

1 Form **1023**
(Rev. November 1972)
Department of the Treasury
Internal Revenue Service

Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code

To be filed in the District
in which the organization
has its principal office or
place of business.

Time EO

This application, when properly completed, shall constitute the notice required under section 508(a) of the Internal Revenue Code in order that organizations may be treated as described in section 501(c)(3) of the code, and the notice under section 508(b) appropriate to those organizations claiming not to be private foundations within the meaning of section 509(a).

Part I.—Identification (See instructions)

1 Full name of organization AMERICAN HEALTH ASSISTANCE FOUNDATION		2 Employer identification number (If none, attach Form SS-4) NONE 73 11 26629				
3(a) Address (number and street) 8 Garden Court						
3(b) City or town, State and ZIP code Bryans Road, Maryland		4 Name and phone number of person to be contacted Clayton M. Raymond 753-6863				
5 Month the annual accounting period ends April 30th	6 Date incorporated or formed May 15, 1973	7 Activity Codes (see instructions) <table border="1"> <tr> <td>179</td> <td>165</td> <td>602</td> </tr> </table>		179	165	602
179	165	602				

Part II.—Organizational Documents (See instructions)

- 1 Attach a conformed copy of the organization's creating instruments (articles of incorporation, constitution, articles of association, deed of trust, etc.).
- 2 Attach a conformed copy of the organization's by-laws or other rules for its operation.
- 3 If the organization does not have a creating instrument, check here (See instructions)

Part III.—Activities and Operational Information (See instructions)

- 1 What are or will be the organization's sources of financial support? List in order of magnitude. If a portion of the receipts is or will be derived from the earnings of patents, copyrights, or other assets (excluding stock, bonds, etc.), identify such item as a separate source of receipt. Attach representative copies of solicitations for financial support.

It is intended that the problems of the support for the Organization shall derive from general solicitations of the public. These will be by mail and through personal efforts by the Board of Directors. There has been no solicitation of any kind to date and before no representative copies of solicitations available.

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District Director of Internal Revenue
FIELD AUDIT GROUP 1150
BALTIMORE

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- 2 Describe the organization's fund-raising program and explain to what extent it has been put into effect. (Include details of fund-raising activities such as selective mailings, formation of fund-raising committees, use of professional fund raisers, etc.)

Since this is a new Organization, there has not been a fund-raising program initiated. It is expected, however, the Organization will enlist the aid of professional fund raisers to obtain the necessary donations.

ACKNOWLEDGED
BY T. E. ...
NOV 2 1973
(DATE) *[Signature]*
(INITIALS)

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and I have examined this application, including the accompanying statements, and to the best of my knowledge it is true, correct and complete.

Clayton M. Raymond (Signature) **VICE PRES** (Title or authority of signer) **9/25/73** (Date)

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Part III.—Activities and Operational Information (Continued)

- 3 Give a narrative description of the activities presently carried on by the organization, and also those that will be carried on. If the organization is not fully operational, explain what stage of development its activities have reached, what further steps remain for the organization to become fully operational, and when such further steps will take place. The narrative should specifically identify the services performed or to be performed by the organization. (Do not state the purposes of the organization in general terms or repeat the language of the organizational documents.) If the organization is a school, hospital, or medical research organization, include sufficient information in your description to clearly show that the organization meets the definition of that particular activity that is contained in the instructions for Part VII-A on page 3 of the instructions.

The Organization has just been formed and at present carries on no activities. It is hoped that fund raising efforts tentatively scheduled for about January 1974, will enable the Organization to embark on a broad program of direct aid, financial or otherwise, through existing facilities, to victims of serious diseases. Those who suffer long illnesses often reach the point where they no longer have insurance coverage or personal finances to meet the demands of their disease and treatment costs. Many of these situations result in serious neglect, poverty and even death, effecting not only the victim but all of his family.

