

C. S. MOTT FOUNDATION
AFFIDAVIT FOR NON-U.S. GRANTEES
(Type or print clearly)

AFFIDAVIT FOR: _____

(Complete legal name of grantee organization, hereafter referred to as "the Grantee")

I am making this statement to assist grantmaking foundations in the United States of America in determining whether the Grantee is the equivalent of a public charity described in Section 509(a)(1), (2), or (3) of the United States Internal Revenue Code.

1. I, _____, am the _____
(name of principal officer or director) *(title of principal officer or director)*
of the Grantee authorized to complete this Affidavit.

2. The Grantee was created in _____ under the laws of _____
(year) *(identify country)*
by _____ and is
(identify statute, charter, or other document)

operated exclusively for the following purposes (check all boxes that apply):

- charitable
- scientific
- educational
- religious
- literary
- fostering national or international amateur sports competition
- prevention of cruelty to children or animals

3. Explain past, current, and future programs and activities of the Grantee (include details such as how the Grantee will carry out the activities, funding sources, and types of expenditures):

4. I have **attached** copies of the charter, bylaws, and other documents that govern the Grantee (in English and in the Native Language).
 - a. The Grantee's current governing instrument is dated:

 - b. The governing instrument was amended on the following date(s):

 - c. The Grantee has checked with the Foundation to confirm that the Foundation has received copies of the current governing instrument and all amendments.
 - d. The Grantee understands that it must immediately submit to the Foundation any future amendments or other changes to its governing instrument.
5. I have also **attached** a list of the Grantee's officers, directors and trustees. Note — directors and trustees are those who serve on the board of the organization. An officer is someone who holds a position of trust, is responsible for the day-to-day and typically has the authority to enter into a contract on behalf of the organization.
6. The laws and customs that apply to the Grantee do not permit any of its income or assets to be given to, distributed to, or applied for the benefit of, an individual or non-charitable organization other than (a) as part of the Grantee's charitable, religious, scientific, literary, or educational activities, or (b) as payment of reasonable compensation for services provided to the Grantee, or (c) as payment for the fair market value of property the Grantee has purchased.
7. The Grantee has no shareholders or members who have an ownership interest in the income or assets of the Grantee.
8. The laws and customs that apply to the Grantee do not permit it, other than as an insubstantial part of its activities, (a) to engage in activities that are not for charitable, religious, scientific, literary, or educational purposes, or (b) to attempt to influence legislation, by propaganda or otherwise.
9. The laws and customs that apply to the Grantee do not permit it, directly or indirectly, to take part in any political campaign on behalf of, or in opposition to, any candidate for public office.

10. The Grantee is not controlled by or operated in connection with any other organization, other than as follows (list legal name of organization and describe relationship):

11. The Grantee is (check one applicable box):

a school, meaning an educational organization for which all of the following statements are true:

- it normally maintains a regular faculty and curriculum;
- it normally has a regularly enrolled body of students in attendance at the place where its educational activities are regularly carried on;
- it has adopted in its governing instrument or a resolution of its governing body, and operates according to, a policy that the Grantee does not discriminate against applicants and students on the basis of race, color, or national or ethnic origin; and
- it currently enrolls students of racial minority groups in meaningful numbers or its promotional activities and recruiting efforts are reasonably designed to inform students of all racial segments in the general communities within the area of the availability of the school. (You must **attach** evidence of enrollment and/or promotional activities and recruiting efforts.)

a hospital whose primary purpose or function is to provide medical or hospital care

a church or convention of churches (church, synagogue, temple, mosque, or other formal place of worship)

a governmental entity (describe):

none of the above, but still a publicly supported charitable organization (you must **complete and attach** a Public Support Schedule and Major Donor Support form covering the past five years)

12. Under the Grantee's governing documents, if the Grantee were liquidated or dissolved, all of its assets would be distributed to another not-for-profit organization with charitable, religious, scientific, literary, or educational purposes for such purposes, or to a governmental entity for a public purpose.

- a. I have **attached**, in English and in the Native Language, the provisions in the Grantee's own governing documents that control the distribution of the Grantee's assets upon liquidation

13. Under the laws and customs that apply to the Grantee, if the Grantee were liquidated or dissolved, all of its assets would be distributed to another not-for-profit organization with charitable, religious, scientific, literary, or educational purposes for such purposes, or to a governmental entity for a public purpose.

- a. I have **attached**, in English and in the Native Language, the law that governs the distribution of the Grantee's assets upon liquidation. The law governing distribution of the Grantee's assets on dissolution is:

(identify law/statute and relevant section/article number)

I declare that the foregoing and any supporting documents are true and correct to the best of my knowledge.

Signature of person identified above

Date

ATTACHMENT TO AFFIDAVIT FOR NON-U.S. GRANTEES

List of Officers, Directors and Trustees