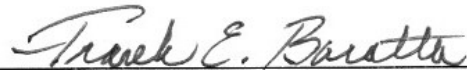


## Declaration Regarding the Constitution of the Roanoke Valley Astronomical Society

As the Treasurer of the Roanoke Valley Astronomical Society ("RVAS"), I attest that the unsigned and undated copy of the Society's Constitution submitted with this application for tax exemption under Section 501(c)(7) – Social Clubs is a complete and accurate copy that agrees with the original document and all amendments that have been made to it. As indicated by the copy provided, the Constitution was ratified by the Society as of May 31, 1988, and has been amended only once, as of May 1, 2008.

In making this declaration, the Society states that it does not have in its records an original Constitution bearing any signatures and dates. However, having been a member of the Society continuously since July 1986, its nominee for President at the time of the Constitution's ratification, and the President elected immediately following its ratification, I attest that I possess a copy of the Constitution ratified as of May 31, 1988.

Signed,



Frank E. Baratta

Treasurer

Title



Date