January 6, 2016

Mr. Joseph P. Gill, CFA

Rothschild Asset Management, Inc.

1251 Avenue of the Americas, Floor 34

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 Convergex Group LLC to provide certain services for the Fund. Accordingly, we would like to allocate to any of the aforementioned brokers a targeted goal 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

Enclosures

cc: Mr. Craig Rainey

 Ms. Kimberly A. Doran

January 6, 2016

Ms. Harimaya Sunwar

Institutional Marketing & Client Service

Artisan Partners Limited Partnership

100 Pine Street, Suite 2950

San Francisco, CA 94111

Dear Harimaya:

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 Convergex Group LLC to provide certain services for the Fund. Accordingly, we would like to allocate to any of the aforementioned brokers a targeted goal 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.

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Sincerely,

Mandy L. Hess

Controller

Enclosures

cc: Mr. Craig Rainey

 Ms. Kimberly A. Doran

January 6, 2016

Ms. Joy Rousso

Portfolio Administrator

Shapiro Capital Management LLC

3060 Peachtree Road NW, Suite 1555

Atlanta, GA 30305

Dear Joy:

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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Sincerely,

Mandy L. Hess

Controller

Enclosures

cc: Mr. Craig Rainey

 Ms. Kimberly A. Doran

January 6, 2016

Mr. James Wilkinson

Vice President, Institutional Client Service

Columbia Management

227 West Monroe Street, Suite 3000

Chicago, IL 60606

Dear Jim:

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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Sincerely,

Mandy L. Hess

Controller

Enclosures

cc: Mr. Craig Rainey

 Ms. Kimberly A. Doran

January 6, 2016

Mr. Bladen Burns

Senior Vice President/Partner

Fiduciary Management, Inc.

100 E. Wisconsin Avenue, Suite 2200

Milwaukee, WI 53202

Dear Bladen:

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 Convergex Group LLC to provide certain services for the Fund. Accordingly, we would like to allocate to any of the aforementioned brokers a targeted goal 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.

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Sincerely,

Mandy L. Hess

Controller

Enclosures

cc: Mr. Craig Rainey

 Ms. Kimberly A. Doran

January 6, 2016

Mr. Brian K. Mulligan

Wells Capital Management

525 Market St., 10th Floor

San Francisco, CA 94105

Dear Brian:

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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