

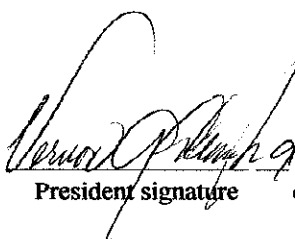
Ozanam Charitable Pharmacy Gift Acceptance Policy

The Ozanam Charitable Pharmacy relies on charitable contributions to fulfill its mission. While Ozanam Charitable Pharmacy prefers unrestricted gifts, it recognizes and encourages appropriate collaborations with a variety of stakeholders, including donors, which ensure careful control of the content and integrity of its programs and fiscal responsibility.

The Ozanam Charitable Pharmacy will encourage donors to seek their own legal or tax counsel before making a gift.

The Ozanam Charitable Pharmacy accepts gifts of cash and marketable securities and, at the discretion of the Board of Directors, remainder and lead interests in trusts, real estate, closely held securities, tangible items, retirement plans through bequests or beneficiary designation and life insurance. Tangible items offered to Ozanam Charitable Pharmacy may be accepted if they can be readily sold or if they are of "related use." Ozanam Charitable Pharmacy will clarify with the donor under what circumstances, if any, it will pay for legal or professional fees with respect to completing a gift.

Ozanam Charitable Pharmacy reserves the right to refuse any gift that it believes is too restrictive in purpose or not in its best interest. The acceptance of a questionable gift or the decision to fulfill a questionable request from a donor will be brought to the board of directors. The board's discussion will be guided by consistency with our mission and preservation of our goodwill in the community.

Board approved  9/11/09
President signature date