LILLY ENDOWMENT, INC.
Exempt Status and Foundation Status Information Form

Lilly Endowment, Inc., is required by law and Internal Revenue Service regulations to determine the exempt status and foundation status of each organization to which the Endowment makes a grant. Therefore, it is necessary that you supply the following information, attach the requested documents, affix the signature of a responsible officer of your organization and return one copy of this form and these documents to the Endowment before we will be able to process your application for a grant.

1. NAME, ADDRESS AND TELEPHONE. The exact name, address and telephone number of your organization are:

________________________________________________________________________________________________
________________________________________________________________________________________________
________________________________________________________________________________________________

Zip Code: __________________ Telephone No.: _____________________________ EIN No.: __________________

2. EXEMPT STATUS. Attach a copy of the most recent Internal Revenue Service letter determining that your organization is exempt from federal income taxes under Internal Revenue Code Section 501(c)(3).

3. FOUNDATION STATUS. Attach a copy of the most recent Internal Revenue Service letter determining your organization's foundation status under the Internal Revenue Code (this may be the same letter as described in item 2) and check the box(es) describing your organization:

1  ☐ Church  5  ☐ Governmental unit  9  ☐ Operating foundation
   Section 170(b)(1)(A)(i)  Section 170(b)(1)(A)(v)

2  ☐ School  6  ☐ Publicly supported charity  10  ☐ Exempt operating
   Section 170(b)(1)(A)(ii)  Section 170(b)(1)(A)(vi)

3  ☐ Hospital  7  ☐ Public charity with limited
   Section 170(b)(1)(A)(iii)  investment income
   Section 509(a)(2)

4  ☐ Organization benefiting  8  ☐ Supporting organization
   state college  Section 509(a)(3)
   Section 170(b)(1)(A)(iv)
   ☐ Type I – Section 509(a)(3)(B)(i)
   ☐ Type II - Section 509(a)(3)(B)(ii)
   ☐ Type III - Section 509(a)(3)(B)(iii)

4. EFFECT OF GRANT. If your organization is not now a private foundation, will receipt of the grant requested from Lilly Endowment cause your organization to become a private foundation?
   ☐ Yes  ☐ No

5. LOBBYING. Does your organization make expenditures to carry on propaganda or otherwise to attempt to influence legislation?
   ☐ Yes  ☐ No

If yes, please attach an itemized budget for the project or program for which you seek a grant from the Endowment showing that no part of the grant will be used for such activities.

Date: ______________________, 20____

______________________________
(Signature)

______________________________
(Title—Must be a responsible officer)

______________________________
(Please print name)

______________________________
(Email address)