

February 10, 1994

IRS
Attn: Adjustment Unit
P. O. Box 10070
Richmond, VA 23240

Dear Sir/Madam:

It has come to my attention that the IRS was not notified in 1990 when the Magnet School Foundation (EIN: 54-1441933) Board of Directors changed the name to the Central Virginia Governor's School Foundation. The oversight occurred because I thought our lawyer notified the IRS. I am enclosing a copy of the Articles of Amendment to the Articles of Incorporation of the Magnet School Foundation showing the name change. I hope this will provide the information required to change the IRS records.

If you need any further information, please give me a call.
Thanks for your help.

Sincerely,



Thomas D. Morgan, Ph. D.
Chief Executive Officer

TDM/jwr

Enclosure