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July 06, 2016 LTR 2697C 0 R
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THE OSI GROUP FOUNDATION 1225 CORPORATE BLVD AURORA IL 60505



DECLARATION

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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.

Signature of Officer or Trustee

8 9/16 Date

Secretary

Title