

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of CENTRO ASTURIANO DE TAMPA, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 713994.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of September, 2004.

THE STATE OF THE S

CR2EO22 (2-03)

Cleada E. Hood

Blenda H. Hood

Secretary of State

The subscribers hereto and such other persons as may hereafter become associated with them as members of the proposed corporation hereinafter mentioned have associated and do hereby associate themselves together for the purpose of forming a body corporate and politic under and in pursuance of the laws of the State of Florida, regulating the incorporation of corporations not for profit, and hereby adopt the following proposed charter.

ARTICLE I.

The name of the corporation shall be

DELEGACION DEL CENTRO ASTURIANO DE LA HABANA EN TAMPA, and it shall maintain its office in Hillsborough County

ARTICLE II.

The general nature of the object of the corporation shall be for benevolent and charitable purposes, and the corporation shall have power by contributions of its numbers to raise funds to furnish material aid and assistance to its members (1) in affording relief to members, (2) in providing for medical care of sick members, (3) in providing educational facilities for members, (4) in providing for recreation of members, (5) in extending the objects and membership of the corporation and (6) in the protection of foreign immigrants who shall apply for membership in, or become members of the corporation.

ARTICLE HALLS OF

The corporation shall be composed of all persons of good moral character who desire to become members thereof; and are willing to abide by the provisions of this Charter and the By-Laws of the corporation; lawfully adopted; and members shall be admitted by election of the directors; after recommendation at two (2) members in good standing; upon yritten application containing an agreement on the part of the applicant that he will be bound by the provisions of the corporation lawfully adopted in pursuance thereof:

ARTICLE IV.

The Estporation shall exist perpetually.

ARTÍCLE V.

The names and residences of the subscribers are as

Fernando Havia

3512 - 18th St., Tampa; F18Fida

Emillo Rodfiguez

4301 N. Albany Ave;; Tampa, Florida

Edward M: 68Hzalez

1910 Kathloen; rampa, florida

ARTICLE VI.

The Affirs of the corporation shall be managed by the following Office for (1) President, two (2) vice President, two (2) vice Presidents; One (1) Recording Secretary; one (1) Financial Secr

the corporation biennially for a term of two (2) years, and the two (2) vice-presidents and other officers and directors annually for the term of one (1) year. Such elections shall be held at the annual meeting of the corporation to be held within the first three (3) months of each year upon ten (10) day notice by the Board of Directors.

ARTICLE VII.

Until the first election under the provisions of this

Charter the names of the officers and directors who are to

manage all the affairs of the corporation shall be as follows:

Fernando Hevia, President

Emilio Rodriguez, V. Pres.

Frank Gonzalez, Treasurer

Edward M. Gonzalez, Fin. Sec'y.

Emilio Rodriguez, Rec. Sec'y.

Manuel Tamargo, 2nd V. Pres.

Manuel Hero

Jose Carreno

Gabriel Gijon

Francisco Varon

Mariano Rodriguez

Manuel J. Garcia

Jose M. Fernandez touis Granda

Marcelino Huerta

3512 - 18th St., Tampa, Florida 4301 N. Albany Ave., Tampa, Florida 5805 N. Rome Ave., Tampa, Florida 1910 Kathleen. Tampa, Florida 4301 N. Albany Ave. Tampa, Florida 912 1/2 17th St., Tampa, Florida 624 Columbia, Tampa, Florida 2325 Cordelia, Tampa, Florida 1220 Holmes Ave.. Tampa, Florida 2911 9th St., Tampa, Florida 312 W. North Bay, Tampa, Florida 3904 Bay Vista, Tampa, Florida 2803 1/2 12th St., Tampa, Florida 717 S. Sterling, Tampa, Florida 3004 Ybor St., Tampa, Florida

Joe M. Martinez ARTY

ARTHUS WATE.

