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Form 990-EZ

Short Form Return of Organization Exempt From Income Tax

OMB No 1545-1150

2009

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation) Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form. The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2009 calendar year, or tax year beginning, and ending

B Check if applicable: Address change, Name change, Initial return, Termination, Amended return, Application pending. C Name of organization: CADDO CAREER & TECHNOLOGY CENTER FOUNDATION. D Employer identification number: 72-1306832. E Telephone number: 318-636-5150. F Group Exemption Number.

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method: Cash (checked), Accrual. Other (specify).

I Website: N/A. H Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

J Tax-exempt status (check only one): 501(c)(3) (checked), 4947(a)(1), 527.

K Check if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ. Total: \$ 35,327.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I)

Table with 21 rows for Revenue, Expenses, and Net Assets. Revenue total: 35,327. Expenses total: 41,111. Net Assets total: 13,702. Includes a 'RECEIVED' stamp dated NOV 15 2010 from RS-OSC, OGDEN, UT.

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

Table with 7 rows for Balance Sheets. Columns: (A) Beginning of year, (B) End of year. Total assets: 19,486. Total liabilities: 0. Net assets: 19,486.

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2009)

Handwritten mark: 69.

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Part V Other Information (Note the statement requirements in the instructions for Part V)

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
34	Were any changes made to the organizing or governing documents? If "Yes," attached a conformed copy of the changes		X
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a	Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?		X
b	If "Yes," has it filed a tax return on Form 990-T for this year?		
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instr ▶ 37a		
b	Did the organization file Form 1120-POL for this year?		X
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?		X
b	If "Yes," complete Schedule L, Part II and enter the total amount involved ▶ 38b		
39	Section 501(c)(7) organizations Enter		
a	Initiation fees and capital contributions included on line 9 ▶ 39a		
b	Gross receipts, included on line 9, for public use of club facilities ▶ 39b		
40a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ▶ _____, section 4912 ▶ _____, section 4955 ▶ _____		
b	Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I		X
c	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ _____		
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization ▶ _____		
e	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T		X
41	List the states with which a copy of this return is filed ▶ NONE		
42a	The organization's books are in care of ▶ TRAVIS MOREHART Telephone no ▶ 318-222-5415 P.O. BOX 78240 Located at ▶ SHREVEPORT, LA ZIP + 4 ▶ 71137-8240		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country ▶ _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.	Yes	No
			X
c	At any time during the calendar year, did the organization maintain an office outside of the U S ? If "Yes," enter the name of the foreign country ▶ _____		X
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43 ▶ <input type="checkbox"/>		
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ		X

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

	Yes	No
46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I		X
47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II		X
48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E		X
49a Did the organization make any transfers to an exempt non-charitable related organization?		X
49b If "Yes," was the related organization a section 527 organization?		

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				

f Total number of other employees paid over \$100,000 ▶ _____

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

d Total number of other independent contractors each receiving over \$100,000 ▶ _____

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

▶ Travis Morehart 11/9/10
 Signature of officer Date

▶ TRAVIS H. MOREHART, TREASURER
 Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶ Travis Morehart, CPA Date 11/9/10

Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ COOK & MOREHART, CPA'S
1215 HAWN AVENUE
SHREVEPORT, LA 71107

Check if self-employed

Preparer's Identifying Number (See instr) P00215078

EIN ▶ 72-0917129

Phone no ▶ 318-222-5415

May the IRS discuss this return with the preparer shown above? See instructions ▶ Yes No

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
 (Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in)▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")	26,013	62,740	47,300	51,171	51,171	238,395
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	26,013	62,740	47,300	51,171	51,171	238,395
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						238,395

