

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

**APR 12 2011**

Date:

MADISON COUNTY EDUCATION FOUNDATION  
INC  
C/O KATHLEEN K OCONNOR  
637 BERREY ROAD MADISON,  
VA 22727-3945

Employer Identification Number:  
27-2934582

DLN:  
17053007308021

Contact Person: KEVIN W PAYTON ID# 31454  
Contact Telephone Number:  
(877) 829-5500

Accounting Period Ending:  
June 30

Public Charity Status:  
170 (b) (1) (i)  
(vi) Form 990

Required: ~~36E~~

Effective Date of Exemption:  
November 10, 2010

Contribution deductibility:  
Yes

Addendum Applies:  
No

Dear Applicant:

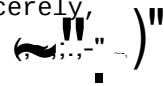
We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive 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. He 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.

MADISON COUNTY EDUCATION FOUNDATION

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,  




Lois G. Lerner  
Director, Exempt Organizations

Enclosure: Publication 4221-PC