

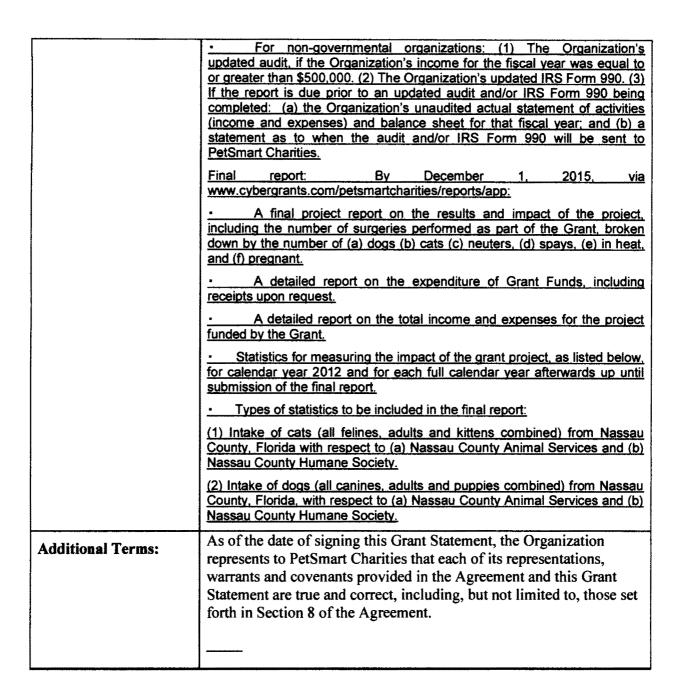
GRANT STATEMENT

THIS GRANT STATEMENT is entered into and forms a part of that certain Grant Agreement dated <u>July 22, 2011</u> (the "<u>Agreement</u>") by and between PetSmart Charities, Inc. ("<u>PetSmart Charities</u>") and the "<u>Organization</u>" identified below. The Parties are entering into this Grant Statement to set forth additional terms and conditions for a Grant from PetSmart Charities to the Organization. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Agreement.

Parties and Contact Information				
PetSmart Charities:	PetSmart Charities, Inc.	Organization:	Board of County Commissioners of Nassau County	
Address:	19601 North 27 th Ave Phoenix, AZ 85027	Address:	76347 Veterans Way Ste 4000 Yulee, FL 32097-5404	
Principal Contact:	Ronda Steciuk	Principal Contact:	Joseph Novello	
Notice contact:	Legal Department	Notice contact:	Joseph Novello	
Tel:	1-800-738-1385	Tel:	904-491-7440	
Fax:	1-623-580-6561	Fax:	904-225-3894	

Grant Terms				
Effective Date:	Upon execution of this Grant Statement by both parties.			
Grant Funds:	\$200,000 for the Grant Purpose as stated below.			
Grant Conditions:	Prior to PetSmart Charities' distribution of the Second Installment of Grant Funds, the Organization must satisfy the following conditions (the "Grant Conditions"), as determined by PetSmart Charities in its sole and absolute discretion: The Organization must have completed approximately 1800 of the spay/neuter surgeries described in the Grant Purpose.			

	PetSmart Charities will distribute the Grant Funds to the Organization for the Grant Purpose as follows:	
	□ First Installment: \$100,000.	
	Second Installment: Approximately 12 months after the First	
	Installment is paid \$100,000.	
Grant Purpose:	The Grant Funds will total \$200,000 over two years. The Grant Funds will be used by the Organization solely for the purpose of:	
	□ Focus of surgeries: approximately 3600 dogs and cats (owned and free-roaming) located within Nassau County, Florida.	
	□ In the first 12 months of the Grant Period, completing approximately 1800 spay/neuter surgeries with:	
	o \$96,030 for approximately 1800 spay/neuter surgeries at an average cost of \$53.35 per surgery, including rabies vaccine if needed.	
	o \$3,970 for the cost of advertising and outreach materials, including printing and postage.	
	□ In the second 12 months of the Grant Period, completing approximately 1800 spay/neuter surgeries, with:	
	o \$96,030 for approximately 1800 spay/neuter surgeries at an average cost of \$53.35 per surgery, including rabies vaccine if needed.	
	o \$3,970 for the cost of advertising and outreach materials, including printing and postage.	
Grant Period:	The Grant Period will commence on the Effective Date set forth in this Grant Statement, which in no event shall be earlier than effective date of the Agreement and will continue for a period of 24 Months.	
Reporting Obligations:	In addition to any requirement set forth in the Grant Agreement, the Organization agrees to provide the following reports to PetSmart Charities in connection with this Grant Statement, on or before the deadlines set forth below. Impact Reports may now be accessed and submitted online. To access the online impact report, please copy and paste the following link www.cybergrants.com/petsmartcharities/reports/app. For additional information about the online report process and samples of the report documents. please refer to http://www.petsmartcharities.org/resources/grant-reporting-documents.html. PetSmart Charities reserves the right to change the method and format of how reports are provided. Interim report: By October 1, 2014, via www.cybergrants.com/petsmartcharities/reports/app.	



This Grant Statement shall not be binding on either Party until executed by both Parties. Organization acknowledges and agrees that PetSmart Charities may rescind any offer contained herein at any time until the Agreement has been executed by both Parties.

[Signature page follows]

IN WITNESS WHEREOF, the Parties have caused this Grant Statement to be signed by their respective and duly authorized representatives as of the last date set forth below.

"PETSMART CHARITIES"	"ORGANIZATION"
PETSMART CHARITIES, INC.	NASSAU COUNTY
Signature: An Wilkins	Signature: War & Berger
Name: Jan Wilkins	Name: Daniel B. Leeper
Title: Siecutive Director	Title: Chairman
Date: 11 115 1/3	Date: 11-4-13

Please make a copy of this document for your records and mail this signed original to:

PetSmart Charities, Inc. Attn: GRANTS 19601 North 27th Avenue Phoenix, AZ 85027