OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
BUSINESS REGULATION AND ENFORCEMENT DIVISION

IN THE MATTER OF :	)	
	)	
CHILDREN'S HOSPITAL AND RESEARCH CENTER FOUNDATION	)	**Administrative Proceedings Number: C-07-0095 and C-04-0399**
	)	
	)	
	)	
RESPONDENT	)	

CONSENT ORDER

The Business Regulation and Enforcement Division of the Mississippi Secretary of State's Office ("Division") having the authority to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act ("Act"), and Respondent do hereby enter into this Consent Order in resolution of the following allegations by the Division of violations of certain provisions of the Act:

1. Respondent is a "charitable organization" as defined in the Act. Miss. Code Ann. § 79-11-501(a)(1) (2001).

2. Respondent was previously registered with the Division.

3. On June 27, 2005, the Division issued a Final Order Denying Registration and Imposing Administrative Penalty for failure to provide a complete registration renewal application. The charity did not provide the required information and did not pay the administrative penalty of Two Thousand Dollars ($2,000.00).

4. On May 23, 2007, the Division issued a Final Order Denying Registration and Imposing Administrative Penalty for providing false answers on a registration renewal application. The charity did not provide the

required information and did not pay the administrative penalty of Five Thousand Dollars ($5,000.00).

5. The Division recognizes that the charity did contact its attorney when it received the Notices of Intent and the Final Orders from the Division and that Respondent was mislead as to the status of these matters with the Division.

6. However, the Registrant is responsible for complying with the Act and the rules promulgated thereunder.

II.

Respondent, under the terms of this Consent Order and solely for the purpose of resolving the foregoing allegations, stipulates without a hearing to the matters set forth above in Paragraph I and hereby consents to the issuance of this Consent Order and further consents to and agrees to the undertakings contained herein, with no formal administrative hearing and determination of wrongdoing. Furthermore, the undersigned agent for the Respondent acknowledges that she/he has been lawfully vested with the authority to enter into this Consent Order on behalf of the Respondent.

III.

THEREFORE, in consideration of a final resolution of the matters set forth herein, the Division and Respondent hereby agree and stipulate as follows:

1. Respondent stipulates to the jurisdiction of the Division as to all matters contained herein under the authority of the Act and acknowledges that the issuance of this Consent Order is solely for the purpose of resolving the matters set forth herein.

2. The Division shall impose a penalty upon the Respondent in the amount of Three Thousand Five Hundred Dollars ($3,500.00). Respondent shall remit payment to the Division, payable to the "Mississippi Secretary of State" upon execution of this Order.

3. This Consent Order is in resolution of the matters contained herein. As a result of this Consent Order, the matters contained herein cannot be used as a basis for action by the Division except in determining any penalty as may be imposed by the Division for any future violations of the Act committed by the Respondent and as set forth below.

4. Respondent agrees that its officers and board of directors will institute policies and procedures for monitoring those providing services to the charity.

5. Respondent agrees that it will comply with the provisions of the Mississippi Charitable Solicitations Act as currently in effect or as may be subsequently amended.

IV.

In the event Respondent fails or neglects to comply with any of the terms, stipulations or undertakings set forth in this Consent Order, the Division may, without notice to the Respondent, unilaterally rescind this Order and institute any legal or administrative proceedings it deems appropriate including, but not limited to, proceedings to address the matters set forth herein.

ISSUED, this, the 15th day of August, 2008.

C. DELBERT HOSEMANN, JR.
Secretary of State

By: Patricia Melvin
PATRICIA MELVIN
Senior Attorney
Business Regulation and Enforcement

CHILDREN'S HOSPITAL AND
RESEARCH CENTER FOUNDATION

By: _____
Sign Name

Print Name: Stefanie Yurus

Title: Assistant Treasurer & Secretary

Date: 8/20/08

COPILEVITZ & CANTER, LLC

_____

Prepared By:
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