



U. S. TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR

BAL-EO-68- 30

~~XXXXXXXXXXXXXXXXXXXX~~
BALTIMORE, MARYLAND ~~XXXXX~~ 21203

Audit Division
P.O. Box 538

IN REPLY REFER TO

210:EO

JAN 25 1968

American Zionist Public Affairs Committee
1341 G Street, N.W.
Washington, D.C. 20005

I. R. CODE
SECTION 501(C) (4)
ADDRESS INQUIRIES AND FILE RETURNS WITH DISTRICT DIRECTOR OF INTERNAL REVENUE
Baltimore, Maryland
ACCOUNTING PERIOD ENDING
February 28

Gentlemen:

On the basis of your stated purposes and the understanding that your operations will continue as evidenced to date or will conform to those proposed in your ruling application, we have concluded that you are exempt from Federal income tax under the provisions of the Internal Revenue Code section indicated above. Any changes in operations from those described, or in your character or purposes, must be reported immediately to your District Director for consideration of their effect upon your exempt status. You must also report any change in your name or address.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code, in which event you are required to file Form 990-T. You are required to file an information return, Form 990, annually on or before the 15th day of the fifth month after the close of your annual accounting period indicated above.

You are liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes); and for the tax imposed under the Federal Unemployment Tax Act if you have four or more individuals in your employ.

Any questions concerning excise, employment or other Federal taxes should be submitted to this office.

This is a determination letter.

This determination is also applicable to your unincorporated predecessor organization under the same name and under the name of American Zionist Committee for Public Affairs. Contributions made to you are not deductible by donors as provided in section 170 of the Code.

Very truly yours,

(Signed) Francis G. Duchay

F. G. Duchay

Acting District Director

MHS:mg

cc: David A. Brody, Esq.
615-17 Perpetual Building
Washington, D.C. 20004

MHS
1/24/68
and
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FORM 1024

(Rev. March 1964)
U.S. Treasury Department
Internal Revenue Service

EXEMPTION APPLICATION

(To be made only by a principal officer of the organization claiming exemption)

To be filed in duplicate
with the District Director
for your District.

For the use of organizations applying for exemption under section 501 (n) of the Internal Revenue Code which are described in the following subsections: (Check the applicable subsection.)

- Section 501 (c) (4)—Civic leagues or social welfare organizations (including posts, councils, etc., of veterans' organizations).
- Section 501 (c) (4)—Local associations of employees.
- Section 501 (c) (5)—Labor, agricultural, or horticultural organizations.
- Section 501 (c) (6)—Business leagues, chambers of commerce, etc.
- Section 501 (c) (8)—Fraternal beneficiary societies, etc.

EVERY ORGANIZATION THAT CLAIMS TO BE EXEMPT MUST FURNISH THE INFORMATION AND DATA SPECIFIED IN DUPLICATE. IF ANY ORGANIZATION FAILS TO SUBMIT THE INFORMATION AND DATA REQUIRED, THIS APPLICATION WILL NOT BE CONSIDERED ON ITS MERITS AND WILL BE RETURNED.

