

2011 Civic Involvement Report

2011 Calendar Year General Mills political expenditures

As a corporate citizen, we occasionally support the legislative process by contributing prudently to state and local candidates and political organizations when such expenditures are permitted by federal, state and local law. We recognize the importance of accountability and transparency for our political expenditures. Our policy describes our approval process for using corporate funds for political expenditures. The Public Responsibility Committee of our Board of Directors reviews our policy, and we disclose all direct political donations.

Date	Recipient	Office/purpose	Amount
10/17/11	Food Council Committee on Good Government	State political action committee	\$1,000
6/23/11	Grocery Manufacturers Association Political Education Fund	State political education fund	\$5,000
		TOTAL:	\$6,000

Notes:

We have made no known expenditures for political purposes to any 527, 501c4, "super PACs" or independent expenditure committees to date – and have no current plans to do so.

Compliance Statement: The Company was in compliance with the General Mills Civic Policy for the time period covered by the report.