

The Douglas-Dornan Foundation

5050 Thane Road Juneau, Alaska 99801

Re: Youth Action Committee (YAC)

Dear YAC Team:

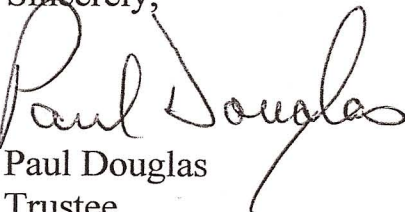
It is our pleasure to award JCF/YAC a grant in the amount of \$10,000.00 from the Douglas-Dornan Foundation. We understand this grant will be used to make grants to non-profit organizations in Juneau who target homeless youth as well as vocational training for those youth who do not have the means to provide for themselves.

Conditions of this grant include:

- 1) The Douglas-Dornan Foundation would like to have a trustee observe YAC's notification of grant program, grant application distribution, grant review and evaluation, and grant determination processes for at least the first two grant making cycles. We believe this can help assure continuity, sustainability and performance for the YAC organization.
- 2) If not already underway, the YAC (including the JCF Board Advisors) should begin the process of formally defining YAC's mission statement and bylaws (including board of directors, officers, membership, etc.) In addition formal documentation of procedures, processes, guidelines, etc. should be developed.

We are very impressed with the learning and the work the YAC has accomplished in its first year, and we wish you much success with your initial grant cycle. Please advise how and when you would like the \$10,000.00 grant conveyed to you.

Sincerely,



Paul Douglas
Trustee