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



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Mar. 30, 2012 LTR 2697C O R  
58-2590432 201111 44  
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HENAGAN FOUNDATION INC  
100 GALLERIA PKWY STE 1300  
ATLANTA GA 30339



### DECLARATION

01117

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.

Barbara M. Henagan

Signature of Officer or Trustee

4/15/12

Date

Secretary/Treasurer

Title

Barbara M. Henagan