

Internal Revenue Service

Department of the Treasury

**P. O. Box 2508
Cincinnati, OH 45201**

Date: December 12, 2000

Person to Contact:

Ms. Regina Parker 31-07403
Customer Service Specialist

Toll Free Telephone Number:

8:00 a.m. to 9:30 p.m. EST
877-829-5500

Fax Number:

513-263-3756

Federal Identification Number:

11-2494324

Long Island Housing Services, Inc.
% Smith Haven Ministries
3900 Veterans Memorial Highway Suite 251
Bohemia, NY 11716-1027

Dear Sir or Madam:

This letter is in response to your request for a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in April 1978 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Long Island Housing Services, Inc.
11-2494324

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

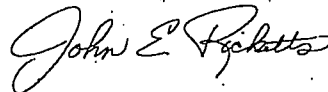
The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. If your organization had a copy of its application for recognition of exemption on July 15, 1987, it is also required to make available for public inspection a copy of the organization's exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,



John E. Ricketts, Director, TE/GE
Customer Account Services



CORPORATE SERVICES

of Julius Blumberg, Inc.

(212) 966-5800 (800) 232-0411
33 Rensselaer St., Albany, NY 12202

PLEASE REPLY TO:
P.O. Box 1339
Albany, NY 12201

November 12, 1991

LONG ISLAND HOUSING SERVICES
1747 VETERANS MEMORIAL HIGHWAY
SUITE 42A
ISLANDIA, NEW YORK 11722

RE: Comm. Housing

Dear Mr. Ralph:

Enclosed is the certificate of amendment concerning the above named corporation. Please have the certificate signed, dated and returned to us at your earliest convenience. Upon receipt we will expeditiously file the papers.

If I can be of any assistance please contact me at one of the above Albany numbers.

Sincerely,


Liz Slater

Enc.

**** ALL DOCUMENTS MUST NOW BE SIGNED AND DATED IN BLACK INK!! ****

518 463-8888



CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF
COMMUNITY HOUSING OPPORTUNITIES, INC.

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation is:

COMMUNITY HOUSING OPPORTUNITIES, INC.

2. The certificate of incorporation was filed by the Department of State on the 5th day of May, 1977.

3. The certificate of incorporation is hereby amended to effect the following change:

To amend Paragraph (1) which sets forth the name of the corporation.

Paragraph (1) shall now read as follows:

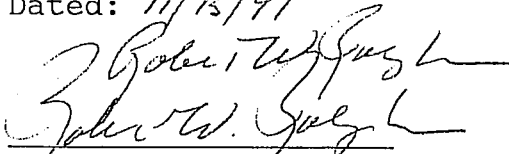
(1) The name of the corporation is:

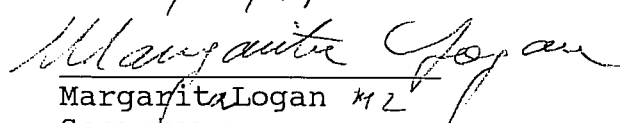
LONG ISLAND HOUSING SERVICES, INC.

4. The amendment to the certificate of incorporation was authorized first by the board of directors and then by vote of a majority of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned hereby affirms that the statements made herein are true under the penalties of perjury.

Dated: 11/15/91


Robert Ralph
President

11/15/91

Margarita Logan #12
Secretary

920221000374

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

COMMUNITY HOUSING OPPORTUNITIES, INC.

Under Section 803 of the Not-For-Profit Corporation Law
IT IS HEREBY CERTIFIED THAT

1. The name of the Corporation is:
COMMUNITY HOUSING OPPORTUNITIES, INC.
2. The Certificate of Incorporation was filed by the Department of State of the State of New York on the 5th day of May, 1977, UNDER THE NOT-FOR-PROFIT CORPORATION LAWS, under the name of COMMUNITY HOUSING OPPORTUNITIES, INC.
3. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 (Definitions) of the Not-For-Profit Corporation Law as a Type B Corporation and will continue to be a Type B Corporation.
4. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

Community Housing Opportunities, Inc.
Smith Haven Mall
Lake Grove, New York 11755

)

5. The Certificate of Incorporation is hereby amended to effect the following change:

To amend paragraph 1. which sets forth the name of the corporation.

Paragraph 1. shall now read as follows:

1. The name of the corporation is:

LONG ISLAND HOUSING SERVICES, INC.

The Certificate of Incorporation is further amended to effect the following change:

To amend paragraph 7. which sets for the service of process.

