

March 21, 2003

Stephanie Leonard, Administrator
The Stephen & Tabitha King Foundation
49 Florida Avenue
Bangor, ME 04401

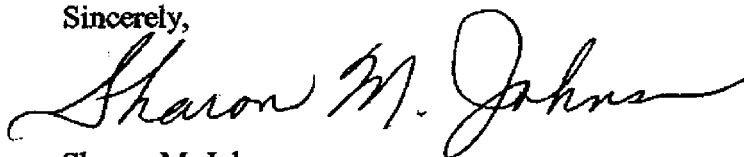
Dear Ms. Leonard:

In application for a Stephen & Tabitha King Foundation grant, I submit the following materials.

- STK Foundation Application Form
- Project Description
- Budget Estimate (Port City Architecture)
- Registration for Tax-Free Transactions - US Internal Revenue Services
- Permanent Exemption Certificate - Maine Revenue Services
- Blake Library - Present Layout
- Blake Library - Pictures of Present Door
- Blake Library - Proposed Layout
- Blake Library - Picture of Proposed Site of New Entrance
- Blake Library - Architectural Rendering of Proposed New Entrance
- University of Maine at Fort Kent Administration
- University of Maine at Fort Kent Board of Visitors
- University of Maine System Board of Trustees

I would be pleased to hear from you should you need further information. Thank you for your kind attention to this matter.

Sincerely,



Sharon M. Johnson
Dean of Information Services and Director of Blake Library

STKfoundation

Print, Sign, and Mail to:
Stephanie Leonard, Administrator
The Stephen & Tabitha King Foundation
49 Florida Avenue
Bangor, ME 04401

Organization Name: Blake Library
Date of Application: March 21, 2003

Contact Mail Address: University of Maine at Fort Kent
23 University Drive
Fort Kent, ME 04743

Contact Phone Number: 207-834-7522
E-Mail Address: sharonj@maine.edu

Project Title: New and Accessible Entrance to Blake Library
Amount Requested: \$40,000
Project Description: Please see attached project description.

Number of People Served by this Project: 8,000-10,000
Geographic Area Served by this Project: St. John Valley, Maine and New Brunswick
Time Frame for this Project: Summer, 2003
Have You Applied Before? If So, When: We have not applied before
Indicate Previous Amount Received: \$0

- Project Budget** *check box and attach separate page*
- Board of Directors** *check box and attach separate page*
- 501(c)(3) Status** *check box and attach separate page*

Notification of the Foundation's decisions should be made within eight weeks of the deadlines. If there are conditions to the awarding of a grant, a contract to be signed on behalf of the organization will be sent along with the award notification. If a grant proposal is denied, applicants should wait one year before applying again. If an applicant is awarded funds, they should wait two years before applying again.

Ethical Statement:

The **Stephen & Tabitha King Foundation** was created because its founders wanted to give back to their communities. The Foundation will strive to fulfill its mission with respect, integrity, and consideration. Persons working for the Foundation may not sit on the board of organizations applying for funding, nor may they receive gifts or services from organizations applying for funding. grant decisions are made by the Foundation in its sole discretion and are not subject to review or appeal. the Foundation has absolutely no obligation whatsoever to any particular applicant.

The **Stephen & Tabitha King Foundation** will not knowingly support projects that discriminate on the basis of race, color, creed, religion, sex, national origin, age, handicap, marital status, or sexual orientation.

The information contained in this application and in any supported or attached materials is true and correct to the best of my knowledge.

Sharon M. Johnson

3/21/03

Signature of Contact Person

Date

University of Maine at Fort Kent - Blake Library

Application to The Stephen & Tabitha King Foundation

Project Description

THE REQUEST: The University of Maine at Fort Kent requests \$40,000 to create a new entrance and reorganize the lay-out of Blake Library.

Blake Library plays a variety of important roles in helping to foster scholarship, literacy, and the arts in one of Maine's most remote and economically challenged regions. The library supports campus teaching, scholarship, and research. Its Curriculum Center is used extensively by local K-12 teachers. Blake Library also contains a tiny but vitally important community art gallery: it is the only exhibit space open year-round in the entire Upper Saint John Valley and regularly hosts the work of local artists and traveling exhibits.

Because there are no community libraries in the outlying towns of Eagle Lake, Wallagrass, Soldier Pond, St. Francis, and Frenchville, and because Fort Kent's public library has limited hours (31 hours weekly with no week-end hours), Blake Library also functions as a community library for many families in this part of the Saint John Valley (it is open 80.5 hours per week including 12 hours on the week-end). Blake Library has developed a substantial juvenile and young adult collection which serves young readers. For the many families who cannot afford computers or internet service, Blake Library offers free computer use and internet access. The past five years have seen a steady rise in the number of community patrons.

Blake Library is a jackelope of a building: a converted 1928 gymnasium with a small wing which was added in 1988. Its total area is about 13,000 square feet. When the library was first created in 1966, the original gymnasium was divided into two floors, producing a low-ceilinged and rather dark first floor which has served as the circulation and patron area for the past 37 years. The 1988 addition was conceived as a two-story building, but lack of funding resulted in its becoming a tall, one-story building with an airy, vaulted ceiling. The library's main entrance is the original stairway to the gym, which is not handicap accessible: wheelchair patrons have to use a separate side-door entrance.

The library staff have long dreamed of re-orienting Blake Library to put the "people" part of the building (circulation and patron areas) into the well-lit, high-ceilinged addition and move the stacks into the darker, low-ceilinged older building. This move is predicated upon closing the old stairway entrance to the gymnasium-portion of the library and creating a new main entrance which goes into the addition. This new entrance would be handicap accessible, allowing those patrons to use the same entrance as everyone else. The new lay-out would make much more efficient use of the library's very limited space at a time when we are responding to ever-increasing numbers of users, and would make the building a much more welcoming and congenial place to study, read, research, and converse.

