



TAX EXEMPT AND  
GOVERNMENT ENTITIES  
DIVISION

DEPARTMENT OF THE TREASURY  
Internal Revenue Service  
TE/GE Examination Division  
1100 Commerce St.  
Dallas, TX 75242

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DEC 06 2004

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Maddox Foundation  
180 Commerce St.  
Hernando, MS 38632

Taxpayer Identification Number:  
64-0917900  
Form:  
990-PF  
Tax Year(s) Ended:  
December 31, 2001  
Person to Contact/ID Number:  
Cecil R. Weems/64-00408  
Contact Numbers:  
Telephone: 601 292-4790  
Fax: 601 292-4795

Dear Sir or Madam;

We are pleased to inform you that our examination for the above period(s) disclosed that your organization continues to qualify for exemption from Federal income tax. Also, we have determined that there is no change in your liability for the excise taxes applicable to private foundations under sections 4940 through 4945 of the Internal Revenue Code. Accordingly, we have accepted your return(s) as filed.

If you have any questions, please call the contact person at the telephone number shown in the heading of this letter. If you write, please provide a telephone number and the most convenient time to call if we need to contact you.

Thank you for your cooperation.

Sincerely,

R. C. Johnson  
Director, EO Examinations