

FUND MANAGER DESIGNATION

	(the "Donors"
have created a donor advised fund with the Fargo-	-Moorhead Area Foundation (the "Foundation") and
have directed the transfer of the assets identified	d on the attached Schedule "A" to the Foundation
Pursuant to Section 11.1 and Section 11.2 of the By	ylaws of the Foundation, the Donors have requested
that	be designated as the Fund
Manager for these assets.	
	
Donor	Date