



March 31, 2011

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Erin Polgreen
Associate Director
The Media Consortium, a Project of the Foundation for National Progress

Dear Erin,

I am pleased to inform you that the Benton Foundation has approved a grant of \$5,000 to support the Media Policy Reporting and Education Pilot Program. The grant is awarded to support the activities detailed in the attached proposal summary you provided on February 3, 2011.

The following terms apply to your use of the foundation's grant:

Use of Funds

Under United States law, Benton Foundation grant funds, and income earned thereon, may be expended only for charitable, religious, scientific, literary, or education purposes. This grant is made only for the purposes stated in this letter, and it is understood that this grant will be used for such purposes substantially in accordance with the approved proposal.

Payment Schedule

Payment of the grant funds will be made upon the return of a countersigned copy of this letter electronically or via mail for our records. Please note that the signature required is that of an authorized representative of the Foundation for National Progress.

Deliverables

A written report is to be furnished to the Benton Foundation with respect to all expenditures under the grant no later than 60 days after the completion of the project. The written report, signed by an appropriate officer of your organization, should contain:

1250 Connecticut Ave., NW
Suite 200
Washington, DC 20036
202-638-5770

1560 Sherman Ave.
Suite 440
Evanston, IL 60201
847-328-3040

- A final financial statement with respect to all expenditures made under the grant; and
- A narrative account of what was accomplished by the expenditure of funds, including progress made toward achieving the goals of the grant and an assurance that the activities under the grant have been conducted in conformity with the terms of the grant.

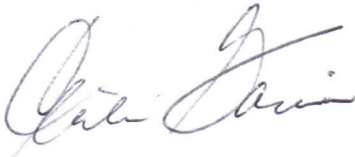
Controlling Law

This Agreement shall be governed by and construed in accordance with the laws of the District of Columbia.

It is also understood that your organization confirms its status both as a tax-exempt organization under Section 501(c) (3) of the Internal Revenue Code and as a publicly supported organization, not a private foundation, under Section 509 (a). Your organization also confirms that neither status has been revoked or modified. If either status has been revoked or modified, please notify the foundation.

On behalf of the Benton Foundation, I extend every good wish for the success of your endeavor.

Sincerely,



Cecilia Garcia
Executive Director

Grantee: _____

Official signature: _____

Title of official: _____

Date: _____