

AMENDED AND RESTATED FISCAL SPONSORSHIP AGREEMENT

This Amended and Restated Agreement is made by and between The Software Freedom Conservancy (“Conservancy”) and the Georgia Public Library Service (located at 1800 Century Place, Suite 150, Atlanta, GA), the Indiana State Library (located at 315 West Ohio Street, Indianapolis, IN), Lori Ayre, Galen Charlton, Tim Daniels, Stephen Elfstrand, Jed Moffit, Michele Montague, Dan Scott, Amy Terlaga, Steve Wills, Rogan Hamby, Benjamin Hyman, and Kathy Lussier (the “Signatories”) on behalf of the project known as Evergreen (the “Project”). Conservancy is a New York nonprofit public benefit corporation located in Brooklyn, New York, which has received recognition of exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code (IRC) and classification as a public charity under IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

This Amended and Restated Agreement supersedes and replaces the previous Fiscal Sponsorship Agreement between Conservancy and the Project, effective of 13 April 2011.

WHEREAS:

- A. Conservancy's organizational mission and charitable goal is to promote, improve, develop and defend Free, Libre, and Open Source Software projects.
- B. The purpose of the Project is to produce, distribute, document, and improve software and/or documentation that can be freely copied, modified and redistributed, and for which modified versions can also be redistributed ("Free Software"), and to facilitate and organize its production, improvement and ease of use.
- C. Conservancy desires to act as the fiscal sponsor of the Project beginning on the Effective Date (as defined below) to assist the Project in accomplishing its purpose, which Conservancy has determined will further Conservancy's charitable goals. The Signatories desire to manage the Project under the sponsorship of Conservancy.
- D. Conservancy's Board of Directors has approved the establishment of a fund to receive donations of cash and other property earmarked for support of the Project and to make disbursements in furtherance of the Project's mission (the "Project Fund"). Currently, the principal office of the Project is located at:

c/o Georgia Public Library System PINES
1800 Century Place, Suite 150
Atlanta, GA 30345-4304

NOW, THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. **Term of Agreement.** As of the Effective Date, the Project joins Conservancy, which relationship will continue unless and until terminated as set forth in § 8.
2. **Project Management and Activities.**
 - a. **The Evergreen Oversight Board Will Manage the Project.** Authority to manage the technical, artistic and philanthropic direction of the Project and the program activities of the Project is delegated to the Evergreen Oversight Board as defined in § 6, subject at all times to the direction and control of Conservancy's Board of Directors. Conservancy will only intervene in the program activities to the extent the Project is not in compliance with § 2(b) or § 5 of this Agreement.
 - b. **The Project Will Be Free Software.** Conservancy and the Evergreen Oversight Board agree that any and all software and/or documentation distributed by the Project will be distributed solely as Free Software. Conservancy retains the sole right to determine whether Project's software and/or documentation constitutes Free Software (as defined herein).

