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5 IN THE CIRCUIT COURT OF THE STATE OF OREGON
6 FOR LANE COUNTY

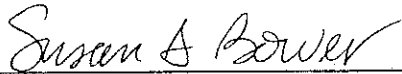
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8 In the Matter of the Marion Dean Ross
Institutional Fund
9
10 University of Oregon Foundation,
Petitioner.

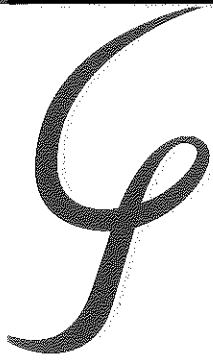
Case No. 17PB08643

CONSENT AND WAIVER
OF ATTORNEY GENERAL

11 I, Susan A. Bower, Assistant Attorney General for the State of Oregon, Civil
12 Enforcement Division, Charitable Activities, have read the Petition for Modification of
13 Institutional Fund herein. I approve the contents thereof, waive receipt of any required
14 statutory notice and the right to object to the modification, and consent to the immediate
15 entry of a judgment as requested in the Petition.
16

17 DATED this 14th day of November, 2017.

18
19 
20 _____
Susan A. Bower OSB No. 960960
Assistant Attorney General for the
State of Oregon



**GLEAVES
SWEARINGEN** LLP
ATTORNEYS AT LAW

(541) 686-8833 | Fax (541) 345-2034 | gleaveslaw.com

Laurie A. Nelson
nelson@gleaveslaw.com

November 9, 2017

Ms. Susan A. Bower
Charitable Activities Section
Department of Justice
1515 SW 5th Avenue, # 410
Portland, Oregon 97201

Re: University of Oregon Foundation
Marion Dean Ross Institutional Fund

Dear Susan:

I am enclosing for your review the Petition for Modification of Institutional Fund and accompanying documents in the Marion Dean Ross Institutional Fund.

If the documents meet with your approval, please sign the Consent and Waiver where indicated and return it to us in the enclosed envelope. If you have questions or need additional information please do not hesitate to let me know.

Very truly yours,

Laurie A. Nelson

LAN:kb
Enclosures

cc: Wendy Laing (w/ encls.)
Kevin Reed (w/ encls.)
Ian T. Richardson (via email w/ encls.)

RECEIVED

NOV 13 2017

DEPARTMENT OF JUSTICE
PORTLAND LEGAL

OFFICES

975 OAK STREET | SUITE 800
EUGENE OREGON 97401-3156

MAILING ADDRESS

PO Box 1147
EUGENE OREGON 97440-1147

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IN THE CIRCUIT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF LANE

In the Matter of the Marion Dean Ross
Institutional Fund,

University of Oregon Foundation,
Petitioner.

Case No. 17PB08643

NOTICE OF FILING OF PETITION
FOR MODIFICATION OF
INSTITUTIONAL FUND

To: Susan A. Bower, Assistant Attorney General for the State of Oregon, Civil Enforcement Division, Charitable Activities; Kevin Reed, General Counsel for the University of Oregon; and Thomas L. Price, Personal Representative of the estate of the deceased donor.

You are hereby notified that the attached document was filed by the undersigned in the above entitled court on the 8th day of November, 2017. Unless you file objections to the petition within 24 days (20 day notice period plus three day mailing period plus one weekend day) after that date, the petition will be granted and the resulting judgment will be binding on all persons interested.


If you file objections within the 24 day period, the court will fix a time and place for a hearing. At least 10 days before the date of that hearing, you must serve a copy of

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your objections and give notice of the time and place of the hearing to all persons interested.

DATED this 9th day of November, 2017.



Laurie A. Nelson OSB # 074478
Of Attorneys for Petitioner

PETITIONER

University of Oregon Foundation
1720 E 13th Ave., Suite 410
Eugene, OR 97403-1905

ATTORNEY FOR PETITIONER

Laurie A. Nelson
OSB # 074478
Gleaves Swearingen LLP
975 Oak Street, Suite 800
Eugene, OR 97401
541-345-2034 (fax no.)
nelson@gleaveslaw.com

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5 IN THE CIRCUIT COURT OF THE STATE OF OREGON
6 FOR LANE COUNTY

7 In the Matter of the Marion Dean Ross
8 Institutional Fund

Case No. 17PB08643

9
10 University of Oregon Foundation,
11 Petitioner.

