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

Date: OCT 0 6 2011

LEROY ANDERSON FOUNDATION INC 22 GRASSY HILL RD PO BOX 447 WOODBURY, CT 06798 Employer Identification Number: 27-2075790 DLN: 101197046

Contact Person:

WILLIAM SCHRODER

ID# 31694

Contact Telephone Mumber:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

March 10, 2010

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

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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.

LEROY ANDERSON FOUNDATION INC

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

Sincerely,

Ais J. Henry

Lois G. Terner Director, Exempt Organizations

Rnclosure: Publication 4221-PC