The University of Maine at Fort Kent is presently in the design phase of creating a new home for the Acadian Archives, which has been a tenant in Blake Library for the past twelve years. The upcoming construction on campus offers an ideal opportunity to turn Blake Library's dream into a reality. The architects have created a design for just such a new entrance, and the costs of its construction would be minimized because the construction equipment necessary for its creation would already be coming to the campus as part of the building of the Archives.

A new entrance for Blake Library would greatly improve and rejuvenate this community-oriented library. We hope that the Stephen and Tabitha King Foundation can help make our dream come true.

**CONSTRUCTION****COST ESTIMATE**

Description of Work	Quantity		Mat. / Equip / Labor	
	No Units	Unit	Unit Cost	Total
Division 1 - General Conditions				
Division 2 - Sitework				
SYT Design Estimate	1.0	LS	3,950	\$ 3,950.00
Entrance Pads and Sidewalks	1.0	EA		\$ -
Paving	1.0	EA		\$ -
Striping		EA		\$ -
Landscaping	1.0	EA		\$ -
Fencing	1.0	EA		\$ -
Signage	1.0	LS		\$ -
Demolition	1.0	LS	\$ 580.00	\$ 580.00
Division 3 - Concrete				
Foundations	24.0	LF	\$ 55.00	\$ 1,320.00
Floor Slabs - First Floor	72.0	SF	\$ 2.80	\$ 201.60
Division 4 - Masonry				
Brick	216.0	SF	\$ 18.50	\$ 3,996.00
Division 5 - Metals				
Lead Coated Copper	24.0	SF	\$ 24.00	\$ 576.00
Misc Metal including Handrails, Stairs & Lintels	1.0	LS	\$ 1,600.00	\$ 1,600.00
Division 6 - Wood				
Rough Carpentry	1.0	LS	\$ 1,400.00	\$ 1,400.00
Stand Wood Trim	45.0	LF	\$ 3.50	\$ 157.50
- Circulation Deck	20.0	LF	\$ 325.00	\$ 6,500.00
Division 7 - Thermal and Moisture Protection				
Asphalt Shingles	1.0	Square	\$ 450.00	\$ 450.00
Division 8 - Doors and Windows				
Doors - Aluminum Framed (Single)	1.0	EA	\$ 1,240.00	\$ 1,240.00
- Wood Door with Full Glass (Single)	2.0	EA	\$ 900.00	\$ 1,800.00
Barrowed Lights - 4' x 6'	3.0	EA	\$ 325.00	\$ 975.00
Division 9 - Finishes				
Walls - Exterior	24.0	LF	\$ 36.00	\$ 864.00
- Interior (3 5/8" Full Height)	24.0	EA	\$ 29.00	\$ 696.00
Ceilings - Gypsum Board	50.0	SQ	\$ 6.60	\$ 330.00

Flooring - Recessed Mats	66.0	SF	\$ 23.00	\$ 1,518.00
Vinyl Base	50.0	LF	\$ 2.25	\$ 112.50
Division 10 - Specialties (Not Used)				
Division 11 - Equipment (Not Used)				
Division 12 - Furnishings (Not Used)				
Division 13 - Special Construction (Not Used)				
Division 14 - Conveying Systems (Not Used)				
Division 15 - Mechanical				
Unit Ventalator	1.0	LS	\$ 2,120.00	\$ 2,120.00
Division 16 - Electrical				
Various Elector	1.0	LS	\$ 2,600.00	\$ 2,600.00
Sub Total				\$ 32,986.60
Overhead and Profit at 20%				\$ 6,597.32
TOTAL				\$ 39,583.92

C 6.13
OCT 16 1974

Form 637
(Rev. July 1973)

Department of the Treasury
Internal Revenue Service

**Registration for Tax-Free Transactions
- Under Chapter 32 of the Internal Revenue Code
- This Application Should Also Be Used by Producers and Importers
of Gasoline and Manufacturers of Lubricating Oil**

For District Director's Use Only
No. **01 74 0044F**

Social Security or Employer Identification Number
016000769

Please Type or Print

Name of individual, corporation, partnership, association, etc. University of Maine		Will you be required to file Form 720? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Name under which business is operated University of Maine		
Business address (Number and street) 101 Service Building		File this application in duplicate with your District Director of Internal Revenue. See the instructions on pages 2 and 4.
City, state, and ZIP code Orono, Maine 04473		

Application is hereby made for a Certificate of Registry in the name(s) indicated above. The applicant is as:

Manufacturer Producer Importer Wholesaler Jobber

Retailer Other (specify) **> Non-profit Educational Org.**

The applicant affirms that use of articles purchased or sold tax-free is to be for the exempt purposes specified in the applicable provisions of the law and regulations and understands that misuse of this certificate will lead to its revocation and/or the penalties provided by law.

See item 2 on page 2 and check applicable letter(s). I qualify as:

a. b. c. d. e. f. g. h. i. j. k. l. m. and/or n (other—specify) **>**

Under the penalty of perjury, I declare that I have examined this application and to the best of my knowledge and belief it is true, correct, and complete.

Signature *Murray R. Allington* **MURRAY R. ALLINGTON** Director of Purchases **one 9/25/74**

District Director's Validation

A certificate of registry for the above applicant is approved and issued under the authority of the Internal Revenue Code.

