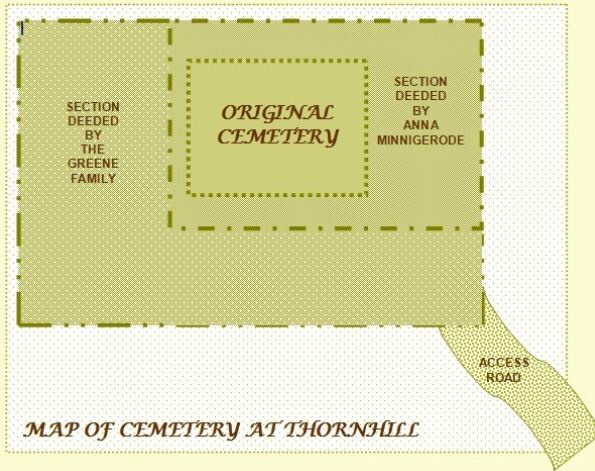


Thornhill Cemetery

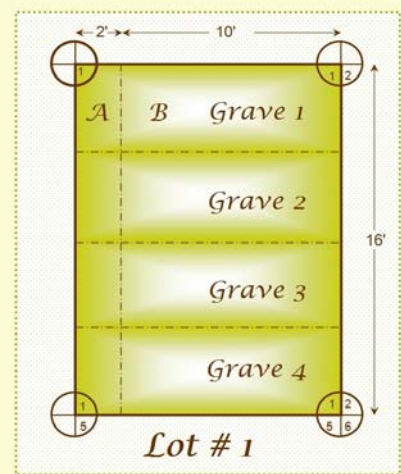


THE THORNHILL CEMETERY ENDOWMENT FUND

1. The name of the fund shall be The Thornhill Cemetery Endowment Fund (referred to herein as the "Endowment Fund").
2. The Thornhill Foundation may accept contributions from donors who restrict the use of the contributions to the maintenance of the cemetery, and such contributions will be credited to the Endowment Fund.
3. The net income from contributions to the Endowment Fund shall be used solely for the maintenance and care of the Cemetery at Thornhill in Talladega County, Alabama; provided, however, that if the Directors of The Thornhill Foundation find by vote of two-thirds of their number that the income which has accrued from the Endowment Fund is adequate for the maintenance and care of the Cemetery then such net income as exceeds the amount necessary for the maintenance and care of the Cemetery may be used for such other lawful purposes of The Thornhill Foundation.
4. The principal of the Endowment Fund shall be invested in such manner as the Directors of the Foundation shall deem suitable in their unrestricted discretion. If the Directors of the Foundation find upon the vote of two-thirds of their number that an emergency exists and that there will be adequate funds for the maintenance and care of the cemetery, then the principal of the Endowment Fund may be expended for such lawful purposes of the Foundation as the Directors in their unrestricted discretion shall deem suitable.
5. The Treasurer of the Foundation shall annually make a report to the Directors of the Foundation on the condition of the Endowment Fund.

CEMETERY LOTS AND GRAVE SITES

There are 24 lots in the cemetery, 16 feet wide and 12 feet long. Each lot contains four grave sites. The lots are marked with cement markers flush with the ground about 4 inches in diameter, located on the corners of each lot. These markers have the number of the lot engraved on the top. There are 96 grave spaces in the cemetery; each is 4 feet wide and 12 feet long. As shown in the accompanying drawing, the western most portion of the grave space is 2 feet wide. This is the allowance for the marker or head stone. The remaining, or eastern most portion of the grave space is 10 feet long. This is the allowance for the grave.



The Thornhill Foundation

RULES OF ADMINISTRATION OF THE CEMETERY AT THORNHILL

The Thornhill Foundation (referred to herein as the "Foundation") will permit burial at the Cemetery at Thornhill, Talladega, Alabama, to all natural and adoptive descendants of Mary and John Hardie and of Mary and John Hardie's siblings and to spouses of all such descendants. Spouses are acknowledged as individuals who are legally married to a descendant at the time of the spouse's death or the descendant's death. Any question concerning the relationship of an applicant to Mary Hardie or to John Hardie shall be subject to the approval of The Executive Committee of The Foundation as presented by the Genealogical Committee Chair. Proof of this eligibility may be required.

