INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Entered

DEPARTMENT OF THE TREASURY

Date: SEP 26 2013

TRUE THE VOTE INC 708 DAMASCUS ROSENBERG, TX 77471 Employer Identification Number: 27-2860095 17053267331000

Contact Person:

FAYE NG

ID# 31290

Contact Telephone Number: (877) 829-5500 Accounting Period Ending:

December 31

Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required:

Yes

Effective Date of Exemption: June 7, 2010

Contribution Deductibility:

Yes

Addendum Applies:

Νo

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

TRUE THE VOTE INC

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Director, Exempt Organizations

Enclosure: Publication 4221-PC

KK:MJK:JASergi

DJ 5-16-4583 CMN 2013101880

U.S. Department of Justice

Tax Division

Civil Trial Section

P.O. Box 227

Telephone: 202-305-0868

Washington, D.C. 20044

Telecopier: 202-307-2504

September 26, 2013

By Hand Cleta Mitchell Foley & Lardner LLP 3000 K Street, N.W. Suite 600 Washington, D.C. 20007-5109

Re:

True The Vote, Inc. v. Internal Revenue Service,

Case No. 13-734 (USDC DC)

Dear Ms. Mitchell:

The Internal Revenue Service has determined that the application for exempt status under 26 U.S.C. § 501(c)(3) submitted by Plaintiff True The Vote should be granted. Letters from the Service providing this approval are enclosed. Please provide them to your client, and let me know if you have any questions.

Thank you.

Sincerely yours,

JOSEPH A SERGI

Senior Litigation Counsel

Enclosures

cc: Thomas J. Kane

Senior Level Counsel, Office of Chief Counsel

Internal Revenue Service