INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date:

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TENNESSEE PUBLIC SCHOOLS FORUM C/O MILTON L LOVELL 511 UNION ST STE 1850 NASHVILLE, TN 37219 Employer Identification Number: 26-3670335 DLN: 17053034356019 Contact Person: ID# 31522 ZENIA LUK Contact Telephone Number: (877) 829~5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required: Yes Effective Date of Exemption: November 5, 2008 Contribution Deductibility: Yes Addendum Applies: No

## Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

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## ARTICLES OF AMENDMENT TO THE CHARTER TROUBLE TO TENNESSEE PUBLIC SCHOOLS FORUM

Pursuant to the provisions of Section 48-60-105 of the Tennessee Nonprofit Corporation Act, the undersigned domestic nonprofit corporation adopts the following Articles of Amendment to its Charter.

The name of the corporation is: 1.

Tennessee Public Schools Forum.

- The text of the Amendment adopted is as follows: 2.
  - The name of the corporation is hereby changed to:

Tennessee State Collaborative on Reforming Education.

- 3. The Amendments were duly adopted on the **3nt** day of **Notewass** 2009, by the Board of Directors of the corporation, there being no members of the corporation.
  - The corporation is a nonprofit corporation. 4.
- The additional approval of the Amendments by some person or persons other 5. than the Board of Directors is not required pursuant to T.C.A. Section 48-60-301.
- The Amendments shall be effective when these Articles of Amendment are filed by the Secretary of State of Tennessee.

Dated: January 15, 2010.

TENNESSEE PUBLIC SCHOOLS FORUM