



THE CARL B. KERN FUND
of The Dayton Foundation

www.kernfund.org

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DAYTON FOUNDATION:

Craig J. Brown; *Governing Board Chair*
Michael M. Parks; *President*
Diane K. Timmons; *Vice President, Grants and Programs*

KERN FUND ADVISORY BOARD:

Stuart T. Weinberg, MD; *Chair*
William C. Pees

June 15, 2017

Chris Addison
Executive Director
YMCA Camp Kern
5291 State Route 350
Oregonia, OH 45054-9747

Dear Chris,

On behalf of all of the individuals who have donated to The Carl B. Kern Fund since 1987, the Advisory Board is pleased to present to YMCA Camp Kern a check in the amount of \$6,000.00. This brings the total amount contributed to Camp Kern on behalf of the Fund to nearly \$156,000 since 1989.

As described in the original 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 to **Diane Timmons**, Vice President, Grants and Programs at The Dayton Foundation by September 30, 2017. Thanks.

Sincerely,

Stuart T. Weinberg, MD, *Chair*

cc: C.B. Kern Fund Advisory Board Members
Diane Timmons; *Vice President, Grants and Programs, The Dayton Foundation*