

Table of Contents

Introduction and Purpose	3
Charitable Objectives	3
Declaration of Trust	3
Trust Intent	4
Acceptance by Trustee	4
Trustees: Appointment, Powers, and Duties	4
Appointment of Trustees	4
Trustee Qualifications	4
Trustee Powers	4
Trustee Duties	5
Removal of Trustees	5
Beneficiaries and Beneficial Interests	5
Beneficiary Definition and Classes	5
Rights and Benefits	5
Restrictions on Eligibility	5
Charitable Purposes and Limitations	6
Geographic and Subject Matter Preferences	6
Maintaining Charitable Status	6
Trust Fund and Asset Management	6
Investment Powers and Guidelines	6
Income Generation and Application	7
Accounting and Reporting	7
Grant Allocation Categories	7
Gift Acceptance and Income	8
Gift Acceptance Policy	8
Income Management	8
Meetings and Decision-Making	9
Trustee Meetings	9
Quorum	9
Voting and Resolutions	9
Amendment and Revocation	9
Amendment	9
Revocation	9



Limitations	10
Dissolution and Asset Distribution	10
Conditions for Dissolution	10
Asset Distribution	10
Miscellaneous Provisions	10
Governing Law	10
Notice	11
Indemnification	11
Severability	11
Entire Agreement	11
Signatures and Execution	11
Execution by Settlor	11
Execution by Trustees	12
Witness Attestation	12



Introduction and Purpose

This Charitable Trust Agreement establishes the "Acme Inc. Charitable Trust," effective as of January 1, 2024. Acme, Inc., as the Grantor, intends to create an irrevocable charitable trust to provide long-term support for specific charitable purposes.

Charitable Objectives

The Acme Inc. Charitable Trust is organized and operated exclusively for charitable purposes. These purposes include:

- Supporting educational programs designed to benefit underprivileged children.
- Promoting environmental conservation efforts aimed at protecting natural resources and ecosystems.

The Trustee shall distribute funds from the Trust to qualified organizations that align with these charitable objectives, as outlined in subsequent sections of this Agreement. The Trust aims to make a significant and lasting positive impact on both education and the environment through strategic grantmaking and responsible stewardship of its assets.

Declaration of Trust

Acme, Inc., a corporation organized and existing under the laws of the United States, with an address at 3751 Illinois Avenue, Wilsonville, Oregon - 97070, USA, as Settlor, hereby declares that it has set aside and does hereby irrevocably transfer, assign, and deliver to the Trustee, in trust, the sum of \$500,000 in cash and 1,000 shares of Acme, Inc. stock.

Trust Intent

The Settlor desires to create a charitable trust to be known as the "Acme Inc. Charitable Trust". This trust will serve as a lasting charitable legacy, reflecting Acme, Inc.'s values and its commitment to the community. The initial assets, as



described above, will form the principal of the trust, to be held, managed, and distributed by the Trustee in accordance with the terms and conditions outlined in this Charitable Trust Agreement.

Acceptance by Trustee

The Trustee, by joining in the execution of this Agreement, acknowledges receipt of the initial trust assets and accepts the duties and responsibilities of Trustee as set forth herein. The Trustee agrees to administer the trust assets prudently and in accordance with the trust's stated purposes.

Trustees: Appointment, Powers, and Duties

Appointment of Trustees

New trustees will be appointed by a majority vote of the trustees already in office. This ensures continuity and informed selection.

Trustee Qualifications

To serve as a trustee, a person must be at least 21 years old. They also need to show they are committed to charitable service. This helps make sure the trust is guided by capable and dedicated individuals.

Trustee Powers

Trustees have broad powers to manage the trust effectively. These powers include:

- Managing and investing the trust assets.
- Distributing funds to qualified beneficiaries.
- Entering into contracts that are needed to administer the trust.

Trustee Duties

Trustees must act in the best interests of the beneficiaries. They also must act in line with the charitable purposes of this trust. This means:



- Managing assets responsibly.
- Making distributions fairly.
- Following the terms of this agreement.

Removal of Trustees

A trustee can be removed for cause. This requires a unanimous vote by the remaining trustees. "Cause" includes a breach of fiduciary duty or actions detrimental to the trust's purpose. This protects the trust from mismanagement.

Beneficiaries and Beneficial Interests

Beneficiary Definition and Classes

The Acme Inc. Charitable Trust is established to provide financial support to organizations recognized as tax-exempt under Section 501(c)(3) of the Internal Revenue Code. These organizations must align with the trust's core charitable purposes: supporting educational programs for underprivileged children and promoting environmental conservation.

Rights and Benefits

Beneficiaries are entitled to receive grants from the trust. These grants will support their charitable programs. The trustees will determine the specific terms and conditions of each grant.

