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0425876267 May 02, 2012 LTR 2697C 0 R 13-3745912 201111 44 00025581

O'CONNELL FAMILY FOUNDATION INC % DANIEL S O'CONNELL 16 ROCK RIDGE AVE GREENWICH CT 06831

ss#100-48-2965.



DECLARATION

037597

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 Date

Title