

To Whom it May Concern,

Casa de los Ninos Foundation is a type 2 supporting organization in business to only support Casa de los Ninos as stated in the Articles of Incorporation for the Foundation.

Board members of both boards are selected thru an application process and voted on by a majority of the Board members. As stated in the by-laws of each organization the selection process is:

CDLN – By-laws state Article III Section 2.2.1 The Board of Directors shall consist of not less than 15 nor more than 40 Directors , which shall include 2 Directors designated as representatives from the Casa de los Ninos Foundation.

In addition Article V Section 1.1 Executive Committee. The Executive Committee shall be comprised of the President of the Foundation, a trustee of the foundation to be chosen by the Foundation President.

Bylaws for the Casa de los Ninos Foundation state: Article III Section 4: The management and control of the business property and affairs of the Foundation shall be vested in and conducted by the Board of Directors consisting of not less than 5 nor more than 12 members who shall be elected as provided in Article III. Two directors will be from the Board of Directors of Casa de los Ninos and shall be entitled to attend and participate in meetings of the Foundation Board of Directors with full voting rights.

Articles of Incorporation for the Casa de los Ninos Foundation amended in 1995 states Article 3 the Corporation is hereby organized exclusively for the benefit of Casa de los Ninos, an Arizona non-profit corporation qualifying as an organization described in Sections 510(c)(3) and 509 (a)(1) of the Internal Revenue code of 1986.

We have attached both set of by-laws and Articles of Incorporation for both organizations.

President of CDLN

President of the CDLN Foundation

Linda Riordan

Dee-Dee Samet