# NEIGHBORHOOD DEVELOPMENT FUND Not-for-Profit Transmittal and Approval Form 

Applicant/Program: Tyler Park Neighborhood Association,Neighborhood Banner Installation Applicant Requested Amount: $\$ 4393$<br>Appropriation Request Amount: $\$ 2500$

Executive Summary of Request
$\$ 2,500$ to Tyler Park Neighborhood Association for Neighborhood Banner Installation

| Is this program/project a fundraiser? | Yes | 冈 No |
| :---: | :---: | :---: |
| Is this applicant a faith based organization? | Ye | X |
| Does this application include funding for sub-grantee(s)? | Yes | x |

I have reviewed the attached Neighborhood Development Fund Application and have found it complete and within Metro Council guidelines and request approval of funding in the following amount(s). I have read the organization's statement of public purpose to be furthered by the funds requested and I agree that the public purpose is legitimate. I have also completed the disclosure section below, if required.
$\frac{8}{\text { District } \#} \quad \frac{\text { Cassic Anustrong }}{\text { Primary Sponsor Signature }} \quad \frac{\$ 2,500}{\text { Amount }} \quad \frac{11 / 7 / 2022}{\text { Date }}$

## Primary Sponsor Disclosure

List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

## Approved by:

```
Applicant/Program: Inc. purchase and
Tyler Park Neighborhood Association Neighborhood Banner_ Installation
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## Additional Disclosure and Signatures

## Additional Council Office Disclosure

List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

## Council Member Signature and Amount

District 1 $\qquad$ \$ $\qquad$
District 2 $\qquad$ \$ $\qquad$
District 3 $\qquad$ \$ $\qquad$
District 4 $\qquad$ \$ $\qquad$
District 5 $\qquad$ \$

District 6 $\qquad$ \$ $\qquad$
District 7 \$ $\qquad$
District 8 $\qquad$ \$ $\qquad$
District 9 $\qquad$ \$ $\qquad$
District 10 $\qquad$ \$ $\qquad$
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District 13 $\qquad$ \$ $\qquad$
District 14 $\qquad$ \$ $\qquad$
District 15 $\qquad$ \$ $\qquad$
$2 \mid$ Page

| Applicant/Program: <br> Tyler Park Neighborhood Association_Neighborhood Banner ${ }_{\wedge}$ Installation |
| :--- |
| $\qquad$Additional Disclosure and Signatures |
| Additional Council Office Disclosure <br> List below any personal or business relationship you, your family or your legislative assistant have with this <br> organization, its volunteers, its employees or members of its board of directors. |

District 16

$\qquad$ \$ $\qquad$
District 17 $\qquad$ \$ $\qquad$
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District 19 $\qquad$ \$ $\qquad$
District 20 $\qquad$ \$ $\qquad$
District 21 $\qquad$ \$ $\qquad$
District 22 $\qquad$ \$ $\qquad$
District 23 $\qquad$ $\$$ $\qquad$
District 24 $\qquad$ \$ $\qquad$
District 25 $\qquad$ \$ $\qquad$
District 26 $\qquad$ $\$$ $\qquad$
3|Page
Effective May 2016

| LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION |  |
| :---: | :---: |
| Legal Name of Applicant Organization Tyler Park Neighborhood Association, Inc. |  |
| Program Name and Request Amount Neighborhood Banner installation \$2,500 \$4,393 |  |
|  | Yes/No/NA |
| Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding? | Yes |
| Is the funding proposed by Council Member(s) less than or equal to the request amount? | Yes |
| Is the proposed public purpose of the program viable and well-documented? | Yes |
| Will all of the funding go to programs specific to Louisville/Jefferson County? | Yes |
| Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet? | N/A |
| Has prior Metro Funds committed/granted been disclosed? | N/A |
| Is the application properly signed and dated by authorized signatory? | Yes |
| Is proof of Tax Exempt status of 501 (c) 3, 4, 6, 19, 1120-H included? | Yes |
| If Metro funding is for a separate taxing district is the funding appropriated for a program outside the legal responsibility of that taxing district? | N/A |
| Is the entity in good standing with: <br> - Kentucky Secretary of State? <br> - Louisville Metro Revenue Commission? <br> - Louisville Metro Government? <br> - Internal Revenue Service? <br> - Louisville Metro Human Relations Commission? | Yes |
| Is the current Fiscal Year Budget included? | Yes |
| Is the entity's board member list (with term length/term limits) included? | Yes |
| Is recommended funding less than $33 \%$ of total agency operating budget? | Yes |
| Does the application budget reflect only the revenue and expenses of the project/program? | Yes |
| Is the cost estimate(s) from proposed vendor (if request is for capital expense) included? | Yes |
| Is the most recent annual audit (if required by organization) included? | N/A |
| Is a copy of Signed Lease (if rent costs are requested) included? | N/A |
| Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is fath-based) included? | N/A |
| Are the Articles of Incorporation of the Agency included? | Yes |
| Is the IRS Form W-9 included? | Yes |
| Is the IRS Form 990 included? | Yes |
| Are the evaluation forms (if program participants are given evaluation forms) included? | N/A |
| Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required to do so)? | N/A |
| Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant met the BBB Charity Review Standards? | NHA No |
| Prepared by: Megan Metcalf Date: 11/7/2022 |  |

## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION



Page 1

## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

## Describe Agency's Vision, Mission and Services:

Geographical Boundaries. The Corporation is a voluntary action group of Members who reside, own property or operate a business within the area in the City of Louisville described as follows: from a point at the intersection of Eastern Parkway and Bardstown Road, southwestward to Barrett Avenue, thence along Barrett Avenue to the edge of Calvary Cemetery, and ... along Beargrass Creek to the alley just south of Ellison Avenue, thence to Barrett Avenue, thence southward along Barrett Avenue to St. LouisCemetery, thence to Baxter Avenue, thence northwestward to Grinstead Drive, thence to Bardstown Road, thence to the point of origin at Eastern Parkway.1.2 Members. The Members of the Corporation shall consist of annual dues-paying households, individuals or commercial entities that reside in or own property or operate a business in the Tyler Park Neighborhood.

Purpose. The Purposes for which the Corporation is organized to transact business and exercise any power include the following: (from the 1988 Amendment to the Articles of incorporation)
a) disseminating information concerning the Neighborhood to Members of the Corporation and other Neighborhood residents;
b) encouraging the maintenance and beautification of Tyler Park and of the streets and open areas in the Neighborhood;
c) encouraging responsible and civic behavior by businesses located in the Neighborhood;
d) organizing social events for the Corporation's members and other Neighborhood residents, including an annual pionicjazz festival in Tyler Park.
e) cooperating with other neighborhoods, governmental units or agencies, churches, charitable organizations, and other entities on projects or programs that may benefit the Corporation's members or other Neighborhood residents; and
f) raising funds to effectuate the above purposes.

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## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION



|  | Board Member |
| :--- | :--- |
| Shawn Reilly | Term End Date |
| Manuel Carralero | $01 / 26 / 2023$ |
| Clark Cox | $01 / 26 / 2023$ |
| Ray Brundige | $01 / 26 / 2023$ |
|  | $01 / 26 / 2023$ |
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## Describe the Board term limit policy:

Election and Term of Office. The election of the officers of the Corporation shall take place after the presentation of a slate by the Nominating Committee at the annual meeting by a majority of the Members present. to be elected by the Board of Directors shall be elected annually at the first meeting of the Board of Directors held after each annual meeting of the Members. If the election of officers is not held at such meeting, such meeting shall be held as soon thereafter as is convenient. Officers shall be eligible for re-election. However, the President shall serve no more than four (4) successive terms in office. Each officer shall hold office until his successor has been duly elected, qualifies and takes office or until his death or until he resigns or is removed in the manner hereinafter provided.

| Three Highest Paid Staff Names | Annual Salary |
| :---: | :---: |
| $N / A$ | $N / A$ |
|  |  |

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Applicant's Initials SR

## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION


#### Abstract

 A: Describe the program/project start and end dates, a description of the program/project and applicable data with regards to specific client population the program will address (attach related flyers, planning minutes, designs, event permits, proposals for services/goods, etc.):

This is a beautification and restoration project to replace and restore damaged and old Neighborhood banners. Roughly ten years ago the Tyler Park Neighborhood had about 30 Metro Louisville "Neighborhood Banners" located along Bardstown Road, Baxter Ave, Eastern Pkwy and several other Neighborhood streets. Over the past few years the banners have become damaged, ripped, lost or stolen and as of August 2021 there are only 6 banners intact and in place.


