

Your name

Your address

Your contact telephone and email details

Date

The Board of Directors
Benefaction Foundation
5000 Yonge Street, Suite 1901
Toronto, ON M2N 7E9

To pay to **BENEFACTION FOUNDATION**, currently located at 5000 Yonge Street, Suite 1901, Toronto, Ontario, the [sum of _____ Dollars (\$ _____)]/ or the residue (OR _____ % of the residue) of my estate for the purpose of establishing a permanent endowment fund to be known as the _____ (the “Fund”), / or contributing to the existing fund known as the _____ (the “Fund”), to be held by the Benefaction Foundation on the following trusts: the capital of the Fund may be pooled for investment purposes with other endowment funds held by the Benefaction Foundation and shall be invested and reinvested by the Benefaction Foundation in accordance with the investment policy of the Benefaction Foundation as approved by the Board of Directors of the Benefaction Foundation from time to time.

Listed Charities

[Annual distributions shall be made to the following charities: **[insert names and CRA Registration # of charities]** in accordance with the granting policy of the Benefaction Foundation in effect from time to time.]

or

Charity Portfolio to Support

[Annual distributions shall be made to **[name the portfolio of interest such as Aging, Elder Care & Alzheimer’s, Children and Education, Environment, International]**” in accordance with the granting policy of the Benefaction Foundation in effect from time to time.]

I declare that the receipt of the person professing to be the Treasurer or other proper officer of the above-named charitable institution shall be a sufficient discharge to my Trustees who need not see to the application thereof. I specifically authorize my Trustees, in their absolute discretion, to satisfy all or part of this legacy by way of an in specie transfer or transfers, of one or more securities forming part of the residue of my estate at the time of my death.

Sincerely,

(Signature) _____

Print Name

(Witness Signature) _____

Print Name

Instructions

This letter should be prepared and kept with your will. Please advise Benefaction foundation that the letter is completed, or when you have changed your mind about your wishes.