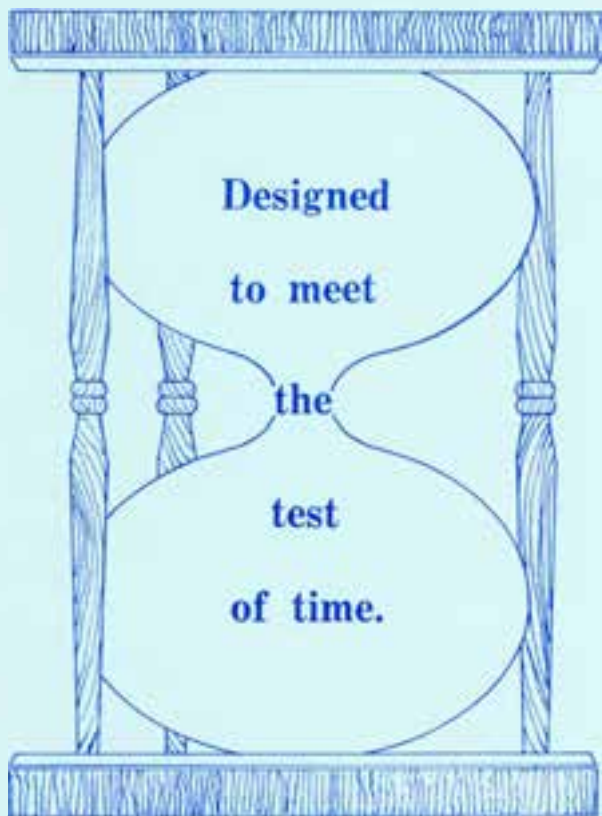


**ANNOUNCING
A BETTER WAY
FOR A BETTER
COMMUNITY**



**Oklahoma City
Community Foundation, Inc.**

Room 1530, Liberty Bank Building
Oklahoma City, Oklahoma 73102

THE PURPOSE

The purpose of the Oklahoma City Community Foundation is to create a permanent, non-profit distribution agency for funds given to benefit activities in the fields of health, education, welfare or cultural affairs.

MANAGEMENT

Management and operation of the Foundation is the responsibility of a Board of Trustees consisting of nine well known Oklahoma City citizens. Included on the board are representatives of the Oklahoma City Chamber of Commerce, the United Appeal of Greater Oklahoma City, Oklahoma City University, the University of Oklahoma Medical Center, the City Council and the Fiscal Board of the Foundation. The trustees serve as the distribution committee, following the wishes of the donor for use of his fund.

The Fiscal Board consists of senior officers in the trust departments of four of Oklahoma City's largest banks. This group is responsible for management of Foundation funds.

HOW TO USE IT

You, as a donor may create a fund of any size by a gift, devise, bequest or other transfer. The fund is placed under the control of the Foundation and may be: **an unrestricted fund**, with the distribution committee responsible for making grants to meet the most urgent community needs as they see them, from year to year; **a designated fund**, naming specifically the organization or organizations you want to benefit; or **a combination type fund**, with details to be arranged in conference with Foundation officials.

You may designate the name of the fund, may designate the bank to act as fiscal trustee and may prescribe whether income only, or part or all of the principal may be expended.

WHY USE IT?

The Foundation offers many distinct advantages to the donor. Among them:

1. Low cost. Independent foundations can be expensive and the cost of operating the usual family foundation can be substantial. The service charge in a community foundation averages less than five percent of income.

2. You are spared the trouble of administering the fund, investigating possible beneficiaries and listening to many appeals for assistance.

3. Investment of the fund is in the hands of the best experts available.

4. You are spared auditing expense since the Foundation arranges for annual audits by independent accountants.

5. The Community Foundation offers:

- **Protection** for your fund;
- **Flexibility**, being able to remain contemporary with the passing times;
- **Economy** through a single centralized administration and management;
- **Assurance** by leading citizens that your wishes will be carried out and that, should changing conditions dictate modification, the fund will still serve alternate objectives;
- **Encouragement** by acting as a screening agency for community needs, effectively aiding the growth of community philanthropy, meeting needs that cannot be met with tax funds;

and

- **Service**, the purpose of the Foundation being to serve the community in the field of philanthropy.

OFFICERS

JOHN E. KIRKPATRICK

President

S. N. GOLDMAN

Vice President

MRS. ELEANOR MAURER

Treasurer and Assistant Secretary

C. D. ELLISON

Secretary and General Counsel

GENE WHITE

Executive Director

BOARD OF TRUSTEES

ONE-YEAR TERM

CHARLES BENNETT

JAMES L. DENNIS

LUTHER DULANEY

TWO-YEAR TERM

HARVEY P. EVEREST

S. N. GOLDMAN

JOHN E. KIRKPATRICK

THREE-YEAR TERM

DEAN A. MCGEE

J. B. SAUNDERS

STANTON L. YOUNG

FISCAL BOARD

EARL SNEED

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GARRISON BUXTON

City National Bank & Trust Co.

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First National Bank & Trust Co.

CHARLES B. STUART

Fidelity National Bank & Trust Co.

**FOR FURTHER INFORMATION
PLEASE CONTACT YOUR ATTORNEY,
YOUR BANK, OR THE OCCF**

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Oklahoma City, Oklahoma 73102