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THE GRANT FAMILY FUND  
1025 BAMAR  
GALVESTON TX 77551



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.

*J A Grant*

Signature of Officer or Trustee

*President*

Title

*4-2-13*

Date