The American Health Assistance Foundation was created to offer immediate direct patient help, financial aid, patient family counseling, etc., when not available through other existing organizations, and then to also promote a broad program of early diagnosis, and available treatment referral service for the catastrophic diseases of social impact.

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Part III.—Activities and Operational Information (Continued)**4 The membership of the organization's governing body is:****(a) Names, addresses, and duties of officers, directors, trustees, etc.**

Steven Hasner, President and Director
 Clayton M. Raymond, Vice-President, Treasurer
 and Director
 Eugene H. Michaels, Secretary and Director

(b) Specialized knowledge, training, expertise, or particular qualifications

Educator and Counselor
 No Particular Expertise
 No Particular Expertise

(c) Do any of the above persons serve as members of the governing body by reason of being public officials or being appointed by public officials? Yes No

If "Yes," please name such persons and explain the basis of their selection or appointment.

(d) Are any members of the organization's governing body "disqualified persons" with respect to the organization (other than by reason of being a member of the governing body) or do any of the members have either a business or family relationship with "disqualified persons"? (See specific instructions 4(d).) Yes No

If "Yes," please explain.

5 Does the organization control or is it controlled by any other organization? Yes No

Is the organization the outgrowth of another organization, or does it have a special relationship to another organization by reason of interlocking directorates or other factors?

 Yes No

If either of these questions is answered "Yes," please explain.

6 Is the organization financially accountable to any other organization? Yes No

If "Yes," please explain and identify the other organization. Include details concerning accountability or attach copies of reports if any have been rendered.

7 What assets does the organization have that are used in the performance of its exempt function? (Do not include income producing property.) If any assets are not fully operational, explain what stage of completion has been reached, what additional steps remain to be completed, and when such final steps will be taken.

The Organization has just been formed and there are no assets presently available.

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Part III.—Activities and Operational Information (Continued)**8 (a) What benefits, services, or products will the organization provide with respect to its exempt function?**

Provide direct financial aid, available treatment referral service, encourage programs of early diagnosis, provide research and study grants, and assist in counseling of those suffering from serious diseases and their families.

(b) Have the recipients been required or will they be required to pay for the organization's benefits, services, or products? Yes No

If "Yes," please explain and show how the charges are determined

9 Does or will the organization limit its benefits, services or products to specific classes of individuals? Yes No

If "Yes," please explain how the recipients or beneficiaries are or will be selected

10 Is the organization a membership organization? Yes No

If "Yes," complete the following:

(a) Please describe the organization's membership requirements and attach a schedule of membership fees and dues

(b) Are benefits limited to members? Yes No

If "No," please explain.

(c) Attach a copy of the descriptive literature or promotional material used to attract members to the organization

11 Does or will the organization engage in activities tending to influence legislation or intervene in any way in political campaigns? Yes No

If "Yes," please explain.

Part IV.—Statement as to Private Foundation Status (See instructions)

1 Is the organization a private foundation? Yes No

2 If question 1 is answered "No," indicate the type of ruling being requested as to the organization's status under section 509 by checking the applicable box below:

Definitive ruling under section 509(a)(1), (2), (3), or (4) — complete Part VII.

Advance or extended advance ruling under section 509(a)(1) or (2) — See instructions.

3 If question 1 is answered "Yes," and the organization claims to be a private operating foundation, check here and complete Part VIII.

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



THIS IS TO CERTIFY that the pages attached hereto constitute a full, true and complete copy of:

CERTIFICATE AND ARTICLES OF INCORPORATION OF AMERICAN HEALTH
ASSISTANCE FOUNDATION, AS RECEIVED AND FILED MAY 15, 1973. _____

as the same appears of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this office to be affixed, this the 15th day of May, 1990.

Donald G. Murray
Director

Henry C. Lee, III
Administrator

Ruby Coston - White

Ruby Coston - White
Superintendent of Corporations
Corporations Division

Government of the District of Columbia
Marion Barry, Jr., Mayor

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OFFICE OF RECORDER OF DEEDS, D. C.

Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

THIS IS TO CERTIFY that all provisions of the District of Columbia
Non-profit Corporation Act have been complied with and ACCORD-
INGLY this Certificate of Incorporation

is hereby issued to the AMERICAN HEALTH ASSISTANCE FOUNDATION

as of the date hereinafter mentioned.

Date May 15, 1973



PETER S. RIDLEY,

Recorder of Deeds, D.C.

Alfred Goldstein

Alfred Goldstein

Superintendent of Corporations

FILING FEE
INDEXING FEE

10.00
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2.00

ARTICLES OF INCORPORATION
OF
AMERICAN HEALTH ASSISTANCE FOUNDATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-profit Corporation Act:

FIRST: The name of the corporation is AMERICAN HEALTH ASSISTANCE FOUNDATION.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are:
To promote activities to aid in a broad program of early diagnosis and such other programs as are needed to assist and aid the many people suffering from cancer, heart disease, leukemia, emphysema, sight or hearing failure, drug or alcohol abuse, pregnancy problems, or other diseases of social impact. The listing of the above diseases does not exclude assistance in other serious medical problems, some not presently recognized.

To establish, maintain and operate through hospitals, or otherwise, stations and equipment where assistance can be provided to people suffering from such problems.

To provide research grants and study scholarships to individuals and groups who are dedicated to the study of such diseases, the development of more efficient treatment methods, and other forms of medical technology advancements with regard to such diseases.

FILED
MAY 1972
BY: [Signature]

To train, inform and advise the public of the dangers of such medical problems; and to disseminate information, publish books and articles and other types of writings on the subject of health, disease and health assistance, and to make use of other public information media to provide for the therapy and aid to victims of medical disorders, all to the extent not prohibited by law.

To borrow and raise money through solicitation, membership, or any kind of legitimate fund raising practices, which will be used for the treatment and assistance of people suffering from diseases of social impact, in accordance with established rules and standards, and by virtue of license in such jurisdictions where the same is required for solicitation by charitable organizations.

To have and exercise all the general powers conferred by the laws of the District of Columbia and by the laws of other states and jurisdictions wherein it may become authorized to conduct its affairs.

This corporation is organized exclusively for charitable, medical and educational purposes as those terms are used in Section 501 (c) (3) of the Internal Revenue Code of 1954 and the applicable treasury regulations as they now exist or as they may be amended.

As a means of accomplishing the foregoing purposes, the corporation will have the following powers:

(a) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation

may require, subject to such limitations as may be prescribed by law;

(b) To borrow money, and, from time-to-time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment of property acquired or for any of the other purposes of the corporation, to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or any other instrument of truse, or by other lien upon assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

(c) To sell, exchange, convey mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(d) To invest, and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property, real and personal, as it shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501 (c) (3) of the Internal Revenue Code and applicable regulations, as they now exist or as they may be amended.

FOURTH: The corporation will not have members.

FIFTH: The Director shall be elected or appointed as provided in the By-Laws.

SIXTH: No part of the net earnings of the corporation shall inure to

the benefit of or be distributable to its members, officers or Directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

In the event of liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary or by operation of law, and after paying or making provisions for the payment of all of the liabilities of the corporation, the property or other assets of the corporation and any proceeds thereof, insofar as permitted by law, shall be distributed to such non-profit corporations, association or organizations having purposes similar to this Corporation, which shall have received notice of exemption and which shall be exempt from Federal Income taxes under Section 501 (c) (3) of the Internal Revenue Code or such corresponding section or sections as may from time to time be in force, as the Board of Directors shall determine.

SEVENTH: The address, including street and number of its initial registered office is 911 Columbia Road, NW, Washington, D. C. and the name of its initial registered agent at such address is Aeron Footman.