PETITION FOR MODIFICATION OF
12 INSTITUTIONAL FUND
Fees determined by ORS 21.135(1), (2)(g);
ORS 128.328(3)

13 UNIVERSITY OF OREGON FOUNDATION (the "Foundation"), an Oregon
14 nonprofit corporation, by and through its President and Chief Executive Officer, Paul
15 Weinhold, petitioner, represents to and petitions the court as follows:

16
17 1. Attorney General Consent. Notice to the Attorney General's Office with
18 an opportunity to be heard is required by ORS 128.328. Petitioner has received the
19 Attorney General's informal consent to the modification and will seek a signed Consent
20 for filing in this proceeding.

21 2. Consent of Donor's Surviving Personal Representative. The Donor,
22 Professor Marion Dean Ross, is deceased. There were two co-Personal
23 Representatives of Donor's probate estate. Personal Representative Wallace K.
24 Huntington is deceased. The surviving Personal Representative, Thomas L. Price,
25 does not consent to the modification of the institutional fund and will be sent the
26 required notice of opportunity to object in this proceeding.

1 3. Venue. Venue for this matter lies in Lane County because the institutional
2 fund is administered in Lane County, Oregon.

3 4. Historical Background of Fund. Professor Marion Dean Ross was a
4 longtime professor at the University of Oregon. He was the first chair of the Department
5 of Art History, and made many contributions to the field of architectural history. The
6 Marion Dean Ross Fund (the "Fund") was established at Dr. Ross's death, pursuant to
7 the probate of his Will. The relevant documents from the probate proceeding, including
8 Dr. Ross's Will (the "Will"), are attached hereto and incorporated herein as Exhibit 1.

9 The language contained in the Will governing the gift is as follows:

10
11 **PARAGRAPH VII. I devise the residue of my estate to the**
12 **Board of Trustees of the University of Oregon Foundation (herein-**
13 **after called "The Board"), a corporation operated exclusively for**
14 **the benefit of the University of Oregon for the following uses**
15 **and purposes:**

16 A. I direct the Board to establish a permanent endow-
17 ment fund ("Fund") with the proceeds of this devise. The fund
18 shall be known as the MARION DEAN ROSS FUND. The purpose of the
19 Fund shall be to provide the means of purchasing photographs and
20 books on the history of architecture for use by the Department of
21 Art History at the University of Oregon. It is my intent that
22 these funds be supplemental to purchases made from the regular
23 budget and not in lieu thereof.

24 B. I direct that the principal of the Fund be managed
25 and directed by the Board and that the net income thereof and so
26 much of the appreciation as the Board may deem prudent, be dis-
tributed annually. The photographs and books to be purchased
shall be selected by the faculty of the Department of Art History.
If the Department of Art History shall cease to exist, then the
photographs and books on the history of architecture shall be
selected by the Acquisitions Librarian of the University of
Oregon Library.

 C. If the University of Oregon ceases to exist, the
Fund shall be distributed to Pennsylvania State University,
University Park, Pennsylvania, for the same uses and purposes
specified in this paragraph.

 As stated in the Will, the purpose of the Fund was "to provide the means of
purchasing photographs and books on the history of architecture for use by the

1 Department of Art History at the University of Oregon" with the intent that the use of
2 funds be supplemental to the regular budget, and not in lieu of purchases as part of the
3 regular budget.

4 5. Reason for Modification. Dr. Ross's initial gift of the residue of his
5 estate, was valued at \$1.2 million. For the 2016-17 fiscal year, the Fund's spendable
6 cash was approximately \$312,000. The annual distributable amount from the Fund is
7 approximately \$94,000.

8 The Fund's annual distributable amount is in excess of the annual amount
9 required to spend on acquiring photographs and books on the history of architecture.
10 As noted above, the amount of spendable cash in the Fund is increasing over time, and
11 the unused surplus cannot be used for Dr. Ross's charitable purposes.

12 Therefore, the Foundation proposes to broaden the charitable purpose of the
13 Fund by adding to the original the following language:

14
15 Where annual distributions from the fund are in excess of
16 reasonable, practicable, and/or prudent use for the aforementioned
17 purpose, excess distributions may be used to provide for broader research
18 endeavors of the Department of Art History. Such expenditures may
19 include Ph.D. fellowship support, faculty research stipends, research
20 related travel, or other similar types of research related expenditures.
21 Appropriate amounts and usages are at the discretion of the Dean. In
22 accordance with the original intent of the fund, where funds are utilized in
23 this manner, they will be supplemental to expenditures made from the
24 regular budget and not in lieu thereof.

