

Charles M. Bair Family Trust
U.S. Bank, National Association
303 North Broadway
P. O. Box 30678
Billings, MT 59115

Re: Charles M. Bair Family Trust Grant Application

To Whom It May Concern:

_____ represents and covenants that its current tax determination letter from the Internal Revenue Service recognizing it as a Section 501(c)(3) organization that is not a private foundation under Section 509(a) of the Internal Revenue Code is still valid as represented on the enclosed tax determination letter.

Additionally, _____ represents and covenants that its receipt of a grant from the Charles M. Bair Family Trust will not cause it to lose its status as a public charity as set forth in its tax determination letter.

Finally, _____ represents and warrants that it has not undergone and does not anticipate undergoing a material change in its character, purposes, activities, method of operation, or sources of support that is or would be inconsistent with its status as a public charity as set forth in its tax determination letter.

(Officer, Trustee or Key Employee)

Date