Our plan is to have 30 new banners produced using an extremely durable exterior material that should last another ten years. We also plan to utilize the services of the Highland Commerce Guild to install the new banners as they have years of experience handling banners for several other Neighborhood Associations.

Additionally, our hope is to have the banners produced and installed in time for the completion of the Bardstown Road Safety Project.

B: Describe specifically how the funding will be spent including identification of funding to sub grantee(s):

1) Purchasing 30 new banners $\$ 2,053$
2) Purchasing 15 new bracket sets $\$ 1590$
3) Hiring Highland Commerce Guild to Install Banners and brackets $\$ 750$

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## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

C: If this request is a fundraiser, please detail how the proceeds will be spent:

D: For Expenditure Relmbursement Only - The grant award period begins with the Metro Council approval date and ends on June 30 of Metro fiscal year in which the grant is approved. If any part of this funding request is for funds to be spent before the grant award period, identify the applicable circumstances:

The funding request is a reimbursement of the following expenditures that will probably be incurred after the application date, but prior to the execution of the grant agreement:
$\checkmark$ If selecting this option, the invoice, recelpt and payment documentation should not be available as of the date of this application.
The Grantee will be required to submit financial reporting in accordance with the reporting schedule provided in the grant agreement.

Reimbursements should not be made before application date unless an emergency can be demonstrated by the primary council sponsor. The funding request is a reimbursement of the following expenditures (attach Invoices or proof of payment):
$\checkmark$ Attach a copy of invoices and/or receipts to provide proof of purchase of activities associated with the work plan identified in this application.
$\checkmark$ Attach a copy of cancelled checks to provide proof of payment of the invoices or receipts associated with the work plan identified in this application.

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## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

E: Describe the program's benefits to those being served (measurable outcomes). Include the program's process for collecting data and the indicators that will be tracked to measure the benefits to those belng served:
This is a beautification and restoration project. We will track how many banners are in place and in good condition each year and provide service and repair as needed. One key indicator will be if neighborhood visibility and identification increase with the banners. We'll be able to track success by surveying area residents.

F: Briefly describe any existing collaborative relationships the organization has with other community organizations. Describe what those partners are bringing to the relationship in general and to this program/project specifically.
Our partner on this project is Highland Commerce Guild as they will be providing installation services at a discounted rate. They also have extensive expertise in dealing with banners and installing them as they also work with several other area neighborhood associations.

## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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THE PROGRAM/PROJECT BUDGET SHOULD REALISTICALLY ESTIMATE WHAT AMOUNT IS NEEDED FROM METRO GOVERNMENT AND WHAT IS EXPECTED FROM OTHER SOURCES.


List funding sources for total program/project costs in Column 2, Non-Metro Funds:

| Other State, Federal or Local Government |  |
| :--- | :--- |
| United Way |  |
| Private Contributions (do not include individual donor names) |  |
| Fees Collected from Program Participants |  |
| Other (please specify) |  |
|  | Total Revenue for Columns 2 Expenses ** |

*Total of Column 1 MUST match "Total Request on Page 1, Section 2"
**Must equal or exceed total in column 2.

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## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION



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Applicant's Initials SR

Detall of In-Kind Contributions for this PROGRAM only: Includes Volunteers, Space, Utilities, etc. (Include anything not bought with cash revenues of the agency).


* DONOR INFORMATION REFERS TO WHO MADE THE IN KIND CONTRIBUTION. VOLUNTEERS NEED NOT BE LISTED INDIVIDUALY, BUT GROUPED TOGETHER ON ONE LINE AS A TOTAL NOTING HOW MANY HOURS PER PERSON PER WEEK

Agency Fiscal Year Start Date: Januery 1,2022
Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? NO $⿴ 囗$ YES $\square$

If YES, please explain:

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## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION


By signing Section 7 of the Grant Application, the authorized official signing for the applicant organization certifies and assures to the best of his or her knowledge and/or belief the following Assurances and Certifications. If there is any reason why one or more of the assurances or certifications listed cannot be certified or assured, please explain in writing and attach to this application.

## Standard Assurances

1. Applicant understands this application and its attachments as well as any resulting grant agreement, reports and proof of expenditure is subject to Kentucky's open records law.
2. Applicant understands if the grant agreement is not returned to Louisville Metro within 90 days of its malling to the epplicant, the approval is automatically revoked and the funds will not be disbursed to our organization.
