

CHAR006

NOTICE OF ANNUAL FILING EXEMPTION

*Pursuant to the Estates, Powers and Trusts Law and
The Executive Law*

STATE OF NEW YORK
DEPARTMENT OF LAW
CHARITIES BUREAU - REGISTRATION SECTION
120 BROADWAY
NEW YORK, NY 10271
www.oag.state.ny.us/charities/charities.html

Attorney General's registration number: 05-73-23 Fiscal year ending: 2013

Name of Registrant: Montauk Friends of Olmsted Parks, Inc.

Mailing address: P.O. Box 2612
Montauk, NY 11954

Tel. No.: 347-429-7672 Email Address: bobfic@montauk.com

I certify, under penalty for perjury, that the organization named above is exempt from filing an annual report or paying an annual filing fee to the NYS Department of Law for the above year because (check all that apply):

ESTATES, POWERS & TRUSTS LAW:

Total gross receipts for the fiscal year did not exceed \$25,000; and

The assets (market value) of the organization did not exceed \$25,000 at any time during the fiscal year.

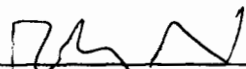
EXECUTIVE LAW:

Total contributions from New York State residents did not exceed \$25,000 during the fiscal year; and

The organization did not use the services of a Professional Fund Raiser or Fund Raising Counsel to solicit contributions in New York at any time during the fiscal year.

NOTE: Dual Registrants must satisfy both of the above exemptions in order to be exempt from filing annual reports with the Attorney General's Charities Bureau. No fee is required when submitting this form.

RoberA. Ficalora
NAME (Printed)


SIGNATURE

Daytime tel. no.: 347-429-7672

Acting President
TITLE

12/26/2014
DATE

Email address: bobfic@montauk.com

***Note:** A Notice of Annual Filing Exemption Form must be submitted for each reporting period for which an exemption is claimed. In the case of a corporation, the Notice of Annual Filing Exemption Form must be signed by one officer of the corporation. A Notice of Annual Filing Exemption Form for a trust or estate must be signed by one trustee or executor.

CHAR006 (Rev. 10/02)