

IBM INTERNATIONAL FOUNDATION
MATCHING GRANTS PROGRAM
P.O. BOX 12195 BLDG 061
RESEARCH TRIANGLE PARK, NC 27709
1-800-777-4768

****MATCHING GRANTS CERTIFICATION****

DATE: Sept 19, 2014

IBM MG ID# _____
**** FOR OFFICE USE ONLY ****

Dear Recipient:

Upon your agreement with the following statement, please sign and return this letter along with a copy of your *IRS Federal Income Tax Exemption Letter (Code Section 501(c)(3))*. This information must be received within thirty(30) days from the date of this letter or we regret that you will not be eligible to receive Matching Grants through our program. Thank you for your cooperation.

Sincerely,

Lucy Funciello, Matching Grants Administrator

"I certify that I am an authorized officer of this institution and that the institution has qualified for federal income tax-exemption under *Code Section 501(c)(3) of the Internal Revenue Service*, and that should this status be revoked I will notify the IBM International Foundation of that effective date. I certify that no direct tangible benefit will accrue to the donor, donor's family or anyone designated by the donor. That gifts received will be used to support the primary objectives of the institution. I further understand that IBM International Foundation reserves the right to audit institutional records and documents pertaining to this program, and to request supporting documentation it considers necessary."

Middlesex Caval Association, Inc

Name of institution: (please print)

1010 Waltham Street, apt 205 Lexington, MA 02421

Address (please print)

City

State

zip

J Jeremiah Breen, President

Name (please print)

Title (please print)

J. Jeremiah Breen

Signature

Date

Telephone Number

Sept 19, 2014

781-538-4639

lenhow@aol.com

E-mail address

IBM Corporate Citizenship and Corporate Affairs Affirmation of Compliance

This form must be reviewed and signed by the President/Chairman, Chief Financial Officer, Executive Director, or one of the two top executives on the Board of Directors, for any organization applying for a grant from IBM, and returned to IBM Corporate Citizenship & Corporate Affairs before a grant can be approved. IBM may seek written reaffirmation of this form as it deems appropriate.

1. Affirmation of Non-Discrimination

Your organization does not advocate, support, or practice activities inconsistent with IBM's non-discrimination policies, whether based on race, color, religion, gender, gender identity or expression, sexual orientation, national origin, disability, age or status as a veteran who served in the military. Documentation demonstrating that your organization complies with the above statement may be required by the local IBM Corporate Citizenship and Corporate Affairs manager.

2. Use of grant for legal purposes

Your organization will not use any portion of the grant funds or technology to support or promote violence, terrorist activity or related training of any kind, either directly or indirectly (including through support of other organizations or persons engaged in such activity).

3. Affirmation of compliance with anti-bribery laws

Your organization will use the deliverables, services and products received in the grant from IBM solely for the benefit of your organization, in a manner that reflects the highest standards of ethical conduct and in accordance with all laws, rules and regulations applicable to your organization, including without limitation anti-bribery laws. You agree that no individual associated with or employed by your organization will improperly benefit, whether directly or indirectly, from the grant. You agree that this grant is not intended to influence, and will not influence, the IT procurement decisions of your organization (or any organization with which your officers, board members or trustees are affiliated).

Your organization will not offer, promise or make, directly or indirectly (using a portion of the grant, in the case of a cash grant, or otherwise) any payment for the purpose of improperly influencing (or inducing anyone to influence) decisions or actions of any official of a government-controlled entity or public international organization.

By signing below, you certify on behalf of your organization that your organization complies with, and will continue to comply with, the foregoing.

Middlesex Canal Association, Inc 51-0176731
Name of Organization Federal Identification Number (Required)

1010 Waltham Street apt 205 Lexington MA 02421
Address (Street and/or PO Box, City, State, Zip)

J. Jeremiah Breen President lenhow@aol.com
Authorizer's Name and Title (please print) E-mail Address

J. Jeremiah Breen Sept. 19, 2014
Authorizer's Signature (Must be an officer level) DATE

Return to: IBM Matching Grants, PO Box 12195, Bldg 203, Research Triangle Park, NC 27709
e-mail: MGGRANTS@US.IBM.COM
Fax: 1-800-244-4652

revised 05-25-2011

Internal Revenue Service

Department of the Treasury

35 Tillary St., Brooklyn, NY 11201

District
Director

Date: FEB 23 1990

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Middlesex Canal
Association, Inc.
P.O. Box 333
Billerica, MA 01821

Person to Contact
Clifton G. Belnavis
Contact Telephone Number
(718) 780-4501
Re: 51-0176731

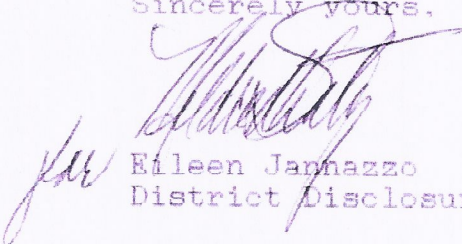
Dear Sir or Madam:

Reference is made to your request for verification of the tax exempt status of Middlesex Canal Association, Inc.

A determination or ruling letter issued to an organization granting exemption under the Internal Revenue Code of 1954 or under a prior or subsequent Revenue Act remains in effect until exempt status has been terminated, revoked or modified.

Our records indicate that exemption was granted as shown below.

Sincerely yours,


Eileen Jannazzo
District Disclosure Officer

Name of Organization: Middlesex Canal Association, Inc.

Date of Exemption Letter: January 1976

Exemption granted pursuant to 1954 Code section 501(c)(3) or its predecessor Code section.

Foundation Classification (if applicable): Not a private foundation as you are an organization described in section 509(a)(2) of the Internal Revenue Code.

Subj: **IBM Matching Gifts - Request for Information - Middlesex Canal Association - IBM ID Number 03-0072377**
Date: 9/17/2014 12:10:42 P.M. Eastern Daylight Time
From: rcrutch1@us.ibm.com
To: jj@middlesex.org
CC: lenhow@aol.com
Good Afternoon,

In order to remain eligible for an IBM Matching Gift, we require additional documentation.

All forms must be reviewed and signed by the President/Chairman, Chief Financial Officer, Executive Director, or an equivalent title identified. Your institution may not be considered to receive a matching gift, unless all forms are completely filled in with the requested information and received in our office by: October 10, 2014.

Please complete the attached documents and submit to our office for processing:

- IBM Matching Grants Certification form
- IBM Affirmation of Compliance form
 - The name and address on this form must match the one on your 501c3. (Please do not use your DBA name.)
 - An email address is also required.
- Copy of your most current IRS 501(c)(3) with legal name and address or copy of 900 with legal name and address.

The completed forms may be returned to me via e-mail, fax or regular mail to:

IBM – Matching Grants
Attn: Ronald Crutchfield (rcrutch1@us.ibm.com) and MGRANTS@us.ibm.com
PO Box 12195, Bldg 061
Research Triangle Park, NC 27709

(See attached file: MG Certification.pdf)(See attached file: IBM Corporate Citizenship and Corporate Affairs Affirmation of Compliance.pdf)

Ronald (Ron) Crutchfield

National Missions / Matching Grants / AAS and RFB Support
Integrated Supply Chain / STS

Phone: 1-919-254-4160 | Phone: T/L 244-4160
E-mail: rcrutch1@us.ibm.com



3030 E Cornwallis Rd
Research Triangle Park, NC 27709-2195
United States

Wednesday, September 17, 2014 AOL: LenHow