



GRANT AGREEMENT

The grant to your organization from the Compeer Financial Corporate Giving, (hereinafter “Corporate Giving”) is for the explicit purpose(s) described in the Grant Application and is subject to your acceptance of the terms described therein.

To acknowledge this agreement, to accept the grant and receive the funds, return a signed copy of this Grant Agreement to Compeer Financial. Keep the other copy for your files. Please refer to the identification number and title in all communications concerning this grant.

Grantee: Sauk County Conservation, Planning and Zoning Department

ID #: 2018

Amount Granted: \$2,500.00

Grant Period: Through March 31, 2019

Funds to be used for:

The undersigned hereby agrees to the following grant conditions:

1. The funds provided by this grant may be spent only in accordance with the provisions of the grantee’s funding request and budget as approved. Grantee shall not use the funds for any purpose prohibited by applicable law, and shall use the funds only for those purposes which are permissible under all applicable laws and regulations, including but not limited to the Internal Revenue Code, as amended and the regulations issued thereunder. Grantee shall comply with any and all applicable federal, state and local laws.
2. No funds provided by Corporate Giving may be used for any political campaign, or to support attempts to influence legislation of any governmental body other than through making available the results of nonpartisan analysis, study and research.
3. Expenses charged against this grant may not be incurred prior to the date at which the grant period begins or subsequent to its termination date, and may be incurred only as necessary to carry out the purposes and activities of the approved program.
4. The grantee organization is responsible for the expenditure of funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.

5. The grantee shall return any unexpended funds to Corporate Giving, which are not used for the approved purposes and/or remain unexpended at the close of the grant period.
6. Funds shall be promptly returned to Corporate Giving if Corporate Giving determines, in its sole discretion that the grantee has not performed in accordance with the Terms of the Grant and/or has not met the specific grant conditions of the approved program.
7. For the purposes of making verifications, as it deems desirable toward the fulfillment of Corporate Giving objectives, Corporate Giving may conduct site visits and/or review grantee's records at reasonable times during grantee's regular business hours.
8. Grantees are required to recognize Corporate Giving in all publicity materials related to the funded project or program, as specified in the grant request. Prior to making public any such materials, grantees must submit the text of any announcements and plans for publicity to the Corporate Giving Officer responsible for the grant. Approval of the Corporate Giving Officer is required prior to any such materials being announced or made available to the public. Grantee shall cooperate with Corporate Giving in connection with all publicity materials that Compeer Financial may wish to publish regarding Corporate Giving and/or the project, including, but not limited to providing photo releases and/or other consents.
9. Grantee agrees to indemnify and hold Compeer Financial and Corporate Giving harmless and, at its own cost and expense, defend Compeer Financial and Corporate Giving, its officers, employees and directors from and against any and all liability, including but not limited to costs, attorney's fees, and claims for damages arising out of grantee's actions in furtherance of the project for which grant funds have been awarded. Compeer Financial and Corporate Giving shall not be liable for any claims arising out of the project or any work performed in connection therewith. Grantee shall be solely responsible for the acts or omissions of its officers, agents, employees, directors and subcontractors."
10. Grantee warrants and represents that it has made no material false statement, or misstatement of fact, in connection with its Grant Application or its receipt of the Grant Funds, and all information previously submitted to Corporate Giving or which it will submit to Corporate Giving in the future relating to the grant or the project, is and will be true and correct.
11. Grantee shall not engage in discriminatory practices with respect to the project for which grant funds have been provided, and shall, with respect to all project activities, fully comply with all state, local and federal non-discrimination laws, as applicable.
12. To submit a final report thirty (30) days after the completion of the grant, of activities carried on under the grant, evaluations of what the grant accomplished, and complete financial reports detailing use of the grant funds.
13. PAYMENT OF GRANTS: Corporate Giving reserves the right to terminate or modify any payments pursuant to this grant, including modification of previously agreed upon payment schedules should this be deemed appropriate by Corporate Giving.
14. LIMIT OF COMMITMENT: This grant is made with the understanding that Corporate Giving has no obligation to provide other or additional support to the grantee.

