

CERTIFICATION

As President or Chairman of the Board of Directors of the organization making this grant request, I certify that this application is being made on behalf and with the approval of our organization's Board of Directors, or other form of governing body, and that the statements made in the application are true and correct. The undersigned acknowledges that all materials submitted will become the property of The Helen Greathouse Charitable Trust and will not be returned.

I further certify that no change has occurred in the exempt status, purpose, character or method of operation of our organization subsequent to the issuance of the latest determination letter issued by the Internal Revenue Service regarding the tax exempt status of our organization. The organization I represent is not a "private foundation" as defined in the Internal Revenue Code of 1986, as amended. In making this certification, I understand that the Trustee of The Helen Greathouse Charitable Trust is relying upon this certification for the purpose of considering the grant application submitted by our organization. Should there be any change in our organization's tax exempt status, we will notify you within thirty (30) days.

If funding is granted, the organization agrees to: (a) provide, if requested, a verification statement of tax exempt status signed by the organization's President or Chairman; (b) participate in a follow-up evaluation within a designated time period; (c) expend grant monies solely for the purpose contained in the application unless written approval for an alternate purpose is granted by the Trustee of The Helen Greathouse Charitable Trust; and (d) return to the Trustee of The Helen Greathouse Charitable Trust any portion of the grant that cannot be expended for the original or alternate approved purpose.

I represent to the Trustee of The Helen Greathouse Charitable Trust that I am authorized to make this certification on behalf of the organization submitting this grant.

\_\_\_\_\_  
(Name of Organization)

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

Print Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

STATE OF TEXAS §

§

COUNTY OF MIDLAND §

This instrument was acknowledged before me on \_\_\_\_\_, 200\_\_, by \_\_\_\_\_ of \_\_\_\_\_, a Texas non-profit corporation, on behalf of said corporation.

\_\_\_\_\_  
Notary Public, State of Texas