

Intervivos Gift Agreement

We, ROBERT J. BABINGTON AND DOROTHY S. BABINGTON, referred to hereinafter as "Donor", give to YOUNG MENS' CHRISTIAN ASSOCIATION OF STANISLAUS COUNTY, 2700 McHenry Avenue, Modesto, California, referred to hereinafter as "Donee", the sum of Fifteen Thousand and no/100 dollars (\$15,000.00), to establish the DICK BABINGTON MEMORIAL FUND.

This gift shall be invested through any other trust or fund managed for the benefit of the Donee, and shall remain in trust as principal. The income therefrom shall be paid or applied not less frequently than annually to enrich the program of residential camping for youth attending Camp Jack Hazard, and more specifically for the following purposes, in the order of priority set forth below, until all such income has been expended:

(1) To provide free camperships for needy individuals residing in Stanislaus County and attending any session of Camp Jack Hazard directed by the Donee; and

(2) If the income exceeds requests for camperships, the YMCA Camp Committee, upon approval by the Board of Directors, may designate funds to be expended for equipment or other capital expenditures for use at Camp Jack Hazard, but not in excess of the income available in any given year.

The committee administering this fund shall also:

(1) Accept contributions into this fund from any source consistent with its purpose;

(2) Give discreet publicity to the fund to encourage broader participation by other interested persons or groups; and

(3) Prepare a brief description of Dick Babington to be made available to those who benefit from the Memorial Fund.

This gift is made on the terms and conditions specified in this instrument. The Donee, by its acceptance of this gift, warrants and represents that this gift shall be held and administered in accordance with all the terms and conditions enumerated herein.

Dated: December 1st, 1991, at Chula Vista, California

Robert J. Babington

ROBERT J. BABINGTON

Dorothy S. Babington

DOROTHY S. BABINGTON

Acceptance of Gift

The YOUNG MENS' CHRISTIAN ASSOCIATION OF STANISLAUS COUNTY hereby accepts the above-described gift on the terms and conditions specified in the foregoing instrument.

YOUNG MENS' CHRISTIAN
ASSOCIATION OF STANISLAUS COUNTY

Dated: December 5, 1991

by Robert M. [Signature]
Its President

by [Signature]
Its Secretary