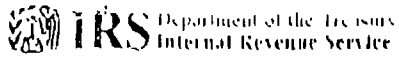




See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490





014355

X Check here if the organization is not required to attach
Schedule B. You must also sign the declaration at the end of this
letter.

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THE KROLL FAMILY FOUNDATION
25 RECTORY LANE
SCARSDALE NY 10583



DECLARATION

014355

Under penalties of perjury, I declare that I have examined the return identified in this letter, including any accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete. I understand that this declaration will become a permanent part of that return.

Arthur H. Kroll
Signature of Officer or Trustee
Trustee
Title

1-14-10
Date