

GUSTAF W. MCILHENNY FOUNDATION

STATUS CERTIFICATION

In submitting this grant application, the Applicant certifies as follows:

1. The Applicant was recognized by the Internal Revenue Service by letter dated _____ as an organization described in the following category (check appropriate box):
 - Sections 509(a)(1) and 170(b)(1)(a)(vi)
 - Section 509(a)(2)
 - Section 509(a)(1), other than Section 170(b)(1)(a)(vi)
 - Section 509(a)(3)
 - Section 509(a)(4)

2. A copy of the most recent letter from the Internal Revenue Service referred to in item 1 above has been attached to this grant application, and no revocation of or change in the determination set forth in that letter has been received by the Applicant from the Internal Revenue Service.

3. To the best of the knowledge of the officers and directors or trustees of the Applicant, there has been no proposal, threat or suggestion by the Internal Revenue Service to the Applicant that the determination referred to in paragraph 1 above should be revoked or modified.

4. None of the officers, directors, trustees or other managers of the Foundation to which this grant application is submitted is, or is expected to become, a founder, creator, officer, director, trustee or other manager of the applicant. (If this is not accurate, the details of such a relationship must be fully described elsewhere in this application.)

5. The Applicant commits to the Foundation to which this application is submitted that it will advise the Foundation of any change in the certifications contained in any of paragraphs 1 through 4 above which occur while this grant application is pending.

Name: _____

Title: _____