

**39 ALPHA RESEARCH  
IRS FORM 990 REVIEW POLICY**

The purpose of the IRS Form 990 Review Policy (this “Policy”) is to establish the Corporation’s procedures for review of the Form 990, prior to the annual filing, by the Board of Directors (“Board”) of 39 Alpha Research (the “Corporation”).

**ARTICLE I  
POLICY**

The Corporation recognizes that the governance role of its Board includes the annual review of the Form 990. Accordingly, the Corporation requires a thorough review of the Form 990, by the Board, prior to its filing.

**ARTICLE II  
PROCEDURES**

1. The Corporation’s senior management is responsible for the timely preparation of the Form 990.

2. The completed Form 990 will be provided to the committee responsible for finances sufficiently in advance of the filing deadline to enable a detailed and conscientious review by all members of the committee. All questions, concerns, etc. of the committee members will be addressed by the Treasurer or the Corporation’s CPA and incorporated into the Form 990 as appropriate.

3. All members of the Board will be invited to review the completed Form 990 in advance of the filing deadline. All questions, concerns, etc. of the members of the Board will be addressed by the Treasurer or CPA and incorporated into the Form 990 as appropriate.

4. After input from the Board and the relevant committees has been appropriately addressed, the Corporation’s senior management will file the final Form 990 as required.

**ARTICLE III  
CHANGES TO THE POLICY**

This IRS Form 990 Review Policy has been reviewed and accepted by the Board. The Board must approve any changes to or deviations from this Policy.

**CERTIFICATE OF ADOPTION**

The foregoing IRS Form 990 Review Policy was duly adopted by the Board of Directors effective as of the \_\_\_\_ day of \_\_\_\_\_, 2020.

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Douglas Moore, Secretary