EXHIBIT V

ADDENDUM TO CHARITABLE GIFT ANNUITY

JOHN P. SMITH GEOLOGY FUND UMF1001

The John P. SmithGeology Fund was established at the University of Maine at Farmington in 2006 with a gift of a charitable gift annuity from John P. Smith. The fund shall be used for support of the Geology Department.

The fund shall be administered by the Vice President of Administration. Should it ever become impossible or impractical to carry out the purposes of this fund as described above, an alternative purpose which best fits the donor's intent and wishes shall be designated by the President of the University of Maine at Farmington, in his/her sole discretion.

Date:	Signed:
	21811441