3. Applicant and any sub grantee will give Louisville Metro Government access to and the right to examine all paper or electronic records related to the awarded grant for up to five years of the grant agreement date.
4. Applicant assures compliance with the grant requirements and will monitor the performance of any third party (sub-grantee).
5. The Agency is in good standing with the Kentucky Secretary of State, Louisvile Metro Government, the Jefferson County Revenue Commission, the Internal Revenue Service, and the Louisville Metro Human Relations Commission.
6. Applicant understands failure to provide the services, programs, or projects included in the agreement will result in funds being withheld or requested to be returned if previously disbursed.
7. Applicant understands they must return to Louisville Metro any unexpended funds by July 31 follawing the Metro Louisville's fiscal year end.
8. Applicant understands they must provide proof of all expenditures (canceled checks, receipts, pald invoices). The Applicant understands the failure to provide proof of expenditures as required in the grant agreement could result in funding being with held or request to be returned if previously disbursed.
9. Applicant understands if this application is approved, the grant agreement will identify an award period that begins with the Metro Council approval date, and will end with June 30 of the fiscal year in which the grant is approved. Expendifures associated with this award expected to occur prior to the award period (approval date) must be disclosed in this application in order to be considered compliant with the grant agreement.
10. Applicant understands if we choose to incur expenditures prior to the approval of the application by the Metro Council, there is no guarantee that funding will be reimbursed, as the Council may choose not to award the application.
11. Applicant will establish safeguards to prohibit employees or any person that receives compensation from awarded funds from using their position for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

## Standard Certifications

1. The Agency certifies it will not use Louisville Metro Government funds for any religious, political or fraternal Activities.
2. The Agency has a written Affirmative Action/Equal Opportunity Policy.
3. The Agency does not discriminate in employment or in provision of any service/program/activity/event based on age, color, disabled status, national origin, race, religion, sex, gender identity or sexual orientation, or Vietnam era veteran status.
4. The Agency certifies it will not require clients, recipients, or beneficiaries to participate in religious, political, fraternal or like activitles In order to receive services/benefits provided with Louisville Metro Government funds.
5. The Agency understands the Americans with Disablities Act (ADA) and makes reasonable accommodations.

Relationship Disclosure: List below any relationship you or any member of your Board of Directors or employees has with any Councilpersan, Councilperson's family, Councilperson's staff or any Louisville Metro Government employee.

I certify under the penalty of law the information in this application (including, without limitation, "Certifications and Assurances") Is accurate to the best of my knowledge. I am aware my organization will not be eiligible for funding if investigation at any time shows falsification. If falsifictition is shown atter funding has been approved, any allocations already recelved and expended are subject to be repaid. I further certify that I am legally authorized to sign this application for the applying organization and have initialed each page of the application.

| Signature of Legal Signatory: | Shawr Reilly |  | Date: | $09 / 14 / 2022$ |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Legal Signatory: (please print): | Shawn Reilly | Title: | President |  |  |
| Phone: | $(502) 386-6096$ |  | Extension: |  | Email: |

Louisville Metro Government Office of Management and Budget

## Neighborhood Development Fund Training Attestation

Grantee Organization Name: Tyler Park Neighborhood Association
Grantee Representative Name: Shawn Reilly
I agree that I am an authorized representative and/or signatory of the organization named above and attest to having viewed the Neighborhood Development Fund training presentation. I understand the reporting requirements of the Neighborhood Development Fund grant. Additionally, after viewing the presentation, I have correctly answered the below questions.
-Please check:


I viewed the NDF training material on the website

Answer the following questions before signing (Circle or write in the correct answer).

1. The NDF funding your agency received is a gift from LMG? True or False
2. Name the three budget categories that require a detail list. Client Assistance Community Events and Festivals and Other Expenses
3. If your agency charged gross pay to NDF, you are required to provide additional documentation to satisfy reporting requirements. True for False
4. Which four questions should your financial support documentation answer at all times? who
what , where and when
5. Your agency is considered noncompliant if you do not account for funds received and/or your financial report is missing support documentation? True or False
6. Canceled check, bank statement, invoice and receipt are considered proof of payment True or False.

$\qquad$