Restrictions on Eligibility

To ensure independence and avoid conflicts of interest, organizations directly or indirectly controlled by Acme Inc., its officers, or directors are ineligible to be beneficiaries of this trust. This restriction ensures that the trust operates solely for its intended charitable purposes. The trustees will conduct due diligence to confirm the independence of potential beneficiaries.



Charitable Purposes and Limitations

The Acme Inc. Charitable Trust is established to support exclusively charitable causes. These include providing scholarships to underprivileged children, supplying educational resources to schools and educational programs, and funding projects dedicated to environmental conservation.

Geographic and Subject Matter Preferences

While the trust may support charitable activities worldwide, preference will be given to organizations operating within the United States. In terms of subject matter, the trust will prioritize initiatives focused on STEM (Science, Technology, Engineering, and Mathematics) education and wildlife preservation efforts.

Maintaining Charitable Status

The Trustee must administer the trust to maintain its status as a charitable trust under applicable federal and state laws. All distributions from the trust must be used exclusively for charitable purposes. No activities will be undertaken that could jeopardize the trust's tax-exempt status or violate applicable regulations governing charitable organizations. The Trustee will ensure compliance with all relevant legal and regulatory requirements.

Trust Fund and Asset Management

The initial trust fund consists of \$500,000 in cash and 1,000 shares of Acme Inc. stock. Docupal Demo, LLC, as the trustee, will manage these assets responsibly.

Investment Powers and Guidelines

The trustee has broad authority to invest and reinvest the trust assets. This includes, but is not limited to, stocks, bonds, mutual funds, and real estate. All investments must adhere to the Prudent Investor Rule, prioritizing the long-term growth and preservation of the trust fund. Investments should also align with the charitable goals of the Acme Inc. Charitable Trust, specifically supporting educational programs for underprivileged children and promoting environmental conservation.



Income Generation and Application

The trust will generate income through its investments. This income will be used to cover the administrative expenses of the trust, including trustee fees, accounting fees, and legal fees. The remaining income will be used to fund grants to qualified beneficiaries. The trustee will determine the amount and timing of grants, considering the needs of the beneficiaries and the financial condition of the trust.

Accounting and Reporting

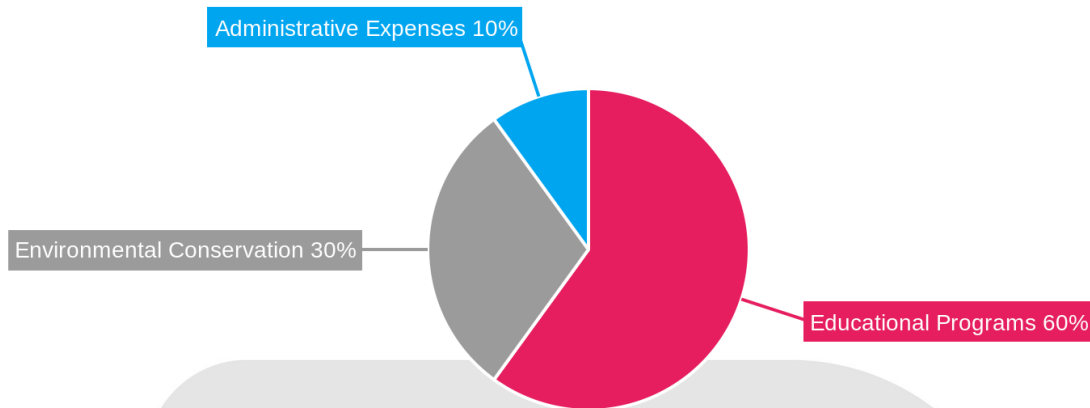
The trustee will maintain accurate and complete financial records for the trust. These records will be kept in accordance with generally accepted accounting principles (GAAP). The trustee will also file annual reports with the relevant state and federal agencies, as required by law. These reports will include information on the trust's assets, income, expenses, and distributions.

Grant Allocation Categories

The trust will allocate grants to the following categories:

Category	Percentage of Funds
Educational Programs	60%
Environmental Conservation	30%
Administrative Expenses	10%





Gift Acceptance and Income

Gift Acceptance Policy

The Acme Inc. Charitable Trust can accept various types of gifts that align with its charitable objectives. These include cash contributions, stocks and bonds, real estate, and other assets that further the trust's mission to support educational programs for underprivileged children and promote environmental conservation.

The Trustee will evaluate all potential gifts to ensure they are free of restrictions. Any conditions that would violate the trust's charitable purposes or jeopardize its tax-exempt status under applicable law will disqualify a gift from acceptance. The Trustee can refuse any gift that it determines is not in the best interest of the trust or its beneficiaries.

