CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

LANE COMMUNITY COLLEGE FOUNDATION

was

incorporated under the Oregon

Nonprofit Corporation Act

on

February 23, 1971

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By .

Debra L. Virag June 20, 2001



Department of Commerce Corporation Division

Certificate of Amendment

OF
LANE COMMUNITY COLLEGE DEVELOPMENT FUND

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that one original and one true copy of Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon NONPROFII Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation, and attaches hereto a true copy of the Articles of Amendment.

LANE COMMUNITY COLLEGE FOUNDATION

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 8TH day of AUGUST, 1984.



Jane Edwards

Corporation Commissioner

11-81

District Director

Internal Revenue Service

March 16,86 MS-550 EPIEO M

ANE COMMUNITY COLLEGE FOUNDATION 4000 EAST 30TH AVENUE EUGENE, OR 97405

Date of Exemption:

march 10, 1972

Internal Revenue Code Section:

501(c)(z)

Gentlemen:

Thank you for submitting the information shown below. We have made it a part of your file.

The changes indicated do not adversely affect your exempt status and the exemption letter issued to you continues in effect.

Please let us know about any future change in the character, purpose, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

Thank you for your cooperation.

Singerely yours,

District Director

Item Changed

From

To

Nanu

Lane Community College Developmen

Fund

Letter 976(DO) (7-77)

Form 3435 (Rev. Jan. 1977) Department of the Treasury Internal Revenue Service

Payer's Request for Identifying Number

Please read the instructions before completing this form.

7113266

Under section 6109 of the Internal Revenue Code, recipients of dividends, interest, or other payments are required to furnish identifying numbers to payers who must report such payments to the Internal Revenue Service. The identifying number is used by the Internal Revenue Service to provide proper identification and to permit processing of tax returns. The number must be furnished to the payer whether or not the payee is required to file a tax return or is covered by social security. Section 6676 of the Code provides a penalty for failure to furnish an identifying number to a payer required to report such number to the Internal Revenue Service.

1. Enter the identifying number in this box (include all hyphens).

2. Please print or type the exact name and address of the record owner or owners of this account, if not shown below. If the name or address shown is not correct, please make necessary changes. (Underline the name of the person whose number is furnished, if the account is in more than one name.)

LANE COMMUNITY COLLEGE
REGISTRAR
4000 E 30TH AVE
EUGENE
OR 97401
L
3. Mail this form to

(Do not send this form to the Internal Revenue Service.)

THE CHESAPEAKE & POTOMAC TELEPHONE CO.

VOUGHER UNIT ROOM 303D

13101 COLUMBIA PIKE

SILVER SPRING, MARYLAND 20904

23

Instructions

Proper Identifying Number to Furnish the Payer.—Furnish the identifying number of the record owner of the account. If the account belongs to you as an individual, furnish your social security number. If the account is in more than one name or is not in the name of the actual owner, see the guidelines on the back of this form to determine the proper number to furnish. A trust, estate, corporation, partnership, or tax-exempt organization (such as a church, club, etc.) should furnish its employer identification number, even if there are no employees. A sole proprietorship should furnish the owner's social security number, even if the account is in the trade name of the business.

How to Furnish an Identifying Number to the Payer.—
(a) If you have a number and a check is enclosed providing a space to enter your number, write the number, including all hyphens, in the space on the check. The payer will record that

number and you do not have to use this form. If the check shows the name of more than one person, underline the name of the person whose number is furnished.

(b) If you have a number and a check is not enclosed or a check is enclosed without a space to enter your number, write the number in the block provided in item 1, and mail this form to the payer. Please be sure your name and address are shown correctly in item 2.

How to Obtain a Number.—If you do not have a number or you do not know your number, you may obtain an application for a number from any local office of the Social Security Administration or Internal Revenue Service. If you have recently applied for an identifying number, wait for the notice of your number. Do not make another application. After you receive notice of your number, enter the number in the block provided in item 1, and mail this form to the payer. Please be sure your name and address are shown correctly in item 2.

575-186-1

Address any reply to:

Park And Park Mark Mark WA 98111

Department of the Treasury

Vicki S. Olsen (206) 442-5110

noferiel firstell

Internal Revenue Service

NOV 16 1978

In reply refer to: EP/E0:E01:VSO L-399, Code ***

Lane Community College Development Fund 4000 East 30th Avenue Eugene, Oregon 97405

Our Letter Dated: March 10, 1972

Gentlemen:

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 509(a)(1) and 170(b)(1)(A)(vi).

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 was in part responsible for, or was aware of the act or failure to act that resulted in your loss of section $\frac{509(a)(1)}{a}$ status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section $\frac{509(a)(1)}{a}$ organization.

Sincerely yours,

Michael Sassi

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Your exemption under section 501(c)(3) of the Internal Revenue Code which was recognized in a letter dated March 10, 1972 remains in effect.