

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

DEPARTMENT OF THE TREASURY

Date: **APR 29 2011**

POLK COUNTY 4-H AND FFA FAIR  
ASSOCIATION  
C/O DONALD C TIMMINS  
10550 NEW YORK AVE STE 200  
DES MOINES, IA 50322-3775

Employer Identification Number:  
42-6078448  
DLN:  
17053356352030  
Contact Person:  
CASEY A SUTFIELD ID# 31474  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
September 30  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
December 17, 2010  
Contribution Deductibility:  
Yes  
Addendum Applies:  
Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

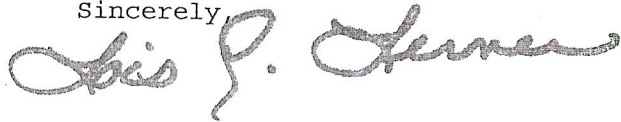
Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

POLK COUNTY 4-H AND FFA FAIR

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

Sincerely,

A handwritten signature in dark ink, appearing to read "Lois G. Lerner". The signature is fluid and cursive, with the first name "Lois" being more prominent and the last name "Lerner" following in a similar style.

Lois G. Lerner  
Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

POLK COUNTY 4-H AND FFA FAIR

The effective date of exemption under section 501(c)(3) is December 17, 2010. You were exempt under section 501(c)(5) from the period July 25, 1939 to December 16, 2010.

Letter 947 (DO/CG)

# IOWA

No: W00731302  
Date: 04/06/2011

## SECRETARY OF STATE

504RDN-080061  
POLK COUNTY 4-H & FFA FAIR ASSOCIATION

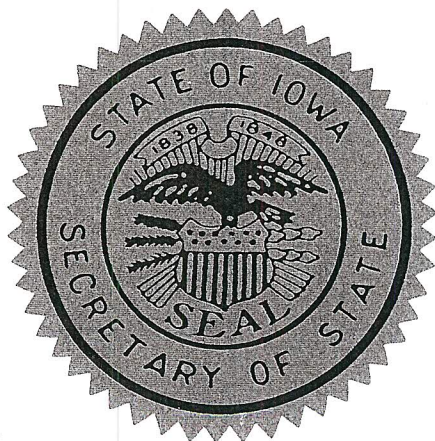
### ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

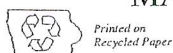
Articles of Amendment

The document was filed on Mar 31 2011 1:11PM, to be effective as of Mar 31 2011 1:11PM.

The amount of \$10.00 was received in full payment of the filing fee.



  
MATT SCHULTZ / SECRETARY OF STATE



AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
POLK COUNTY 4-H & FFA FAIR ASSOCIATION

TO: SECRETARY OF STATE  
STATE OF IOWA

80061

The name of the Corporation is

"Polk County 4-H & FFA Fair Association"

AMENDED ARTICLE III

Amendment of Articles of Incorporation. The Articles of Incorporation are hereby amended by deleting entirely Article III and inserting therein the following:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization sunder section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The above-stated amendment was adopted on the 30<sup>th</sup> day of March 2011 at a special meeting held for that purpose.

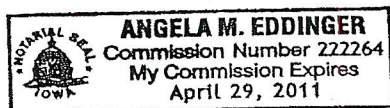
We certify to the Secretary of State of the State of Iowa that the above amendment was adopted by all members of the Board of Directors and Officers of Polk County 4-H & FFA Fair Association.

Respectfully submitted this 31<sup>st</sup> day of March 2011.

Glen E Hollister  
By: Glen Hollister  
Its: President

STATE OF IOWA :  
: ss  
POLK COUNTY :

Now on this 31<sup>st</sup> day of March 2011, before me a Notary Public in and for the State of Iowa, personally appeared Glen Hollister, to me known to be the person named in and who executed the above and foregoing Amendment of Articles of Incorporation and acknowledged that he executed the same as his voluntary act and deed.



Angela M Eddinger  
NOTARY PUBLIC IN AND FOR  
STATE OF IOWA

FILED  
IOWA  
SECRETARY OF STATE

3-31-11  
1:11 PM

W731302

