



**ADMIRAL
NIMITZ
FOUNDATION**

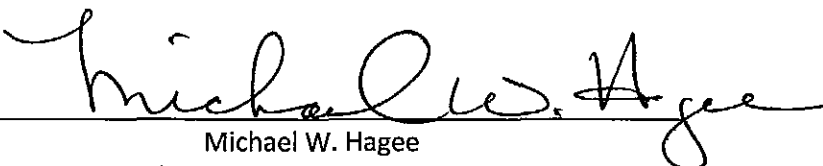
DONOR POLICY

PURPOSE

The purpose of The Admiral Nimitz Foundation ("Foundation") Donor Policy is to ensure the respect and trust of the general public, and that donors and prospective donors can have full confidence in their support of the mission of the Foundation.

POLICIES

- 1) To be informed of the Foundation's mission, of the way the Foundation intends to use donated resources, and of its capacity to use donations effectively for their intended purposes.
- 2) To be informed of the identity of those serving on the Foundation's Board of Directors, and to expect the Board to exercise prudent judgment in its stewardship responsibilities.
- 3) To have access to the Foundation's most recent financial statements.
- 4) To be assured their gifts will be used for the purposes for which they were given.
- 5) To receive appropriate acknowledgement and recognition.
- 6) To be assured that information about their donation is handled with respect and with confidentiality to the extent provided by law.
- 7) To expect that all relationships with individuals representing the Foundation will be professional in nature.
- 8) To be informed whether those seeking donations are volunteers, employees of the Foundation or hired solicitors.
- 9) To be assured that our organization will not sell or share names of donors with other organizations.
- 10) To feel free to ask questions when making a donation and to receive prompt, truthful and forthright answers



Michael W. Hagee

President and Chief Executive Officer



Date

Date