

Helen K. and Arthur E. Johnson Foundation

1700 Broadway, Suite 1100
Denver, Colorado 80290-1718
(303) 861-4127
FAX (303) 861-0607

CERTIFICATION OF TAX EXEMPT STATUS

In connection with our grant application currently being considered by the Helen K. and Arthur E. Johnson Foundation, with respect to the paragraphs checked below, I (we) certify that:

- _____ Copies of the Internal Revenue Service letters of determination under IRC 501(c)(3) and 509 (a) dated _____ have been submitted to the Foundation and represent copies of the most recent determination.

- _____ Such tax exempt status under IRC 501(c)(3) and 509(a) has not officially changed (which includes our standing as a member of the group if our exempt status comes from a group ruling).

- _____ There have been no substantial changes in our organization's character, purpose or methods of operation since the IRS determinations.

- _____ There is no issue presently before any office of the Internal Revenue Service concerning any proposed changes in our tax exempt status under either IRC 501(c)(3) and 509(a).

- _____ The receipt of a grant from the Johnson Foundation will not result in the loss of this organization's classification as a public charity under 509(a).

Signed*

By: _____

Title: _____

For: _____

Organization

Date: _____

* To be signed by an officer of the organization who has knowledge of the matters set forth in the certification and who is authorized by the Board of Directors to sign such documents.