Burial privileges have also been extended to the family of Mr. and Mrs. M. P. Greene, Jr., their natural and adoptive descendants and to spouses of all such descendants as if they were Hardie family members.

Special consideration for burial in the Cemetery may be requested in writing to The Foundation President by any person previously defined as eligible for burial in the cemetery. After conferring with The Genealogical Committee Chair and The Cemetery Committee Chair, The Foundation President will then present the request to the Executive Committee for a final decision.

Requests for a burial plot(s) may be made to the Cemetery Committee Chair by the descendant or, upon death, by the family of the descendant. The Foundation recommends that when at all possible requests for grave sites and assignment of the grave sites are done in advance of the need for a burial. Upon receipt of the request, the Cemetery Committee Chair will then send a copy of the Rules of Administration to the requestor. The requestor should then return to the Cemetery Committee Chair a signed copy of the Rules of Administration indicating that he/she has read the eligibility requirements and that he/she understands that the eligibility requirements apply to each person to be buried in the Cemetery at Thornhill. The signed copy must be accompanied by a \$250 donation per grave site to be placed in the Cemetery Endowment Fund. Approval of requests will be made in order of receipt of the signed copy of the Rules of Administration by the Cemetery Committee Chair. Requests received on the same date will be honored in accordance with the proximity of the descendant's relationship to Mary or John Hardie. Spouses shall receive the equivalent proximity of the descendant to whom they are married. While an applicant may express a preference, final selection of plot location shall be subject to the approval of the Cemetery Committee Chair. Plots shall be selected first from within the fenced boundary of the Cemetery and then within the adjoining property under the Foundation's control.

Upon approval of a request, the Cemetery Committee Chair shall issue a certificate of approval noting the plot assignment. The Cemetery Committee Chair shall also provide a copy of the certificate of approval to the requestor and to the Usrey Funeral Home, Talladega, AL.

All monuments, markers or other items placed within the Cemetery must be approved by the Cemetery Committee. Headstones heights are limited to a maximum of three (3) feet.

In the event of any questions or dispute, decision of the Board of Directors of The Thornhill Foundation shall be final.

As amended through March 22, 2014.

I have read these rules of Administration of The Cemetery at Thornhill and I understand that they apply to each person to be buried in The Cemetery at Thornhill.

Signed: _____ Date: _____

Print Name: _____ Hardie Family Number: _____

Approved by Cemetery Chair: _____ Date: _____

The Thornhill Foundation

(AN ALABAMA NON-PROFIT CORPORATION)

Thornhill Cemetery Endowment Fund

Campaign for Perpetual Care

Yes! I want to be a part of reaching our goal to raise \$200,000 by 2017 to honor the 200th Anniversary of our ancestor John Hardie's arrival in America! Please accept my donation toward ensuring the perpetual care of the Thornhill Cemetery.

Name: _____

Hardie No. (If Known): _____

Address: _____

City State, Zip: _____

Email: _____

Amount: _____

The Thornhill Foundation is recognized by the Internal Revenue Service as a tax-exempt organization under section 501(c)(3) of the Internal Revenue Code and contributions to The Foundation are tax deductible in accordance with IRS Regulations.

Recognition Levels

- | | | | |
|--|------------------|--|----------------|
| <input type="checkbox"/> John Hardie Society | \$10,000 and up | <input type="checkbox"/> Cemetery Patron | \$500 to \$999 |
| <input type="checkbox"/> Ancestor Society | \$5,000 to 9,999 | <input type="checkbox"/> Cemetery Friend | \$100 to \$499 |
| <input type="checkbox"/> Heritage Society | \$1,000 to 4,999 | <input type="checkbox"/> Cemetery Donor | \$50 to \$99 |

Contributions to the Thornhill Cemetery Campaign for Perpetual Care will receive acknowledgement of the donation. If a gift is given in honor of or in memory of an individual, a card will also be sent to the family of the deceased or to the living honoree informing them of the gift. These gifts will be recognized in the Thornhill Foundation Newsletter unless noted otherwise.

My contribution is In Honor of: _____

My contribution is In Memory of: _____

Please notify(Name): _____

Address: _____

City State, Zip: _____

Please complete and send your tax-deductible check payable to The Thornhill Foundation to:

Alice L. Rainold, Treasurer
The Thornhill Foundation
P.O. Box 15191
New Orleans, LA 70175-5191

Please note: "Campaign for Perpetual Care" on your check.