NOTE: Please return to Roxanne Steele
E-mail address: Roxanne.Steele@louisvillekvaov
Mailing Address: Louisville Metro Government ATTN: NDF Coordinator
611 West Jefferson St.
Louisville, KY 40202

Fax: 502-574-3219

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## REVENUES

| Membership Dues | $\$ 8,750$ |
| :--- | ---: |
| Donations | $\$ 500$ |
| Fund Raising | $\$ 2,500$ |
| TOTAL | $\$ 11,750$ |
|  |  |
|  | EXPENSES |
| Newsletters | $\$ 3,200$ |
| Postage | $\$ 400$ |
| Insurance | $\$ 1,800$ |
| Jazz Concerts | $\$ 1,000$ |
| Sunday Music Concerts | $\$ 900$ |
| Annual July 4th Picnic | $\$ 750$ |
| Easter Egg hunt for children | $\$ 250$ |
| Festival of Hope at the Park | $\$ 500$ |
| Community Support | $\$ 3,000$ |
| TOTAL | $\$ 11,800$ |

TPNA FINANCIAL STATEMENT
As of September 14, 2022
OPERATING CASH
\$11,710

Reserves
TREE PLANTINGS $\$ 4,338$
TYLER PARK PROJECTS $\$ 10,613$
LEGAL FUND $\$ 27,000$
JAZZ CONCERTS \$1,946
TOTAL RESERVES \$43,897

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# AMENDED AND RESTATED ARTICLES OF INCORPOR 

## TYLER PARK NEIGHBORHOOD ASSOCIATION, INC.

THE UNDERSIGNED, duly elected secretary of Tyler Park Neighborhood Association, Inc., hereby certifies that said corporation is a non-stock, non-profit corporation incorporated on May 1, 1974 under the laws of the Commonwealth of Kentucky, and, more particularly, Chapter 273 of the Kentucky Revised Statutes.

I further certify that Articles IV and V and VII through XIII through incorporate amendments to the Articles of Incorporation (as heretofore amended) and that they supersede said Articles of Incorporation.

I further certify that the following Restated Articles of Incorporation were adopted at a meeting of the members of the corporation entitled to vote thereon held on October 27, 2016, that a quorum was present, and that said Articles received at least $2 / 3$ of the votes cast.

## ARTICLE I

The name of the Corporation is:
Tyler Park Neighborhood Association, Inc.

## ARTICLE II

The duration of the Corporation shall be perpetual.

## ARTICLE III

For the purposes of these Articles of Incorporation and of any By-laws that may be promulgated under them, the following terms are specially defined:
a) "Tyler Park" shall mean the park area bounded by Tyler Park Drive, Edenside Drive, and Castlewood Avenue in the City of Louisville.
b) "Tyler Park Neighborhood" or "Neighborhood" shall mean the area in the City of Louisville surrounding Tyler Park and within the boundaries specified in the bylaws.


#### Abstract

ARTICLEIV The Corporation is organized and shall be operated exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1954 (or corresponding provisions of any later Federal tax laws), including for such purposes the making of distributions to organizations and individuals for the purpose of engaging in activity falling within the purposes of the Corporation and permitted for an organization exempt under said Section 501 (c)(4).

The purposes of the Corporation shall be more specifically stated as including the following: (a) disseminating information concerning the Neighborhood to members of the Corporation and other Neighborhood residents; (b) encouraging the maintenance and beautification of Tyler Park and of the streets and open areas in the Neighborhood; (c) encouraging responsible and civic behavior by businesses located in the neighborhood; (d) organizing social events for the Corporation's members and other Neighborhood residents; (e) cooperating with other neighborhoods, governmental units or agencies, churches, charitable organizations, and other entities on projects or programs that may benefit the Corporation's members or other Neighborhood residents; (f) raising funds to effectuate the above purposes; and (g) engaging on other activities that promote social welfare consistent with these purposes.


#### Abstract

ARTICLE V The Corporation shall be irrevocably dedicated to, and operated exclusively for, non-profit purposes. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.


## ARTICLE VI

The members of the Corporation shall be:
(a) those individuals over the age of 18 who reside in a household in Tyler Park Neighborhood whose membership dues are paid for the current year;
(b) those persons who own real property in Tyler Park Neighborhood who have paid their membership dues for the current year; and
(c) those businesses operating within Tyler Park Neighborhood which have paid their membership dues for the current year.

The Board of Directors shall set the amount of dues which shall be payable by resident, real property owners and businesses (which may vary among groups).

## ARTICLE VII

The principal office of the Corporation is located at:
P.O. Box 4452

Louisville, KY 40204
Other places of business in said city or elsewhere may be designated by resolution of the Board of Directors.

