

OFFICERS' CERTIFICATE

The undersigned, duly authorized officers of \_\_\_\_\_,

Applicant for a discretionary grant from the Berger North Foundation as set forth on the attached application, hereby certify as follows:

1. Applicant is exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code.
2. Applicant is not a "private foundation," as defined by Section 509(a) of the Internal Revenue Code.
3. Applicant will use any and all funds disbursed to it by the Berger North Foundation to accomplish one or more purposes described in Section 170(c)(2)(B) of the Internal Revenue Code.
4. Applicant will not use any of the funds disbursed to it by the Berger North Foundation:
  - (a) to carry on propaganda, or otherwise attempt to influence legislation;
  - (b) to influence the outcome of any specific public election;
  - (c) to carry on, directly or indirectly, any voter registration drive; or
  - (d) to award a grant to an individual for travel, study or other similar purposes, except in accordance with Section 4945(g) of the Internal Revenue Code.
5. Applicant is operated and organized so as not to discriminate in the hiring of staff or providing of services on the basis of race, sex, age, national origin or disabilities.

By: \_\_\_\_\_

Print: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_