

UNANIMOUS CONSENT RESOLUTION

OF THE

BOARD OF DIRECTORS OF

REVERE AMERICA FOUNDATION

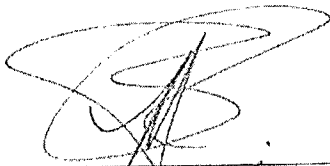
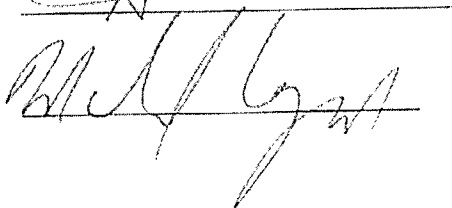
March 2, 2012

We, the undersigned, being all the Directors of Revere America Foundation (the "Corporation"), do unanimously consent to the adoption of the following resolutions:

RESOLVED, that the Corporation hereby amends Article I of its Articles of Incorporation to read as follows:

The name of the Corporation is Partnership for America Foundation

RESOLVED, that Alan P. Dye and Charles Cooper are hereby elected to the Board of Directors to replace Michael Lenzner and Marianne Zuk.

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John Worlton

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

OMB No. 1545-0056

Note: If exempt status is approved, this application will be open for public inspection.

Use the instructions to complete this application and for a definition of all **bold** items. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500. Visit our website at www.irs.gov for forms and publications. If the required information and documents are not submitted with payment of the appropriate user fee, the application may be returned to you.

Attach additional sheets to this application if you need more space to answer fully. Put your name and EIN on each sheet and identify each answer by Part and line number. Complete Parts I - XI of Form 1023 and submit only those Schedules (A through H) that apply to you.

Part I Identification of Applicant

1 Full name of organization (exactly as it appears in your organizing document) Revere America Foundation, Inc.		2 c/o Name (if applicable) Marianne Zuk
3 Mailing address (Number and street) (see instructions) 9045 Strada Stell Court	Room/Suite Suite 500	4 Employer Identification Number (EIN) 27-3640166
City or town, state or country, and ZIP + 4 Naples, FL 34109		5 Month the annual accounting period ends (01 - 12) 12
6 Primary contact (officer, director, trustee, or authorized representative) a Name: John R. Strout		b Phone: 202-785-9500 c Fax: (optional) 202-835-0243
7 Are you represented by an authorized representative, such as an attorney or accountant? If "Yes," provide the authorized representative's name, and the name and address of the authorized representative's firm. Include a completed Form 2848, <i>Power of Attorney and Declaration of Representative</i>, with your application if you would like us to communicate with your representative. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
8 Was a person who is not one of your officers, directors, trustees, employees, or an authorized representative listed in line 7, paid, or promised payment, to help plan, manage, or advise you about the structure or activities of your organization, or about your financial or tax matters? If "Yes," provide the person's name, the name and address of the person's firm, the amounts paid or promised to be paid, and describe that person's role. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
9a Organization's website: N/A		
b Organization's email: (optional) N/A		
10 Certain organizations are not required to file an information return (Form 990 or Form 990-EZ). If you are granted tax-exemption, are you claiming to be excused from filing Form 990 or Form 990-EZ? If "Yes," explain. See the instructions for a description of organizations not required to file Form 990 or Form 990-EZ. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
11 Date incorporated if a corporation, or formed, if other than a corporation. (MM/DD/YYYY) 10 / 07 / 2010		
12 Were you formed under the laws of a foreign country? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," state the country.		

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

20120016
DEPARTMENT OF THE TREASURY

JUN 28 2011

Date:

REVERE AMERICA FOUNDATION INC
C/O JOHN R STROUT
1747 PENNSYLVANIA AVE NW STE 1000
WASHINGTON, DC 20006

Employer Identification Number:

27-3640166

DLN:

17053327336000

Contact Person:

DONALD G HERRING

ID# 31171

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

October 7, 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. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

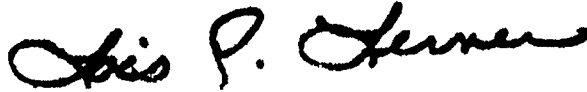
Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

REVERE AMERICA FOUNDATION INC

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

Sincerely,

A handwritten signature in black ink, appearing to read "Lois G. Lerner". The signature is fluid and cursive, with the first name "Lois" being more prominent and the last name "Lerner" following in a similar style.

Lois G. Lerner

Director, Exempt Organizations

Enclosure: Publication 4221-PC