

**The Rotary Club of Anna Maria Island Foundation, Inc.**  
**May 18, 2012**  
**Golf Ball Drop**  
**Official Rules and Regulations**

The following provisions are the official rules and regulations (hereinafter referred to as the "Official Rules and Regulations") which govern the conduct and operation of the "Rotary Golf Ball Drop Fundraiser" (hereinafter referred to as the "Ball Drop"), a game of chance being operated by the ROTARY CLUB OF ANNA MARIA ISLAND FOUNDATION, INC., which is an IRS 501(c)(3) tax-exempt, non-profit corporation having its principal place of business for this fundraiser at: c/o Donald C. Fernald, 401 75th Street, Holmes Beach, FL 34217 with a mailing address of P.O. Box 1344, Holmes Beach, FL 34218 (hereinafter referred to as the "Rotary Club of Anna Maria Island Foundation"):

1. **TICKETS FOR THE GOLF BALL DROP.** A ticket for the Ball Drop (hereinafter referred to as a "Ball Drop Ticket") may be purchased at the price of One Hundred Dollars (\$100.00) per Ball Drop Ticket. Ball Drop Tickets shall be purchased solely by methods selected and approved by the Rotary Club of Anna Maria Island Foundation, including, but not limited to, purchases made through (i) members or agents of the Rotary Club of Anna Maria Island Foundation, (ii) designated ticket outlets and (iii) any website provided by the Rotary Club of Anna Maria Island Foundation. A Ball Drop Ticket may be purchased in one name only. The Rotary Club of Anna Maria Island Foundation has set the maximum number of Ball Drop Tickets that may be purchased at 1000, and there are no restrictions on the amount of Ball Drop Tickets that any person may purchase up to 1000. Each Ball Drop Ticket is a separate and equal chance to win the PRIZE enumerated below. Ball Drop Ticket requests will be accepted until 10:00 am Eastern time on Friday, May 18, 2012. Any requests and payments received after the cut-off time for the Ball Drop will be returned to the sender. All ticket sales are final. No refunds are available or will be made. The Rotary Club of Anna Maria Island Foundation assumes no responsibility for lost, late, misdirected or non-delivered mail or fax messages, or any other failure to receive an order or deliver tickets or receipts prior to the drawing deadline. No reproduction of a Ball Drop Ticket is permitted. Any Ball Drop Ticket or entry form that is deemed in the absolute discretion of the Rotary Club of Anna Maria Island Foundation to be defective, illegible or counterfeited will not be honored. The Rotary Club of Anna Maria Island Foundation will make a reasonable effort to notify any person who submits a Ball Drop Ticket or entry form that is not honored.

2. **ELIGIBILITY.** The purchaser of a Ball Drop Ticket, the person named on a Ball Drop Ticket, or anyone to whom an entry purchaser legally transfers a Ball Drop Ticket (hereinafter collectively referred to as an "Entrant"), must at least eighteen (18) years of age at the time of the purchase of the Ball Drop Ticket. Ball Drop Tickets may not be purchased in the name of a business, trust, corporation or other entity, or wherever prohibited by applicable law. An Entrant does not need to be present at the Ball Drop in order to win the prize. All federal, state and local laws and regulations apply. No purchase or contribution is necessary to enter the Ball Drop. Online entry purchasers providing the Rotary Club of Anna Maria Island Foundation with a valid email address will receive confirmation number(s) by return email. This is the only confirmation that will be provided. Questions concerning ticket confirmation number(s) should be directed to JOE PRAETER, treasurer of the Rotary Club of Anna Maria Island Foundation, Inc. (hereinafter referred to as the "Administrator"), at the address listed below.

3. **DETERMINATION OF THE WINNER.** Each Ball Drop Ticket will have a unique ticket number. One Golf Ball will have a corresponding matching number. On the day of the Ball Drop, May 18, 2012 at approximately 12:30 pm, all of the numbered Golf Balls will be placed in a receptacle, which will be loaded onto a helicopter. At the appropriate time, all the Golf Balls will be drop in an open area at the TARA GOLF & COUNTRY CLUB, which is located at 6602 Drewrys Bluff in Bradenton, Florida. Once all the numbered Golf Balls are dropped, three judges will determine which ball is the closest to the flag marker. The closest Golf Ball will be the winner. In the case of an exact tie, the winner will be determined by placing the Golf Balls in the tie into a receptacle and one ball will be picked as the winner. The judges will also pick two other Golf Balls to determine the second closest and third closest in case the winner does not claim his or her Prize or is disqualified. The Golf Ball Drop will be open to the public. This date and all other dates stated in these Official Rules and Regulations may be extended in the absolute discretion of the Rotary Club of Anna Maria Island Foundation. The Rotary Club of Anna Maria Island Foundation does not reserve any discretion to cancel the Ball Drop at any time.

