

REVENUE SERVICE
DIRECTOR
U. BOX 2508
CINCINNATI, OH 45201

Date: DEC 31 1986

THE POTOMAC FOUNDATION
1311 DOLLEY MADISON BLVD STE 2A
MCLEAN, VA 22101

Entered in PCG

DEPARTMENT OF THE TREASURY

Employer Identification Number:
54-1468870
DLN:
316291029
Contact Person:
D. A. DOWNING
Contact Telephone Number:
(513) 684-3957
Our Letter Dated:
November 28, 1989
Addendum Applies:
Yes

Dear Applicant:

This modifies our letter to you in which we classified you as a private foundation but had not considered whether you qualify as an operating private foundation.

Based on additional information you furnished, and the assumption that your operations will be as you have stated, we have now classified you as an operating foundation as defined in section 4942(j)(3) of the Internal Revenue Code. We also confirm your classification as a private foundation within the meaning of section 509(a) of the Code. Your exempt status under section 501(a) of the Code as an organization described in section 501(c)(3) is still in effect.

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

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,

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Paul A. Haight
District Director

Enclosure:
Addendum

THE POTOMAC FOUNDATION

The effective date of your classification as a private operating foundation is January 1, 1995, the date in which you met the requirements of section 4942(j)(3) of the Code. Accordingly, you will be treated as a private operating foundation as long as you continue to meet the requirements of section 4942(j)(3).