1a. FULL NAME OF ORGANIZATION American Israel Public Affairs Committee		b. EMPLOYER IDENTIFICATION NUMBER (See Instruction F) 53-0217164	
2. COMPLETE ADDRESS (Number, street, city or town, State and Postal ZIP code) 1341 "G" Street, N. W. Washington, D. C. 20005			3. DATE SUBMITTED Nov. 27, 1967
4a. IS THE ORGANIZATION INCORPORATED? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
b. IF "YES," IN WHICH STATE AND UNDER WHICH LAW (GENERAL CORPORATION, NOT FOR PROFIT, MEMBERSHIP, EDUCATIONAL, ELEKMOVSARY, ETC.)? CITE STATUTORY PROVISIONS. District of Columbia, Charitable, Educational, and Religious Associations Title 29, Chapter 6, D.C. Code			
c. IF NOT INCORPORATED, WHAT IS FORM OF ORGANIZATION?		d. DATE INCORPORATED OR ORGANIZED Organized March 1954 Incorporated Jan. 3 '63	e. MONTH AND DAY ON WHICH THE ANNUAL ACCOUNTING PERIOD ENDS Feb. 28
5a. HAS ORGANIZATION FILED FEDERAL INCOME TAX RETURN(S)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		b. IF "YES," FORM NUMBER OF RETURN FILED AND INTERNAL REVENUE DISTRICT WHERE FILED FORM 1120, Baltimore, Md.	c. YEAR(S) FILED 1954 to date
6a. ARE YOU THE OUTGROWTH OR CONTINUATION OF ANY FORM OF PREDECESSOR(S)?		Yes No	If "Yes," attach a statement indicating the name of your predecessor(s), the period during which it was in existence, and the reasons for its termination. Submit copies of all papers by which the transfer of assets, if any, was effected.
b. IS CAPITAL STOCK ISSUED AND OUTSTANDING?		X	
c. HAVE YOU MADE OR DO YOU PLAN TO MAKE ANY DISTRIBUTION OF YOUR PROPERTY OR SURPLUS TO SHAREHOLDERS OR MEMBERS?		X	
d. DOES ANY PART OR WILL ANY PART OF YOUR RECEIPTS REPRESENT PAYMENT FOR SERVICES OF ANY CHARACTER RENDERED OR TO BE RENDERED?		X	
e. HAVE YOU MADE OR DO YOU PLAN TO MAKE ANY PAYMENTS TO MEMBERS OR SHAREHOLDERS FOR SERVICES RENDERED OR TO BE RENDERED?		X	
f. DOES ANY PART OR DO YOU PLAN TO HAVE ANY PART OF YOUR NET INCOME INURE TO THE BENEFIT OF ANY PRIVATE SHAREHOLDER OR INDIVIDUAL?		X	
g. DO YOU PAY OR DO YOU PLAN TO PAY SICK OR DEATH BENEFITS, OR PENSIONS OR ANNUITIES TO YOUR MEMBERS?		X	
7. YOU MUST SUBMIT COPIES OF ALL ADMINISTRATIVE OPINIONS AND SUBMIT CITATIONS OF ALL JUDICIAL DECISIONS AS WELL AS COPIES OF APPLICATIONS OR REQUESTS FOR SUCH OPINIONS AND DECISIONS (IF ANY) RELATING TO THE FOLLOWING QUESTIONS:			
8a. HAVE YOU EVER RECEIVED OR REQUESTED ANY EXEMPT OR SPECIAL STATUS UNDER THE LAW OF THE STATE OF YOUR INCORPORATION OR OPERATION, SUCH AS INCOME OR PROPERTY TAX EXEMPTION?		Yes No	b. ARE YOU UNDER THE SUPERVISORY JURISDICTION OF ANY STATE, COUNTY, OR CITY REGULATORY BODY, SUCH AS THE SOCIAL WELFARE AGENCY, BOARD OF REGENTS, ETC., OR HAS SUCH STATUS EVER BEEN REQUESTED?
X		X	
c. HAS ANY COURT (INCLUDING A COURT OF PROBATE, SURROGATE'S COURT, ETC.) EVER DECLARED THAT YOU WERE ORGANIZED AND OPERATED FOR CHARITABLE, ETC., PURPOSES? X			
8. IF YOU ARE CLAIMING EXEMPTION AS AN ORGANIZATION DESCRIBED IN SECTION 501 (c) (4) AS A LOCAL ASSOCIATION OF EMPLOYEES, ATTACH A STATEMENT GIVING NAMES AND ADDRESSES OF EMPLOYERS WHOSE EMPLOYEES ARE ELIGIBLE FOR MEMBERSHIP IN THE ASSOCIATION. IF EMPLOYEES OF MORE THAN ONE PLANT OR OFFICE OF THE SAME EMPLOYER ARE ELIGIBLE FOR MEMBERSHIP, GIVE THE ADDRESS OF EACH SUCH PLANT OR OFFICE. Not applicable			
9. IF YOU ARE CLAIMING EXEMPTION AS AN ORGANIZATION DESCRIBED IN SECTION 501 (c) (6), DO YOU PERFORM OR DO YOU PLAN TO PERFORM PARTICULAR SERVICES FOR MEMBERS, SHAREHOLDERS, OR OTHERS, SUCH AS FURNISHING CREDIT REPORTS, COLLECTING ACCOUNTS, INSPECTING PRODUCTS, CONDUCTING ADVERTISING, PURCHASING MERCHANDISE, OR OTHER SIMILAR UNDERTAKINGS? <input type="checkbox"/> Yes <input type="checkbox"/> No If "YES," ATTACH A STATEMENT IN DETAIL, INCLUDING INCOME REALIZED AND EXPENSES INCURRED, REGARDING SUCH ACTIVITIES. IF ENGAGED IN ADVERTISING, ATTACH SPECIMEN COPIES OF MATERIAL. Not applicable			

