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Or call the IRS Identity Theft Hotline at 1-800-908-4490



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Dec. 08, 2011 LTR 2697C 0 R
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LILA A LILLY FOUNDATION INC
139 CEDAR ST
EAST HAMPTON NY 11937



DECLARATION

REC'D REJECT CORR JAN 03 2012

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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.

<u>Lila A Healy</u>	<u>12/22/11</u>
Signature of Officer or Trustee	Date
<u>Trustee</u>	
Title	