Income Management

All income generated from accepted gifts becomes part of the trust's general fund. This income will be used to support the charitable activities. The Trustee will manage and distribute these funds in accordance with the trust agreement and



applicable laws. This includes ensuring funds are used for the intended charitable purposes. The Trustee will also maintain accurate records of all gifts and income for accounting and tax purposes.

Meetings and Decision-Making

Trustee Meetings

The trustees will meet at least once every quarter. These meetings will serve as the primary forum for guiding the Acme Inc. Charitable Trust. Trustees will discuss the trust's activities, financial performance, and strategic direction during these meetings.

Quorum

A quorum is necessary for any meeting of the trustees to proceed. A majority of the appointed trustees must be present to constitute a quorum. If a quorum is not present, the meeting will be adjourned and rescheduled.

Voting and Resolutions

Decisions are made by a simple majority vote of the trustees present at the meeting. Each trustee has one vote. In the event of a tie, the decision will be deferred to the next scheduled meeting for further discussion and a subsequent vote. Resolutions approved at these meetings will be documented in the meeting minutes and will serve as the official record of the trustees' decisions.

Amendment and Revocation

Amendment

Any trustee may propose an amendment to this Charitable Trust Agreement. To be effective, any amendment requires a unanimous vote of approval from all the then-serving trustees. The trustees must document any approved amendment in writing and attach it to this agreement.



Revocation

This Charitable Trust Agreement may be revoked only by a unanimous vote of all the then-serving trustees.

Limitations

Notwithstanding the foregoing, no amendment or revocation may alter the fundamental charitable purposes of this trust. Furthermore, no amendment or revocation may permit distributions for any purpose other than those that are exclusively charitable. These restrictions are permanent and unchangeable.

Dissolution and Asset Distribution

Conditions for Dissolution

The Acme Inc. Charitable Trust will dissolve under the following conditions:

- When the trust's assets are completely exhausted.
- If the charitable purposes of the trust become impossible or impractical to fulfill, as determined by the trustees.

Asset Distribution

Upon dissolution of the trust, any assets remaining will be distributed to one or more qualified charitable organizations. These organizations must align with the trust's original purposes: supporting educational programs for underprivileged children and promoting environmental conservation.

The trustees will determine the recipient organizations. These organizations must be recognized as tax-exempt under Section 501(c)(3) of the Internal Revenue Code. The trustees will ensure that the distribution is carried out in a manner consistent with the trust's charitable objectives and all applicable laws and regulations.



Miscellaneous Provisions

Governing Law

This Charitable Trust will be governed by the laws of the State of Delaware. The trust's validity, construction, and administration will be determined in accordance with Delaware law.

Notice

All notices relating to this Charitable Trust must be sent by certified mail. Notices should be sent to the addresses listed in the trust's official records for each party.

Indemnification

To the fullest extent permitted by law, the Trustees will be indemnified by the Trust. This indemnification covers any liability or expenses incurred by a Trustee. The liability or expenses must arise from actions taken in good faith on behalf of the Trust.

Severability

If any provision of this Charitable Trust Agreement is deemed invalid or unenforceable, the remaining provisions will still be valid and enforceable. The invalid or unenforceable provision will be replaced by a valid provision that reflects the original intention as closely as possible.

Entire Agreement

This Charitable Trust Agreement constitutes the entire agreement. It represents the complete understanding between the parties. It supersedes all prior negotiations, representations, and agreements, whether oral or written.

Signatures and Execution

This Charitable Trust Agreement, known as the "Acme Inc. Charitable Trust," is executed as of August 9, 2025.



Execution by Settlor

Acme, Inc., as the settlor, indicates its agreement to the terms and conditions outlined in this Charitable Trust Agreement.

Name	Acme, Inc.
Address	3751 Illinois Avenue, Wilsonville, Oregon - 97070, USA
Signature	
Date	August 9, 2025

Execution by Trustees

The initial trustees, by their signatures below, accept their appointment and agree to fulfill their responsibilities as outlined in this Charitable Trust Agreement.

Name	Trustee 1	Trustee 2
Address	[Trustee 1 Address]	[Trustee 2 Address]
Signature		
Date	August 9, 2025	August 9, 2025

Witness Attestation

We, the undersigned, attest that the above signatures of the settlor and trustees were made in our presence on the date indicated.

Witness Name	Witness Address	Signature	Date
[Witness 1]	[Address]		August 9, 2025
[Witness 2]	[Address]		August 9, 2025

Acme, Inc., acting through its duly authorized representative, hereby establishes this Charitable Trust Agreement. By signing below, Acme, Inc. affirms its commitment to the purposes and provisions outlined herein. The initial trustees, by also signing below, acknowledge their acceptance of the responsibilities and obligations associated with their roles. These signatures, along with the attestation of the witnesses, confirm the execution of this Charitable Trust Agreement on the date first written above.