WALTER L. WENZLER *Walter L. Wenzler*
District Director of Internal Revenue **one 9/25/74**



Maine Revenue Services
Augusta, Maine

PERMANENT EXEMPTION CERTIFICATE

This Exemption Certificate
is issued under the provisions of Title 36, Part 3 MRSA

UNIVERSITY OF MAINE SYSTEM
107 MAINE AVE
BANGOR, ME 04401-4380

Registration Number: E10424
Date Effective: September 13, 1997
Date Issued: September 19, 2000

Executive Director

Form ST-2
4071667000918

This certifies that the organization named above is a school, and is therefore entitled to purchase tangible personal property or taxable services that will be used exclusively by the organization for the purposes for which it is organized without payment of the Maine sales or use tax.

Note to the Organization: This certificate is not to be used in activities that are mainly commercial enterprises including, but not limited to, purchases of items which will be resold by the organization. A copy of this certificate with the certification completed below, must be provided to your vendors in order to purchase goods exempt from tax. It is only necessary to provide one copy to the vendor. Subsequent purchases should indicate that the purchase is exempt from tax. In order to be exempt, the sale must be billed directly to and paid for directly by the organization named on the exemption certificate. This certificate cannot be used for purchases when payments are made with cash, personal checks, or personal credit cards.

Note to the Vendor: This certificate must be taken in good faith from the taxpayer named above. Your good faith may be questioned if you have knowledge of facts which give rise to a reasonable inference that the purchaser is not the holder of the exemption certificate or that the merchandise is not to be used exclusively by the organization. This certificate is valid only if the following certification is completed.

PERMANENT EXEMPTION CERTIFICATE

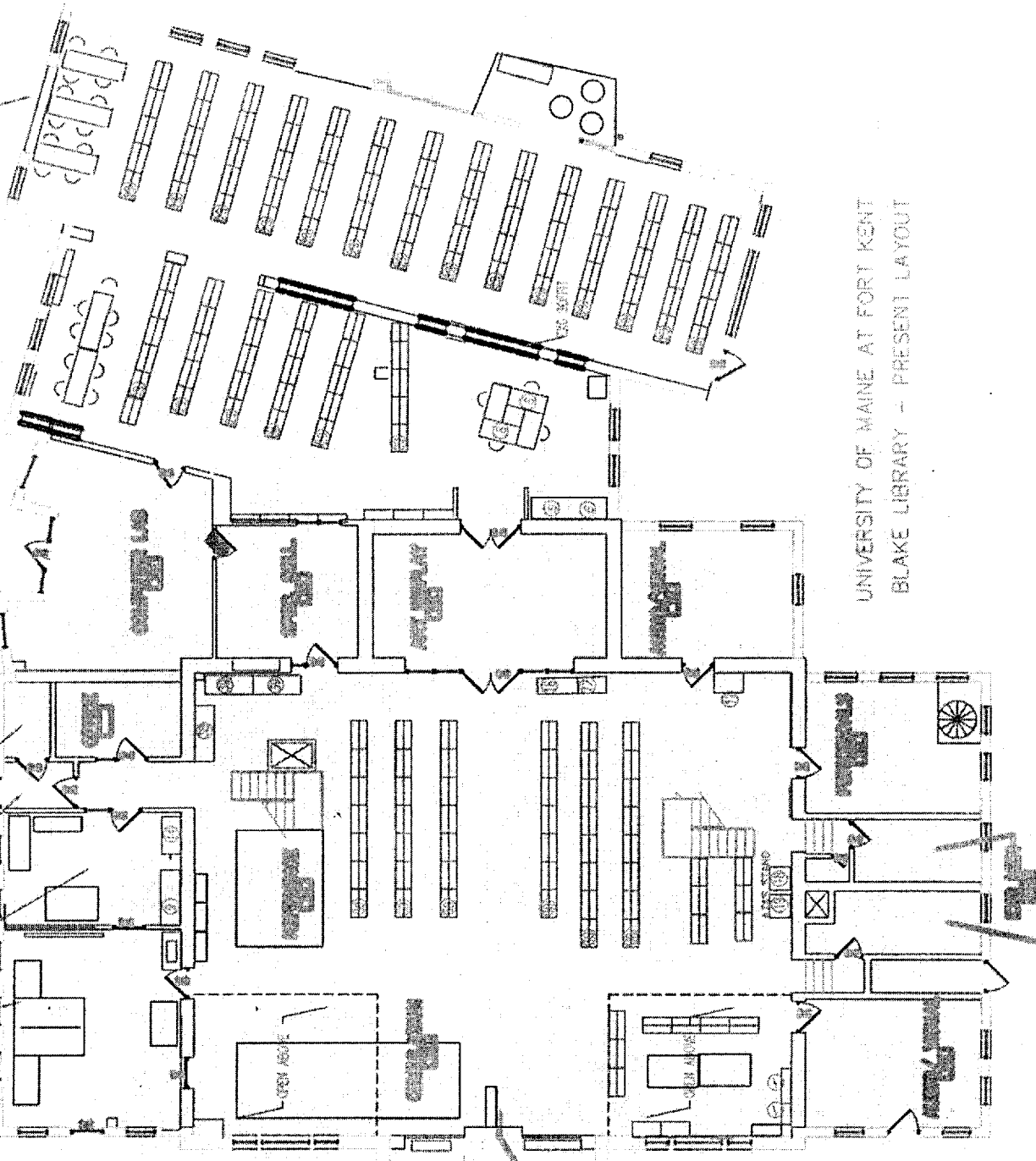
I HEREBY CERTIFY: That the above exemption certificate is valid, that the tangible personal property described herein which I shall purchase from _____ will be used exclusively by the organization named above for purposes for which it is organized.

