

**ATTACHMENT 21**  
**TO FORM 1023 APPLICATION**

**A TALL ORDER INCORPORATED**

428 West 300 South, Salt Lake City, Utah 84101-1100

Employer Identification Number: 83-3565545

**Relating to Part X, Line 4.**

**Statement Describing Proposed Operations as a Private Operating Foundation**

See Article III "Purpose" of the Articles of Incorporation.

Additionally, the following is a statement describing the proposed operations as a private operating foundation.

A Tall Order, Inc. ("A Tall Order") intends to function as a "private operating foundation" exclusively for charitable, religious, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any future United States internal revenue law) (the "Code"). Additionally, A Tall Order is organized as a nonprofit corporation and is organized and operated under the Utah Revised Non-Profit Corporation Act, Title 16, Chapter 6 of the Utah Code (the "Act") Further, the Corporation intends to operate in any and all lawful activities and pursuits consistent with the powers described in the Act, and authorized by Internal Revenue Code Section 501(c)(3), including, but not limited to, making qualifying distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3) that are not private foundations within the meaning of Code Section 509.