

<Letter Head>

Tax Exempt Account Direction Letter for Custody/Trustee Client

The undersigned, as an Authorized Person under the Custody Agreement The Lynde and Harry Bradley Foundation Custody Agreement dated January 3, 2010, as amended (the "Agreement") between The Lynde and Harry Foundation, Inc. and Custodian directs that BNY Mellon act to register our Thai securities holdings in the BNY Mellon Non-US Account.

We acknowledge that under the present practice of Thai tax authorities with respect to securities held in the Non-US Account, sales and exchanges of such account holdings are considered exempt from capital gains tax and receive a 15% withholding rate for corporate bond income and 10% withholding rate on all other income.

In connection with this direction we acknowledge that:

1. You have not provided tax advice to us and are not responsible to determine the tax consequences or potential tax consequences that may occur as a result of our utilizing the Non-US Account registration.
2. We have sought advice of legal counsel or a tax advisor, as deemed appropriate, and believe that the registration of our Thai securities in the Non-US Account will not contravene existing laws or regulations.
3. We acknowledge that if taxes or penalties are ever found to be due with respect to our holdings in the Non-US Account, you are not and shall not be responsible for such taxes or penalties. We also acknowledge that tax reclaims may not be available for our Thai securities holdings previously held in a taxable account and that you will not file for nor be responsible for such reclaims.
4. The indemnities applicable to you for following our directions under the Custody/Trust Agreement apply to the direction given in this letter.

Cynthia K Friaut
Vice President for Finance

December __, 2010

<Letter Head>

Taxable Account Direction Letter for Custodian/Trustee Client

The undersigned, as an Authorized Person under the Custody Agreement The Lynde and Harry Bradley Foundation Custody *Agreement* Effective January 3, 2010, as amended (the "Agreement") between The Lynde and Harry Bradley Foundation, Inc. and BNY Mellon Custodian, directs that you act to register our Thai securities holdings under the US account (the "US Account").

We acknowledge that under the present practice of Thai tax authorities with respect to securities held in the US Account, sales and exchanges of such account holding are considered subject to a capital gains tax of 15%, and receive a 10% withholding rate for corporate bond income and 10% withholding rate on all other income.

In regards to the calculation of capital gains tax, we will provide you with an accurate and timely share cost basis for use by the local subcustodian. In so providing this information to you, we understand that Thai tax rules do not specify which accounting methods are currently acceptable, but whichever method we choose we will use that same method consistently.

In connection with this direction we acknowledge that:

1. You have not provided tax advice to us and are not responsible to determine the tax consequences or potential tax consequences that may occur as a result of utilizing the US Account registration.
2. If we provide incorrect or late cost-basis information, or information calculated with inconsistent accounting methods, there may be a delay or non-payment of taxes that could result in penalties for which we would be liable.
3. We have sought legal counsel or a tax advisor, as deemed appropriate, and believe that the registration of our Thai securities in the US Account will not contravene applicable provisions of existing laws or regulations.
4. Should back taxes or penalties ever be sought with respect to any of our past Thai securities holdings or transactions, we acknowledge that you shall not be responsible for the same.
5. The indemnities applicable to you for following our directions under the Custody/Trust Agreement apply to the direction given in this letter.

Cynthia K Friaut
Vice President for Finance

December ___, 2010