Description of property to be purchased:

Authorized Signature

Date

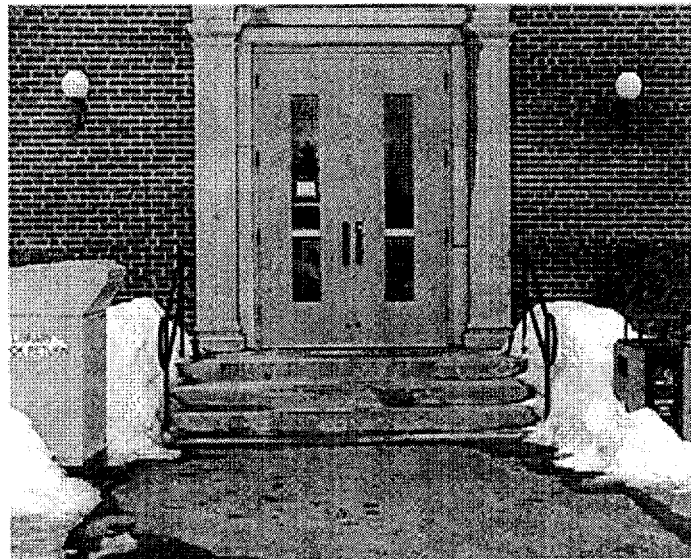
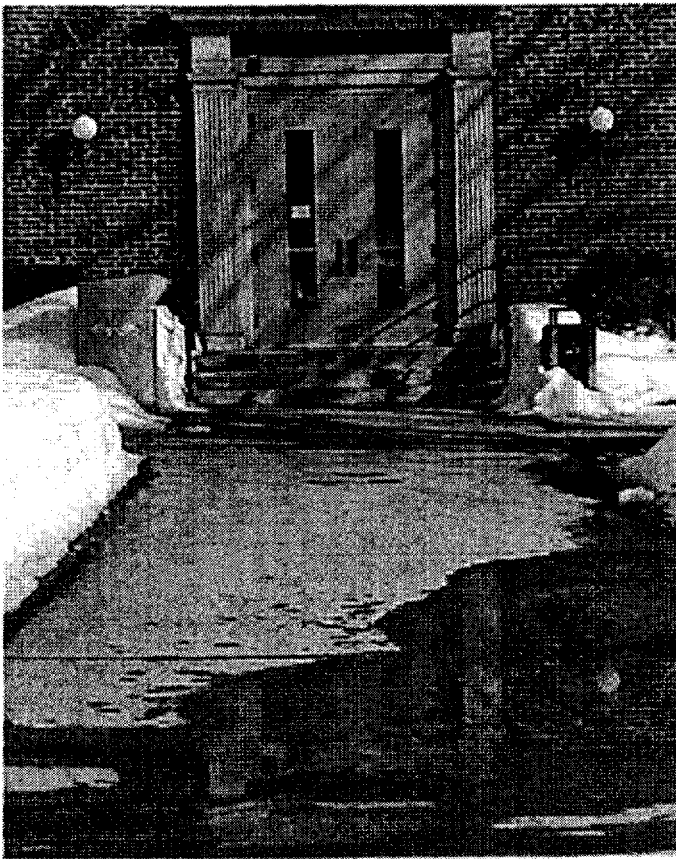
PROPOSED ENTRANCE



