



PRAIRIE MEADOWS
Legacy Resolution (2016)

WHEREAS, Prairie Meadows Board of Directors, has by design or allowance established a Legacy fund to be distributed as charitable contributions, and

WHEREAS, this distribution is to be funded from the 2015 cash from operations approved by Prairie Meadows Board of Directors in March 2016.

NOW, THEREFORE BE IT RESOLVED, while in conjunction with the Board of Directors meeting, that on this day, April 27, and in accordance with existing bylaws and corporate charter, and as adopted and approved by a vote as documented within the related published minutes, Prairie Meadows will award charitable contributions to the following organizations, for the project and grant amount listed:

Organization Name	Project Title	Payment
Des Moines Area Community College Foundation	DMACC Fire Sciences Program Support	\$113,000.00
Holy Family School Inner-City Youth Foundation	Holy Family School Student Activity Center	\$250,000.00
Bridges Of Iowa	Commercial Kitchen and Community Garden	\$120,000.00
Great Outdoors Foundation	Jester Park Nature Center	\$100,000.00
Terrace Hill Partnership	2016 Terrace Hill Capital Campaign	\$100,000.00
Anawim Housing	Legacy Project	\$150,000.00
City of Waukee	Waukee Trailhead Project - Raccoon River Valley Trail Public Art Corridor	\$150,000.00
UnityPoint Health Foundation	Building for Our Community: Transforming Emergency and Critical Care	\$900,000.00
Mercy Hospital Medical Foundation	Mercy Comfort Health Center for Women	\$100,000.00
Hoyt Sherman Place Foundation	Hoyt Sherman Place Perpetual Legacy Project	\$100,000.00
Goodwill Industries of Central Iowa	Celebrating Our Past Building Futures	\$100,000.00
Broadlawns Medical Center Foundation	Mental Health Starts With Me	\$100,000.00
Prairie Meadows Scholarship Program	Scholarships	\$95,000.00
Total:		\$2,378,000

R. Michael Knapp
R. Michael Knapp, Prairie Meadows Board Secretary *4/27/2016*
Date

Gary Palmer
Gary Palmer, Prairie Meadows President/CEO *4-27-2016*
Date