Mor-Gran-Sou Electric Charitable Foundation, Inc. PO Box 297 Flasher, ND 58535-0297



On January 9, 2018, the first board meeting of the Mor-Gran-Sou Electric Charitable Foundation, Inc. was held to organize Operation Round Up.

Operation Round Up is a voluntary, charitable program that allows cooperative members the opportunity to round up their electric bill to the nearest dollar. The pennies, dimes, nickels and quarters accumulate in our foundation and we the Charitable Foundation Board will award the money in the form of grants to non-profit agencies, corporations or organizations for charitable causes.

Applications will be accepted for charitable causes and crucial needs such as: food, shelter, clothing, health care, emergency services, and education.

The guidelines for application of funds from the Mor-Gran-Sou Electric Charitable Foundation are as follows:

- Funds shall be disbursed within the general service area of Mor-Gran-Sou Electric Cooperative, Inc., solely for charitable, educational, or scientific purposes.
- No funds of the Foundation shall in any fashion be used to support any candidate for political office or for any political purpose.
- Disbursement of funds shall only be provided to non-profit corporations, organizations, or agencies
- Not more than \$5,000 will be given annually to any one non-profit corporation, organization or agency.
- The Foundation board will not meet less than three times annually to evaluate applications.
- The board reserves the right to carry over applications to a later meeting depending on fund availability and other factors.
- The board will disburse funds equitably throughout the Mor-Gran-Sou Electric Cooperative service area as practical.

After the enclosed application is completed, return it to the address listed above. The five-person board will review the application. The Mor-Gran-Sou Electric Charitable Foundation board makes all decisions involving the distribution of Operation Round Up funds.

If you have any questions, please contact Julie Armijo by calling the Mor-Gran-Sou Electric Cooperative office at (701) 597-3301 or (800) 750-8212 or email to <u>jarmijo@morgransou.com</u>. You may also contact any of the board members directly.