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10a. IF YOU ARE CLAIMING EXEMPTION AS A FRATERNAL BENEFICIARY SOCIETY, ETC., AS DESCRIBED IN SECTION 501(c)(15), STATE WHETHER THE ORGANIZATION OPERATES OR PLANS TO OPERATE UNDER THE LODGE SYSTEM OR FOR THE EXCLUSIVE BENEFIT OF THE MEMBERS OF AN ORGANIZATION SO OPERATING. (Operating under the lodge system means carrying on activities under a form of organization that comprises local branches, chartered by a parent organization and largely self-governing, called lodges, chapters, or the like.)

Not applicable

- b. IN THE CASE OF A SUBORDINATE OR LOCAL LODGE, ETC., ATTACH A CERTIFICATE SIGNED BY THE SECRETARY OF THE PARENT ORGANIZATION, UNDER THE SEAL OF THAT ORGANIZATION, CERTIFYING THAT THE SUBORDINATE LODGE IS A DULY CONSTITUTED BODY OPERATING UNDER THE JURISDICTION OF THE PARENT BODY.
- c. IN THE CASE OF A PARENT OR GRAND LODGE, ATTACH A STATEMENT SHOWING (1) THE NUMBER OF SUBORDINATE LODGES IN ACTIVE OPERATION, AND (2) WHETHER PERIODICAL MEETINGS ARE ACTUALLY HELD.
- d. ATTACH A STATEMENT DESCRIBING THE TYPES OF BENEFITS (LIFE, SICK, ACCIDENT, OR OTHER BENEFITS) PAID OR TO BE PAID MEMBERS.

11. YOU MUST ATTACH COPIES IN DUPLICATE OF THE FOLLOWING:

- a. If incorporated, a copy of your articles of incorporation, or if not incorporated, a copy of your constitution, articles of association, declaration of trust, or other document setting forth your aims and purposes. (Conformed copies must be furnished of the original document, all amendments thereto, and any changes presently proposed.)
- b. A copy of your bylaws or other rules or code of regulations. (Conformed copies must be furnished of the original document, all amendments thereto, and any changes presently proposed.)
- c. A complete statement of assets and liabilities as of the end of each annual accounting period of operation (or as of the date of the filing of this application, if you were in existence for less than a year).
- d. A statement of receipts and expenditures for each annual accounting period of operation (or for the period for which you were in existence, if less than a year). This statement should set forth clearly the sources of receipts and purposes of expenditures. These items should include but are not limited to:
(1) Where funds have been loaned or borrowed, the reason for the transaction, the security given, and interest required.
(2) The extent to which the receipts or income is derived from nonmembers through ticket sales, facilities furnished, or other income producing activities.
(3) Where applicant is a party to a lease, the other party being an officer, member, shareholder, or employee of the applicant or its predecessor, the amount received or paid for the lease, reasons for the transaction, and a statement as to the fair market value of the property and how that value was determined.
- e. A brief statement which states the specific purposes for which the organization was formed. (Do not quote from or make reference to the articles of incorporation or bylaws for this purpose.)
- f. A statement explaining in detail each fund-raising activity and each business enterprise you have engaged in or plan to engage in, accompanied by copies of all agreements, if any, with other parties for the conduct of each fund-raising activity or business enterprise.
- g. A statement which describes in detail the nature of your activities, activities which you sponsor, and proposed activities.
- h. A statement which explains fully any specific activities that the organization has engaged in or sponsored and which have been discontinued. (Give dates of commencement and termination and the reasons for discontinuance.)
- i. A statement which describes the purposes, other than in payment for services rendered or supplies furnished, for which the organization's funds are expended or will be expended.
- j. A copy of each lease, if any, in which you are the lessee or lessor of property (real, personal, gas, oil, or mineral) or in which you own an interest under such lease, together with copies of all agreements with other parties for development of the property.
- k. A statement which clearly indicates what State statutes or court decisions govern the distribution of assets upon dissolution. (This statement may be omitted if the organization's charter, certificate, or other instrument of organization makes provision for such distribution.)
- l. A statement which clearly indicates what qualifications are necessary for membership in the organization. (This statement may be omitted if the charter, certificate, or other instrument of organization so provides.)

