



THE CARL B. KERN FUND
of The Dayton Foundation

www.kernfund.org

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DAYTON FOUNDATION:

Judy McCormick; *Governing Board Chair*
Michael M. Parks; *President*
Diane K. Timmons; *Program Officer*

KERN FUND ADVISORY COMMITTEE:

Stuart T. Weinberg, MD; *Spokesperson*
Amy K. Kuhn
Nancy E. Nichols
William C. Pees
Jack Singerman; *Honorary*

June 16, 2004

Jeff Merhige
Executive Director
YMCA Camp Kern
5291 State Route 350
Oregonia, OH 45054-9747

Dear Mr. Merhige,

On behalf of all of the donors of The Carl B. Kern Fund, the Advisory Committee is pleased to present to YMCA Camp Kern a check in the amount of \$4,000. This raises the total amount of distributions from the Fund since 1989 to over \$50,000.

As described in the Fund Agreement, the purpose of The Carl B. Kern Fund is to "further [C.B. Kern's] ideals and areas of interest, primarily camping, other youth activities, and the outdoors." To carry out that purpose, distributions from the Fund are currently "to be used solely for supporting camper scholarships and defraying the operational and capital expenses of Camp Kern."

In addition, the Fund Agreement specifies that "the recipient of grants from the Fund shall provide the Governing Board of The Dayton Foundation with a detailed report indicating, to the satisfaction of said Board, the uses to which all grant funds have been put. The report shall be submitted once a year and shall account for any unexpended funds. All reports shall be reviewed by the Governing Board to ensure compliance with the purpose of the Fund and restricted uses set forth above."

Please submit your report either directly to Program Officer **Diane Timmons** at The Dayton Foundation or to me and I will forward it to the proper folks. Thanks.

Cordially,

Stuart T. Weinberg, MD
Spokesperson

cc: C.B. Kern Fund Advisory Committee Members
Michael M. Parks; *President, The Dayton Foundation*
Diane Timmons; *Program Officer, The Dayton Foundation*