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THE ANGLO-AMERICAN CHAR FDN LTD % BAKER & HOSTETLER 1050 CONNECTICUT AVE NW STE 1100 WASHINGTON DC 20036



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DECLARATION

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.

Signature of officer or trustee

26 NN 09 Date

PRES IDENT

Title