INSTRUCTIONS

A. FILING OF APPLICATION

The completed application, together with all information and data required, should be filed in duplicate with your District Director of Internal Revenue. As soon as practicable after the information and data are received, the organization will be advised of the Commissioner's determination and of the annual returns which will be required to be filed.

B. ATTACHMENTS

Every attachment should show the name and address of the organization, the date, an identifiable heading, and that it is an attachment to Form 1024.

In addition to the documents and statements listed which must be filed, any additional information citing court decisions, rulings, opinions, etc., should be filed for purposes of expediting processing of the application.

C. POWER OF ATTORNEY

If the organization expects to be represented in person or by correspondence by an agent or an attorney, a power of attorney specifically authorizing the agent or attorney to represent the organization must be filed.

D. CLAIM FOR EXEMPTION

A mere claim or contention by an organization that it is exempt from income tax under section 501 (a) of the Internal Revenue Code will not relieve the organization from filing income tax returns and paying the tax.

E. REQUESTS FOR WITHHOLDING OF INFORMATION

Any information which is submitted in the application or in support of it and which is determined by the Commissioner to relate to any trade secret, patent, process, style of work, or apparatus, may upon request be withheld from public inspection if the Commissioner determines that the disclosure of such information would adversely affect the organization. Such requests must (1) clearly identify the material to be withheld (the document, page, paragraph, and line), (2) include the reasons for the organization's position that the information is of the type which may be withheld from public inspection, and (3) be filed with the documents in which the material to be withheld is contained.

F. EMPLOYER IDENTIFICATION NUMBER

Enter your employer identification number on line 1 b. If you have no identification number, you must obtain one before filing this exemption application. To obtain one, file Form SS-4, Application for Employer Identification Number, with your District Director of Internal Revenue.

DECLARATION

Under penalties of perjury, I declare that I have examined this application, including accompanying statements, and to the best of my knowledge and belief it is true, correct, and complete.

Nov. 27, 1967

Date

Signature of officer

EXECUTIVE DIRECTOR

Title

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MISS RUTH HERSHMAN, EXECUTIVE SECRETARY

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EXECUTIVE DIRECTOR

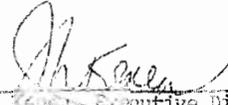
I. L. Kenen, Alexandria

POWER OF ATTORNEY

This will authorize David T. Brody, Esq., an attorney and a member in good standing of the Bar of the District of Columbia, 615-17 Perpetual Building, Washington, D.C. 20004 to act as attorney for American Israel Public Affairs Committee in connection with the application for exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code herein filed by American Israel Public Affairs Committee, and to receive copies of all communications in connection therewith.

