Gift Agreement Proposal for an Anonymous Donor

The undersigned, who is an agent representing an anonymous donor, (donor), hereby enters into the following commitment to The Ohio State University (the University) to contribute funds to The Ohio State University Foundation in the amounts and upon the terms and conditions hereinafter set forth.

1. Amounts and Purposes of the Contribution

1.1 Donor will contribute the sum of $5,000,000 to provide funds for the addition to the football complex, in the Woody Hayes Athletic Center at The Ohio State University.

2. Further Terms and Conditions of Contributions

2.1 It is the donor's intention to fulfill the commitment outlined in paragraph 1.1 as soon as possible, but donor will complete the commitment no later than June 30, 2007.

2.2 To the extent that the commitment herein has not been funded in full at donor's death, the donor agrees that the unpaid portion (without interest) is to be considered an obligation of his/her estate and donor agrees to make and maintain appropriate provisions in his/her will for the recognition and payment of the same.

2.3 Contributions of the donor may be in cash or in property with property valuations mutually acceptable to donor and the University.

3. Commitment of the University

3.1 The University, in consideration of contributions of the donor, hereby makes the following commitments to donor which are subject to the approval and action of the particular governing body or authority of the University which is appropriate to such action. If for any reason the donor does not contribute the commitments made by donor in paragraph 1.1 hereof, the University is relieved of any obligations under this section of this agreement.
3.2 Subject to the approval of the Board of Trustees of the University, the University agrees to name the football complex in the Woody Hayes Athletic Center in honor of an individual of his/her choice.

Donor

Signature

Date

Donor

Signature

Date

James C. Schroeder
The Ohio State University Foundation

Date

William J. Shkurti
Senior Vice President for Business and Finance

Date

Eugene B. Smith
The Ohio State University

Date
LESLIE H. WEXNER
CHARITABLE FUND

PAY TO THE ORDER OF: THE OHIO STATE UNIVERSITY

REGISTERED 2,500,000 DOLLARS

2,500,000.00
dollars

DOLLARS

FOR

GRANT

BANK ONE.
BANK ONE, COLUMBUS
GRANT

THE C.O.U.G. FOUNDATION, INC.
457 MADISON AVENUE 4FLOOR
NEW YORK, NY 10022
(212) 750-9995

PAY TO THE ORDER OF: Ohio State University

$ 2,500,000.00

Two Million Five Hundred Thousand and 00/100

Ohio State University

MEMO

9/28/07
From: Carman, Kristyn
Sent: Monday, June 11, 2007 2:34 PM
To: Plummer, Doug; Hill, Phil
Subject: Anonymous Id#

I need two company anonymous id##??

Kristyn E. Carman
Associate Director, Gift Processing
1460 West Lane Avenue, Room 125
Columbus, OH 43221
614-292-2141
carman.4@osu.edu

6/11/07
2.5 M
Carman, Kristyn

From: Booth, Dana
Sent: Thursday, September 13, 2007 3:59 PM
To: Carman, Kristyn
Subject: Anonymous Gift

Kristyn:

As per Jim Schroeder's instruction to me today, please move the $5M gifts received in June, 2008 to support the Woody Hayes Athletic Center to their appropriate donor records (two different foundation funds, I believe?) and assign the gift recognition credit to Abigail Wexner.

These gifts named the Les Wexner Football Complex.

Thanks,

Dana

OSU football: Wife surprises Wexner with name on complex

Monday, September 10, 2007 3:28 AM

By Tim May <mailto:timmay@dispatch.com>

THE COLUMBUS DISPATCH

David Foster | DISPATCH

Coach Jim Tressel points to a Les Wexner photo and quote that says, "Without Ohio State, I could have never gone to college."

Abigail Wexner knows not only how to keep a secret, but also how to give a birthday gift. She proved both late Saturday afternoon when she led her husband, billionaire businessman Les Wexner, into the newly named Les Wexner Football Complex at Ohio State.

"This is about Les Wexner's family wanting to do something very special for him," Ohio State coach Jim Tressel said yesterday. "Only Abigail and their oldest son, Harry, knew about this. And to keep a secret like that for three years, especially in Columbus, Ohio, where Ohio State football means so much, is extraordinary."

Abigail Wexner wanted a unique gift for her philanthropist husband's 70th birthday on Saturday, Tressel said. So three years ago, she donated the $5 million starter fund for what turned out to be the recently completed, $21 million remodeling/expansion of the 20-year-old Woody Hayes Athletic Center.

Tressel said Les Wexner teared up when he realized what was going on Saturday at the gathering soon after the win over Akron.

There are new signs above the entrance and an enlarged photo of Wexner on the wall, extolling his philanthropic history and his service to Ohio State, which includes his current second term on the OSU board of trustees.

"Here is a man who has had wonderful experiences, has made an impact in so many ways, yet being aligned with Ohio State, being aligned with Woody Hayes, being aligned with Ohio State football brings tears to his eyes," Tressel said. "Shoot, to me that's special."