



Feather River Rail Society

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February 8, 2014

President Robert W. Turner
Union Pacific Foundation Board
1400 Dodge Street, Stop 1580
Omaha, NE 68179

Re: 2014 Union Pacific Foundation \$3,000 Grant to Feather River Rail Society of Portola, California

Dear Board President Turner,

On behalf of the greater membership of the Feather River Rail Society, we wish to thank you and the Union Pacific Foundation Board for your letter of February 1, 2014. We wish to inform you that on today's date at the regularly scheduled monthly Feather River Rail Society Board meeting, the Feather River Rail Society Board of Directors voted in the affirmative to accept the \$3,000.00 grant offered by the Union Pacific Foundation. The Board of Directors has also affirmed your \$3,000.00 grant will provide partial funding of our ongoing efforts toward organizing, cataloguing, archival stabilization and digital imaging the tens of thousands of pages of the Western Pacific Railroad Corporate Archives in the care of the Feather River Rail Society at our Western Pacific Railroad Museum facility at Portola, California. We also affirm that the Feather River Rail Society will not promote, support or engage in terrorism of any kind, nor will we make sub-grants to any entity or individual that engages in these activities.

The Feather River Rail Society, a registered 501(c)(3) tax-exempt educational public benefit California corporation with the IRS tax ID number of 68-0002774, has a 30 year history of improving the quality of life in the communities of Plumas County, greater northern California and western Nevada that we connect with through our volunteer efforts and our diverse active membership. A significant percentage of our membership are current or retired Union Pacific Corporation employees. We are also proud of the fact that over our 30 years, dozens of our volunteer members have launched into successful careers in the railroad or related industries.

Once again, thank you for considering our grant application and providing support to the Feather River Rail Society and our Western Pacific Railroad Museum at Portola through 2014.

Sincerely,

Wayne I. Monger
Fundraising Chairman
Feather River Rail Society

Rodney McClure
President
Feather River Rail Society