

Special Agreement No. _____

**SCOTTISH RITE FOUNDATION,
SOUTHERN JURISDICTION, USA, INC.**

SPECIAL AGREEMENT

This Special Agreement No. _____ is made this ___ day of _____, 2008, between the

SCOTTISH RITE FOUNDATION, SOUTHERN JURISDICTION, USA, INC.,

(hereinafter sometimes referred to as “the Scottish Rite Foundation, Southern Jurisdiction” or “the Charity”), a not-for-profit corporation, organized and existing under the laws of the Commonwealth of Maryland, registered to do business in the District of Columbia, with offices presently at 1733 16th Street, NW, Washington, DC 20009-3103 and

Danny Donor and Dora Donor

who presently reside at _____, Kansas (hereinafter sometimes referred to as “the Donors”). The Scottish Rite Foundation, Southern Jurisdiction hereby covenants and agrees through this Special Agreement No. _____ that, at the termination of its Annuity Agreement No. _____ issued on the ___ day of _____, 2008 to

Danny Donor and Dora Donor,

now residing at _____, Kansas, it will pay the beneficial interest in this Annuity Agreement as determined by its actuary, to the _____ SCOTTISH RITE FOUNDATION whose mailing address is Post Office Box _____, _____, KS _____ (EIN: ___ - _____).

If the _____ SCOTTISH RITE FOUNDATION no longer exists or is not related to the SCOTTISH RITE FOUNDATION, SOUTHERN JURISDICTION, USA, INC. when these funds become available for distribution under the terms outlined above, then the SCOTTISH RITE FOUNDATION, SOUTHERN JURISDICTION, USA, INC., shall use the portion of the remainder of this annuity gift, originally designated for the _____ SCOTTISH RITE FOUNDATION, for the SCOTTISH RITE FOUNDATION, SOUTHERN JURISDICTION, USA, INC., for purposes as similar as possible to the original intent of the donor as determined by the Board of the SCOTTISH RITE FOUNDATION, SOUTHERN JURISDICTION, USA, INC.

IN WITNESS WHEREOF, the parties have hereunto set their hand and execute this agreement as of the date set forth below.

DONORS

SCOTTISH RITE FOUNDATION
SOUTHERN JURISDICTION, USA, INC.

Donny Donor

Date: _____

Dora Donor

Date: _____

BY: _____
Ronald A. Seale
Sovereign Grand Commander

Date: _____