



The Lynde and Harry
BRADLEY FOUNDATION

The Lion House ☎ 1241 North Franklin Place ☎ Milwaukee, Wisconsin 53202-2901
(414) 291-9915 ☎ Fax (414) 291-9991 ☎ www.bradleyfdn.org

January 6, 2011

Mr. Joe Bellantoni
Rothschild Asset Management, Inc.
1251 Avenue of the Americas
New York, NY 10020

Dear Joe:

This letter will confirm our arrangement concerning brokerage transactions for The Lynde and Harry Bradley Foundation accounts with your firm (herein referred to as the Fund).

We have contracted with Abel Noser Corp. and BNY ConvergeX Group - LJR Recapture Services to provide certain services for the Fund. Accordingly, we would like to allocate to any of the aforementioned brokers a minimum of 30% of the transactions in our account, consistent with your obligation to seek best execution of our orders. Commission charges should continue to be based on your normal negotiated rate schedule.

To initiate transactions for the Fund, please have your traders inform their trading contacts at the time that trades for our account are to be credited to any of the above mentioned brokers which you choose for commission recapture.

We would appreciate a quarterly report of total commissions generated under this arrangement so that we may reconcile it with reports received from the various brokers.

I would like to emphasize that we do not wish this arrangement to hamper your effectiveness in managing the Fund; we hope that these services will provide valuable benefits to the fund.

If you have any questions regarding these trading arrangements, please contact the appropriate person on the attached contact lists. Any other questions regarding this relationship should be directed to my attention.

Sincerely,

Mandy L. Hess
Controller

Enclosure

cc: Mr. Craig Rainey
Mr. Ken Lopian

The Lynde and Harry Bradley Foundation
Commission Recapture Program
Contact List
Updated January 6, 2011

Broker / Dealer Issues	Trader Contact	Customer Service
Abel/Noser Corp. One Battery Park Plaza, 6th Floor New York, NY 10004	Domestic Listed Equity: Regular Trader or Mr. Chris Corwin 1-800-344-0954 or 1-646-432-4100 ccorwin@abelnoser.com Fixed Income: Mr. Frank Santore 1-800-344-0954 or 1-646-432-4100 fsantore@abelnoser.com International: Mr. Christopher Masi 1-800-344-0954 or 1-646-432-4100	Mr. Craig Rainey, primary contact 1-646-432-4056 1-800-322-2610 ext. 4056 crainey@abelnoser.com
BNY ConvergeX Group LJR Recapture Services	Domestic Listed Equity: Regular Trader Ms. Annemarie Mace 1-212-497-1515 Fixed Income: Trading Desk 1-800-331-1414	Mr. Ken Lopian 1-212-448-6024 1633 Broadway, 48th Floor New York, NY 10019 klopian@convergex.com



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Mr. Charles B. Groeschell
Managing Director
Senior Portfolio Manager
Baird Advisors
777 East Wisconsin Avenue
Milwaukee, WI 53202-5391

Dear Charlie:

This letter will confirm our arrangement concerning brokerage transactions for The Lynde and Harry Bradley Foundation accounts with your firm (herein referred to as the Fund).

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January 6, 2011

Ms. Manuella Dauphin
Institutional Client Services
Artisan Partners Limited Partnership
100 Pine Street, Suite 2950
San Francisco, CA 94111

Dear Manuella:

This letter will confirm our arrangement concerning brokerage transactions for The Lynde and Harry Bradley Foundation accounts with your firm (herein referred to as the Fund).

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January 6, 2011

Ms. Sarah Lincoln
Client Relations
AlphaOne Capital Partners, LLC
175 Federal Street – Suite 510
Boston, MA 02110

Dear Sarah:

This letter will confirm our arrangement concerning brokerage transactions for The Lynde and Harry Bradley Foundation accounts with your firm (herein referred to as the Fund).

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January 6, 2011

Mr. James Wilkinson
Vice President, Institutional Client Service
Columbia Management
55 West Monroe Street, Suite 2350
Chicago, IL 60603

Dear Jim:

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January 6, 2011

Mr. Cyril M. Arsac
Vice President
Fiduciary Management, Inc.
100 E. Wisconsin Avenue, Suite 2200
Milwaukee, WI 53202

Dear Cyril:

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