Albert G. Fernandez

Tony Muniz

Enrique Prida

Gerardo Perez

Francisco Lopez

Rafael Garcia Torres

William R. Diaz

Benjamin A. Rubin

Richard Anton &

Jesus Fdez. Diaz

Francisco Florez

Felipe Landeta

Belarmino Llano

Ramon More

Roberto Perez

Joe Sanchez

Henry Solares

Danilo Valdez

Luis Garcia

Joe R. Dural

George B. Guida

Mario Garcia

Gonzalo Fulgueria

Tom P. Monaco

6810 15th SE Tampa, Florida 506 N. Habana Ave. Tampa, Florida 4133 Riverview Ava., Tampa, Florida 912 W. Adalee, Tampa, Florida 3405 15th St., Tampa, Florida 2707 10 h St., Tampa, Florida 2711 Collins St., Tampa, Florida 1020 E. Jean Tampa, Florida 2005 Florida Ave., Tampa, Florida 4122 N. Habana Ave., Tampa, Florida 2921 16th St., Tampa, Florida 3413 13th St., Tampa, Florida 3911 Clearfield, Tampa, Florida 1308 E. Caracas, Tampa, Florida 3104 15th St., Tampa, Florida 1036 Cin Ave., Tampa, Florida 2927 Sanchez, Tampa, Florida 4811 River Shore Dr., Tampa, Florida 3201 Beach St., Tampa, Florida 2913 Jefferson, Tampa, Florida 503 Excelda, Tampa, Florida 1516 Renfrew St., Tampa, Florida 2306 Cordelia, Tampa, Florida 602 Sparkman, Tampa, Florida 1110 Braddock, Tampa, Florida

ARTICLE VIII

The By-Laws of the corporation shall be made raltered or rescinded by the Board of Directors.

ARTICLE IX.

The highest amount of liability to which the corporation may at any time subject itself, which shall never be greater than two thirds of the value of the property of the corporation, shall be ten thousand dollars, exclusive of bonded or mortgage indebtedness, but the corporation shall have power to incur a bonded or mortgage indebtedness in the sum of one hundred thousand dollars, for the purpose of procuring a suitable building to provide a club house and place of recreation for the members.

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ARTICLE X.

The amount in value of the real estate which the corporation may hold shall be Two hundred thousand dollars.

ARTICLE XI.

The By-Laws may be made, altered or rescinded and the Articles of Incorporation may be amended by a two-third's vote of the members present and voting at any annual meeting. Any proposed changes in the By-Laws or Articles of Incorporation shall be read at a meeting of the Board of Directors at least thirty (30) days prior to the annual meeting.

WITNESS the hands and seals of the Incorporators at Tampa, Hillsborough County, Florida, this 18 Fernando Hevia, Sr. (SEAL) STATE OF FLORIDA COUNTY OF HILLSBOROUGH Personally appeared before me, the undersigned authority, FERNANDO HEVIA, SR., EMILIO RODRIGUEZ and EDWARD M. GONZALEZ, to me well known to be the Incorporators described in the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed. WITNESS my hand and official seal at Tampa, Hillsborough 18 day of County, Florida, this Notary Public, State of Florida. My Commission Expires:

AMENDMENT TO ARTICLES OF INCORPORATION OF DELEGACION DEL CENTRO ASTURIANO DE LA HABANA EN TAMPA

Pursuant to the provisions of \$617.02, Florida Statutes, the undersigned nonpular corporation adopted the following Amendment tolits Articles of Incorporation:

orie White

The undersigned nonprofit corporation, which received its Charter on April 11th, 1907, resolves that Article 1 of the Articles of Incorporation be, and the same is hereby amended to read as follows:

"Article 1. The name of the corporation shall be CENTRO ASTURIANO DE TAMPA, INC.

Resolved, further, that the President and Secretary of this corporation be and they are hereby authorized and directed to make, execute and acknowledge a Certificate under the corporate seal of this corporation, embracing the foregoing Resolution, and to cause such Certificate to be filed and recorded in the office of the Secretary of State in the manner required by Florida Statutes."

The Amendment was adopted at a meeting of the membership held on May 7th, 1965, at which a quorum was present and the Amendment received at least a majority of the votes that members present or represented by proxy at such meeting were entitled to vote.



