

Upper Pit Disadvantaged Communities' Human Right to Water and Drought
Sustainability Projects
North Cal-Neva Resource Conservation and Development Council, Inc.

Attachment 1 – Eligibility: Eligible Applicant Documentation

The North Cal-Neva Resource Conservation and Development Council, Inc. (RC&D) meets DWR Guidelines for a 501 (c) (3) non-profit corporation. Please see attached IRS letter.

The RC&D has the legal authority to enter into an agreement with the State of California and has so in the past with two CalFed grant agreements and a Proposition 84 Round 2 IRWM Implementation grant. Proof of eligibility is provided in the following two attachments.

The RC&D has 18 sponsor organizations as partners for meeting the organization's mission and goals. The RC&D is regularly audited, and has in-place contracts with several partners, currently, as a cost-sharing and/or pass-through organization.

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

DEPARTMENT OF THE TREASURY

Date: **OCT 12 2000**

NORTH CAL-NEVA RESOURCE
CONSERVATION AND DEVELOPMENT INC
806 W 12TH ST
ALTURAS, CA 96101-3132

Employer Identification Number:
68-0360689
DLN:
600276079
Contact Person: DAVID V SCIAN ID# 31369
Contact Telephone Number:
(877) 829-5500
Our Letter Dated:
February 1997
Addendum Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Letter 1050 (DO/CG)

NORTH CAL-NEVA RESOURCE

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,

~~Steven T. Miller~~

Steven T. Miller
Director, Exempt Organizations

1934971



State
of
California
SECRETARY OF STATE

CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

MAY 17 1995



Bill Jones

Secretary of State

Article I

The name of this corporation is NORTH CAL-NEVA RESOURCE CONSERVATION AND DEVELOPMENT, INC.

Article II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of NORTH CAL-NEVA RESOURCE CONSERVATION AND DEVELOPMENT, INC. is to provide the local leadership and framework required for developing and carrying out a comprehensive plan of action for the conservation and development of the natural and human resources in Modoc, Plumas, and Lassen Counties of California and in Washoe County of Nevada.

Article III

The name and address in the State of California of this corporation's initial agent for service of process is:

JAN DYBDAHL, PROJECT COORDINATOR
1030 NORTH MAIN STREET, SUITE 101
ALTURAS, CALIFORNIA 96101

ENDORSED - FILED
In the office of the Secretary of State
of the State of California
MAY 10 1995

Article IV

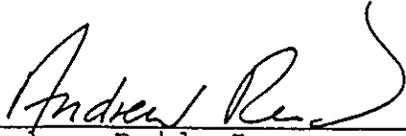
BILL JONES, Secretary of State

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Article V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.



Andrew Reid, Incorporator