

Entered

Internal Revenue Service

Date: January 13, 2005

NATIONAL COUNCIL FOR ADOPTION
ADOPTION NATIONAL COUNCIL FOR
225 N WASHINGTON STREET
ALEXANDRIA VA 22314-2561

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:

Dee Anna Jarmon 31-03084
Customer Service Specialist

Toll Free Telephone Number:

8:00 a.m. to 6:30 p.m. EST
877-829-5500

Fax Number:

513-263-3756

Federal Identification Number:

75-1721671

Dear Sir or Madam:

This is in response to the Certificate of Assume Named filed with the state on November 1, 2004. We have updated our records to add the assumed name as indicated above.

In October 1980 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

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

Sincerely,

Janna K. Skufca

Janna K. Skufca, Director, TE/GE
Customer Account Services

INTERNAL REVENUE SERVICE
District Director

DEPARTMENT OF THE TREASURY
1100 Commerce St., Dallas, TX 75242

Entered in PCG

**NATIONAL COUNCIL FOR
ADOPTION**
1930 17TH ST NW
WASHINGTON, D.C.
20009

Person to Contact:
BARBARA MITCHELL

Telephone Number:
(214) 767-6023

Refer Reply to:
EO:CSU:4940:DAL

Date:
FEBRUARY 16, 1984

Employer Identification Number:
75-1721671

Dear Sir or Madam:

Our records show that NATIONAL COUNCIL FOR ADOPTION is exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code. This exemption was granted OCTOBER 1980 and remains in full force and effect. Contributions to your organization are deductible in the manner and to the extent provided by section 170 of the Code.

We have classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Internal Revenue Code because you are an organization described in section 170(b)(1)(A)(vi).

If we may be of further assistance, please contact the person whose name and telephone number are shown above.

Sincerely Yours,

EO Technical Assistant

Date: JUL 25 1986

Entered in PCG

Our Letter Dated:
OCTOBER 28, 1980Person to Contact:
EO TECHNICAL ASSISTORContact Telephone Number:
(214) 767-3526

COWELL
NATIONAL COMMITTEE FOR ADOPTION
1200 OIL & GAS BUILDING
FORT WORTH, TX. 76102

(see attached)

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 170(b)(1)(A)(vi). Your exempt status under section 501(c)(3) of the code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(1) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(1) organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,


Glenn Cagle
District Director

**Honorary Chair**

George Bush

National Advisory Board

Sen. Lloyd Bentsen

Rep. Thomas Bliley, Jr.

Kitty Carruthers Conrad

Peter Carruthers

Sen. Larry Craig

Ralph P. Davidson

Patti La Belle

Oscar de la Renta

The Honorable Gerald R. Ford

Rep. James L. Oberstar

The Honorable William E. Simon

Meryl Streep

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Mary Beth Seader, Vice President

for Policy and Practice

Rino Aldighetti, Vice President

for Membership and Development

Excerpted from NCFA April 29, 1992 Board of Directors meeting minutes:

On April 29, 1992, the NCFA Board of Directors unanimously passed the following motion, which is in compliance with its by-laws:

In concurrence with the recommendation of NCFA's executive committee, the name of the organization shall be changed from the National Committee for Adoption to the National Council for Adoption. This change shall be effective immediately.

Moved by: Howard Hulett

Seconded by: Delia Stroud

1930 Seventeenth Street, N.W.
Washington, D.C. 20009-6207
202-328-1200
FAX 202-332-0935