DATED at Tampa, Hillsborough County, Florida, this
18 day of Dinger, 1968
DELEGACION DEL CENTRO ASTURIANO DE
LA HABANA EN TAMPA
By: Tempo Hwigh
Fernando Hevia, Sr.
(CORPORATE SEAL) President
ATTEST: Long of the sales
Edward M. Gonzalez
Secretary
CTATE OF THE OPT A
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
Before me, a Notary Public duly authorized in the state
and county named above to take acknowledgments, personally
and country named above to take acknowledgments, personally
appeared FERNANDO HEVIA, SR. and EDWARD M. GONZALEZ, to me
known to be the President and Secretary, respectively, of
DELEGACION DEL CENTRO ASTURIANO DE LA HABANA EN TAMPA describ-
ed in and the organization of the formation of the format
ed in and who executed the foregoing instrument, and they ac-
knowledged before me that they executed it in the name of
and for that corporation, affixing its corporate seal, and that
they were duly authorized by that corporation to do so.
WITNESS my hand and official and in the county and ataba
WITNESS my hand and official seal in the county and state
named above this /P day of, 1968 .
Notary Public, State of Florida.
My Commission Expires: 5/3/70

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AMENDMENT TO ARTICLES OF INCORPORATION OF DELEGACION DELEGATIRO ASTURIANO DE LA MABANA EN TAMPA

Pursuant to the provisions of \$617.02, Florida Statutes, the undersigned nonprofit corporation adopted the following Amendment to its Articles of Incorporation:

The undersigned nonprofit corporation, which received its Charter on April 11th, 1907, resolves that Article 1 of the Article 1 of the Article 1 of the Article 1 of amended to read as follows:

"Article 15 The name to the corporation shall be CENTRO

This corporation be and they are hereby such orized and discreted to make, execute and asknowledge a Cartificate under the corporate real of this corporation, embracing the foregoing Resolution, and to cause such Cartificate to be filed and recorded in the office of the Secretary of State in the manner required by Florida Statutes."

The Amendment was adopted at a meeting of the membership held on May 74h, 1965, at which a quorum was present and the Amendment repeated at least at majority of the votes that members present or represented by proxy at such meeting were mutualled to vote

DATED at Tampa, Hillsborough County, Florida, this day of DELEGACION DEL CENTRO ASTURIANO DE LATIAUANA EN TAMPA Fernando Hievia, Sr. (CORPORATE SEAL) President Edward M. Gonzalez Secretary STATE OF FLORIDA COUNCILOF SHILLSHOW OUGH Maforermy Wallotary Tu - c duly nuthorized in the state and county mased drave to at - makenowledgments, personally appeared FERMANDOLLEVIA, ISR and LOWARD M. CONZALEZ, to me 'Imount to but the Prosident on Secretary, wespectively, of DELEGACION DEL CENTRO ASTURIADO DE LA HABANA EN TAMPA desc. collain and tho coxecuted the foregoing Instrument, and they acland ledged before the that they executed it in the name of and for the corporation, affixing its corporate seal, and that they were duly nuthorized by that corporation to do so. WITHESS my liend and official seal in the county and state named above thin // or of Notary Public, State of Florida. My Commission Expires: _____

CENTRO ASTURIANO DE TAMPA, INC.

CONTRACTOR OF THE PARTY OF THE



PERFORMEN AVENUE COPPER PALE AVENUE
TAMPA, PLORIDA 1989-0

ARTICLES OF AMENDMENTS TO THE ARTICLES OF INCORPORATION OF

CENTRO ASTURIANO DE TAMPA, INC. A CORPORATION NOT FOR PROFIT

The Articles of Incorporation of Centro Asturiano De Tampa, Inc., a corporation not for profit, which were filed on January 23, 1968, and amended January 25, 1968, are amended as follows:

1. Article II is amended to read as follows:

ARTICLE II.

PURPOSE

The purpose of this corporation is to provide for benevolent, educational, charitable and recreational services to all its members.

The corporation is organized solely as a non-profit corporation pursuant to the Florida Corporations Not For Profit Law set forth in Chapter 617 of the Florida Statutes, shall operate exclusively in a menner as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations. No part of the income or assets of this corporation shall be distributed to, or inure to the benefit of any member or individual.

2. Article III is amended to read as follows:

MITICLE III.

NEMBERSHIP

The corporation shall be composed of all persons of good moral character approved by the Board of Directors, upon a written application signed by the candidate and by tmn (2) members of the corporation in good standing.

