

THE STIMSON – MILLER FOUNDATION
c/o Financial Strategies
9500 SW Barbur Blvd., Suite 220
Portland, OR 97219

President, Debbie Senestraro

Established 1999

FOUNDATION INFORMATION AND FUNDING GUIDELINES

Purpose: To carry on the charitable interests and concerns of the owners of Stimson Lumber Company, in the greater Portland area and communities throughout the United States where Stimson conducts its business and areas where Company shareholders reside or have charitable-giving interests.

Type of Foundation: Oregon non-profit, public benefit corporation, recognized as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”).

Eligible Organizations: Tax exempt organizations under Section 501(c)(3) recognized as being public charities (and not private foundations) under Section 509(a) of the Internal Revenue Code.

Geographic Emphasis: Stimson Lumber Company is headquartered in Portland, Oregon, with principal operations in Northwest Oregon, Eastern Washington, Northern Idaho, and Western Montana. Other areas in the United States where Stimson conducts significant marketing activities will also be considered for Foundation support, as well as other areas where Company shareholders reside or have charitable-giving interests.

Funding Priorities: The Foundation funds civic, cultural, educational, health and human services, and religious organizations where the funding is not in furtherance of religious activities. The Foundation accepts grant requests, though priority is given to initiatives that originate with the owners of Stimson Lumber Company. Such shareholder-driven initiatives must meet the standards of funding priority and merit required of all grant requests approved. Preference is given to specific program support over general operational support and capital campaigns. The Foundation will generally not support endowment campaigns or traditionally taxpayer supported organizations or activities. Support for annual fund appeals are discouraged, even if the organization was recently successful in obtaining funding from the Foundation. The Foundation does not commonly make multi-year grants, and allows only one multi-year grant to be outstanding at any given time.

Stimson Lumber Company has a substantial commitment to the education of children of employees through sponsorship and financial support of a formal scholarship program. As a consequence, the Foundation will not support grant requests related to scholarships, or other tuition assistance programs.

The Foundation shall not support a charitable organization whose purpose in whole or in part is to oppose the legitimate activities of businesses operating in the forest products industry.

Submitting Grant Proposals: The Foundation Board will only consider grant requests at its November meeting, and funding of approved grants will occur thereafter. Proposals can be submitted any time after June 1st and must be **received** in their entirety by August 1st for consideration.

January 2006