POLICY FOR DONOR-ADVISED FUNDS OF OUR CHANGE FOUNDATION

Our Change Foundation ("Foundation") encourages donors to create donor-advised fund(s) ("advised funds") for the support of charitable purposes of the Foundation. However, the Internal Revenue Service ("IRS") closely scrutinizes advised funds to ensure that they do not in essence become private foundations. Therefore, in order to protect its status as a public charity and the corresponding tax deductions of its donors, the Foundation has adopted the following policy governing advised funds:

1. Agreement - All advised funds shall be established pursuant to a written agreement between the Foundation and the donor, and all advised funds shall be subject to the Foundation's articles of incorporation, bylaws and this policy, as amended from time to time.

2. Ownership - All advised funds shall be component funds of the Foundation. The Foundation shall own all advised funds and have sole and absolute discretion over the investment and distribution of advised funds.

3. Recommendations - A donor must make their recommendations regarding the distribution of donated funds at the time of donation. After the recommendation is made, the donor's role in the advised fund shall cease.

4. Succession - Donors shall not be entitled to appoint a successor donor advisor, or designate any kind of succession plan. This is because recommendations are made at the point of donation, and typically will involve single-instance contributions of relatively small dollar amounts.

5. Distributions - A donor may make recommendations regarding the investment and distribution of an advised fund. Recommendations must be in writing on forms or via other written communications provided by the Foundation. The Foundation shall consider recommendations from the donor of an advised fund, but such recommendations shall be advisory only, and the Foundation shall not be bound by such recommendations. The Foundation shall inform the donor of an advised fund any time that a donor's recommendation is not accepted.

6. Approval of Distributions - Without further approval by the Board of Directors, the President/Chief Executive Officer of the Foundation is authorized to make distributions from a donor advised fund to any nonprofit on the Foundation's preapproved list of nonprofits as long as such distributions are consistent with recommendations of the donor or other person authorized by the donor to make distribution recommendations regarding the respective fund. Except as provided in the preceding sentence, authority to make distributions from donor advised funds has been delegated by the Board of Directors to the Foundation's Grants Committee.

7. Statements - The Foundation shall provide the donor of with a statement regarding the advised fund.

8. Charitable Needs - The Foundation shall maintain information about charitable needs, programs and activities in order to assist donors in making distribution recommendations and assist the Foundation in making distribution decisions.

9. Recognition - Unless otherwise requested by the donor, the Foundation shall inform the recipient of a distribution from an advised fund of the name of the fund from which the distribution was made.

10. Minimum - There shall be no minimum amount necessary to establish an advised fund.

11. Grantees - Distributions shall be made to tax exempt entities that are described in Internal Revenue Code Section 170(b)(1)(A) other than supporting organizations described in Internal Revenue Code Section 509(a)(3). This includes churches, schools, hospitals, government entities and most 501(c)(3) public charities, but it does not include 501(c)(3) private non-operating foundations or 509(a)(3) public supporting organizations. The Foundation, in very limited circumstances and in compliance with applicable laws and regulations, including, compliance with IRC §4966, may agree to make distributions to 501(c)(3) private non-operating foundations or 509(a)(3) public supporting organizations. Advance notice must be provided to Foundation in advance of any such recommendation and Foundation may refuse to make the distribution at its sole discretion.

The Foundation will exercise expenditure responsibility, when required, in its distributions, pursuant to Internal Revenue Code Section 4945(h). The Foundation will not make distributions from its donor-advised funds to any natural persons. Donors will not be allowed to recommend grants to individuals for travel, study, or other similar purposes, nor will they be allowed to recommend grants for employer-sponsored disaster relief funds.

12. Pledges and Benefits - No distribution from an advised fund shall be made (a) to satisfy a written pledge or legal obligation of the donor or any other person, (b) in return for any benefit or privilege (such as gifts or tickets to events) to the donor or any other person, (c) to any private foundation, unless the exception set forth in Section 11 is met, or (d) in an amount less than $100 (or such other dollar amount specified from time to time by the Foundation).

13. Prohibitions – IRS Regulations prohibit donors, advisors, or a member of the donor advisor's family, or a 35% controlled entity of the aforementioned from receiving grants, loans, compensation or similar payments (including expense reimbursements) from donor advised funds.

In addition, regulations prohibit grants, loans, compensation, or other similar payments to any individual from funds legally defined as donor advised funds. Distributions from advised funds shall not be used directly or indirectly to provide more than an incidental benefit to any donor, donor advisor, or related person. The Foundation will not permit excess benefit transactions from advised funds to donors, donor advisors, or related persons, and from sponsoring organizations to investment advisors (or related persons).