

MODIFICATION AGREEMENT

The Institute for Theological Encounter with Science & Technology, Inc. hereby agrees to the findings of the District Director of the Internal Revenue Service to modification of the Institute's private foundation status under section 509(a) of the Internal Revenue Code of 1954. The current status of 509(a)(2) is to be modified to section 509(a)(1) and 170(b)(1)(A)(vi) effective for all years beginning on or after January 1, 1978.

Signature Robert Brungs, S.J. Title Director Date 2/8/80