

# First Methodist Church of Fort Worth Foundation, Inc.

## Contacting the Board of Directors

Communications with the Board of Directors may be directed to:

Corporate Secretary  
First Methodist Church of Fort Worth Foundation, Inc.  
750 West 5<sup>th</sup> Street  
Fort Worth Texas 76102

Communications are distributed to the Board, or to any individual directors as appropriate, depending on the facts and circumstances outlined in the communications.

Concerns relating to the Foundation accounting controls or auditing matters shall be referred to the President of the Foundation or Chairman of the Finance and Audit Committee.

Other concerns shall be referred to the President of the Foundation or Chairman of the Nominating and Corporate Governance Committee of the Board of Directors.

BOARD APPROVED	
<i>Kenneth W. Jones, Jr.</i>	<i>12-16-08</i>
President	Date