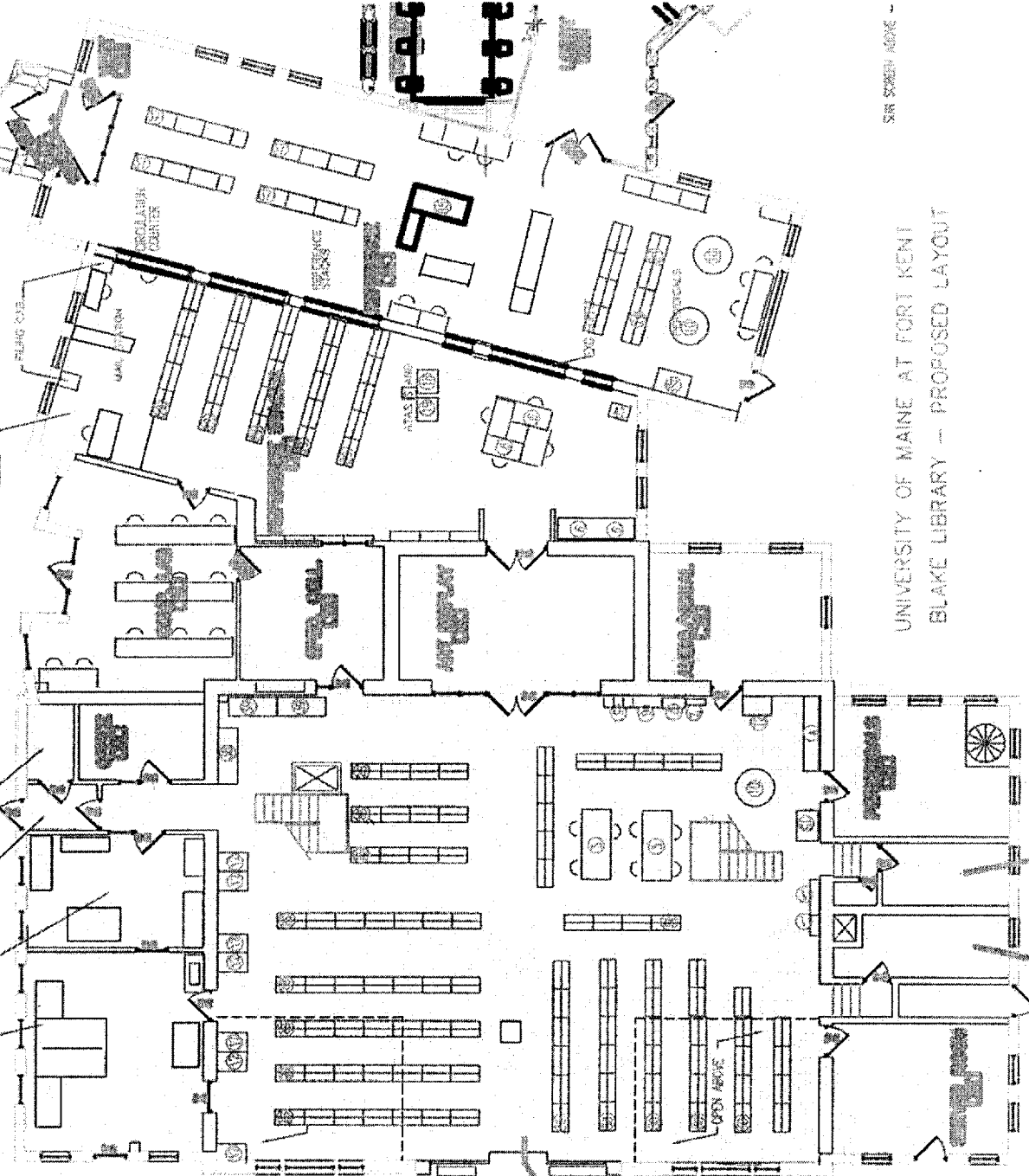
UNIVERSITY OF MAINE AT FORT KENT
BLAKE LIBRARY - PRESENT LAYOUT

University of Maine at Fort Kent Blake Library

Present Door (Former Gymnasium)



