

CHARLES K. BLANDIN FOUNDATION

EIN 41-6038619

YEAR ENDED 12/31/08

INFORMATION RELATING TO GRANTS SUBJECT TO EXPENDITURE RESPONSIBILITY

Name and Address of Recipient: THE NORTHSPAN GROUP, INC
221 W 1st St
Duluth, MN 55802

Date/Amount/Purpose of Grants:

December 18, 2007 — \$20,000

Facilitation of the Range Readiness Initiative.

Date Paid: March 5, 2008 \$20,000

Amounts Spent by the Recipient: \$20,000

Has the Recipient used any of the funds for purposes other than the original purpose of the grants? NO

Dates of any reports received from recipient:

2007

No reports received in 2007. Final monitoring report due February 2009.

2008

No reports received in 2008. Final reporting received February 2009.

Dates and results of any review of the recipient's reports undertaken by the Foundation or by others under the Foundation's supervision:

2007

Grant application information/research performed by Foundation staff and management to accomplish due diligence for Board of Trustee approval.

2008

Staff reviewed, accepted and finalized reporting ending expenditure responsibility.

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INFORMATION RELATING TO GRANTS SUBJECT TO EXPENDITURE RESPONSIBILITY

Name and Address of Recipient: MINNESOTA ASSOCIATION OF SCHOOL ADMINISTRATORS
1884 Como Avenue
St. Paul, MN 55106

Date/Amount/Purpose of Grants:

September 1, 2006 — \$50,000

To support implementation of school improvement and community engagement.

Date Paid: November 3, 2006 \$50,000

Amounts Spent by the Recipient: \$50,000

Has the Recipient used any of the funds for purposes other than the original purpose of the grants? No

Dates of any reports received from recipient:

2006

Grant agreement received in September 2006. Budget received in November 2006.

2007

No reports received in 2007. Final monitoring report due April 2008.

2008

Final report and expenditure worksheets received and acknowledged.

Dates and results of any review of the recipient's reports undertaken by the Foundation or by others under the Foundation's supervision:

2006

First monitoring report due November 2007.

2007

No reports received in 2007.

2008

Staff reviewed, accepted and finalized reporting ending expenditure responsibility.

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INFORMATION RELATING TO GRANTS SUBJECT TO EXPENDITURE RESPONSIBILITY

Name and Address of Recipient: GREATER MN HOUSING FUND
332 Minnesota St
St. Paul, MN 55101

Date/Amount/Purpose of Grants:

September 17, 2007 — \$750,000

Housing planning and redevelopment in the flood-impacted rural regions of Minnesota.

Date Paid: October 31, 2007 \$750,000

Amounts Spent by the Recipient: \$750,000

Has the Recipient used any of the funds for purposes other than the original purpose of the grants? No

Dates of any reports received from recipient:

2007

Received grant agreement and program budget. First monitoring report due October 2008.

2008

Received interim monitoring report, expenditure detail and narrative on project status. Final report due November 2009

Dates and results of any review of the recipient's reports undertaken by the Foundation or by others under the Foundation's supervision:

2007

Grant application information/research performed by Foundation staff and management to accomplish due diligence for Board of Trustee approval.

2008

Correspondence, reporting and narratives were reviewed and analyzed.

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Name and Address of Recipient: AREA PARTNERSHIP FOR ECONOMIC EXPANSION
306 W Superior St
Duluth, MN 55802

Date/Amount/Purpose of Grants:

July 27, 2006 — \$45,000

Assistance to connect disadvantaged populations in the community with training and employment opportunities.

Date Paid:	February 5, 2007	\$15,000
	December 27, 2007	\$15,000
	December 4, 2008	\$15,000

Amounts Spent by the Recipient: \$45,000

Has the Recipient used any of the funds for purposes other than the original purpose of the grants? No

Dates of any reports received from recipient:

2007

Received grant agreement and program budget. First monitoring received December 2007. Subsequent monitoring report due November 2008 and the final in January 2010.

2008

Monitoring report, expenditure summaries and correspondence received.

Dates and results of any review of the recipient's reports undertaken by the Foundation or by others under the Foundation's supervision:

2007

Grant application information/research performed by Foundation staff and management to accomplish due diligence for Board of Trustee approval.

