

THE SULZBERGER FOUNDATION, INC.

229 West 43rd Street

New York, N.Y. 10036

November 4, 1987

The East Hampton Neighborhood
House Association
92 Three Mile Harbor Road
East Hampton, NY 11937

Dear Sir or Madam:

The Sulzberger Foundation, Inc. has been classified as a "private foundation" for purposes **of the** Internal Revenue Code of 1954, as amended.

In view of requirements in the Code affecting "private foundations," the Foundation may not consider grants to any organization until it receives an appropriate certification from a prospective donee.

If your organization desires to be considered for a grant from this Foundation, please complete and execute the enclosed certification and return it to us.

Very truly yours,

THE SULZBERGER FOUNDATION, INC.

By: Frederick T. Mason
Frederick T. Mason,
Assistant Treasurer

(Name) The East Hampton Neighborhood House
Associates, Inc.
(Address) 92 Three Mile Harbor Road
East Hampton, New York 11937
(Date) November 23, 1987

The Sulzberger Foundation, Inc.
229 West 43rd Street
New York, New York 10036

CERTIFICATION

We hereby certify to you that:

1. We have received a letter ruling from the Internal Revenue Service, dated 9/29/83, (a copy of which is attached hereto) declaring that we are a tax exempt organization under section 501 (c) (3) of the Internal Revenue Code of 19__, as amended (the "Code"). This letter ruling has not been modified, revoked or otherwise called into question and is now in full force and effect. Since the date of such ruling, there have been no changes in the purposes, character or method of operation of our organization which affect said tax exemption.

2. (Strike out any inapplicable Statement.)

~~We are not a private foundation as defined by section 509(a) of the Code and have applied for a determination of this fact by filing Treasury Department Form 4653 (Notification Concerning Foundation Status), claiming status under block _____ of the form; and~~

~~(a) At least 30 days have elapsed since the receipt by the Internal Revenue Service of our Form 4653 and no notification has been received that the Internal Revenue Service disagrees with or questions our claimed status.~~

~~(b) We have received a letter from the Internal Revenue Service, dated _____, (a copy of which is attached hereto) confirming our status as claimed on Form 4653, and since the date of such ruling,~~

there have been no changes in our purposes, character, or method of operation which affect said status.

3. (Strike out any inapplicable Statement.)

We are a private foundation and have stated this fact on Form 4653; and

(a) We have checked "Yes" under block 1 claiming status as an "operating foundation"; and

(1) At least 30 days have elapsed since the receipt by the Internal Revenue Service of our Form 4653 and no notification has been received that the Internal Revenue Service disagrees with or questions our status as an "operating foundation."

(2) We have received a letter from the Internal Revenue Service, dated (a copy of which is attached hereto) confirming our status as an "operating foundation, and since the date of such ruling, there have been no changes in our purposes, character or method of operation which affect said status."

(b) We are not an operating foundation and have checked "No" under block 1.

(c) We will, at your request, furnish you with full and complete reports on how any funds granted by you to us are spent in accordance with whatever requirements are promulgated by the Treasury Department under section 4953 (h) of the Code relating to expenditure responsibility; and we will give your representatives access to our books and records for this purpose as you may reasonably request from time to time.

4. No part of any funds received by us from you shall be used or applied, directly or indirectly:

(a) to carry on propaganda, or otherwise to attempt to influence legislation, within the meaning of section 4945(a) of the Code;

(b) ~~except as provided in section 4945 (f) of the Code, to influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive;~~

(c) ~~as a grant to an individual for travel, study or other similar purposes by such individual, unless such grant satisfies the requirements of section 4945(g) of the Code; or~~

(d) ~~for any purpose other than one specified in section 170(c)(2)(B) of the Code.~~

5. If any changes occur in any of the facts herein certified, we will notify you immediately.

Very truly yours,

(Name) East Hampton Neighborhood House
Associates, Inc.

By _____
Title Secretary
Avis S. Usher