PROPOSED ENTRANCE



SUN SCREEN ABOVE

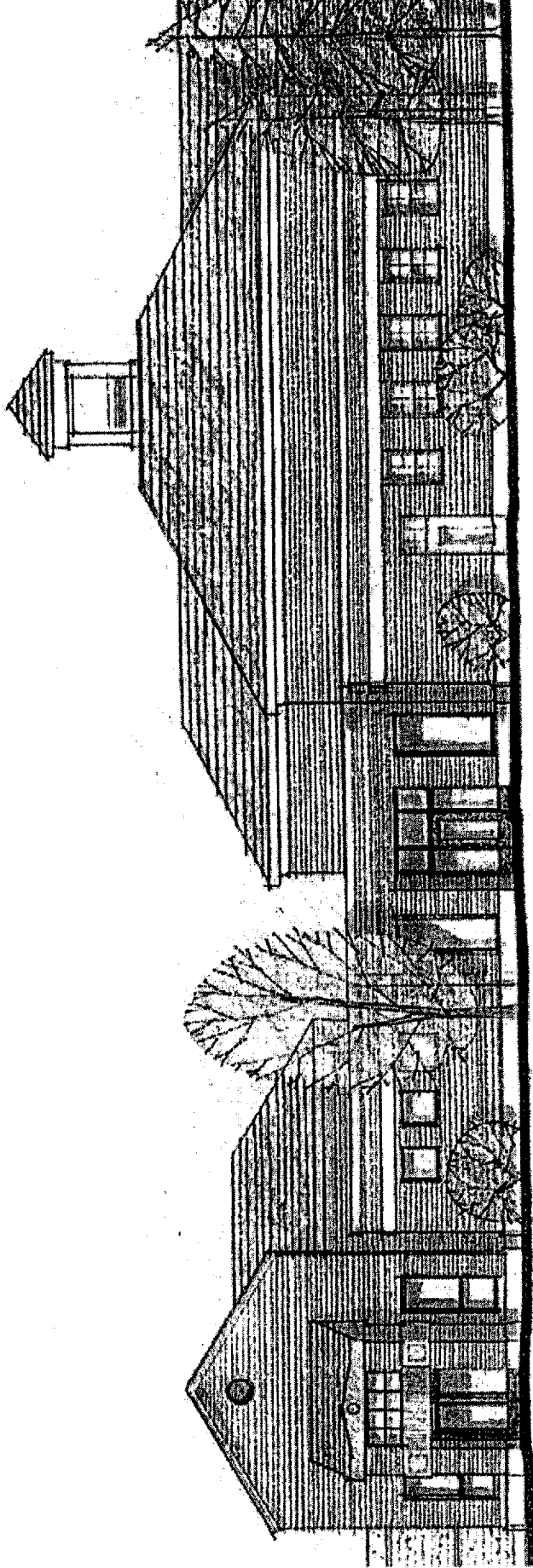
UNIVERSITY OF MAINE AT FORT KENT
BLAKE LIBRARY -- PROPOSED LAYOUT

ELIMINATED ENTRANCE

University of Maine at Fort Kent - Blake Library

Proposed Site of New Entrance (1988 Addition)
On the Quad





↑ Proposed New Entrance



**University of Maine at Fort Kent
Administration**

President: Richard W. Cost

Vice-President for Administration: John D. Murphy

**Vice-President for Academic
Affairs and Dean of the Faculty:** Robert F. Scott

UMFK Board of Visitors

PAUL BOUCHARD, PRESIDENT	834-5619	JUDY PARADIS	728-4854
President, Board of Visitors 20 Pearl Street Fort Kent, ME 04743		40 US Rte. 1 Frenchville, ME 04745-6145	
RICHARD G. DAIGLE	834-5027	CATHIE A. PELLETIER	931-766-7757
President, Daigle Oil Company P.O. Box 328 Fort Kent, ME 04743		2301 Buffalo Road Lawrenceburg, Tennessee 38464	
JOANNE M. FORTIN, RNC	834-3155	JAMES A. THIBODEAU	834-3181
Northern Maine Medical Center Director of Nursing 143 East Main Street Fort Kent, ME 04743		Thibodeau's Insurance Agency, President 5 East Main Street Fort Kent, ME 04743	
NORMAN L. FOURNIER	444-5973	SHAWN TOMBLIN	212-545-4285
Fish River Rural Health Executive Director P.O. Box 309 Eagle Lake, ME 04739		44-15 Colden Street, Apt 5D Flushing, NY 11375	
PHYLLIS JALBERT, VICE PRESIDENT	718-834-2500	PETER TOUSSAINT	834-3825
Whitaker, Brooke & Harrison, Inc. 261 Adelphi Street Brooklyn, NY 11205		297 Fox Road New Canada, ME 04743	
DENNIS P. KING	761-2202	PAUL B. TWOMEY, SECRETARY	444-5147
Spring Harbor Hospital Chief Executive Officer 175 Running Hill Road South Portland, ME 04106		P.O. Box 28 Wallagrass, ME 04781	
STEVE LAVASSEUR	834-4701		
MBNA, Fort Kent Branch Manager 69 Pleasant Street Fort Kent, 04743			



BOARD MEMBERSHIP



Judith W. Andrucki

P. O. Box 7120
Lewiston, Maine 04243-7120

Ms. Andrucki is a partner in the law firm, Hart.Andrucki LLC of Lewiston. She received her B.S. and M.S.T. degrees from Cornell University and her JD degree from the University of Maine School of Law. She is a member of the Board of Directors and the Development Committee for the Maine Music Society, and is a member of the Professional Review Committee of St. Mary's Hospital and has served on numerous boards and commissions. In addition, she sings with the Androscoggin Chorale and Top Forty, an a cappella quartet.

Appointment effective: 5/26/97
Appointment expires: 5/26/07



Gregory G. Cyr

P.O. Box 256
Portage, ME 04768

A native of Portage, Mr. Cyr is President of Cyr Lumber, Inc. and Loon Country, Inc. He received his A.S. Degree in Aeronautical Science from Beal College. He has served on numerous boards and commissions for industry and the State.

Appointment effective: 5/26/97
Appointment expires: 5/26/07



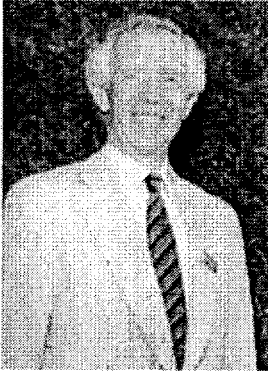
P. James Dowe, Jr.

Bangor Savings Bank
P.O. Box 930
Bangor, Maine 04402-0903

Mr. Dowe is the President and CEO of Bangor Savings Bank. He serves on the Board of Directors of Eastern Maine Healthcare Systems, the Action Committee of 50, Maine Development Foundation and is on the Board of Trustees of the Maine Public Broadcasting Corporation and Eastern Maine Medical Center. He currently serves as a member of the Community Bankers Council for the American Bankers Association. Mr. Dowe has served as Director of the Maine Community Foundation, as a Trustee of the Maine Maritime Museum and Leavitt Institute, as a former member of the University of Maine President's Council for University Development, and was a former Chair of the University of Maine Board of Visitors. He has a B.A. ('72) from the University of Maine.

Appointment effective: 9/12/00
Appointment expires: 5/26/05

Photo credit: Monty Rand, Photographer, Courtesy of the Department of Marketing



Edward A. Fox

413 Pulpit Rock Road
Cape Elizabeth, ME 04107

Edward A. Fox serves as non-executive Chair of the Board of SLM Holding Corporation, the \$95 billion New York Stock Exchange listed corporation, which is the major financial intermediary to the U.S. education credit market. He was the founding President and CEO of the company from 1973 - 1990 which was previously known as Sallie Mae. He was Dean of the The Amos Tuck School, Dartmouth College, from 1990-1994. Mr. Fox is a member of the Board of Directors of Greenwich Capital Holdings, Inc., Delphi Financial Group, and American Ballet Theater. He received his AB degree from Cornell University, and his MBA degree from New York University.

Appointment effective: 5/26/99
Appointment expires: 5/26/04

Susan Gendron

Commissioner of Education
State House Station #23
Augusta, ME 04333

Appointment effective: 3/17/03
Appointment expires: ex officio



Albert B. Glickman

888 Shore Road
Cape Elizabeth, ME 04107

Mr. Glickman is an Attorney-at-Law, a Real Estate Developer and Philanthropist. He is a graduate of UCLA in 1955 with a B.S. in Political Science and in 1960 received his JD degree. A resident of Cape Elizabeth, he is the founder and sole proprietor of Albert B. Glickman and Associates. Mr. Glickman was appointed by President George W. Bush as a Trustee for the Kennedy Center for the Performing Arts, Washington, D.C. He serves on the Board of Directors of the Portland Museum of Art, Board of the UCLA Foundation, the Portland Symphony Orchestra, Maine Public Broadcasting, Museum Trustee Association and is Trustee Emeritus of the Aspen Museum of Art and the Los Angeles County Natural History Museum. He has served on numerous other charitable boards in Maine, California, and nationally, with emphasis on medical/medicine, education and the arts. Mr. Glickman served on the Board of Directors and is a former Chair of the Federal Home Loan Bank of Boston and former Director of the New England Advisory Board of the Federal Reserve Bank of Boston. He and his wife, Judith, are the major contributors to the Albert Brenner Glickman Family Library at the University of Southern Maine.

