

Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

Part I Identification

Name of person for whom you are acting (as shown on the tax return) Colorado Humane Society & S.P.C.A., Inc.		Identifying number 84-0605177	Decedent's social security no. : : : :
Address of person for whom you are acting (number, street, and room or suite no.) 2760 South Platte River Drive,			
City or town, state, and ZIP code (If a foreign address, see instructions.) Englewood, Colorado, 80110			
Fiduciary's name Waverton Group, LLC			
Address of fiduciary (number, street, and room or suite no.) 4101 East Louisiana Avenue, Suite 300			
City or town, state, and ZIP code Denver, Colorado, 80246		Telephone number (optional) (303) 781-9900	

Part II Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a(1) Will and codicils or court order appointing fiduciary (2) Date of death
- b(1) Court order appointing fiduciary (2) Date (see instructions) **12/16/2008**
- c Valid trust instrument and amendments
- d Other. Describe ▶

Part III Nature of Liability and Tax Notices

- 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) ▶ **Return of Organization Exempt From Income Tax**
- 3 Federal tax form number (706, 1040, 1041, 1120, etc.) ▶ **990**
- 4 Year(s) or period(s) (if estate tax, date of death) ▶ **2005, 2006, 2007**
- 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for **all** items described on lines 2, 3, and 4, check here
- 6 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for **some** (but not all) of the items described on lines 2, 3, and 4, check here ▶ and list the applicable federal tax form number and the year(s) or period(s) applicable

Part IV Revocation or Termination of Notice

Section A—Total Revocation or Termination

- 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- Reason for termination of fiduciary relationship. Check applicable box:
- a Court order revoking fiduciary authority
- b Certificate of dissolution or termination of a business entity
- c Other. Describe ▶

Section B—Partial Revocation

- 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship
- b Specify to whom granted, date, and address, including ZIP code. ▶
- ▶

Section C—Substitute Fiduciary

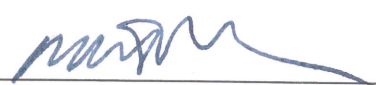
- 9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)
- ▶

Part V Court and Administrative Proceedings

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency) District Court, Arapahoe County, Colorado		Date proceeding initiated 12/10/2008	
Address of court 7325 South Potomac Street		Docket number of proceeding 2008-CV-2659	
City or town, state, and ZIP code Centennial Colorado 80112	Date 12/16/2008	Time 9:48	a.m. p.m.
Place of other proceedings			

Part VI Signature

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

Please Sign Here		Managing Member, Custodian	2-4-2009
	Fiduciary's signature	Title, if applicable	Date