EIGHTH: The number of directors constituting the initial board of Directors is three and the names and addresses, including street and number of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

NAME	ADDRESS
Eugene H. Michaels	4007 Beltsville Rd., Apt. 2 Beltsville, Maryland 20705
Clayton M. Raymond	8 Garden Court Bryans Road, Maryland
Steven Hasner	3702 Lyme Avenue Brooklyn, New York

NINTH: The name and address of each incorporator is:

Name	Address
Steven Hasner	3702 Lyme Avenue Brooklyn, New York

Steven Hasner

I, *Helen M. Montague*, a Notary Public,
 hereby certify that on the *23rd* day of *April*, 19*73*,
 personally appeared before me *Steven Hasner*

who declared that he signed the foregoing document as incorporator, and
 that the statements therein contained are true.

(Notarial Seal)

Helen M. Montague
 Notary Public



My Commission Expires
April 4, 1977

APR 12 1973

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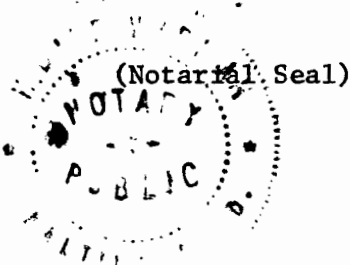
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NINTH: The name and address of each incorporator is:

Name	Address
Eugene H. Michaels _____	4007 Beltsville Rd., Apt 2 Beltsville, Maryland 20705

x Eugene H. Michaels

I, A. Dale Sharma, a Notary Public,
 hereby certify that on the 24th day of April, 1973,
 personally appeared before me x Eugene H. Michaels
 who declared that he signed the foregoing document as incorporator,
 and that the statements therein contained are true.



A. Dale Sharma
 Notary Public

My Commission Expires 7/1/74

Name	Address
Clayton M. Raymond _____	8 Garden Court Bryans Road, Maryland

Clayton M. Raymond

I, Charles Hess, a Notary Public,
 hereby certify that on the 29th day of APRIL, 1973,
 personally appeared before me Clayton M. Raymond
 who declared that he signed the foregoing document as incorporator,
 and that the statements therein contained are true.

(Notarial Seal)



Charles Hess
 Notary Public

My Commission Expires July 1974

FORM 872-C
(NOVEMBER 1972)

DEPARTMENT OF THE TREASURY—INTERNAL REVENUE SERVICE
**CONSENT FIXING PERIOD OF LIMITATION
UPON ASSESSMENT OF TAX UNDER SECTION
4940 OF THE INTERNAL REVENUE CODE**
(See instruction 2 of Part IV—Form 1023 instructions.)

TO BE USED
WITH FORM
1023 ONLY.
SUBMIT IN
DUPLICATE.

Pursuant to section 6501(c)(4) of the Internal Revenue Code and as part of a request submitted with Form 1023, that the within designated organization be treated as a publicly supported organization within the meaning of section 170(b)(1)(A)(iv) or (vi) or section 509(a)(2) during an extended advance ruling period,

AMERICAN HEALTH ASSISTANCE FOUNDATION
(Name of organization)
8 Garden Court
Bryans Road, Maryland
(Number, street, city or town, State and ZIP code)

District Director
and the
Baltimore, Maryland

consent and agree as follows:

The period of limitation upon assessment of the tax imposed under section 4940 of the Code for any taxable year within the advance ruling period as extended shall not expire prior to one year from the date of expiration of the time prescribed by law for the assessment of a deficiency for the last taxable year within the advance ruling period, as extended, to wit (check one)—

- First taxable year at least 8 months:** The period of limitations for the first 5 taxable years shall extend 8 years, 4 months, 15 days beyond the end of the first taxable year.
- First taxable year less than 8 months:** The period of limitations for the first 6 taxable years shall extend 9 years, 4 months, 15 days beyond the end of the first taxable year.

except that if a notice of deficiency in tax for any such years is sent to the organization before expiration of such period, the time for making an assessment shall be further extended for the period in which the making of an assessment is prohibited and for 60 days thereafter.