Section B. Total Support

Calendar year (or fiscal year beginning in)▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	26,013	62,740	47,300	51,171	51,171	238,395
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	3	4	3	2	2	14
9 Net income from unrelated business activities, whether or not the business is regularly carried on					0	
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)		2,206				2,206
11 Total support. Add lines 7 through 10						240,615
12 Gross receipts from related activities, etc (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	99.08 %
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	99.15 %
16a 33 1/3 % support test—2009. If the organization did not check the box on line 13, and line 14 is 33 1/3 % or more, check this box and stop here The organization qualifies as a publicly supported organization <input checked="" type="checkbox"/>		
b 33 1/3 % support test—2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
17a 10%-facts-and-circumstances test—2009. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 10%-facts-and-circumstances test—2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test The organization qualifies as a publicly supported organization <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans; rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

- 19a 33 1/3 % support tests—2009.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3 %, and line 17 is not more than 33 1/3 %, check this box and **stop here**. The organization qualifies as a publicly supported organization
- b 33 1/3 % support tests—2008.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3 %, and line 18 is not more than 33 1/3 %, check this box and **stop here**. The organization qualifies as a publicly supported organization
- 20 Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

PART II, LINE 10 - OTHER INCOME DETAIL

MISCELLANEOUS INCOME	\$	2,206
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72-1306832

Federal Statements

Statement 1 - Form 990-EZ, Part I, Line 10 - Grants and Similar Amounts Paid to Organizations

Name and Address	Date of Gift	Description of Property	Class of Activity	Cash Contribution	Noncash Contribution	Book Value	Book Value Explanation	FMV Explanation
				39,350				
				39,350				
TOTAL								

Statement 2 - Form 990-EZ, Part I, Line 16 - Other Expenses

<u>Description</u>	<u>Amount</u>
EXPENSES	\$
MISCELLANEOUS EXPENSE	467
BUILDING PROGRAM	<u>1,294</u>
TOTAL	<u>\$ 1,761</u>

**Statement 3 - Form 990-EZ, Part III, Line 28 - Statement of Program Service
Accomplishments**

Description

CADDO CAREER & TECHNOLOGY CENTER FOUNDATION AWARDED
SCHOLARSHIPS TO APPROXIMATLY 40-45 STUDENTS AT CADDO
CAREER AND TECHNICAL CENTER HIGH SCHOOL. SCHOLARSHIPS
RANGE BETWEEN \$750-\$1,500 FOR STUDENTS TO FURTHER THEIR
EDUCATION.

72-1306832

Federal Statements

Statement 4 - Form 990EZ, Part IV - List of Officers, Directors, Trustees and Key Employees

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
RON ADAMS 11089 OLD MANSFIELD ROAD KEITHVILLE, LA 71047	MEMBER		0	0	0
JOSEPHINE ALLEN 8886 BAYONNE DRIVE SHREVEPORT, LA 71118	MEMBER		0	0	0
FRANCIS COLICCHIO 6325 EAST RIDGE DRIVE SHREVEPORT, LA 71106	MEMBER		0	0	0
HAROLD DENNY 2155 BURGUNDY RIDGE DRIVE SHREVEPORT, LA 71118	MEMBER		0	0	0
GAYLE FLOWERS P.O. BOX 32000 SHREVEPORT, LA 71130	MEMBER		0	0	0
CARL HALL, JR. P.O. BOX 30011 SHREVEPORT, LA 71130	MEMBER		0	0	0
BOB HAMM 340 PIERREMONT SHREVEPORT, LA 71106	MEMBER		0	0	0
EURSLA HARDY 106 HOLCOMB DRIVE SHREVEPORT, LA 71103	MEMBER		0	0	0
SUSAN HEUN 9530 LEASIDE WAY SHREVEPORT, LA 71118	MEMBER		0	0	0
JERRY JONES 401 EDWARDS STREET, 10TH FLOOR	VICE-CHAIRMAN		0	0	0

72-1306832

Federal Statements

Statement 4 - Form 990EZ, Part IV - List of Officers, Directors, Trustees and Key Employees (continued)