The bylams will provide the classification of the members, if any, their rights and duties, the method of disciplining the members, their contributions or fees, the method of collection of the same and the termination of membership.

 Articles VI and VII are consolidated under Article VI and amended to read as follows:

ARTICLE VI.

HANACEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of twenty-seven (27) Directors.

OR BK 09608 PG 1817

OR BK 09608 ·PG 1818

The twenty-seven (27) Directors shall be composed of three (3) groups of n(na(9) members each. The groups are to be elected consecutively in a rotation form, one group after the other. The first group shall be composed of the President and eight (9) members; the second group shall include the first Vice-President and eight (9) members; and the third group shall include the Second Vice-President and eight (8) members. The election of each group shall be for a period of three (3) years and shall take place during the annual meeting to be held each year in the form established by the By-laws of this corporation.

Jun: P

- (b) Officers. The ufficers of the corporation shall be:
 one (i) President and two (2) Vice-Presidents elected by the members, and
 one (i) Recording Secretary and one (i) Treasurer appointed by the Board of
 Directors. Elected Officers shall serve until their successors are duly
 elected. Appointed Officers shall serve at the pleasure of the Board of
 Directors.
 - 4. The Articles are amended to provide a new Article VII to read as follows:

ARTICLE VII.

LOCATION OF REGISTERED OFFICE: IDENTIFICATION OF REGISTERED ACENT

- (a) The address of this corporation's registered office is: 1913 Horth Hebraska Avenue, Tampa, Florida 33602.
 - (b) The name of this corporation's registered agent at the registered offfice is: FRANCISCO J. PONTE
 - The Articles are amonded to delete the present Article IX and to renumber Article XI to Article IX further amended to read as follows:

ARTICLE IN.

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation, as amended, shall be amended, replaced or rescinded to part or in whole by a two-thirds (?/3) majority vote of the quorum present and casting their votes at any meeting of the membership noticed for that purpose. Amendments may be proposed by the Board of Directors or by a written proposition of amendment presented to the Board of Directors by at least twenty-five (?5) members of the Corporation in good standing.

6. The Articles are amended to delete the present Article % and to provide a new Article % to read as follows:

ARTICLE R. DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation. A spose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time childy as an exempt organization or organizations under Section 501 (c) (l) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by a Court of competent jurisdiction in the county in which the principal office of the corporation is then incated, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

J. Brown

OR BK 09608 PG 1819

 The Articles are smended to delete the present Article XI and to provide a new Article XI to read as follows:

ARTICLE XI.

QUORUMS

That a quorum for any membership meeting shall be as set in the By-Laws but not less than the minimum number required by law to establish a quorum. The Board of Directors shall establish in the By-laws the quorum for meetings of the Board of Directors.

8. That all other Articles of the Articles of Incorporation heretofore filed on January 23, 1968, including ARTICLE I., ARTICLE IV., ARTICLE V. and ARTICLE VIII., not deleted or amended as herein provided shall remain in full force and effect.

WITHESSETH, that these Amendments to the Articles of Incorporation were duly adopted at a membership meeting held on June 12, 1983, at which the required quorum was present and not less than two-thirds (2/3) of the votes were in favor of these Amendments to the Articles of Incorporation.

CENTRO ASTURIANO DE TAMPA, INC., a corporation not for profit..

BY : forest Brance &

its Recording Secretary

Ita Treasurer

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before we personally appeared <u>Joseph Rammonde</u>, <u>Sr.</u>, <u>Emilio A. Rodriquez</u>, and <u>Rafael Garcia</u>, <u>Jr.</u>, to me well known and known to me to be the <u>President</u>, <u>Secretary</u> and <u>Treasurer</u>, <u>respectively</u>, of <u>Centro Asturiano De Tampa</u>, <u>Inc.</u>, a corporation not for profit, described in and who each executed the foregoing <u>Instrument</u>, and they and each of them acknowledged to and before me that they and each of them executed it in the name of and for that corporation, affixing <u>Its</u> corporate seal, and that they and each of them were duly authorized by that corporation to do so for the purposes therein expressed.

WITHESS my hand and official soul this 6th day of September A,N 1981, at Tampa, Fiorida.

