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December 17, 2013

Mr. Kent Lawrence
M.R. Bauer Foundation
300 S. Wacker Drive, #500
Chicago, IL 60606

Dear Mr. Lawrence:

College of DuPage is pleased to be given the opportunity to serve as fiscal agent for the Foundation's \$25,000 grant for the study of the Cook County Justice System.

As fiscal agent, the College expects to sign a grant agreement with the Foundation. In addition, College of DuPage will contract with Mr. James M. O'Rourke as an independent contractor to fulfill the requirements of the grant. The College will work with Mr. O'Rourke to develop a budget that will be shared with, and approved by, the Foundation consistent with the overall grant agreement. Mr. O'Rourke has indicated that he will work to include 1-2 College of DuPage students in the study, as well as share the results of the study with our faculty so that it could be used in their classes, if desired. The College will assess its standard 10% administration fee with the remaining funds available to complete the study of the Cook County Judicial System.

The College recognizes that, as fiscal agent, it is responsible for the expenditure of all grant funds and is liable for the repayment of any grant funds not spent or spent in a manner that is inconsistent with the requirements of the grant.

Please make the check payable to College of DuPage. Attached please find a copy of the Internal Revenue Service (IRS) letter identifying the College as a tax-exempt organization for federal income tax purposes.

College of DuPage is excited to be part of a project that will benefit children and adults, as well as have an impact on the lifestyle of the residents of Cook County. Thank you for allowing us to be a part this important project.

Sincerely,

A handwritten signature in black ink that reads 'Thomas J. Glaser'.

Thomas J. Glaser
Senior Vice President