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
SHREVEPORT, LA 71101					
BONNIE MARTINEZ 5950 UNION AVENUE SHREVEPORT, LA 71108	MEMBER		0	0	0
SPRING MOORE 5529 TREVOR DRIVE SHREVEPORT, LA 71129	MEMBER		0	0	0
TRAVIS MOREHART 1215 HAWN AVENUE SHREVEPORT, LA 71107	TREASURER		0	0	0
JOYCE MURPHY 7614 OLD SPANISH TRAIL SHREVEPORT, LA 71105	MEMBER		0	0	0
CHUCK PENN 2025 SOUTHERN AVENUE SHREVEPORT, LA 71104	MEMBER		0	0	0
LARRY RAMSEY 9006 MARLOW DRIVE SHREVEPORT, LA 71118	MEMBER		0	0	0
TERRY SIEGELE 815 UNADILLA STREET SHREVEPORT, LA 71106	MEMBER		0	0	0
H.E. "BUD" STORER 7717 CRESWELL ROAD, #42 SHREVEPORT, LA 71106	MEMBER		0	0	0
GARD WAYT 705 COBBLESTONE DRIVE SHREVEPORT, LA 71106	CHAIRMAN		0	0	0

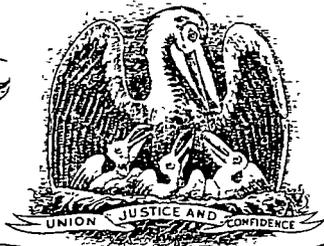
72-1306832

Federal Statements

Statement 4 - Form 990EZ, Part IV - List of Officers, Directors, Trustees and Key Employees (continued)

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
ELAINE WHITE 5594 WOODHAVEN DRIVE KEITHVILLE, LA 71047	MEMBER		0	0	0

UNITED STATES OF AMERICA
State of Louisiana



Jay Dardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

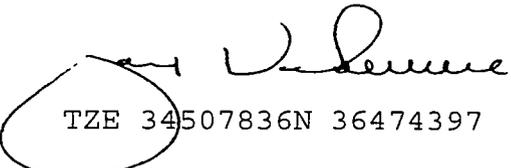
CADDO CAREER CENTER SCHOLARSHIP FUND, INC.

Domiciled at SHREVEPORT, LOUISIANA, changing the corporate name to

CADDO CAREER & TECHNOLOGY CENTER FOUNDATION

Was filed and recorded in this Office on June 15, 2007.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
June 15, 2007*


TZE 34507836N 36474397

Secretary of State



MINUTES
OF
CADDO CAREER & TECHNOLOGY CENTER FOUNDATION
[formerly Caddo Career Center Scholarship Fund, Inc.]

The members, directors, and officers of Caddo Career & Technology Center Foundation *[formerly Caddo Career Center Scholarship Fund, Inc.]* adopted the following corporate resolutions:

- 1 Gard Wayt, President, is hereby authorized and empowered to negotiate and contract with the City of Shreveport to acquire, buy, purchase, contract to sell and buy, property on behalf of the corporation; also, to sign and execute for and on behalf of the corporation any contract and agreement of any nature, without limitation of any other powers, warranty deeds as he in his sole discretion deems proper.
- 2 Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

The name of this corporation shall be CADDO CAREER & TECHNOLOGY CENTER FOUNDATION."

Gard Wayt, President, is hereby authorized to appear before any Notary Public and execute a notarial act of amendment to show that the name of the corporation has been changed from Caddo Career Center Scholarship Fund, Inc., to Caddo Career & Technology Center Foundation, and Gard Wayt, President, is authorized to do any and all things necessary and proper to carry out this resolution and to fulfill the objects and purposes thereof.

This resolution is effective May 25th, 2007.



GARD WAYT, PRESIDENT



JOYCE A. MURPHY, SECRETARY

CERTIFICATE

I, Joyce A. Murphy, Secretary of Caddo Career & Technology Center Foundation [formerly Caddo Career Center Scholarship Fund, Inc.], do certify the above and foregoing to be a true and correct extract copy of the resolution of the Members and Directors of said corporation, duly and legally called, convened and held at the office of the corporation in Shreveport, Louisiana, on May 25, 2007, whereat a quorum of the members and directors were present and that the same has not been revoked or rescinded.

Witness my signature and the seal of said corporation at Shreveport, Louisiana, this 26 day of June, 2007.


