

Tahoe Donner Giving Fund

DATE: July 10, 2020

TO: Tahoe Donner Board of Directors

FROM: Suzanne Sullivan

Chair, Tahoe Donner Giving Fund

RE: 501(c)3 Status

501(c)3

As President Koenes mentioned at your June 28 meeting, the Giving Fund desires to obtain its own non-profit status via a 501(c)3. I have asked President Koenes to assist us in this matter as he has experience in making this application. I have also spoken with Dave Michaelian who is receptive. We are in the process of obtaining pro bono services of an attorney to help us with the filing. I look forward to further meetings with all parties involved to work out the particulars; once this happens we will come back to you with these details. It is our goal to have our non-profit status in place by mid-November 2020, in time for the annual year- end appeal.

At this time I am asking that you give formal approval for us to proceed with the process of investigating and subsequently obtaining at 501(c)3.