4. **PRIZE.** One (1) Prize will be awarded to the winner of the Golf Ball Drop. The winner of the Ball Drop will receive a voucher for a St. Andrews, Scotland Golf Vacation. (hereinafter referred to as "PRIZE") on July 14-21, 2012 for four persons valued at Twenty One Thousand and Sixty-Six Dollars (\$21,066). This amount included an Air Fare Allowance of \$6,000. Any additional airfare cost beyond the \$6,000.00 allowance, taxes, fees, tips, hotel, trip insurance or additional travel destinations are not included. The \$6,000.00 credit for airfare may not fully cover the costs for four persons to and from St. Andrews, Scotland. Costs will vary according to your departure and return airport, seating class and airline chosen. The Prize vacation includes the foursome playing a round of golf and greens fees at four St. Andrews golf courses; the Old Course, the New Course, Carnoustie and the Castle Course and hotel accommodations for six nights at the Fairmont St. Andrews. The use of the rental car for the duration of the stay is also included. The winner of the Ball Drop may be required to sign an affidavit of eligibility. The St. Andrews Old Course only requires a handicap of 24 for men and 36 for women. The source of the funds used to award the cash prize to the winner of the Ball Drop shall be one or more bank accounts currently held in the name of the Rotary Club of Anna Maria Island Foundation or a Ball Drop

Committee Member. No additional prizes will be awarded. If a potential winner does not comply with the Official Rules and Regulations, then the potential winner will be disqualified from the Ball Drop and the prize will revert to the Rotary Club of Anna Maria Island Foundation to be awarded to the next closest Golf Ball to the flag marker. The Internal Revenue Service position is that amounts paid for chances in games, lotteries or similar drawings for valuable prizes are not gifts, and consequently do not qualify as deductible charitable contributions. The winner of the Ball Drop must understand there are local, state and federal taxes resulting from the transfer of the Prize to the winner. The Internal Revenue Service requires a 28% estimated tax to be forwarded to the IRS at the time the Prize is awarded. The Rotary Club of Anna Maria Island Foundation will pay all but \$500.00 of the required 28% obligation, which is estimated to be \$5400. The Prize winner will be required to pay the \$500.00 before the Prize is issued to the winner and complete the required IRS forms. The Rotary Club of Anna Maria Island Foundation assumes no additional responsibility for the Prize winner's tax and/or legal obligations and suggests that the Prize winner consult with a tax and/or legal advisor. The Rotary Club of Anna Maria Island Foundation will file a Form 1099 with the Internal Revenue Service to report the value of the prize won.

5. NOTIFICATION OF WINNER. The winner of the Golf Ball Drop will be notified via U.S. mail, email or telephone by the Administrator. The winner of the Ball Drop will need to provide proper identification to the satisfaction of the Rotary Club of Anna Maria Island Foundation. The winner of the Golf Ball Drop must claim the prize by June 1, 2012. The winner of the Ball Drop will be instructed as to how to claim the prize at the time of notification by the Administrator. Any questions should be relayed to the Administrator at the contact information below. Entrants may obtain the winner's name by sending a written request, plus a self-addressed, stamped envelope to the Administrator at the contact information below.

6. PRIVACY. By entering the Golf Ball Drop, entrants agree that their names, likenesses and/or information provided in connection with the Golf Ball Drop entry may be used for communications conducted for the benefit of the Rotary Club of Anna Maria Island Foundation, including, but not limited to, being disclosed to and used by the news media and otherwise being used by the Rotary Club of Anna Maria Island Foundation for publicity purposes in area newspapers or other media, including print venues, television, radio or online (including the website of the Rotary Club of Anna Maria Island; [www.annamariarotary.org](http://www.annamariarotary.org)). An Entrant may subsequently "opt-out" of the receipt of such communications by following the directions in any e-mail or other means of communication, or by contacting the Administrator at the contact information below. Except as specifically provided in this provision, the information of an Entrant will not be shared with or sold to any other person or entity.

7. WAIVER / LIMITATIONS OF LIABILITY. By participating in the Ball Drop, Entrants release the Rotary Club of Anna Maria Island Foundation and its respective entities, affiliates, agents, representatives, sponsors, service agencies and independent contractors, and each of their respective directors, officers, partners, employees and agents, including advertising and promotion agencies, from any and all liability with respect to the participation in the Ball Drop, the possession, use and distribution of the prize awarded, and all losses or injuries (including to earnings, profits or goodwill), damages, costs, expenses, rights, claims and actions or any kind arising in connection with the Ball Drop or the prize awarded. An Entrant's sole and exclusive remedy for any breach by the Rotary Club of Anna Maria Island Foundation shall be limited to the return of the purchase prize paid for his or her Ball Drop Ticket(s), and such Entrant shall not be entitled to any incidental, special, punitive or consequential damages under any circumstances.

8. GOVERNING RULES, REGULATIONS AND LAW. By participating in the Ball Drop, the purchaser of a Ball Drop Ticket specifically acknowledges that he or she is aware of and agrees to abide and be bound by the rules, limitations and restrictions contained in the Official Rules and Regulations, and further specifically agrees that the Official Rules and Regulations solely govern the conduct and operation of the Ball Drop. The Official Rules and Regulations, together with the decision of the Rotary Club of Anna Maria Island Foundation, are binding on every Entrant. The Official Rules and Regulations may not be waived, modified or supplemented except by the Rotary Club of Anna Maria Island Foundation. If any provision of the Official Rules and Regulations or the application of any such provision to any person or circumstance shall be held invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, such invalidity, illegality or unenforceability shall not affect any other provision hereof. No modification of the Official Rules and Regulations shall be enforceable unless made by the Rotary Club of Anna Maria Island Foundation. The interpretation and application of the Official Rules and Regulations by the Rotary Club of Anna Maria Island Foundation shall be final. The Official Rules and Regulations shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors and permitted assigns of each Entrant. The Ball Drop Committee has made every effort to conduct this Ball Drop in accordance the laws of the State of Florida. The offer to participate in the Ball Drop is void where prohibited by law and all federal, state, and local laws and regulations apply.

ADMINISTRATOR:  
Donald C. Fernald  
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Holmes Beach, Florida 34217