Affidavit of Compliance for
United Way of Goodhue, Wabasha & Pierce Counties' Supported Agencies

STATE OF MINNESOTA)
) **SS.**
COUNTY OF _____)

The Undersigned, _____ and
(Name)

_____, respectively, the
(Name)

_____ and the _____ of
(Title) (Title)

_____,
(Name of Agency)

a _____ non-profit corporation (hereinafter the "charitable agency"), being
(State)

first duly sworn, upon oath, depose and say as follows:

We have conducted or caused to be conducted an examination of such files, books, and records as we have deemed appropriate to conclude that:

1. The Determination Letter received by the charitable agency from the Internal Revenue Service which acknowledges that the charitable agency is an organization described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (the "Code"), is still in effect.
2. Contributions to the charitable agency are deductible for federal and Minnesota income tax purposes pursuant to Section 170 of the Code.
3. The charitable organization is in compliance with all relevant provisions of Chapter 309 of the Minnesota Statutes.
4. The undersigned are authorized and empowered to submit this Affidavit of Compliance on behalf of the charitable agency pursuant to the charitable agency's Articles of Incorporation and Bylaws (or other governing instruments), and/or duly adopted resolutions of the charitable agency's governing body.

_____
(Name of Agency)
By _____
Its _____
Dated _____
And By _____
Its _____
Dated _____

Subscribed and sworn to before me,

This _____ day of _____,

_____Notary Public

_____County, _____