Paragraph 7. shall now read as follows:

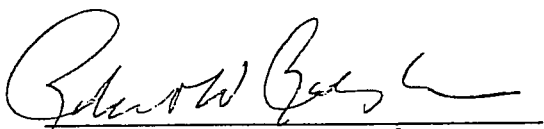
7. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

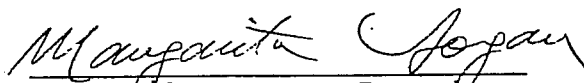
**c/o LONG ISLAND HOUSING SERVICES, INC.
1747 Veterans Memorial Highway, Suite 42A
Islandia, New York 11722**

6. The Amendment to the Certificate of Incorporation was authorized first by the Board of Directors and then by vote of a majority of all the members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned hereby affirms that the statements contained herein are true under penalties of perjury.

Dated: 12/23/91


Robert Ralph, President


Margarita Logan, Secretary

I, ALAN D. OSHRIN, the undersigned Justice of the Supreme Court of the State of New York Tenth Judicial District, do hereby approve the foregoing Certificate of Amendment of the Certificate of Incorporation of **COMMUNITY HOUSING OPPORTUNITIES, INC.**, and consent that same be filed.

Dated: JANUARY 30, 1992
RIVERHEAD, N.Y.

Alan D. Oshrin
Justice of the Supreme Court
TENTH Judicial District
State of New York

DM
THE UNDERSIGNED HAS NO OBJECTION TO THE GRANTING OF JUDICIAL APPROVAL HEREON AND WAIVES STATUTORY NOTICE.

ROBERT ABRAMS, ATTORNEY GEN.
STATE OF NEW YORK

by Laura Weiner
January 9, 1992
ASSISTANT ATTORNEY GENERAL

F 920221000314

Jaw. 14

RECEIVED
FEB 21 11 19 AM '92

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 21 1992

TAX \$ 0

BY: JW
SUFFOLK

COMMUNITY HOUSING OPPORTUNITIES, INC.

Under Section 803 of the Not-For-Profit Corporation Law

Filed By:

Richard Belman, Esq.
Steel & Belman
351 Broadway
New York, New York 10013

XL

STATE OF NEW YORK
DEPARTMENT OF STATE
FEB 21 1992
5

920221000414

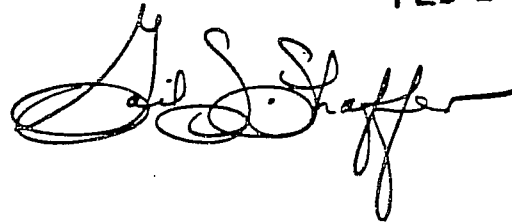
State of New York }
Department of State } ss:

012336

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

FEB 21 1992

A handwritten signature in cursive script, reading "Paul S. Shaffer". The signature is written in black ink and is positioned to the right of the "Witness my hand and seal" text.

Secretary of State

FILING RECEIPT

CORPORATION NAME: LONG ISLAND HOUSING SERVICES, INC.

DOCUMENT TYPE : AMENDMENT (DOMESTIC/NFP)
PROCESS NAME

COUNTY: SUFF

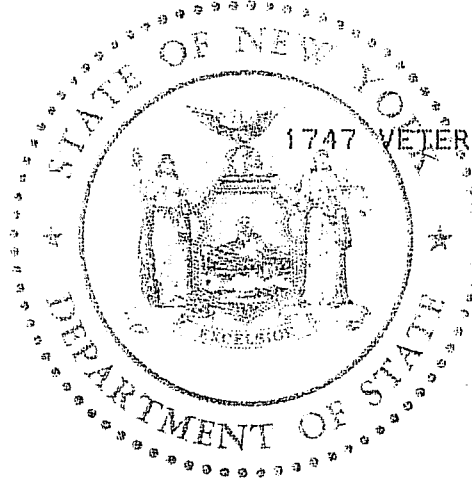
SERVICE COMPANY : XL CORPORATE SERVICES, INC.

FILED: 02/21/1992 DURATION: ***** CASH #: 920221000414 FILM #: 920221000374

ADDRESS FOR PROCESS

/O THE CORPORATION
SUITE 42A
GLANDIA, NY 11722

REGISTERED AGENT



1747 VETERANS MEMORIAL HIGHWAY

FILER	FEE	AMOUNT	PAYMENTS	AMOUNT
RICHARD BELMAN, ESQ.	FILING :	30.00	CASH :	0.00
STEEL & BELMAN	TAX :	0.00	CHECK :	0.00
351 BROADWAY	CERT :	0.00	BILLED:	65.00
NEW YORK, NY 10013	COPIES :	10.00		
	HANDLING:	25.00		
			REFUND:	0.00

Certificate of Incorporation

COMMUNITY of OPPORTUNITY
SUFFOLK HOUSING SERVICES, INC.

under section 402 of the Not-for-Profit Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is COMMUNITY OPPORTUNITY
Suffolk Housing Services, Inc.

(2) The corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the Not-for-Profit Corporation Law. Type B.