2008

Foundation staff reviewed reports and activities documented.

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INFORMATION RELATING TO GRANTS SUBJECT TO EXPENDITURE RESPONSIBILITY

Name and Address of Recipient: MINNESOTA WOOD CAMPAIGN
PO Box 578
Deer River, MN 56636

Date/Amount/Purpose of Grants:

June 29, 2004 — \$100,000
December 18, 2007 --- \$50,000

To implement market research and education activities of the Campaign .

Date Paid:	November 1, 2004	\$ 16,500
	February 8, 2005	\$48,500
	March 3, 2005	\$12,000
	April 8, 2005	\$8,000
	May 6, 2005	\$5,000
	June 2, 2005	\$5,000
	July 8, 2005	\$5,000
	March 5, 2008	\$50,000

Amounts Spent by the Recipient: \$150,000

Has the Recipient used any of the funds for purposes other than the original purpose of the grants? No

Dates of any reports received from recipient:

2004

Grant monitoring reports were received for 2004, along with budget detail, work plans and post year end CPA firm audited financial statements.

2005

Grant monitoring reports were received for 2005, along with budget detail, work plans and post year end CPA firm audited financial statements.

2006

Final grant monitoring reports and budgets were received for 2005.

2007

No reports received, or were due, during 2007.

2008

Final grant monitoring reports and budgets were received for 2008.

Dates and results of any review of the recipient's reports undertaken by the Foundation or by others under the Foundation's supervision:

2004

Senior Grants Officer, Wade Fauth met and corresponded with Minnesota Wood Campaign staff in establishing reporting guidelines and payment schedules based on expenditure responsibility guidelines. The one payment for 2004 was made in accordance with the grant agreement stipulation of obtaining matching funds from the USDA for marketing activities.

2005

USDA Rural Development matching funds were verified. Payments in 2005 were made in-kind match. Monitoring reports verification of fund being used for charitable activities. Final reporting extension given until 3/31/06.

2007

Grant application information/research performed by Foundation staff and management to accomplish due diligence for Board of Trustee approval.

2008

Staff reviewed, accepted and finalized reporting ending expenditure responsibility.

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Name and Address of Recipient: THE NATURE CONSERVANCY
1101 W River Parkway
Minneapolis, MN 55415

Date/Amount/Purpose of Grants:

December 4, 2007 — \$1,000,000

For the Minnesota Forest Legacy Partnership as part of the McKnight Foundation project throughout rural Minnesota.

Date Paid: March 31, 2008 \$1,000,000

Amounts Spent by the Recipient: \$0

Has the Recipient used any of the funds for purposes other than the original purpose of the grants? No

Dates of any reports received from recipient:

2007

No reports received in 2007. First monitoring report due August 2008.

2008

2007 audited financial statements received and correspondence outlining use of funds targeted for 2009 or 2010.

Dates and results of any review of the recipient's reports undertaken by the Foundation or by others under the Foundation's supervision:

2007

Grant application information/research performed by Foundation staff and management to establish partnership and support of the McKnight Foundation.

2008

Reports and correspondence reviewed and accepted.

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INFORMATION RELATING TO GRANTS SUBJECT TO EXPENDITURE RESPONSIBILITY

Name and Address of Recipient: ITASCA TECHNOLOGY EXCHANGE
201 NW 4th St
Grand Rapids, MN 55744

Date/Amount/Purpose of Grants:

April 10, 2007 — \$50,000

Assess the concept of constructing a bioscience-based facility.

Date Paid: May 3, 2007 \$50,000

Amounts Spent by the Recipient: \$50,000

Has the Recipient used any of the funds for purposes other than the original purpose of the grants? No

Dates of any reports received from recipient:

2007

Received grant agreement, program budget and 2006 financial statements. First monitoring due December 2007 and final reports due July 2008.

2008

Interim and final reporting due dates passed with no correspondence or contact from grantee.

Dates and results of any review of the recipient's reports undertaken by the Foundation or by others under the Foundation's supervision:

2007

Grant application information/research performed by Foundation staff and management to accomplish due diligence for Board of Trustee approval.

2008

No reporting to review.