15. Nothing contained in this Agreement, nor in the application process or the granting of funds, shall be intended or construed in any manner as creating or establishing a relationship of partners or joint venture between the grantee and Corporate Giving, nor shall grantee be considered or deemed to be an agent, representative or employee of Compeer Financial or Corporate Giving.
16. This Agreement shall be construed in accordance with the laws of the State of Wisconsin and any proceedings or disputes arising out of this Agreement shall be venued in Dane County, Wisconsin.
17. The waiver of any breach of any provision of this Agreement by Corporate Giving shall not be deemed to be a waiver of any such breach in the future or any other breach of any other provision.
18. Grantee hereby states that no goods or services were received in exchange for the donation from Compeer Financial.

In accepting the grant, the grantee accepts the terms stated in this agreement.

Organization: Sauk County Conservation, Planning and Zoning Department

Signature of Authorized Representative: _____

Printed Name / Title: _____

Date: _____

Certificate Of Completion

Envelope Id: DFDC33A4D0724548B6A7AB9A5759F82A

Status: Delivered

Subject: Congratulations! Your Compeer Fund Grant Application Has Been Approved.

Source Envelope:

Document Pages: 3

Signatures: 0

Envelope Originator:

Certificate Pages: 4

Initials: 0

Melanie Olson

AutoNav: Enabled

1921 Premier Drive

Envelopeld Stamping: Enabled

Mankato, MN 56001

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Melissa Keenan

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melissa.keenan@saukcountywi.gov

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Electronic Record and Signature Disclosure:

Accepted: 11/5/2018 8:09:18 AM

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In Person Signer Events

Signature

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Editor Delivery Events

Status

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Agent Delivery Events

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Intermediary Delivery Events

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Certified Delivery Events

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Carbon Copy Events

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Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

11/2/2018 2:04:32 PM

Certified Delivered

Security Checked

11/5/2018 8:09:18 AM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Compeer Financial, ACA and its subsidiary entities, (we, us or Company) may be required by law to provide to you notices, disclosures, authorizations, acknowledgements and other documents that are required to be provided to you during the course of our relationship with you (the "Records"). Described below are the terms and conditions for providing to you such Records electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

Getting paper copies

At any time, you may request from us a paper copy of any Record provided or made available electronically to you by us. You will have the ability to download and print any documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign signer account, you may access them for a limited period of time (usually 30 days) after such documents are first sent to you. After such time you may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive Records from us electronically, you have the right at any time to change your mind and tell us that thereafter you want to receive Records only in paper format. How you must inform us of your decision to receive future Records in paper format and withdraw your consent to receive Records electronically is described below.

Consequences of changing your mind

If you elect to receive Records only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the Records to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper Records. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive Records electronically from us and you will no longer be able to use the DocuSign system to receive Records electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all Records that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any Record, we prefer to provide all of the Records to you by the same method and to the same address that you have given us. Thus, you can receive all the Records electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below.

How to contact Company

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to Records electronically as follows: To contact us by email send messages to:

Contactus@compeer.com

To advise Company of your new e-mail address

To let us know of a change in your e-mail address where we should send Records electronically to you, you must send an email message to us at Contactus@compeer.com and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address. In addition, you must notify DocuSign, Inc. to arrange for your new email address to reflect in your DocuSign account by following the process for changing e-mail in DocuSign.

To request paper copies from Company

To request delivery from us of paper copies of the Records previously provided by us to you electronically, you must send us an e-mail to Contactus@compeer.com and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for fees at that time, if any.

To withdraw your consent with Company

To inform us that you no longer want to receive future Records in electronic format you may:

- i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to Contactus@compeer.com and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

No fees for withdrawal of consumer consent will be charged.

Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	Allow per session cookies

** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic Records that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving Records exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Company as described above, I consent to receive from Company exclusively through electronic means all Records that are required to be provided or made available to me by Company during the course of my relationship with you.