Ending date of first taxable year: April 30, 1974

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District Director of Internal Revenue
FIELD AUDIT GROUP 1150
BALTIMORE

NAME OF ORGANIZATION	DATE
AMERICAN HEALTH ASSISTANCE FOUNDATION	1/25/74
OFFICER OR TRUSTEE HAVING AUTHORITY TO SIGN	
SIGNATURE ► <i>Walter W. Raymond, Jr.</i>	Vice-President
DISTRICT DIRECTOR	DATE
<i>William D. Natus</i>	JAN 14 1974
BY ► <i>A. K. Hecker</i>	Group Supervisor

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Office of Recorder of Deeds

CORPORATION DIVISION

WASHINGTON



This is to certify that the pages attached hereto constitute a full, true, and complete copy of CERTIFICATE AND ARTICLES OF INCORPORATION OF AMERICAN HEALTH ASSISTANCE FOUNDATION., AS RECEIVED AND FILED MAY 15, 1973.

RECEIVED

SEP 28 1973

District Director of Internal Revenue
FIELD AUDIT GROUP 1150
BALTIMORE

as the same appears of record in this office.

In Testimony Whereof,

I have hereunto set my hand and caused the seal of this office to be affixed, this

the 26th day of

SEPTEMBER A. D. 1973

PETER S. RIDLEY,
Recorder of Deeds, D. C.

By *[Signature]*
Assistant Superintendent of Corporations, D. C.

P-3644

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BYLAWS
OF
AMERICAN HEALTH ASSISTANCE FOUNDATION

ARTICLE I

Offices

Section 1. The registered office shall be in Washington, D.C.

Section 2. The Corporation may also have offices at such other places both within and without of Washington, D.C. as the Board of Directors may from time to time determine or the activities of the Corporation may require.

ARTICLE II

Board of Directors

Section 1. The Board of Directors of the Corporation shall consist of not less than three (3) nor more than ten (10) persons.

Section 2. The members of the Board of Directors of the Corporation shall be elected annually by a majority vote of the Board of Directors.

Section 3. Each Director shall hold office until the annual meeting of the Board of Directors next following, and until his successor is elected and qualified, or until his prior death, resignation or removal.

Section 4. The Board of Directors shall be responsible for the control, management and supervision of all of the affairs of this Corporation.

Section 5. The Board of Directors shall hold a regular annual meeting within five months after the fiscal year end for the purpose of electing Directors and transacting such other business as may properly come before the meeting. The time and place of such meeting shall be designated in the notice thereof or waiver of notice of such meeting.

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Section 6. The Board of Directors, from time to time, may provide by resolution for the holding of other regular meetings of the Board of Directors, and may fix time and place thereof.

Section 7. Notice of any regular meeting of the Board of Directors shall not be required to be given, and, if given, need not specify the purpose of the meeting; provided, however, that in case the Board of Directors shall fix or change the time or place of any regular meeting, notice of such action shall be given to each Director who shall not have been present at the meeting at which such action was taken, prior to such meeting in the manner set forth in Section 8 of this Article II with respect to special meetings, unless such notice shall be waived in writing, whether before or after the meeting.

Section 8. Notice of special meetings shall be given to each Director by mail or by telegram addressed to the residence or usual place of business at least two (2) days before the day on which the meeting is to be held, or in person, in writing or orally, directly or by telephone, not later than the day before the day on which the meeting is to be held. A notice need not specify the purpose of the meeting, unless otherwise required by statute.

Section 9. Any Director who shall attend a meeting without protesting prior thereto or at its commencement the lack of notice to him, or who submits a signed waiver of notice, whether before or after the meeting, thereby waives the required notice of the special meeting. Notice of any adjourned meeting shall not be required to be given.

Section 10. The President shall preside as Chairman at all meetings of Directors. In his absence, a Chairman chosen by the Directors shall preside.

Section 11. A quorum for the transaction of business by Directors shall consist of a majority of the entire Board of Directors.

