AFFIDAVIT
Prepared For
THE ROCKEFELLER BROTHERS FUND

DATE:___________________

The undersigned, in order to assist grant-making foundations in the United States of America in determining whether _____________________________________________________________,
NAME OF ORGANIZATION
(hereafter referred to as "The Organization") is the equivalent of an exempt organization within the meaning of Section 501(c)(3) of the United States Internal Revenue Code (the "Code") and the equivalent of a public charity described in Section 509(a)(1), (2) or (3) of the Code makes the following statement:

1. I am the _________________________________________ of The Organization.
TITLE OF PRINCIPAL OFFICER

2. The Organization was created by a __________________________________________
STATUTE or CHARTER
________________________________________________________, and is operated exclusively for DATED_______ or GRANTED IN THE YEAR ______
purposes under the
CHARITABLE, RELIGIOUS, SCIENTIFIC, LITERARY, OR EDUCATIONAL
laws of __________________________________________________________.
NAME OF COUNTRY

3. The activities of The Organization have included __________________________________________________________.
DESCRIBE PAST AND CURRENT ACTIVITIES AND OPERATIONS

and will include __________________________________________________________.
DESCRIBE FUTURE ACTIVITIES AND OPERATIONS

4. A copy of the charter, bylaws and other documents pursuant to which The Organization is governed is attached hereto.

5. The laws and customs applicable to The Organization do not permit any of its income or assets to be distributed to, or applied for the benefit of, a private person or non-charitable organization other than pursuant to the conduct of The Organization's charitable activities, or as payment of reasonable compensation for services rendered or as payment representing the fair market value of property which it has purchased.
6. The Organization has no shareholders or members who have a proprietary interest in the income or assets of The Organization.

7. In the event that The Organization were to be liquidated or dissolved, under the laws and customs applicable, or under the governing instruments, all of its assets would be distributed to another not-for-profit organization for charitable, religious, scientific, literary or educational purposes or to a government instrumentality. A copy of the relevant statutory law or provisions in the governing instruments controlling the distribution of the organization's assets on liquidation is attached.

8. The laws and customs applicable to The Organization do not permit The Organization, other than as an insubstantial part of its activities, to

   (i) engage in activities that are not for religious, charitable, scientific, literary or educational purposes, or
   (ii) attempt to influence legislation, by propaganda or otherwise.

9. The laws and customs applicable to The Organization do not permit The Organization directly or indirectly to participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.

10. The Organization is not controlled by or operated in connection with any organization other than as follows:

___________________________________________________________________________________
___________________________________________________________________________________
___________________________________________________________________________________

11. A schedule of support for the four most recently completed taxable years is attached.

   The undersigned affirms that the foregoing statements and any documents attached hereto are complete and accurate.

___________________________________________________________________________________

Sworn to before me this
______ day of _________________, 20__.

___________________________________________________________________________________

WITNESS