

Internal Revenue Service

Date: May 11, 2005

CAL STATE FULLERTON PHILANTHROPIC
FOUNDATION
2600 E NUTWOOD AVE STE 850
FULLERTON CA 92831-3145 004

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. K. Hilson 31-07340
Customer Service Representative
Toll Free Telephone Number:
8:30 a.m. to 5:30 p.m. ET
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
33-0567945

Dear Madam:

This is in response to the amendment to your organization's Articles of Incorporation filed with the state on October 1, 2004. We have updated our records to reflect the name change as indicated above.

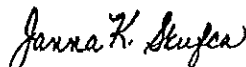
In August 1994 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Janna K. Skufca, Director, TE/GE
Customer Account Services

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

DEPARTMENT OF THE TREASURY

Date: NOV - 3 2006

CAL STATE FULLERTON PHILANTHROPIC
FOUNDATION
C/O REYNOLDS T CAFFERATA RODRIGUES
HORII & CHOI LLP
777 S. FIGUEROA ST., SUITE 3307
LOS ANGELES, CA 90017

Employer Identification Number:
33-0567945
DLN:
606055004
Contact Person: R HUTCHINS ID# 52408
Contact Telephone Number:
(877) 829-5500

Date of Exemption:
AUGUST 1994
Internal Revenue Code
Section 501(c) (03)

Dear Applicant:

Thank you for submitting the information shown on the enclosure. We have made it a part of your file.

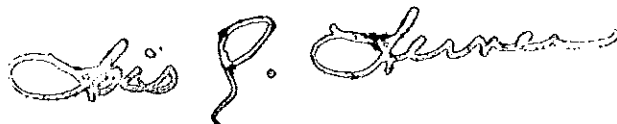
The changes indicated do not adversely affect your exempt status and the exemption letter issued to you continues in effect.

Please let us know about any future change in the character, purpose, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

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

Thank you for your cooperation.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

CAL STATE FULLERTON PHILANTHROPIC

Item Changed	From	To
Change in Foundation Code	509(a) (1) & 170(b) (1) (iv)	Present

The foundation is organized and operated exclusively to receive, hold, invest and administer property and to make expenditures to or for the benefit of California State University, Fullerton which is an organization described in section 170(b) (1) (A) (ii) and Treasury Regulation sections 1.170A-9(b) (1) and 1.170A(9) (b) (2) (iii). The organization meets the requirements of Code section 170(b) (1) (A) (iv).