

**Internal Revenue Service**

**Date:** April 25, 2005

WINNETKA-NORTHFIELD ROTARY  
CHARITABLE FOUNDATION  
620 LINCOLN AVE  
WINNETKA IL 60093-2308 207

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

**Person to Contact:**

Dottie Downing 31-08029  
Customer Service Specialist

**Toll Free Telephone Number:**

8:30 a.m. to 5:30 p.m. ET  
877-829-5500

**Fax Number:**

513-263-3756

**Federal Identification Number:**

.36-3119576

Dear Sir or Madam:

This is in response to your Attorney's request of March 25, 2005, submitting Articles of Amendment filed May 14, 2002, with the State of Illinois, changing your organization's name. We have updated our records to reflect your organization's name as shown above.

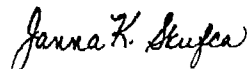
In June 1982 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under section 509(a)(2) 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, Director, TE/GE  
Customer Account Services