

World War II Foundation Board Statement on WWII Foundation and Tim Gray Media Relationship

Tim Gray Media is a consultant and contractor for the 501 c3 World War II Foundation.

As such, TGM is authorized by the Board of Directors of the World War II Foundation to produce educational documentary films for the WWII Foundation.

In lieu of having many directors and personal staff, TGM serves as producer/director and writer for WWII Foundation projects. This keeps costs to a minimum and ensures the educational mission of the WWII Foundation moves forward with the lowest overhead and costs possible.

As Chairman of the WWII Foundation, Tim Gray receives an annual salary of \$48,000.

The Chairman's responsibilities include all: Fundraising, community outreach, public relations, marketing, travel planning, planning of fundraising events, shipping and receiving, bill paying, DVD ordering, donation management, budget planning, managing grant writer, purchasing items to sell to aid the foundation's efforts, newsletter, overseas travel on projects, dealing with the media, media outreach, writing editorials and articles, board outreach, project development and management, compiling and purchasing all archival footage and photos for projects.

Tim Gray Media is paid on a per project basis relating only to the production of documentary films, which are donated to American Public Television on behalf of both TGM and the WWII Foundation.

Any statues or memorials built and dedicated by the WWII Foundation are strictly initiatives of the WWII Foundation.

The relationship between TGM and the World War II Foundation is documented on all IRS 990 forms as they relate to the WWII Foundation

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and are available to the public as made public as part of the WWII Foundation's 501(c)(3) mission.

Thank you.

The World War II Foundation Board of Directors.