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NORTHERN ILLINOIS UNIVERSITY FOUNDATION

DEKALB, ILLINOIS 60115-2882 • (815) 753-0279

April 26, 2007

Office of the Auditor General
Hes Park Plaza
740 East Ash
Springfield, Illinois 62703-3154

Dear Auditor General

In accordance with the Fiscal Control and Internal Auditing Act (FCIAA) this is to certify, that based upon an evaluation, the systems of internal fiscal and administrative controls of Northern Illinois University Foundation are in compliance with requirements of the act for the present fiscal year.

The NIU Foundation is an independent organization separately operating from the university as a university related organization (URO) and does not believe we are subject to this act, however, are filing to demonstrate cooperation with the spirit of the act and its goal of sound management and governance.

Sincerely

A handwritten signature in cursive script, appearing to read "Mallory M. Simpson".

Mallory M. Simpson
President