25 6. Statutory Basis for Modification (UPMIFA). Pursuant to ORS
26 128.328(3), a court may, in a manner consistent with the Donor's charitable purpose,
modify the charitable purpose of an institutional fund or a restriction on the use of a fund

1 if the purpose or restriction is wasteful. Here, funds designated by the deceased Donor
2 are going unused because the purpose or restriction is quite narrow, and the Donor's
3 large gift overfunds the original limited purpose. Additionally, the modification is
4 consistent with the deceased Donor's charitable purpose by broadening the purpose
5 from photographs and books suitable for research purposes to broader research
6 endeavors of the department selected by the Donor. Donor's original charitable
7 purpose will remain intact under the proposed modification. The proposed added
8 language retains Donor's requirement that funds utilized will be supplemental to the
9 regular budget, and not in lieu of regular budget items.

10 7. Statutory Basis for Modification (UTC). Pursuant to ORS 130.210(1)(c), a
11 court may apply cy pres to modify a charitable trust if a particular charitable purpose
12 becomes wasteful. Here, funds designated by the deceased Donor are going unused
13 because the purpose or restriction is quite narrow, and the Donor's large gift overfunds
14 the original limited purpose. Additionally, the modification is consistent with the
15 deceased Donor's charitable purpose by broadening the purpose from photographs and
16 books suitable for research purposes to broader research endeavors of the department
17 selected by the Donor. Donor's original charitable purpose will remain intact under the
18 proposed modification. The proposed added language retains Donor's requirement that
19 funds utilized will be supplemental to the regular budget, and not in lieu of regular
20 budget items.

21
22 WHEREFORE, petitioner prays for a general judgment approving the
23 modification of the institutional fund as set forth herein.

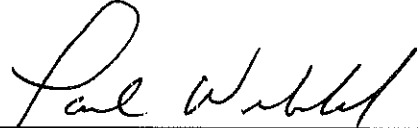
24 Dated this 8th day of November, 2017.

25 
26 University of Oregon Foundation
By: Paul Weinhold

President and Chief Executive Officer
Petitioner

I, PAUL WEINHOLD, HEREBY DECLARE THAT THE ABOVE STATEMENT IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT I UNDERSTAND IT IS MADE FOR USE AS EVIDENCE IN COURT AND IS SUBJECT TO PENALTY FOR PERJURY.

Dated: November 8, 2017.



University of Oregon Foundation
By: Paul Weinhold
President and Chief Executive Officer
Petitioner

PETITIONER

University of Oregon Foundation
1720 E 13th Ave., Suite 410
Eugene, OR 97403-1905

ATTORNEYS FOR PETITIONER

Laurie A. Nelson, OSB # 074478
Gleaves Swearingen LLP
P.O. Box 1147
Eugene, Oregon 97440-1147
(541) 686-8833
(541) 345-2034 (Fax)
Email: nelson@gleaveslaw.com

FILED
AT 10:22 O'CLOCK A.M.

APR 16 1991

1 IN THE CIRCUIT COURT FOR THE STATE OF OREGON FOR LANE COUNTY
 2 In the Matter of the Estate)
 3 of)
 4 MARION DEAN ROSS,)
 5 deceased.)
 6

Circuit Court for Lane County Oregon
BY rdl

Case No. 50-91-03114 (3)
ORDER ADMITTING WILL
TO PROBATE AND APPOINTMENT
OF PERSONAL REPRESENTATIVE

7 Upon the Petition of Thomas L. Price and Wallace K.
8 Huntington, for the probate of the Will of the above-named
9 Decedent, the Court finds the allegations of the Petition to be
10 true.


11 It is therefore ORDERED:

12 1. The Will dated April 13, 1982 is the last Will of the
13 Decedent above-named and the same is hereby admitted to probate.

14 2. Thomas L. Price and Wallace K. Huntington are appointed
15 as Co-Personal Representatives of the Estate.

16 3. The Co-Personal Representatives are not required to
17 file a bond and Letters shall be issued forthwith to Thomas L.
18 Price and Wallace K. Huntington in the manner provided by law.

19 DATED this 15th day of April, 1991.

20
21 
22 ARDYS MATTHEWS, Probate Commissioner

23 Co-Personal Representatives:

24 Thomas L. Price
25 425 Lawrence Street
Eugene, Oregon 97401
26 Telephone No. (503) 343-1178

Wallace K. Huntington
20755 Case Road, N.E.
Aurora, Oregon 97002
Telephone No. (503) 687-1023

JOHNSON, CLIFTON,
LARSON & BOLIN, P.C.
SUITE 1080 CITIZENS BUILDING
975 OAK STREET
EUGENE, OREGON 97401-3178
(503) 484-2434

ORDER ADMITTING WILL TO PROBATE AND APPOINTMENT
OF PERSONAL REPRESENTATIVE

12/2/91

rdl

FILED
AT 10:00 O'CLOCK A.M.