(3) The purpose or purposes for which the corporation is formed are as follows:

To fulfill charitable, consultancy, and service functions; including:

(a) Advising the public of the need for housing for all segments of the population on a non-discriminatory basis and encouraging citizen participation in promoting decent, adequate and non-discriminatory housing opportunities for all citizens in Suffolk County and region;

(b) Assisting individuals to secure housing approximate to their needs and choice without regard to race, color, creed, sex or income;

(c) Advising and counseling individuals as to the availability of housing, available financing to secure housing, assisting individuals in making applications for mortgages, loans and other financing to secure housing and advising and counseling individuals on money management with respect to home ownership.

(d) No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(e) No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

The corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in section 202 of the Not-for-Profit Corporation Law, subject to any limitations provided in the Not-for-Profit Corporation Law or any other statute of the State of New York.

(4) The corporation shall be a Type 8 corporation pursuant to section 201 of the Not-for-Profit Corporation Law.*

S. Kenneth Anderson
1 Meroke Trail
Port Jefferson, N.Y. 11777

John Logan
23 Overton Avenue
Port Jefferson, N.Y. 11777

Anna Trent
School of Nursing
S.U.N.Y.
Stony Brook, N.Y. 11794

Eugene Bechtle
100 E. Old Country Road
Mineola, N.Y. 11501

Carolee Messi
School of Nursing
S.U.N.Y.
Stony Brook, N.Y. 11794

Harriet Varady
9 Indian Well Court
Huntington, N.Y. 11743

Claire Greene
3 Adrienne Court
Hauppauge, N.Y. 11787

Frank Myers
9 Davidia Lane
Stony Brook, N.Y. 11790

Frances Watkins
1 Clyde Place
Kings Park, N.Y. 11754

Jane Hanson
7 Pilgrim Dr.
Port Jefferson, N.Y. 11777

Burke Probitsky
100 E. Old Country Road
Mineola, N.Y. 11501

Barbara Hargrave
5 Adrienne Court
Hauppauge, N.Y. 11787

Robert Ralph
1200 Washington Drive
Centerport, N.Y. 11721

Andrew Hull
P.O. Box 413
Brookhaven National Lab.
Upton, N.Y. 11973

Harold Scott
Suffolk County Dept. of Health
Suffolk County Center
Veterans Memorial Highway
Hauppauge, N.Y. 11787

Shirley Jones
School of Social Welfare
S.U.N.Y.
Stony Brook, N.Y. 11794

(5) The office of the corporation is to be located in the Village of Lake Grove County of Suffolk ^{(city) (town) (incorporated village)} State of New York.

(6) The territory in which the activities of the corporation are principally to be conducted is Suffolk County, but the operation of the corporation shall extend throughout the State of New York.

(7) The post office address to which the Secretary of State shall mail a copy of any notice required by law is
Community Corporation
Suffolk Housing Services, Inc.
Smith Haven Mall
Lake Grove, New York 11755

* In the case of Type B and C corporations set forth the names and addresses of the initial directors. Type C corporation must set forth the lawful public or quasi-public objective which each business purpose serves.

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SUFFOLK

In the Matter of the Certificate of Incorporation of
^{Community} ^{OPPORTUNITIES}
SUFFOLK HOUSING SERVICES, INC.

AFFIDAVIT
of Authorization
of Incorporation
of an Unincor-
porated Association

STATE OF NEW YORK ss:
COUNTY OF SUFFOLK)

Claire Greene, Janet Hanson, Barbara Hargrave and John

Logan each for herself or himself being duly sworn does depose and
say:

That she or he is one of the subscribers of the foregoing
Certificate of Incorporation of ^{Community} ^{OPPORTUNITIES} Suffolk Housing Services, Inc.; that
the said Certificate of Incorporation is the incorporation of an
existing unincorporated housing program area of Smith Haven Ministries,
Inc., namely ^{Community} ^{OPPORTUNITIES} Suffolk Housing Services; that the subscribers of such
Certificate of Incorporation constitute all the members of a committee,
unanimously authorized by the Board of Directors of Smith Haven
Ministries and the Board of Directors of ^{Community} ^{OPPORTUNITIES} Suffolk Housing Services,
on May 19, 1976, to incorporate such group to be known as ^{Community} ^{OPPORTUNITIES} Suffolk
Housing Services, Inc.

Sworn to before me this
3rd day of November, 1976.

Richard J. Bellman
NOTARY

Claire Greene
CLAIRE GREENE


Janet Hanson
JANET HANSON

Barbara Hargrave
BARBARA HARGRAVE

John Logan
JOHN LOGAN

STATE OF NEW YORK) ss:
COUNTY OF SUFFOLK)

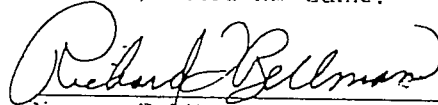
On this 3rd day of November, 1976, before me personally came
CLAIRE GREENE to me known and known to me to be one of the
persons described in and who executed the foregoing certificate of in-
corporation and she duly acknowledged that she executed the same.


