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0423830663 Mar. 11, 2010 LTR 2697C 0 R 31-1672860 200907 44 00019943

TYRRELL FOUNDATION
% PORZIO BROMBERG
100 SOUTHGATE PKWY
MORRISTOWN NJ 07962



)26138

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

A/4/2010

President

Title

Carry Street W. E.