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375 Laguna Honda Blvd.
San Francisco, CA 94116

Bill and Maggie,

The Friends of Laguna Honda Board, at its recent meeting on October 9th, has approved the funding of the two following projects:

Art With Elders -- \$42,653
Center of Excellence Wish list -- \$36,800

As we have discussed these will be Grants specific to each project and as such should be accounted for as a unique "Directed Grant" to the Gift Fund. By unique we mean specific to Friends of Laguna Honda. In addition, each project should be branded "Friends of Laguna Honda" or co-branded as in the case with Art With Elders. (This could be Art With Elders funded by Friends of Laguna Honda). In addition, all approved expenditures should follow the Friends of Laguna Honda charter which is as follows:

"Section 2 -- The purposes of this corporation are (a) to render services to the residents and patients of Laguna Honda Hospital, San Francisco, California ("the Hospital"), not normally provided by regular personnel and which services shall be for the purpose of contributing to the comfort, happiness and well-being of the patients and residents (b) to raise funds for the purpose of carrying out the work of the corporation; and (c) to aid and assist the administration of the Hospital in providing for the comfort, happiness and well-being of its residents and patients."

Dwight Cochran will be coordinating a procedure for reviewing items to be funded by the Center of Excellence Wish List. Once completed, it is anticipated that the Friends of Laguna Honda would fund this as a unique "Gift Fund" line item as defined above. It is not anticipated that Friends of Laguna Honda would provide any purchasing services in this regard.

We look forward to continued success of these programs!

Thanks,

The Friends of Laguna Honda