Notary Public

Notary Public
State of New York
Qualified to Perform Notary Public Duties
in the County of Suffolk
from March 30, 1977

STATE OF NEW YORK) ss:
COUNTY OF SUFFOLK)

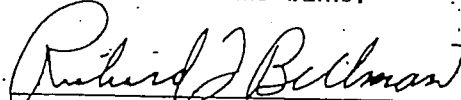
On this 3rd day of November, 1976, before me personally came
JANET HANSON to me known and known to me to be one of the
persons described in and who executed the foregoing certificate of in-
corporation and she duly acknowledged that she executed the same.


Notary Public

Notary Public
RICHARD J. BELLMAN
State of New York
Qualified to Perform Notary Public Duties
in the County of Suffolk
from March 30, 1977

STATE OF NEW YORK) ss:
COUNTY OF SUFFOLK)

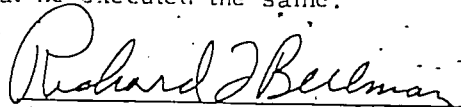
On this 3rd day of November, 1976, before me personally came,
BARBARA MARGRAVE to me known and known to me to be one of the
persons described in and who executed the foregoing certificate of in-
corporation and she duly acknowledged that she executed the same.


Notary Public

Notary Public
RICHARD J. BELLMAN
State of New York
Qualified to Perform Notary Public Duties
in the County of Suffolk
from March 30, 1977

STATE OF NEW YORK) ss:
COUNTY OF SUFFOLK)

On this 3rd day of November, 1976, before me personally came
JOHN LOGAN to me known and known to me to be one of the
persons described in and who executed the foregoing certificate of in-
corporation and he duly acknowledged that he executed the same.


Notary Public

Notary Public
RICHARD J. BELLMAN
State of New York
Qualified to Perform Notary Public Duties
in the County of Suffolk
from March 30, 1977

STATE OF NEW YORK) SS:
COUNTY OF SUFFOLK)

RICHARD F. BELLMAN, being duly sworn, deposes and says that he is the attorney for the incorporators to the annexed certificate of incorporation and that no previous application has been made for the approval of said certificate of incorporation by any Justice of the Supreme Court.

Richard J. Bellman

Subscribed and sworn to
before me this 14 day, of
November, 1976.

Carolyn P. Manning

CAROLYN P. MANNING
Notary Public, State of New York
No. 11-122443
Qualified in Suffolk County
Commission Expires March 22, 1978

Notice of Application Waived
(This is not to be deemed an
approval on behalf of any
Department or Agency of the
State of New York, nor an
authorization of activities
otherwise limited by law.)

Dated: November 14, 1976

LOUIS J. LEFKOWITZ
Attorney General

By Yvonne L. Galvin
Assistant Attorney General

Spec. Deputy

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(8) Approval and consents required by law.

~~† No approvals and consents are required by law.~~

† Prior to delivery to the department of state for filing all approvals and consents required by law will be endorsed upon or annexed to this certificate.



IN WITNESS WHEREOF, the undersigned incorporator, or each of them if there are more than one, being at least nineteen years of age, affirm(s) that the statements made herein are true under the penalties of perjury.

Dated : New York, N.Y.
1976

Claire Greene

Type name of incorporator

3 Adrienne Court, Hauppauge, N.Y. 11787

Address

Claire Greene
Signature

Janet Hanson

Type name of incorporator

7 Pilgrim Dr., Port Jefferson, N.Y. 11777

Address

Janet Hanson
Signature

Barbara Hargrave

Type name of incorporator

5 Adrienne Court, Hauppauge, N.Y. 11787

Address

Barbara Hargrave
Signature

John Logan

23 Overton Ave., Port Jefferson, N.Y. 11777

John Logan
Signature

(Signature)

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A 398243 - 7

I, the undersigned Justice of the Supreme Court of the State of New York Tenth
Judicial District, do hereby approve the foregoing Certificate of Incorporation of
COMMUNITY SUFFOLK HOUSING SERVICES, INC.
OPPORTUNITIES,

Dated APRIL 6, 1977
Rochester, New York

William L. Stearns
J. S. C.

Certificate of Incorporation

COMMUNITY OF OPPORTUNITIES
SUFFOLK HOUSING SERVICES, INC.

under Section 402 of the Not-for-Profit Corporation Law

Filed By: Richard F. Bellman, Esq.
Eisner, Levy, Steel & Bellman; P.C.

Office and Post Office Address
351 Broadway
New York, New York 10013.
(212) 966-9620

7913-B

STATE OF NEW YORK
DEPARTMENT OF STATE
TAX \$
FILING FEE \$ 150

FILED MAY 5 - 1977

W. A. Sullivan
Secretary of State

P52 Suffolk
Type B

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