APR 16 1991

Circuit Court for Lane County Oregon
BY

WILL

OF

MARION DEAN ROSS

50-91-03114 (2)

I, MARION DEAN ROSS, a resident of Oregon, declare that this is my Will and I hereby revoke all my prior Wills and Codicils.

PARAGRAPH I. I direct that my body be cremated and that my ashes be placed in the Ross Family Plot in the Presbyterian cemetery in Williamsburg, Blair County, Pennsylvania, and that the year of my death be inscribed on the Ross tombstone.

PARAGRAPH II. I devise my oil painting which was painted by John Crawley in Norfolk, Virginia in 1829 to the Norfolk Museum of Art at Norfolk, Virginia.

PARAGRAPH III. I devise to the Board of Trustees of the University of Oregon Foundation, a corporation operated exclusively for the benefit of the University of Oregon, my six (6) fold Japanese screen and all of my Japanese woodblock prints for the use and benefit of the Museum of Art at the University of Oregon.

PARAGRAPH IV. I devise:

A. Five Thousand Dollars (\$5,000) to the First Presbyterian Church, Williamsburg, Blair County, Pennsylvania.

B. Ten Thousand Dollars (\$10,000) to WALLACE KAY HUNTINGTON, Portland, Oregon, if he survives me.

C. Ten Thousand Dollars (\$10,000) to THOMAS LEE PRICE, Eugene, Oregon, if he survives me, with the hope that he will use this money to pay for foreign travel by him.

PARAGRAPH V. I devise to WALLACE KAY HUNTINGTON, Portland, Oregon, if he survives me, all of my scholarly papers, manuscripts, notes, files, and research materials authored by me or researched by me. I nominate WALLACE KAY HUNTINGTON as my Literary Executor. If he does not survive me, I devise the same to MRS. ELISABETH WALTON POTTER.

PARAGRAPH VI. I devise my household goods, furnishings, personal vehicles, recreational equipment, jewelry, clothing and other articles of personal or domestic use or ornament and all other personal effects except as stated in the preceding paragraph

I--WILL

to WALLACE KAY HUNTINGTON and THOMAS LEE PRICE, in equal shares, but to be divided between them as they shall agree. If only one of them survives me, I devise the same to the survivor of them. I request that any slides, books, and works of art that they or the survivor of them does not want be offered to the University of Oregon. I request, but do not direct, that if I have left a list indicating a desire who should receive particular items, that those items be distributed to the persons named in that list.

PARAGRAPH VII. I devise the residue of my estate to the Board of Trustees of the University of Oregon Foundation (hereinafter called "The Board"), a corporation operated exclusively for the benefit of the University of Oregon for the following uses and purposes:

A. I direct the Board to establish a permanent endowment fund ("Fund") with the proceeds of this devise. The fund shall be known as the MARION DEAN ROSS FUND. The purpose of the Fund shall be to provide the means of purchasing photographs and books on the history of architecture for use by the Department of Art History at the University of Oregon. It is my intent that these funds be supplemental to purchases made from the regular budget and not in lieu thereof.

B. I direct that the principal of the Fund be managed and directed by the Board and that the net income thereof and so much of the appreciation as the Board may deem prudent, be distributed annually. The photographs and books to be purchased shall be selected by the faculty of the Department of Art History. If the Department of Art History shall cease to exist, then the photographs and books on the history of architecture shall be selected by the Acquisitions Librarian of the University of Oregon Library.

C. If the University of Oregon ceases to exist, the Fund shall be distributed to Pennsylvania State University, University Park, Pennsylvania, for the same uses and purposes specified in this paragraph.

PARAGRAPH VIII. I name WALLACE KAY HUNTINGTON and THOMAS LEE PRICE as Executors of my Will. If either of them fails to qualify or act as my Executor, I name the other of them as Executor of my Will. If both of them fail to qualify or act as Executor, I name FIRST INTERSTATE BANK OF OREGON, N.A. as Executor of my Will. No bond shall be required of any Executor named herein.

PARAGRAPH IX. No devisee under my Will shall be deemed to have survived me unless that devisee is living on the thirtieth (30th) day after the date of my death.