Clusa . Sate of Florida

My commission expires:

NOTARY PUBLIC STATE OF PLOBIDA AT LABOR MY COMMISSION EXPIRES APER 15 1965 MY COMMISSION EXPIRES APER 15 MY COMMISSION OF PROPERTY AND ADMINISTRATION OF PROPERTY ADMINISTR

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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	Centro Asturiano de	Tamna Inc		SS'	
	(present			निद्र है	
Pursuant i nonprofit d	to the provisions of section 617.1006, corporation adopts the following artic	Florida Statute les of amendm	es, the undersigned F ent to its articles of i	lorida ;	
FIRST: DELETED.)	Amendment(s) adopted: (INDICATE A	RTICLE NUMBE	R(S) BEING AMENDEL), ADDED OR	
	See attachment.		*		
		*/***			
			¥.		
	*				
	¥ .				
SECOND:	The date of adoption of the amenda	nent(s) was: _	March 21, 1999		
THIRD:	Adoption of Amendment (CHECK ON	B)			
Ø	The amendment(s) was(were) adoption cast for the amendment was sufficient	ted by the mer tent for approv	nbers and the numberal.	r of votes	
	There are no members or members amendment(s) was(were) adopted	entitled to vot	e on the amendment		
S Pro-	.Centro Asturiano de I				
	Corporation				
	Elwira + Bar	ia .			
	Signature of Chairman, Vice Chair	rman, President o	or other officer		
20	Elvira T. Garcia				
	Typed or printed name				
	President	Лu	ne 30, 1999		
Newson	Title	- Ju	Date		

RESOLUTION

Be it resolved that the Articles of Incorporation of Centro Asturiano de Tampa, Inc., a Florida not-for-profit corporation, as amended, are further amended as follows:

Article VI(a) of the said Articles of Incorporation, as amended, is deleted and the following is adopted as Article VI(a):

ARTICLE VI

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MANAGEMENT OF CORPORATE AFFAIRS

(a) <u>Board of Directors</u>. The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors shall be set forth in the By-Laws, but shall never be less than fifteen (15) and shall be in a total number divisible by three (3) and consist of three (3) groups. The President and one-third of the Directors shall be elected one year, the First Vice-President and another one third of the Directors shall be elected the succeeding year; and the Second Vice President and another one third of the Directors shall be elected the next succeeding year. Officers and Directors shall be elected to three (3) year terms. Elections shall be held at the annual membership meeting in the manner set forth in the By-Laws.

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAY 1 8 2000

CENTRO ASTURIANO DE TAMPA INC 1913 N NEBRASKA AVE STE 210 TAMPA, FL 33602 Employer Identification Number:
59-0148165

DLN:
17053316016029

Contact Person:
DEBORAH HOLLOMAN ID# 52667

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31

Form 990 Required:
Yes

Addendum Applies:

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

No

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(2).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, if you are involved in an excess benefit transaction, that transaction might be subject to the excise taxes of section 4958. Additionally, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please contact your key district office.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware f, the act or failure to act, or the substantial or material change on the

part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of Code sections 2055, 2106, and 2522.

Contribution deductions are allowable to donors only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. See Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, which sets forth guidelines regarding the deductibility, as charitable contributions, of payments made by taxpayers for admission to or other participation in fundraising activities for charity.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete, so be sure your return is complete before you file it.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

CENTRO ASTURIANO DE TAMPA INC

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

This determination is based on evidence that your funds are dedicated to the purposes listed in section 501(c)(3) of the Code. To assure your continued exemption, you should keep records to show that funds are expended only for those purposes. If you distribute funds to other organizations, your records should show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), there should be evidence that the funds will remain dedicated to the required purposes and that they will be used for those purposes by the recipient.

If distributions are made to individuals, case histories regarding the recipients should be kept showing names, addresses, purposes of awards, manner of selection, relationship (if any) to members, officers, trustees or donors of funds to you, so that any and all distributions made to individuals can be substantiated upon request by the Internal Revenue Service. (Revenue Ruling 56-304, C.B. 1956-2, page 306.)

If we have indicated in the heading of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

Steven T Miller

Director, Exempt Organizations