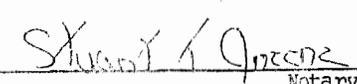
AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE

By


I. L. Kenen, Executive Director

November 27, 1967

Sworn and subscribed to before me this 27th day of November


Notary Public

My Commission Expires July 14, 1970

My commission expires _____

"THE COMMITTEE CONDUCTS PUBLIC ACTION, BEARING UPON RELATIONS WITH GOVERNMENTAL AUTHORITIES, WITH A VIEW TO MAINTAINING AND IMPROVING FRIENDSHIP AND GOOD WILL BETWEEN THE UNITED STATES AND ISRAEL."

By Laws
OF
American Law & Public Affairs Committee

Article I

Name

The name of the corporation shall be American Law & Public Affairs Committee.

Article II

Board of Directors

Section 1. Duties

The affairs of the corporation shall be managed by a board of directors, which may also be called the executive committee, which shall consist of not less than 15 nor more than 30 members. During the first year of existence when the board of directors shall consist of 30 members as provided in Article IV of the certificate of incorporation.

Section 2. Election and Term

The first board of directors shall be elected at the first meeting of the incorporators and shall hold office for one year or until their successors shall have been elected and qualified. Thereafter the board of directors shall annually elect directors to hold office until the next succeeding annual meeting of the incorporators and all their successors shall have been elected and shall have qualified.

Section 3. Nominations

It shall be the duty of the Chairman to appoint not less than 30 days nor more than 60 days before the date of the meeting at which directors are to be elected a committee on nominations of 7 who shall prepare and present to the board of directors a list of nominations for directors. Additional nominations may be made from the floor of the meeting.

Section 4. Vacancies

Any vacancy occurring in the board of directors shall be filled for the unexpired term by the remaining directors.

Section 5. Annual Meeting

Regular meetings of the board of directors shall be held on or about March 1 of each year beginning with the year 1963. Regular meetings of the board of directors shall also be held at least four times a year at such time and place as the board of directors may provide by resolution.

Section 6. Special Meetings

Special meetings of the board of directors may be called by the Chairman or on request of 5 members of the board upon 5 days notice to each director.

Section 7. Quorum

A majority of the board of directors shall constitute a quorum.

Article III

Officers

Section 1. Number

The officers of the corporation shall be a Chairman, a Treasurer, a Secretary, an Executive Director and such other officers as the board of directors shall deem necessary who shall be elected biennially by the board of directors to serve for a period of 2 years or until their successors have been elected and shall have qualified.

Section 2. Chairman

The Chairman shall preside at all meetings of the board of directors. In addition he shall perform all duties incident to the office of the Chairman.

Section 10. Secretary

The Secretary shall maintain the records and correspondence of the corporation, be the custodian of the books and records of the corporation and shall see that the same are preserved and that the same are available for inspection by the stockholders.

Section 11. Treasurer

The Treasurer shall have general supervision of the financial affairs of the corporation and shall provide for periodical audits and reports. He shall perform such other functions which pertain to the office of Treasurer.

Section 12. Directors

The Board of Directors shall have and exercise the powers and perform the duties which are conferred upon it by the Board of Directors.

Article IV

Committees

The Board of Directors may constitute such committees including a national committee, a finance committee, regional committees and such other committees as it may deem necessary to carry out the purposes and functions of the corporation and the committees shall exercise such functions as may be delegated to them by the Board of Directors.

Article V

Contributors

The Board of Directors may create such categories of contributors based on the amount of their financial contributions to the corporation as it may deem desirable.

ARTICLE VII

Assets

In the event of dissolution or winding up of the affairs of the corporation, the assets of the corporation, including assets, if any, shall be distributed by the directors only to one or more organizations or corporations which shall at the time qualify as exempt under either Sections 10(c)(3) or 501(c)(4) of the Internal Revenue Code of 1954 as the same may hereinafter be amended.

ARTICLE VIII

Amendments

Any amendment to the articles of incorporation or the bylaws of the corporation shall be adopted by a majority of the board of directors by a majority of those present provided the notice of the meeting shall have contained a copy of the proposed amendment.