Appointment effective: 5/26/94
Appointment expires: 5/26/04



Charles L. Johnson, III

RR12, Box 1200
Augusta, ME 04330

Mr. Johnson is the President and owner of Kennebec Tool & Die, Inc. in Augusta. He graduated from Lafayette College, Easton, Pennsylvania, with a B.A. degree in History. Mr. Johnson's early career was spent as an educator in the elementary schools of Bethel, Andover, and West Paris teaching the 6th grade. He was Founder and President of Heritage Builders in Turner before becoming President and owner of Kennebec Tool & Die. He is a long-term member of the Maine Metal Products Association Board of Directors and Past President of the Augusta Board of Trade. Mr. Johnson was a first chair of the Maine Science and Technology Foundation and was a founding member of the UMA Board of Visitors. He also was a member of the task force set up by the Legislature in 1999 to refine the Laptop Initiative. In 2002 the Small Business Administration named him Maine Small Businessperson of the Year.

Appointment effective: 8/18/98
Appointment expires: 5/26/03



William D. Johnson

76 Simpson Road
Saco, ME 04072

Mr. Johnson retired from Mobil Oil in 1992 after 35 years of service. He currently serves as Mayor of the City of Saco. He has been actively involved in community activities such as a Trustee of the Portland Symphony Orchestra, Corporator of Southern Maine Medical Center, and Corporator of Saco-Biddeford Savings Bank. In Massachusetts, he served on the Masconomet Regional School Board in Boxford and the Board of Selectmen in Topsfield. He served three terms on the Saco, Maine, City Council where he was Saco Representative on the Shuttle Bus Transit Committee, Chair of the Budget Committee, and Chair of the School Liaison Committee. Mr. Johnson received his B.A. degree in Business and Economics from the University of Maine. He served twelve years on the Alumni Council Board of the University of Maine, was National Alumni Fund Chair, President of the General Alumni Association, and is currently an honorary member of the President's Development Board.

Appointment Date: October 31, 2001
Expiration Date: May 26, 2006



Donald L. McDowell
Vice Chair

58 Chadwick Street
Portland, ME 04102

Mr. McDowell was President of MaineHealth and was formerly the President of Maine Medical Center. He received his B.A. in Accounting from Ohio State. Mr. McDowell has been a committee member for seven accreditation committees in the Southern Association of Colleges and Schools, and currently serves on several boards and foundations.

Appointment effective: 9/15/95
Appointment expires: 5/26/05



Barry D. McCrum

P.O. Box 503
Mars Hill, ME 04758

A native of Mars Hill, Mr. McCrum is a graduate of the University of Maine at Presque Isle with degrees in Political Science and Business Management. He is the Director of Operations and Government Relations for Time Warner Cable of Maine. He is a past president of the Presque Isle Chamber of Commerce and president of LEAD (Leaders Encouraging Aroostook Development). He is co-chair of One Maine Advisory Committee, and a member of Plus 1 Campaign Advisory Committee and the School and Libraries Advisory Committee. He is active in numerous state and local charities.

Appointment effective: 5/26/99
Appointment expires: 5/26/04



James D. Mullen
Chair

Creative Print Services
PO Box 1239
Bangor, Maine 04402-1239

Mr. Mullen is a Bangor native, and holds a B.A. ('72) and an M.B.A. ('75) from the University of Maine. He is President and an owner of Creative Printing Services of Bangor, Maine. From 1991-1996, he was President of Webber Oil Company and its related subsidiaries. Prior to joining Webber, he was President of Key Bank of Maine, having joined Depositors Trust Company, Key Bank's predecessor, as a management trainee in 1973. Long active in civic and professional organizations, Mr. Mullen is past chairman of the Maine Chamber and Business Alliance and is past president of the University of Maine Alumni Association.

Appointment effective: 8/5/96
Appointment expires: 5/26/06



Sandra K. Prescott

Bucks Harbor
Machiasport, ME 04655

Mrs. Prescott has been the Executive Director of the Washington Hancock Community Agency (WHCA), a not-for-profit Community Action Agency since 1983. She was an active member of the Maine House of Representatives serving the 108th, 109th, and 110th Legislatures where, for two terms, she chaired the Health and Institutional Services Committee. She attended the Washington State Teachers College and has been a K-8 substitute teacher in the Lincoln and Hampden school systems. She served as the Chair of the Maine State Health Coordinating Council, Town Councilor, Chair of the Board of Visitors for the Downeast Correctional Facility, and a member of Governor King's Commission on State Correctional Facilities. She is an active community volunteer as a CDBG Administrator for the Town of Machiasport, a past member of the Board of Selectman, Planning Board, Board of Appeals, and member of the Alpha Class of the Washington County Leadership Institute. Mrs. Prescott will be retiring in 2003 after serving twenty years as the Executive Director of WHCA.

Appointment effective: 8/19/98
Appointment expires: 5/26/03



Matthew Rodrigue

375 College Avenue
Orono, ME 04473

Mr. Rodrigue is a student trustee majoring in electrical engineering and computer engineering at the University of Maine. At UMaine, he is President of Sigma Phi Epsilon fraternity, President Pro-Tempore of the Student Senate and a Senior Skull. For the past two years, he has volunteered over 300 hours to the Orono High School Cross Country team, and was a Work Merit award winner for tutoring peers in calculus. A native of Farmington, Maine, Mr. Rodrigue was the 2000 valedictorian of Mt. Blue High School, where he attained All-American status in cross-country running twice and was later recognized as a National Coca-Cola scholar.

Appointment effective: 10/4/02

Appointment expires: 10/3/04



Wickham Skinner

22 Northome Cove Road
Tenants Harbor, ME 04860

Dr. Skinner, a graduate of Yale, is an emeritus professor at Harvard University, where he taught and researched in the field of industrial management. In 1974 he was elected the James E. Robison Professor and from 1974 to 1977 he served as Associate Dean of the Business School, with responsibility for the MBA Program. Dr. Skinner has published three books, co-authored ten case books, and has written extensively for business magazines and journals. He served as the President of the Natural Resources Council of Maine for three years. He is currently on the Board of the Maine Public Broadcasting Corporation and the Farnsworth Museum in Rockland, for which he was president from 1994 through 1998.

