

Adopted: August 5, 2019

Donor Privacy Policy Booker Promise Foundation, Inc.

WHEREAS, it is the fiduciary responsibility of the Board of Trustees of Booker Promise Foundation, Inc. (hereinafter, the "Foundation") to respect the privacy of its donors; and

WHEREAS, the Foundation uses donors' information to understand their interests in its mission and to update them on the Foundation's plans and activities and shares donor information with staff, members of its Board of Trustees, volunteers and consultants only on a "need-to-know" basis; and

WHEREAS, it is the unanimous commitment of the Foundation's Board of Trustees to fully and completely protect the privacy of its donors.

NOW, THEREFORE, BE IT RESOLVED, it is the policy of the Foundation not to sell, share or trade Foundation donors' names and/or personal information with any other entity, nor send mailings to our donors on behalf of other organizations; and

BE IT FURTHER RESOLVED this policy applies to all information received by the Foundation both online and offline, on any platform, which includes the Foundation's website and mobile applications, as well as any electronic, written or oral communications; and

BE IT FURTHER RESOLVED that to the extent any donations are processed through a third-party service provider, Foundation donors' information will only be used for purposes necessary to process the donation.

THIS POLICY shall be effective immediately upon approval and adoption by the Board of Trustees.

THIS DONOR PRIVACY POLICY was approved and adopted by unanimous consent of the Board of Trustees of Booker Promise Foundation, Inc. on the 5th day of August 2019 and is in accordance with the Articles of Incorporation and By-Laws of the Foundation.

Michael J. Shelton, Chair

Board of Trustees

Booker Promise Foundation, Inc.

Date: August 5, 2019

If you have comments or questions concerning our Donor Privacy Policy, please call 941-928-0567 or write us at Booker Promise Foundation, Inc., PO Box 2299, Sarasota, FL 34230-2299