## ARTICLE VIII

In carrying out the corporate purposes described in Article IV, the Corporation shall have all the powers granted by the laws of the State of Kentucky, including in particular those listed in KRS 273.171 Kentucky Statutes, except as follows and as otherwise stated in these Articles.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1954, or the corresponding provisions of any subsequent Federal tax laws.

## ARTICLE IX

The Corporation shall be governed by the bylaws currently in effect, as they may in the future from time to time be amended.

Any director may be removed by vote of the board of directors, acting in accordance with the bylaws, whenever in the board's sole judgment the best interests of
the Corporation would be served thereby. Any director subject to removal shall be given prior notice of the proposed removal and an opportunity to object prior to the vote of the board.

## ARTICLE X

A director, officer, employee or member of the Corporation shall not be personally liable for the acts or debts of the Corporation, except insofar as the member may become personally liable by reason of his or her own acts or conduct pursuant to KRS 273.187 (or corresponding provision of any later Kentucky statute).

No director of the Corporation shall be held personally liable to the corporation for monetary damages for breach of his or her duties as a director, except for under the following circumstances:
(a) For any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation;
(b) For acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or
(c) For any transaction from which the director derived an improper personal benefit.


#### Abstract

ARTICLE XI Any director or officer or former director or former officer of the Corporation, may be indemnified by the Corporation against any expenses actually and reasonably incurred by him/her in connection with the defense of any action, suit or proceeding, civil or criminal, in which she or he is made a party by reason of being or having been such director or officer, except in relation to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty to the Corporation. The Corporation may make any other indemnification permitted by law and authorized by the Articles of Incorporation, as amended, or its by-laws or a resolution adopted after notice to members entitled to vote.


#### Abstract

ARTICLE XII In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under Section 501 (c)(4) or Section 501(c)(3) of the Internal Revenue Code (or corresponding


provisions of any later Federal tax laws), or to a state or local government for a public purpose as the Board of Directors shall determine.

## ARTICLE XIII

Amendments to these Articles shall be made by the Board of Directors pursuant to the provisions of KRS 273.263 (or corresponding provision of any later State statute).

IN TESTIMONY WHEREOF, witness the signature of the secretary of this Corporation this $27^{\text {th }}$ day of October, 2016.

(Rev. October 2018) Request for Taxpayer
Identification Number and Certification
Department of the Yreasury
Intemal Revenue Service

- Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.
1 Name (as shown on your Income tax return). Name is required on this line; do not leave this line blank.
Tyler Park Neighborhood Assoclation
2 Business name/disregarded entity name, if different from above


## Part 1 Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Partl, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN, later.
Note: If the account is in more than one name, see the instructions for line 1. Also see What Name and Number To Give the Requester for guidelines on whose number to enter.


## Part 11 Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or 1 am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) / have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a fallure to report all interest or dividends, or (c) the IRS has notified me that I am
no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that 1 am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, ftem 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividendp ypu arg pe requigd to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.


Section references are to the Internal Revenue Code unless otherwise noted.
Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

## Purpose of Form

An Individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer Identification number (TIN) which may be your social security number (SSN), Individual taxpayer identification number (TTIN), adoption taxpayer identification number (ATIN), or employer identification number (EN), to report on an information return the amount paid to you, or other amount reportable on an information retum. Examples of information returns include, but are not limited to, the following.

