



STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

DENNIS C. VACCO
Attorney General

(212) 416-8431

PAMELA JONES HARBOUR
Deputy Attorney General

16-MAR-98

INSTITUTE FDN INC
215 WEST 43RD STREET
NEW YORK, NY 10036

Re: INSTITUTE FDN INC
Registration No. 060878

Dear Sir or Madam:

Your organization is now registered with the Charities Bureau of the Office of the Attorney General and has been assigned the registration number listed above. Please write this registration number on all future correspondence, annual reports and checks submitted to this office.

Your registration file has been opened in the name and address listed above. If any of the information listed above is incorrect in any way, please send us a copy of this letter and note the corrections.

An annual report and filing fee(s) are due from your organization within six months after the end of its fiscal year. The enclosed instructions describe the filing requirements of the Estates, Powers & Trusts Law (EPTL) and the Executive Law. The materials include the filing fee schedules. All checks should be made payable to the NYS Department of Law.

PLEASE NOTE that if your organization is required to register with the Attorney General pursuant to both the EPTL and the Executive Law, you should consult the instructions for dual registrants.

THIS LETTER IS SENT TO YOU FOR INFORMATIONAL PURPOSES ONLY. IF ALL INFORMATION LISTED IN THE HEADING IS CORRECT, NO RESPONSE TO THE LETTER IS REQUIRED.

Very truly yours,


Karin K. Goldman
Registration Section Chief

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