Initials: SFC Sh WHL AT
km Q gm SC
JA En SW KL Am mm

- c. **Ultimate Responsibility of Project.** Subject to § 2(a) of this Agreement, all community programs, public information work, fundraising events, processing and acknowledgment of cash and non-cash revenue items, accounts payable and receivable, negotiation of leases and contracts, disbursement of Project funds (including grants), and other activities planned by the Project shall be the ultimate responsibility of Conservancy and shall be conducted in the name of Conservancy, beginning on the Effective Date.
- d. **Project Not An Agent Of Conservancy.** The Signatories hereby acknowledge that the Project and the Evergreen Oversight Board do not and shall not act as an agent for Conservancy unless specifically authorized in writing by Conservancy to do so.
3. **Fees.** The Project agrees to donate ten percent (10%) of its gross revenue (including, but not necessarily limited to, all income and donations) to Conservancy for its general operations.
- Notwithstanding the above, the Project agrees that should Conservancy be required to pay any taxes (including but not limited to sales taxes and unrelated business taxable income) as the result of any activity of the Project and/or activities undertaken by Conservancy on the Project's behalf, such taxes shall be deducted from the Project Fund.
- Conservancy will monitor any unrelated business taxable income and may require the Project to cease activities generating such income if the overall amounts exceed amounts permissible or prudent for Conservancy, given Conservancy's tax exempt status.
4. **Project Fund/Variance Power.** Beginning on the Effective Date, Conservancy shall place all gifts, grants, contributions and other revenues received by Conservancy and identified with the Project into a Project Fund to be used for the sole benefit of the Project's mission as that mission may be defined by the Evergreen Oversight Board from time to time with the approval of Conservancy. Conservancy retains the unilateral right to spend such funds so as to accomplish the purposes of the Project as nearly as possible within Conservancy's sole judgment. Conservancy agrees to make a good faith effort to consider any expressed donor intent in making determinations on the expenditure of that donor's gift; however, the Parties acknowledge that expressions of donor intent are not legally binding on Conservancy. The parties agree that all money, and the fair market value of all property, deposited in the Project Fund be reported as the income of Conservancy, for both tax purposes and for purposes of Conservancy's financial statements. It is the intent of the parties that this Agreement be interpreted to provide Conservancy with variance powers necessary to enable Conservancy to treat the Project Fund as Conservancy's asset in accordance with Financial Accounting Statement No. 136 issued by the Financial Accounting Standards Board, while this Agreement is in effect.
5. **Project Fund Management / Performance of Charitable Purposes.** All of the assets received by Conservancy under the terms of this Agreement shall be devoted to the purposes of the Project, within the tax-exempt purposes of Conservancy. The Project agrees not to use its funds or operate in any way which would jeopardize the tax-exempt status of Conservancy. No item of revenue shall be earmarked for use in any attempt to influence legislation within the meaning of IRC Section 501(c)(3) and no agreement, oral or written, to that effect shall be made between Conservancy and any revenue source. Conservancy shall not use any portion of the assets to participate or intervene in any political campaign on behalf or in opposition to any candidate for public office, to induce or encourage violations of law or public policy, to cause any private inurement or improper private benefit to occur, nor to take any other action inconsistent with IRC Section 501(c)(3).
6. **Representation of the Project in Conservancy.** The Signatories, each a signatory hereto, hereby establish The Evergreen Oversight Board to represent the Project in its official communication with Conservancy. The Signatories hereby acknowledge that the Evergreen Oversight Board will be subject to all terms of this Agreement. On the Effective Date, the Signatories hereby transfer all rights, obligations and privileges of this Agreement over to the Evergreen Oversight Board.

On the Effective Date, the Evergreen Oversight Board is established with the following members: Lori Ayre, Galen Charlton, Stephen Elfstrand, Dan Scott, Amy Terlaga, Steve Wills, Elizabeth McKinney, Jim Corridan, Rogan Hamby, Benjamin Hyman, and Kathy Lussier.

[Handwritten initials and signatures in blue ink]

The Oversight Board will elect, by majority vote, a single individual to communicate with the Conservancy (the "Representative") and shall notify the Conservancy promptly following the election of a new Representative.

The Representative will have the authority to instruct the Conservancy on the Project's behalf on all matters. The initial Representative shall be Elizabeth McKinney.

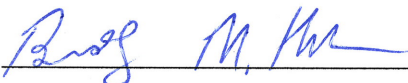
The Oversight Board shall publish its governance structure, including but not limiting to its rules for election and remove of Oversight Board members, on the master branch of the public git repository at `git://git.evergreen-ils.org/contrib/governance.git` in the file `governance.txt` in the section "Evergreen Oversight Board". That section may be modified by majority vote of the Evergreen Oversight Board, with the consent of the Conservancy, such consent not to be unreasonably withheld. After such majority vote by the Evergreen Oversight Board, the Representative will promptly seek consent of Conservancy.