Section 12. A majority of the Directors present at the time and place of any regular or special meeting, although less than a quorum may adjourn the same from time to time without notice, until a quorum shall be present.

Section 13. At all meetings of the Board of Directors, each Director present shall have one vote.

Section 14. Except as otherwise provided by statute, the action of a majority of the Directors present at any meeting at which a quorum is present shall be the act of the Board of Directors. Any action authorized, in writing, by all of the Directors entitled to vote thereon and filed with the minutes of the Corporation shall be the act of the Board of Directors with the same force and effect as if the same had been passed by unanimous vote at a duly called meeting of the Board.

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Section 15. Vacancies, or newly created directorships resulting from any increase in the authorized number of Directors, may be filled by a majority of the Directors then in office, though less than a quorum, or by a sole remaining Director, and the Directors so chosen shall hold office until the next annual election and until their successors are duly elected and shall qualify, unless sooner displaced. If there are no Directors in office, then an election of Directors may be held in the manner provided by statute.

Section 16. Any Director may resign at any time by serving written notice to the Board of Directors, the President or the Secretary of the Corporation. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt thereof by the Board of Directors or such officer, and the acceptance of such resignation shall not be necessary to make it effective.

Section 17. Directors shall not receive any compensation for their services as Directors but may be reimbursed for actual expenses incurred in the performance of services for the Corporation. Directors may, at the discretion of the Board of Directors, be paid for any service rendered to the Corporation which is not within their scope of duties as a Director.

Section 18. The Board of Directors shall have the power to establish committees of the Board to whom may be delegated such powers as the Board of Directors can legally delegate to any committee of such Board.

Section 19. Special meetings of the Directors may be called at the request of the President or of any Director.

ARTICLE III

Officers

Section 1. The officers of the Corporation shall be a President, a Vice-President, a Secretary and a Treasurer and these officers shall be elected by the Board of Directors at the annual meeting. Such officers shall be elected for a period of one year or until their respective successors are elected and qualify, or until his death, resignation, or removal. The Board of Directors may appoint such Assistant Secretaries and such Assistant Treasurers as it may deem advisable. All officers, except the Secretary, must be members of the Board of Directors. Two or more offices may be held by the same person, except for President and Secretary.

Section 2. The duties of the officers of the Corporation shall be as follows:

- a) The President shall be Chairman of the Board of Directors and ex officio a member of all

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committees.

- b) In the absence of the President, the Vice-President shall assume the duties of the President.
- c) The Secretary shall keep the minutes of all meetings of the membership and the Board of Directors; preserve all the letters and papers of the Corporation; have custody of the corporate seal, and have the duty of sending the required notices of all meetings.
- d) The Treasurer shall collect, receive, and have charge of all funds of the corporation; shall deposit such funds in banks designated by the Board of Directors; shall provide for the expenditure of such funds; report to the Board of Directors the financial standing of the Corporation whenever requested but at least once annually; shall cause the records of the Corporation to be audited by an independent public accountant approved by the Board, and prepare, for approval by the Board of Directors, a budget annually.

Section 3. The salaries of all officers and agents of the Corporation shall be fixed by the Board of Directors.

Section 4. Any elected or appointed officer may resign at any time by giving written notice of resignation to the Board of Directors, or to the President or the Secretary of the Corporation. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt thereof by the Board of Directors or by such officer, and the acceptance of such resignation shall not be necessary to make it effective.

Section 5. Any elected officer may be removed at any time by action of the Board of Directors. Any appointed officer may be removed by the President.

ARTICLE IV

Annual Report-Fiscal Year

Section 1. The fiscal year of the Corporation shall commence on April 1st of each year and end on March 31st.

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ARTICLE V

Amendments

Section 1. Amendments to these Bylaws may be made by a majority vote of the Directors then in office at any regular or special meeting, provided that notice of the intent to amend has been given to the members of the Board of Directors in the notice of the meeting.

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