

APR 12 1999

Internal Revenue Service
P. O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Employer Identification Number:
06-6049295

Date: APR 08 1999

Person to Contact:
Margaret Evans
Badge # 04-55299
Contact Telephone Number:
(617)565-7835

Accounting Period Ending:
June 30
Addendum Applies:
No

Housatonic Valley Association, Inc.
P.O. Box 28
Cornwall Bridge, CT 06754-0028

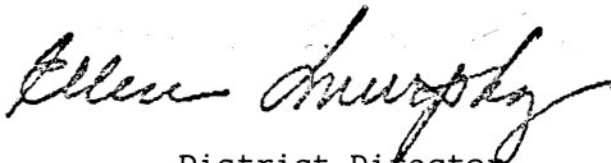
Dear Sir or Madam:

In March of 1970, a conditional determination letter was issued to the organization indicated above, granting exempt status under section 501(c)(3) of the Internal Revenue Code. During that time, it was also determined that you were required to amend your Certificate of Incorporation within six months from the date of your exemption letter, for reasons specified in the letter.

Based upon receipt of your amended Certificate of Incorporation which was filed with Connecticut State on March 15, 1999, we have determined that you meet the requirements of our letter dated March 1970, and your exempt status under section 501(c)(3) remains 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.

Sincerely yours,


District Director