W. L. R.
2--WILL

PARAGRAPH X. The validity and construction of my Will shall be determined in accordance with the laws of the state of Oregon at the time of the execution of my Will.

IN WITNESS WHEREOF, I have signed and do declare this instrument consisting of three (3) pages, including this page, to be my Will this 13th day of April, 1982, at Eugene, Oregon.

Marion Dean Ross
Marion Dean Ross

On the date of the foregoing Will of MARION DEAN ROSS, I saw him sign it. Upon his declaration that it was his Will, at his request and in his presence and in the presence of the other witnesses, I have hereunto signed my name as a witness.

Helene A. Edwards

Lorraine Lippalis

David N. Andrews

3--WILL

AFFIDAVIT OF WITNESSES

STATE OF OREGON)
) ss.
County of Lane)

We, the undersigned, being severally sworn, each say: On the date of the foregoing Will of MARION DEAN ROSS, I saw him sign it. Upon his declaration that it was his Will, at his request and in his presence, and in the presence of the other witnesses, I attested the Will by signing my name thereto.

To the best of my knowledge and belief, he was, at that time, at least 18 years of age and of sound mind.

Theresa A Edwards

Lorraine Lippala

Subscribed and sworn to by each of the affiants above named
this 13th day of April, 1982.

David D. Andrews
Notary Public for Oregon
My Commission Expires: 10-9-83

AFFIDAVIT OF WITNESSES

FILED
AT 2:25.0 CLOCK M

MAR 20 1992

1 IN THE CIRCUIT COURT FOR THE STATE OF OREGON FOR LANE COUNTY
 2 In the Matter of the Estate)
 3 of)
 4 MARION DEAN ROSS,)
 5 deceased.)
 6 _____)

Circuit Court for Lane County Oregon

DEPUTY

Case No. 50-91-03114 (22)

ORDER APPROVING FIRST AND FINAL ACCOUNT; DECREE OF FINAL DISTRIBUTION

The Co-Personal Representatives filed the First and Final Account on March 18, 1992, and the time for filing objections having been waived by the remaining devisee, the Court finds that:

1.

All Oregon income, inheritance, and personal property taxes have been paid and the appropriate release is filed herewith.

2.

The Order Approving Partial Distribution entered December 20, 1991 has been made, and the distribution Receipts for this partial distribution are filed herewith.

3.

The Co-Personal Representatives are entitled to compensation from the Estate in the total amount of \$25,433.94 for services, as provided in ORS 116.173.

4.

Remaining claims and expenses of administration that should be paid out of the Estate are as follows:

ORDER APPROVING FIRST AND FINAL ACCOUNT;
DECREE OF FINAL DISTRIBUTION - 1

JOHNSON, CLIFTON,
LARSON & BOLIN, P.C.
SUITE 1050 CITIZENS BUILDING
975 OAK STREET
EUGENE, OREGON 97401-3176
15031 484-2434

1	Reasonable attorney fees (through 2/21/92)	\$ 9,287.50
2		
3	Costs advanced by attorney (through 2/21/92)	\$ 1,194.15
4		
5	Co-Personal Representatives' fee - Thomas L. Price and Wallace K. Huntington	\$12,716.97 12,716.97
6		
7	Miscellaneous costs of administration to close this Estate: (consisting of attorney's fees, accountant's fees and recording fees, together with a reserve for costs of the ancillary probate in Pennsylvania)	\$ 6,000.00
8		
9		
10	TOTAL:	\$41,915.59

5.

The remainder of the estate assets, after payment of the expenses set forth in Paragraph 4 above, are vested in The University Of Oregon Foundation, the sole remaining devisee.

IT IS ORDERED AND DECREED:

1.

The First and Final Account is hereby approved (except as may be modified by this Order).

2.

The Order Approving Partial Distribution entered December 20, 1991, is hereby confirmed and Receipts for said distribution have been filed with the Court.

3.

The Co-Personal Representatives are directed to pay the remaining expenses of administration as set forth in Paragraph 4 above.

JOHNSON, CLIFTON,
LARSON & BOLIN, P.C.
SUITE 1050 CITIZENS BUILDING
975 OAK STREET
EUGENE, OREGON 97401-3176
(503) 484-2434

ORDER APPROVING FIRST AND FINAL ACCOUNT;
DECREE OF FINAL DISTRIBUTION - 2

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4.

The Co-Personal Representatives are allowed the sum of \$12,716.97 each, as just and reasonable compensation for their services, \$10,481.65 as their reasonable attorney's fees and costs billed through February 21, 1992, as well as an additional \$6,000.00 to be held in a reserve account to cover the anticipated closing expenses as well as the ancillary probate proceedings in Pennsylvania.