Appointment effective: 9/15/95

Appointment expires: 5/26/05



Margaret A. Weston

106 Tidewater Lane
Yarmouth, ME 04096

Ms. Weston is currently the principal of Weston Associates, an independent consulting firm. She has over 25 years experience in business, with over seven years as President & CEO of US photo finishing operations for Konica Corporation. Ms. Weston was most recently Worldwide CEO of Printlife.com, a start-up digital imaging company with operations in the U.S., Israel and Japan. Prior to that, Ms. Weston was President of The Portland Press Herald and Maine Sunday Telegram. Ms. Weston is actively involved in community and civic organizations and has served as Chair of the Institute for Civic Leadership, Chair of the USM Council of Visitors and Chair of the Commission for Higher Education Governance in 1995-96.

Appointment effective: 8/19/98

Appointment Expires: 5/26/03



Lyndel J. Wishcamper

177 High Street
Portland, Maine 04101



Lyndel J. Wishcamper, 60, of Freeport, Maine is Manager and President of The Wishcamper Group, LLC, and a number of affiliated real estate development and management companies based in Portland, Maine. A graduate of Yale University and Harvard Law School, he has been engaged in real estate development for the past thirty years. He owns interests in about 5,000 assisted housing units located in seven midwestern and northeastern states, and a number of commercial buildings in Maine. He is a director of Marical, LLC. He is a past Director of CMP Group, Inc., and Central Maine Power Company. He serves on the Board of Trustees of the University of Maine System and on the Board of Trustees of Maine Public Broadcasting Network, as well as the Board and Executive Committee (and as past Board Chairman) of The Nature Conservancy (Maine Chapter). He is a former Commissioner of the Loring Development Authority (formerly Loring AFB), and is a Trustee and member of the Executive Committee of the Wolfe Neck Farm Foundation. He founded and served as the first President for the Maine Real Estate Development Association, and has served on the boards of the Susan Curtis Foundation (as Chairman), Portland Stage Company, Portland Concert Association, Bowdoin Summer Music Festival, Maine State Housing Authority Advisory Board, Freeport Economic Development Corporation, and Cumberland County Civic Center. In 2000, he became the 32nd member of the Junior Achievement Maine Business Hall of Fame. He and his wife, Carol, have been married for 35 years and have two grown sons, Henry and Rick.

Appointment effective: 5/27/02
Appointment expires: 5/26/07

March 27, 2003

Sharon M. Johnson
Director of Blake Library
University of Maine
23 University Drive
Fort Kent, ME 04743

Dear Ms. Johnson,

Thank you for submitting an application to the Stephen and Tabitha King Foundation. It will be considered at our next review meeting in mid-April, and we will contact you with a decision shortly thereafter.

Sincerely,



Stephanie Leonard
Administrator

STEPHEN AND TABITHA KING FOUNDATION

May 1, 2003

Sharon M. Johnson
University of Maine at Fort Kent
Director of Blake Library
23 University Drive
Fort Kent, Me 04743-1292

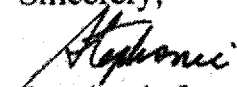
Dear Ms. Johnson,

I am pleased to inform you that the Stephen and Tabitha King Foundation is awarding \$40,000 for the renovations to the Blake Library.

Depositing or cashing the check is an agreement that the money will be used as outlined in your request. We would appreciate an acknowledgement so that we will know the check has not gone astray.

If you have questions about this, please call me. Congratulations, and continued success with your good work.

Sincerely,


Stephanie Leonard
Administrator

STEPHEN & TABITHA KING FOUNDATION
ARTHUR GREENE, C.P.A.
101 PARK AVE., 26TH FL.
NEW YORK, NY 10178

2193


DATE MAY 1, 2003

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PAY TO THE ORDER OF UNIVERSITY OF MAINE AT FORT KENT

\$ 40,000.00

FORTY THOUSAND & 00/100

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New York, NY 10036

MEMO RE: DONATION BLAKE LIBRARY



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May 15, 2003

Ms. Stephanie Leonard, Administrator
STEPHEN and TABITHA KING FOUNDATION
49 Florida Avenue
Bangor, Maine 04401

Dear Ms. Leonard:

On behalf of the University of Maine at Fort Kent and the University faculty, staff and students, I want to thank you and the STEPHEN and TABITHA KING FOUNDATION for your most generous gift toward renovations to the entrance of Blake Library.

The University of Maine at Fort Kent has been servicing the people of Northern Maine and the St. John Valley since 1878. Next year we will be celebrating our 125th anniversary and the construction of a new home for the Acadian Archives will require renovations to Blake Library. Your gift will help to complete that total project.

A receipt of your gift is enclosed. Again, thank you for your support!

Sincerely,



Richard W. Cost
President

RWC/mn

Enc.

S Leonard 5-15-03

Thank you for your support!



UNIVERSITY OF MAINE
FORT KENT
UNIVERSITE DU MAINE

23 University Drive
Fort Kent ME 04743
(207) 834-7800

DATE: May 6, 2003
RECEIPT NUMBER: 1006

The University of Maine at Fort Kent gratefully acknowledges the contribution of :

\$ 40,000.00

FROM: Stephanie Leonard, Administrator
STEPHEN and TABITHA KING FOUNDATION

FOR: Blake Library Renovations

Thank you for your support!

Diane Nadeau-Saucier

Diane Nadeau-Saucier, Corporate Relations