

Entered in PCG

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE PROGRESSIVE FOUNDATION, INC.

Pursuant to the provisions of Title 29, Chapter 3 of the Code of Laws of the District of Columbia, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the Corporation is The Progressive Foundation, Inc.
- SECOND: The following amendment to the Articles of Incorporation was adopted by the Directors of the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

ARTICLE 1. NAME

The name of the Corporation is The Third Way Foundation, Inc.

- THIRD: The amendment was adopted at a special board meeting by all Directors entitled to vote with respect thereto.

THE THIRD WAY FOUNDATION, INC.

Dated 9-30, 1999.

William Marshall  
William Marshall  
President

Attest:

Helen Milby  
Helen Milby  
Secretary

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
31 HOPKINS PLAZA  
BALTIMORE, MD 21201

DEPARTMENT OF THE TREASURY

Date: MAR 8 1993

Employer Identification Number:  
52-1629221

Contact Person:  
T FARR

Contact Telephone Number:  
(410) 962-9431

THE PROGRESSIVE FOUNDATION INC  
316 PENNSYLVANIA AVE SE STE 555  
WASHINGTON, DC 20003-1146

Our Letter Dated:  
June 23, 1989  
Addendum Applies:  
YES

Dear Applicant:

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

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. 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 Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or 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, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

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.

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THE PROGRESSIVE FOUNDATION INC

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

Sincerely yours,

*W. J. [Signature]*  
District Director

Enclosure:  
Addendum