7. **Outstanding Liabilities.** The Signatories represent that any liabilities that may be outstanding in connection with the Project have been disclosed to Conservancy.
8. **Termination.** The Evergreen Oversight Board or Conservancy may terminate this Agreement at any time subject to the following understandings:
 - a. **Notice and Successor Search.** Either Conservancy or the Evergreen Oversight Board may terminate this Agreement on sixty (60) days' written notice to the other Party, so long as a Successor can be found that meets the following requirements (the "Successor has Qualified"):
 - i. the Successor is another nonprofit corporation which is tax-exempt under IRC Section 501(c)(3),
 - ii. the Successor is not classified as a private foundation under Section 509(a),
 - iii. the Successor is willing and able to sponsor the Project, and,
 - iv. the Successor has (a) communicated its willingness to sponsor the Project in writing to Conservancy and (b) sent a copy of its 501(c)(3) determination letter to Conservancy, and,
 - v. the Successor is approved in writing by both Parties by the end of the 60-day period, such approval not to be unreasonably withheld.
 - b. **Additional Search Periods.** If the parties cannot agree on a Successor to sponsor the Project, the Evergreen Oversight Board shall have an additional 60 days to find a Successor willing and able to sponsor the Project. Any subsequent search periods of any length shall only be granted at Conservancy's written permission, not to be unreasonably withheld.
 - c. **Transfer to a Successor.** If a Successor has Qualified, the balance of assets in the Project Fund, together with any other assets held or liabilities incurred by Conservancy in connection with the Project, shall be transferred to the Successor within thirty (30) days of the approval of the Successor in writing by both Parties or any extension thereof, subject to the approval of any third parties that may be required.
 - d. **Termination Without a Successor.** If no Successor is found, Conservancy may dispose of the Project assets and liabilities in any manner consistent with applicable tax and charitable trust laws.
 - e. **Signatories' Right to Terminate.** The Signatories hereby acknowledge that they will relinquish any rights to terminate separate from the Evergreen Oversight Board as of the Effective Date.
9. **Miscellaneous.** Each provision of this Agreement shall be separately enforceable, and the invalidity of one provision shall not affect the validity or enforceability of any other provision. This Agreement shall be interpreted and construed in accordance with the laws of the State of New York. This Agreement constitutes the only agreement, and supersedes all prior agreements and understandings, both written and oral, among the parties with respect to the subject matter hereof.

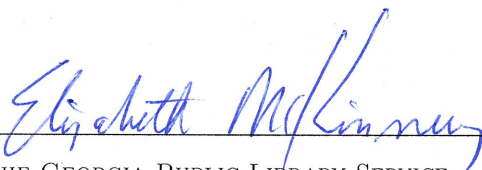
[Handwritten initials and signatures in blue ink, including "KDM", "AM", "mm", "KL", "FBA", "Gm", "Lm", "R"]

10. **Amendments.** This Agreement may not be amended or modified, except in writing and signed by both Conservancy and the entirety of Evergreen Oversight Board.
11. **Counterparts / Facsimile.** This Agreement may be executed in two or more counterparts, each of which shall constitute an original, but all of which, when together, shall constitute but one and the same instrument, and shall become effective when one or more counterparts have been signed by each Party hereto and delivered to the other Party. In lieu of the original, a facsimile transmission or copy of the original shall be as effective and enforceable as the original.

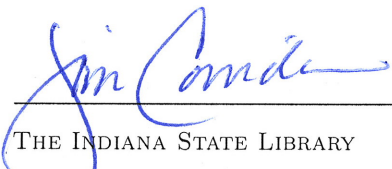
IN WITNESS WHEREOF, the parties have executed this Fiscal Sponsorship Agreement effective on the 1st day of July, 2012 (the "Effective Date").

