ORDER: ACCEPT \$250.00 DONATION FOR THE FIRE DEPARTMENT

Motion was made by Larry Gillespie, duly seconded by Chad McLarty, to accept \$250.00 donation for the Fire Department.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes Supervisor Larry Gillespie, voted yes Supervisor David Rikard, voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 18^{th} day of January, 2022.

Mike Roberts, President Board of Supervisors Sherry Wall, Chancery Clerk

Morgan Stanley Global Impact Funding Trust

Fire Dept. Donation

12/07/2021

Lafayette County Fire Department ATTN: Wes Anderson, Fire Chief PO BOX 1933 OXFORD, MS 38655-1933

We are pleased to present your organization with the attached check recommended by a fund with Morgan Stanley GIFT. Please note the following details about the grant:

Grant Amount:

\$250.00

Purpose:

Use as needed

Fund:

Owens & Emily Alexander Family Foundation

Recognition:

Owens and Emily Alexander 4006 SUTHERLAND DR OXFORD, MS 38655-3582

By accepting this check, you acknowledge:

1) No person described in section 4958(f)(7) of the Internal Revenue Code of 1986, as amended, with respect to the above-mentioned Donor Advised Fund, is receiving any grant, loan, compensation, or other similar payment in connection with the grant. 2) No Person is receiving, directly or indirectly, a more than incidental benefit as a result of such grant. 3) This donation will not be used by you to satisfy the payment of any pledge or other personal financial obligation on behalf of the named donors or any other person in connection with this Donor Advised Fund, including the person identified above as having made the recommendation for this grant. 4) You are in compliance with our policies as currently set forth on our website, www.morganstanley.com/giving. 5) Although Morgan Stanley GIFT allows its donors to recommend a purpose in connection with each grant, you may apply this grant as you determine in your discretion.

Please feel free to contact Morgan Stanley GIFT at (855)865-GIFT if you have any questions about the grant.

Sincerely.

Melanie Schnoll Begun

President, Morgan Stanley GIFT

The Morgan Stanley Global Impact Funding Trust, Inc. (MS GIFT) is an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended that sponsors a donor advised fund program. MS Global Impact Funding Trust (MS GIFT) is a donor advised fund. Morgan Stanley Smith Barney LLC provides investment management services to MS GIFT. Back office administration provided by RenPSG, an unaffiliated charitable gift administrator.

DA 12.22.21