

Internal Revenue Service
District Director

Department of the Treasury

Date:

JUN 14 1978

Our Letter Dated: February 4, 1977

Person to Contact: K. Yee

Contact Telephone Number:

(415) 556-8460

Fort Ross Interpretive Association, Inc.
19005 North Coast Highway No. 1
Jenner, CA 95450

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 170(b)(1)(A)(vi). Your exempt status under section 501(c)(3) of the code is still in effect.

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 or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 170(b)(1)(A)(vi) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 170(b)(1)(A)(vi) organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

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

Sincerely yours,

District Director

P.O. Box 36040, San Francisco, Calif. 94102

Form L-399 (Rev. 1-76)

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

MAR 19 2012

The undersigned certify that:

1. They are the president and the secretary, respectively, of the **Fort Ross Interpretive Association**, a California corporation.

2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is **Fort Ross Conservancy**.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 19 March 2012

 (signature of president)

Sarah Sweedler, President

 (signature of secretary)

Glenn Farris, Secretary

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