5.

The Co-Personal Representatives are directed to make distribution of the remaining estate property to The University of Oregon Foundation, and said assets are hereby vested in The University of Oregon Foundation.

Date: March 20, 1992


CIRCUIT COURT JUDGE

Co-Personal Representatives:

Thomas L. Price
425 Lawrence Street
Eugene, Oregon 97401
Telephone No. (503) 343-1178

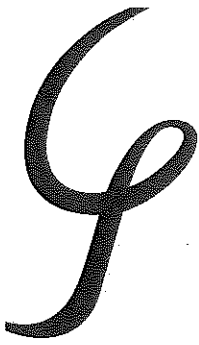
Wallace K. Huntington
20755 Case Road, N.E.
Aurora, Oregon 97002
Telephone No. (503) 687-1023

Attorney for Co-Personal Representatives:

Richard L. Larson
JOHNSON, CLIFTON, LARSON & BOLIN, P.C.
1050 Citizens Building
975 Oak Street
Eugene, Oregon 97401-3176
Telephone No. (503) 484-2434

JOHNSON, CLIFTON,
LARSON & BOLIN, P.C.
SUITE 1050 CITIZENS BUILDING
975 OAK STREET
EUGENE, OREGON 97401-3176
(503) 484-2434

ORDER APPROVING FIRST AND FINAL ACCOUNT;
DECREE OF FINAL DISTRIBUTION - 3



**GLEAVES
SWEARINGEN** LLP
ATTORNEYS AT LAW

(541) 686-8833 | Fax (541) 345-2034 | gleaveslaw.com

Laurie A. Nelson
nelson@gleaveslaw.com

November 9, 2017

Thomas L. Price
425 Lawrence Street
Eugene, OR 97401

Re: University of Oregon Foundation
Marion Dean Ross Institutional Fund

Dear Mr. Price:

Enclosed for your information is a Petition for Modification of the University of Oregon Foundation's Marion Dean Ross Institutional Fund.

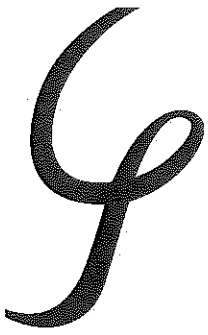
If you have questions, I recommend you seek independent counsel.

Thank you.

Sincerely,

Laurie A. Nelson
LAN/kb
Enclosures

cc: Wendy Laing (w/ encls.)
Susan Bower (w/ encls.) ✓
Ian Richardson (w/ encls.)



**GLEAVES
SWEARINGEN** LLP
ATTORNEYS AT LAW

(541) 686-8833 | Fax (541) 345-2034 | gleaveslaw.com

Laurie A. Nelson
nelson@gleaveslaw.com

November 9, 2017

Kevin Reed
General Counsel's Office
221 Johnson Hall
1226 University of Oregon
Eugene, OR 97403

Re: University of Oregon Foundation
Marion Dean Ross Institutional Fund

Dear Kevin:

I am enclosing for your review the Petition for Modification of Institutional Fund and accompanying documents in the Marion Dean Ross Institution Fund.

If the documents meet with your approval, please sign the Consent and Waiver where indicated and return it to us in the enclosed envelope. If you have questions or need additional information please do not hesitate to let me know.

Very truly yours,

Laurie A. Nelson

LAN:kb
Enclosures

cc: Wendy Laing (w/ encls.)
Susan Bower (w/ encls.) ✓
Ian T. Richardson (via email w/ encls.)

OFFICES
975 OAK STREET | SUITE 800
EUGENE OREGON 97401-3156

MAILING ADDRESS
PO Box 1147
EUGENE OREGON 97440-1147

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IN THE CIRCUIT COURT OF THE STATE OF OREGON
FOR LANE COUNTY

In the Matter of Marion Dean Ross
Institutional Fund
University of Oregon Foundation,
Petitioner.

Case No. 17PB08643

CONSENT AND WAIVER
OF GENERAL COUNSEL

I, Kevin Reed, General Counsel, University of Oregon, have read the Petition for Modification of Institutional Fund herein. I approve the contents thereof, waive receipt of any required statutory notice and the right to object to the modification, and consent to the immediate entry of a judgment as requested in the Petition.

DATED this _____ day of _____, 2017.

Kevin Reed, OSB No. 160574
General Counsel
University of Oregon