- Form 1099-iNT (interest earned or paid)
- 

Created
Cusiomer Due Date
Involce Date
Payment Due Date
Total
Outstanding

June 13,2022
August 22,2022
June 13, 2022
Wune 3,2022
$\$ 2,053.75$
$\$ 2,053.75$

Customer Billing
Shawn Reilly
502-386-6096
shawnmarkreily@gmail.com

Customer Shipping
Tyler Park
Shawn Reilly
PO Box 4452
Louisville, Kentucky 40204

| Category | Item ${ }^{\text {H }}$ | Color | Description | YXS | YS | YM | VL | YXI | XS | 5 | M | 4 | XL | $2 \times 1$ | $3 \times 2$ | 4XL | 5XL | 6XL | Qty | Items | Price | Taxed | Total |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| SP Textle |  | Dark Green | Hemming |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | 5 | 5 | \$5.00 | $x$ | \$25.00 |
| SP Textile | - | Dark <br> Green | Need Final Dimensions Sunbrella Banner with Pole Pockets and two grommets on pole side |  |  |  |  |  |  | $4$ | 4 | $2$ | 4 |  |  | $\cdots$ | $\cdots$ | -- | 30 | 30 | \$63.75 | $x$ | \$1,912.50 |

## IMPRINT $\$ 2026297$ -

## 2-sided white <br> 路



## BEST STAMP CO. / SIGNDESIGNS

633 West Main Street
Estimate
Louisville, KY 40202
(502) 584-4854

| Date | Estimate \# |
| :---: | :---: |
| $8 / 2 / 2022$ | 3278 |


| Name / Address |
| :--- |
| TYLER PARK NEIGHBORHOOD |
| $502-386-6096$ |
| shawnmarkreilly 0 gmail.com |
|  |
|  |



| Date | Invoice \# |
| :---: | :---: |
| $10 / 6 / 2022$ | 20211005 |


| Bill To |  |
| :--- | :--- |
| Tyler Park Neighborhood Association <br> PO Box 4452 <br> Louisville, KY 40204-0452 |  |
|  |  |
|  |  |
|  |  |



## Kentucky Secretary of State Michael G. Adams

## TYLER PARK NEIGHBORHOOD ASSOCIATION, INC.

| File Annual Report | File Certificate of Assumed Name (DBA) |  |
| :---: | :---: | :---: |
| Change Address or Registered Agent | File Dissolution |  |
| Printable Forms |  |  |
|  | Subscribe to changes made to this entity | Certificates |

## General Information

| Organization Number | 0052883 |
| :--- | :--- |
| Name | TYLER PARK NEIGHBORHOOD ASSOCIATION, INC. |
| Profit or Non-Profit | N - Non-profit |
| Company Type | KCO - Kentucky Corporation |
| Status | A - Active |
| Standing | G-Good |
| State | KY |
| File Date | $5 / 1 / 1974$ |
| Organization Date | $5 / 1 / 1974$ |
| Last Annual Report | $3 / 5 / 2022$ |
| Principal Office | P. O. BOX 4452 |
|  | LOUISVILLE, KY 40204 |
| Registered Agent | SHAWN REILLY |
|  | 1703 TYLER PARKWAY |
|  | LOUSVILLE, KY 40204 |

## Current Officers

President
Vice President
Vice President
Secretary
Treasurer
Director
Director

SHAWN REILLY
CLARK COX
Paula Head
RAY BRUNDIGE
Manny Carralero
Paula Head
Kristen Millwood

| Director | Rebecca Watson |
| :--- | :--- |
| Director | Jeanette Westbrook |
| Director | Clark Cox |
| Director | Shawn Reilly |
| Director | Lena Kearney |
| Director | Eleanor Short |
| Director | Ray Brundige |
| Director | Manny Carralero |
| Director | Beth Long |
| Director | Marybeth Zickel |
| Director | Michael Neal |
| Director | Ellie Hodapp-Patton |
| Director | Forrest Land |
| Director | Halli Schermer |
| Director | Helene Kramer-Longton |
| Director | Will Morgan |

## Individuals / Entities listed at time of formation

| Director | JOHN V ENGLERT |
| :--- | :--- |
| Director | STAN ESTERLE |
| Director | CATHY BAILEY |
| Director | JAMES OWENS |
| Incorporator | JOHN V ENGLERT |

## Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

| Annual Report | 3/5/2022 | 1 page | PDF |  |
| :---: | :---: | :---: | :---: | :---: |
| Registered Agent name/address change | 5/5/2021 2:04:54 PM | 1 page | PDF |  |