JOYCE A. MURPHY, SECRETARY

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
CHANGING THE NAME OF
CADDO CAREER CENTER SCHOLARSHIP FUND, INC
TO
CADDO CAREER & TECHNOLOGY CENTER FOUNDATION

On May 25, 2007, the members and directors of Caddo Career Center Scholarship Fund, Inc., whose original date of incorporation was October 9, 1995, amended Article I of the Articles of Incorporation to read as follows

"ARTICLE I

The name of this corporation shall be CADDO CAREER & TECHNOLOGY CENTER FOUNDATION."

This Amendment was adopted by resolution of the Members and Directors

CADDO CAREER & TECHNOLOGY CENTER
FOUNDATION
[formerly Caddo Career Center Scholarship
Fund, Inc.]

BY: Gard Wayt
Gard Wayt, President

STATE OF LOUISIANA
PARISH OF CADDO

On June 11, 2007, before me personally appeared GARD WAYT, to me personally known, who, being by me duly sworn, did say that he is the President of Caddo Career & Technology Center Foundation [formerly Caddo Career Center Scholarship Fund, Inc.], and that the foregoing instrument was signed by him on behalf of said corporation by authority of its members and directors and he acknowledged said instrument to be the free act and deed of said corporation

Gard Wayt
GARD WAYT

2007 SWORN TO AND SUBSCRIBED before me, Notary, this 11th day of June,

STATE OF LOUISIANA
Office of the Secretary of State
I hereby certify that this is a true and correct copy,
as taken from the original on file in this office.

Tanya J. Allen
NOTARY PUBLIC
TANYA J. ALLEN
CADDO PARISH, LOUISIANA
1049

Jay Dardenne
Jay Dardenne
Secretary of State

Date: JUN 15 2007
S:\CLIENTS\Caddo Career Center\cmg v.p.d.

MINUTES
OF
CADDO CAREER & TECHNOLOGY CENTER FOUNDATION
[formerly Caddo Career Center Scholarship Fund, Inc.]

The members, directors, and officers of Caddo Career & Technology Center Foundation *[formerly Caddo Career Center Scholarship Fund, Inc.]* adopted the following corporate resolutions

* * * * *

2 Article 1 of the Articles of Incorporation is hereby amended to read as follows.

"ARTICLE I

The name of this corporation shall be CADDO CAREER &
TECHNOLOGY CENTER FOUNDATION "

Gard Wayt, President, is hereby authorized to appear before any Notary Public and execute a notarial act of amendment to show that the name of the corporation has been changed from Caddo Career Center Scholarship Fund, Inc., to Caddo Career & Technology Center Foundation, and Gard Wayt, President, is authorized to do any and all things necessary and proper to carry out this resolution and to fulfill the objects and purposes thereof.

* * * * *

This resolution is effective May 25, 2007.

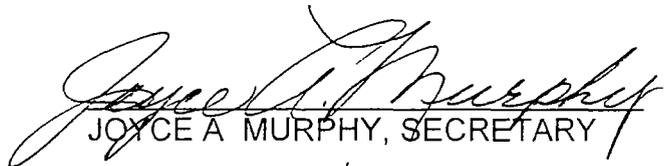
s/ Gard Wayt
GARD WAYT, PRESIDENT

s/ Joyce A. Murphy
JOYCE A MURPHY, SECRETARY

CERTIFICATE

I, Joyce A Murphy, Secretary of Caddo Career & Technology Center Foundation [formerly Caddo Career Center Scholarship Fund, Inc], do certify the above and foregoing to be a true and correct extract copy of the resolution of the Members and Directors of said corporation, duly and legally called, convened and held at the office of the corporation in Shreveport, Louisiana, on ~~MAI~~ 25th, 2007, whereat a quorum of the members and directors were present and that the same has not been revoked or rescinded.

31st Witness my signature and the seal of said corporation at Shreveport, Louisiana, this day of May, 2007


JOYCE A MURPHY, SECRETARY

S \CLIENTS\CaddoCareer\namechg wpd