DISTRICT OF COLUMBIA, SS:

I, *[Signature]*, a Notary Public in and for the District of Columbia, do hereby certify that Isadore Breslau, party to a certain Certificate of Incorporation bearing date on the 2nd day of January, 1963, and hereto annexed, personally appeared before me in said District of Columbia, the said Isadore Breslau, being personally well known to me as the person who executed the said Certificate of Incorporation and acknowledged the same to be his act and deed.

Given under my hand and seal this *2nd* day of January, 1963.

Helen Gertrude Horton
Notary Public, D. C.

My Commission expires May 31, 1967

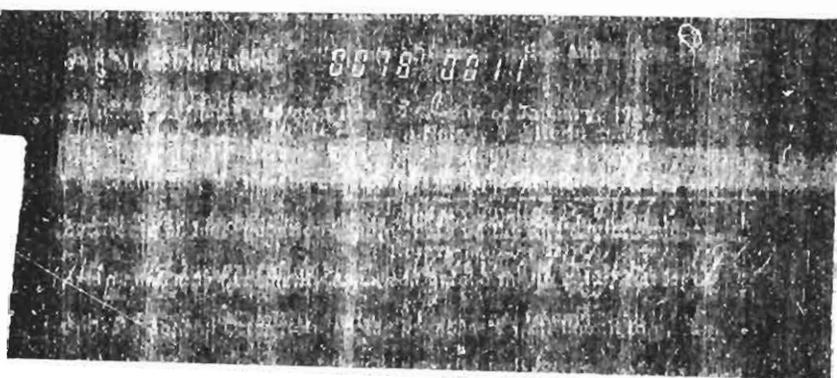
DISTRICT OF COLUMBIA, SS:

I, *Helen Gertrude Horton*, a Notary Public in and for the District of Columbia, do hereby certify that Joseph Otteastein, party to a certain Certificate of Incorporation bearing date on the 2nd day of January, 1963, and hereto annexed, personally appeared before me in said District of Columbia, the said Joseph Otteastein, being personally well known to me as the person who executed the said Certificate of Incorporation and acknowledged the same to be his act and deed.

Given under my hand and seal this *2nd* day of January, 1963.

Helen Gertrude Horton
Notary Public, D. C.

My Commission expires May 31, 1967



CERTIFICATE OF INCORPORATION

of

AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE

We, the undersigned, of full age, all citizens of the United States and a majority, citizens of the District of Columbia, desiring to associate ourselves as a corporation not for pecuniary profit pursuant to the provisions of Title 29, Chapter 6 of the Code of Laws of the District of Columbia, 1961 Edition, do hereby make, sign and acknowledge this certificate and do herein state:

FIRST: The name or title by which such corporation shall be known is: "American Israel Public Affairs Committee."

SECOND: The term for which it is organized shall be perpetual.

THIRD: The particular business and objects of the corporation shall be to strengthen and advance friendship and good will between the people of the United States and Israel.

FOURTH: The number of its directors for the first year of its existence shall be thirty.

FIFTH: The names and respective addresses, including street and number, of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Isadore Breslau	4511 Argyle Terrace, N. W., Washington, D. C.
Joseph Ottenstein	3215 Ellicott Street, N. W., Washington, D. C.
I. L. Kenen	302 Beechwood Road, Alexandria, Virginia

Dated: January 2, 1963

Isadore Breslau (SEAL)

Joseph Ottenstein (SEAL)

I. L. Kenen (SEAL)

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DISTRICT OF COLUMBIA, SS:

I, *Helen Bronkin Horton*, a Notary Public in and for the District of Columbia, do hereby certify that I. L. Kenen, party to a certain Certificate of Incorporation bearing date on the 2nd day of January, 1963, and hereto annexed, personally appeared before me in said District of Columbia, the said I. L. Kenen, being personally well known to me as the person who executed the said Certificate of Incorporation and acknowledged the same to be his act and deed.

Given under my hand and seal this *2nd* day of January, 1963.

Helen Bronkin Horton
Notary Public, D. C.

My Commission expires May 31, 1967

FILED

1-3-63

BY: *ng*

Asst. Superintendent of Corporations

Alfred Goldstein

Superintendent of Corporations