

IRS Department of the Treasury Internal Revenue Service
P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to: 0223437223 Aug. 13, 2013 LTR 4168C 0 36-3764476 000000 00

00025536

BODC: TE

ACCELERATE INSTITUTE
% PATRICK G RYAN JR
150 N MICHIGAN AVE STE 2100
CHICAGO IL 60601-7559



005853

Employer Identification Number: 36-3764476
Person to Contact: S TOMPKINS
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Apr. 05, 2013, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(03) of the Internal Revenue Code in a determination letter issued in March 1992.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

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 sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

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Aug. 13, 2013 LTR 4168C 0 36-3764476 000000 00

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ACCELERATE INSTITUTE % PATRICK G RYAN JR 150 N MICHIGAN AVE STE 2100 CHICAGO IL 60601-7559

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Cindy Thomas

Manager, EO Determinations

ACCELERATE INSTITUTE

150 N. Michigan Avenue • Suite 2100 • Chicago, Illinois 60601 • (312) 893-6600 • FAX: (312) 893-6601

April 5, 2013

Department of the Treasury Internal Revenue Service Center Ogden, UT 84201-0027

RE: Accelerate Institute

Formerly known as The Alain Locke Initiative Federal Identification Number: 36-3764476

Dear Sir or Madam:

Please be advised that the Board of Directors has changed the name of the company from The Alain Locke Initiative to **Accelerate Institute**. This name change has been accepted by the Illinois Secretary of State effective March 27, 2013.

Enclosed are copies of the Directors' Action by Unanimous Written Consent in Lieu of a Special Meeting, Articles of Amendment filed with the Illinois Secretary of State, and a copy of the Corporation File Detail Report from the Illinois Secretary of State website showing the name change.

Please direct any questions to Judy McGarvey at (312) 893-6660. Once records have been updated, please send us confirmation of the name change. Thank you for your assistance in this matter.

Best Regards,

Judy D. McGarvey Treasurer

CORPORATION SERVICE COMPANY

www.cscglobal.com

CSC- Springfield

801 Adlai Stevenson Drive Springfield, IL 62703 217-544-5900 217-492-2727 (Fax)

Matter#

09008-90080-99230

Project Id:

Order#

587127-10

Order Date

03/27/2013

Entity Name:

THE ALAIN LOCKE INITIATIVE

Jurisdiction:

IL - Secretary of State

Request for:

Amendment/Correction/Restated/Designation Filing

File#:

56375635

File Date:

03/27/2013

Result:

Filed

Ordered by BETSY SCHMIDT at SIDLEY AUSTIN LLP

Thank you for using CSC. For real-time 24 hour access to the status of any order placed with CSC, access our website at www.cscglobal.com.

If you have any questions concerning this order or CSCGlobal, please feel free to contact us.

Sheryl Gibbs

sgibbs@cscinfo.com

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MARCH 27, 2013

5637-563-5

CSC NETWORKS 801 ADLAI STEVENSON DR SPRINGFIELD, IL 62703

RE ACCELERATE INSTITUTE

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES

CORPORATION DIVISION

TELEPHONE (217) 782-6961

FORM NFP 110.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfleld, IL 62756 217-782-1832 www.cyberdriveillinois.com FILED

MAR 2 7 2013

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a check or money order payable to Secretary of State.

	File #_ 56375635	Filing Fee: \$25	Approved:	20	
	Submit in duplicate Type or Print clearly in black lnk	Do not write abo			
1.	Corporate Name (See Note 1 on back.): The Alain Locke Initiative				
2.	Manner of Adoption of Amendment: The following amendment to the Articles of Incorporation was adopted on ner indicated below (check one only):	March 26 . 2 Month, Day & Yes	0.13 ir	in the man-	
	☐ By affirmative vote of a majority of the directors in office, at a meeting of the Section 110.15, (See Note 2 on back.)	ne board of direc	tors, in acc	ordance with	
	By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)				
	☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)				
	□ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)				
3.	Text of Amendment: (a.) When an amendment effects a name change, insert the new corporate na amendments. *Article 1: The Name of the Corporation Is:	ame below. Use :	3(b.) below	for all other	
	Accelerate Institute New Name				
	(b.) All amendments other than name change. If the amendment affects the corporate purpose, the amended purpose is requ	uired to be set fo	irth in its en	tirety. If	

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there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

	Dated	March 27	2013	The Alain Locke Initiative			
	54.54	Month & Day Any Authorized Officer's Signature	Year	Exact Name of Corporation			
	5	Robert J. Birdsell, President and CEO Name and Title (type or print)		· · · · · · · · · · · · · · · · · · ·			
5.	If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.						
	The undersigned affirms, under penalties of perjury, that the facts stated herein are true.						
	Dated	Month & Day	Year				
-		Signature		Name and Title (print)			
***		Signature		Name and Title (print)			
	140	Signature	-	Name and Title (print)			
-		Olympium		Name and Title (nrint)			

NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- 2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- 3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
- 4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed amendment, and
 - b. the members approve the amendment.

Member approval may be:

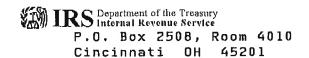
- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

 When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

Printed by authority of the State of Blinols, December 2011 - 2,5M - C 130,17



In reply refer to: 4077550279 Oct. 11, 2012 LTR 4168C 0 36-3764476 000000 00

> 00031118 BODC: TE



THE ALAIN LOCKE INITIATIVE % PATRICK G RYAN JR 150 N MICHIGAN AVE STE 2100 CHICAGO IL 60601-7559



009729

Employer Identification Number: 36-3764476
Person to Contact: Sophia Brown
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Aug. 14, 2012, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in March 1992.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

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 sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

4077550279 Oct. 11, 2012 LTR 4168C 0 36-3764476 000000 00 00031119

THE ALAIN LOCKE INITIATIVE % PATRICK G RYAN JR 150 N MICHIGAN AVE STE 2100 CHICAGO IL 60601-7559

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Cindy Thomas

Manager, EO Determinations