By: 
THE SOFTWARE FREEDOM CONSERVANCY, INC.
Bradley M. Kuhn
Title: Executive Director

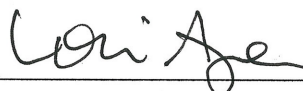
Date: 27 April 2012

By: 
THE GEORGIA PUBLIC LIBRARY SERVICE
Elizabeth McKinney
Title: PINES Program Director

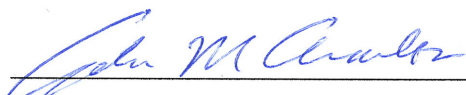
Date: 27 April 2012

By: 
THE INDIANA STATE LIBRARY
Jim Corridan
Title: Deputy State Librarian

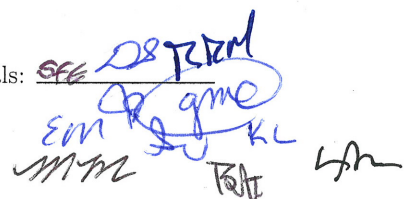
Date: April 28, 2012

By: 
Lori Ayre

Date: April 28, 2012

By: 
Galen Charlton

Date: 28 April 2012

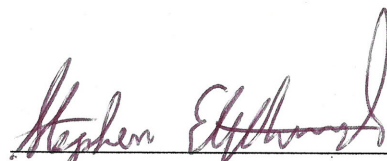


By: _____

Tim Daniels

Date: _____

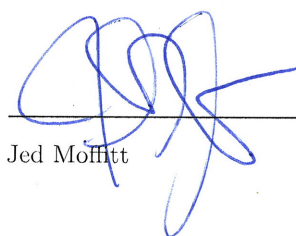
By: _____


Stephen Elfstrand

Date: _____

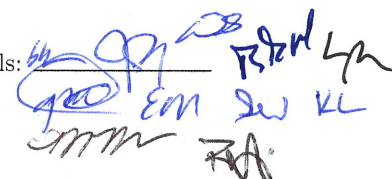
4/27/12

By: _____


Jed Moffitt

Date: _____

4/27/2012

Initials: 
bbl, JPM, RSD, Lm, EM, SW, KL, MM, RA

By: Michele Montague
Michele Montague

Date: April 28, 2012

By: Dan Scott
Dan Scott

Date: April 27/2012

By: Amy Terlaga
Amy Terlaga

Date: 4/28/12

By: Steve Wills
Steve Wills

Date: 4/28/2012

By: Rogan Hamby
Rogan Hamby

Date: 2012/4/28

By: Benjamin Hyman
Benjamin Hyman

Date: 28/04/12

By: Kathy Lussier
Kathy Lussier

Date: 4/28/12

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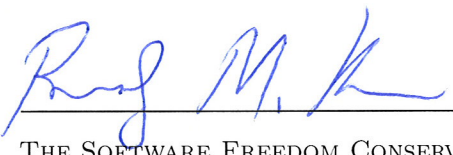
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 - ii. the Successor is not classified as a private foundation under Section 509(a),
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IN WITNESS WHEREOF, the parties have executed this Fiscal Sponsorship Agreement effective on the 1st day of July, 2012 (the "Effective Date").

By: 
THE SOFTWARE FREEDOM CONSERVANCY, INC.

Bradley M. Kuhn

Title: Executive Director

Date: 1 July 2012

By: _____
THE GEORGIA PUBLIC LIBRARY SERVICE
Elizabeth McKinney
Title: PINES Program Director

Date: _____

By: _____
THE INDIANA STATE LIBRARY
Jim Corridan
Title: Deputy State Librarian

Date: _____

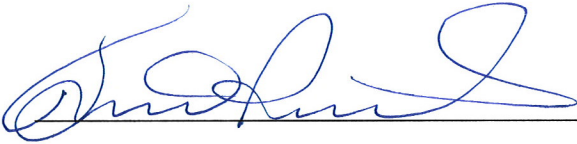
By: _____
Lori Ayre

Date: _____

By: _____
Galen Charlton

Date: _____

By:



Tim Daniels

Date:

06/26/2012

By:

Stephen Elfstrand

Date:

By:

Jed Moffitt

Date:



By: _____
Michele Montague

Date: _____

By: _____
Dan Scott

Date: _____

By: _____
Amy Terlaga

Date: _____

By: _____
Steve Wills

Date: _____

By: _____
Rogan Hamby

Date: _____

By: _____
Benjamin Hyman

Date: _____

By: _____
Kathy Lussier

Date: _____