| Annual Report | 5/5/2021 | 1 page | PDF |  |
| Annual Report | 4/13/2020 | 1 page | tiff | PDF |
| Annual Report | 6/21/2019 | 1 page | PDF |  |
| Annual Report | 6/30/2018 | 1 page | PDF |  |
| Amended and Restated Articles | 5/9/2017 | 5 pages | tiff | PDF |
| Annual Report | 5/4/2017 | 1 page | PDF |  |
| Registered Agent name/address change | 6/28/2016 6:13:33 PM | 1 page | PDF |  |
| Annual Report | 6/28/2016 | 1 page | PDF |  |
| Annual Report | 6/30/2015 | 1 page | PDF |  |
| Annual Report | 6/21/2014 | 1 page | PDF |  |
| Registered Agent name/address change | 2/10/2013 4:27:23 PM | 1 page | PDF |  |
| Annual Report | 2/10/2013 | 1 page | PDF |  |
| Annual Report | 5/1/2012 | 1 page | tiff | PDF |
| Annual Report | 3/24/2011 | 1 page | PDF |  |
| Annual Report | 9/5/2010 | 1 page | PDF |  |
| Annual Report | 6/29/2009 | 1 page | PDF |  |
| Registered Agent name/address change | 5/6/2008 | 1 page | tiff | PDF |


| Annual Report | $4 / 2 / 2008$ | 1 page | tiff | PDF |
| :--- | :--- | :--- | :--- | :--- |
| Annual Report | $1 / 19 / 2007$ | 1 page | tiff | PDF |
| Annual Report | $6 / 28 / 2006$ | 1 page | PDF |  |
| Annual Report | $6 / 29 / 2005$ | 1 page | PDF |  |
| Annual Report | $4 / 3 / 2004$ | 1 page | tiff | PDF |
| Annual Report | $10 / 30 / 2003$ | 1 page | tiff | PDF |
| Annual Report | $6 / 10 / 2002$ | 1 page | tiff | PDF |
| Annual Report | $7 / 23 / 2001$ | 1 page | tiff | PDF |
| Annual Report | $7 / 20 / 2000$ | 1 page | tiff | PDF |
| Annual Report | $12 / 9 / 1999$ | 2 pages | tiff | PDF |
| Statement of Change | $10 / 13 / 1999$ | 2 pages | tiff | PDF |
| Reinstatement | $10 / 13 / 1999$ | 2 pages | tiff | PDF |
| Administrative Dissolution | $11 / 1 / 1994$ | 1 page | tiff | PDF |
| Annual Report | $7 / 1 / 1994$ | 1 page | tiff | PDF |
| Annual Report | $7 / 1 / 1993$ | 1 page | tiff | PDF |
| Annual Report | $7 / 1 / 1992$ | 1 page | tiff | PDF |
| Annual Report | $7 / 1 / 1991$ | 1 page | tiff | PDF |
| Annual Report | $7 / 1 / 1990$ | 3 pages | tiff | PDF |
| Annual Report | $7 / 1 / 1989$ | 1 page | tiff | PDF |
| Letters | $4 / 26 / 1988$ | 2 pages | tiff | PDF |
| Reinstatement | $4 / 22 / 1988$ | 1 page | tiff | PDF |
| Statement of Change | $4 / 22 / 1988$ | 1 page | tiff | PDF |
| Amendment | $4 / 22 / 1988$ | 7 pages | tiff | PDF |
| Revocation of Certificate of | $3 / 15 / 1987$ | 2 pages | tiff | PDF |
| Authority | $9 / 1 / 1986$ | $1 / 29 / 1985$ | 1 page | tiff |
| Six Month Notice | $7 / 29 / 1985$ | PDF |  |  |
| Statement of Change | $6 / 30 / 1982$ | 1 page | tiff | PDF |
| Statement of Change | $6 / 30 / 1981$ | 1 page | tiff | PDF |
| Annual Report | $9 / 10 / 1980$ | 1 page | tiff | PDF |
| Annual Report | $9 / 10 / 1980$ | 1 page | tiff | PDF |
| Statement of Change | $7 / 1 / 1976$ | 2 pages | tiff | PDF |
| Statement of Change | $5 / 1 / 1974$ | tiff | PDF |  |
| Annual Report | tages | tiff | PDF | PDF |
| Annual Report | tiff | PDF |  |  |
| Articles of Incorporation | Articles of Incorporation | tiff | PDF |  |

## Assumed Names

## Activity History

| Filing | File Date | Effective Date | Org. Referenced |
| :---: | :---: | :---: | :---: |
| Annual report | 3/5/2022 | 3/5/2022 |  |
|  | 12:01:56 PM | 12:01:56 PM |  |
| Annual report | 5/5/2021 2:26:21 | 5/5/2021 2:26:21 |  |
|  | PM | PM |  |
| Registered agent address change | 5/5/2021 2:04:54 | 5/5/2021 2:04:54 |  |
|  | PM | PM |  |
| Annual report | 4/13/2020 | 4/13/2020 |  |
|  | 9:09:14 AM | 4/13/2020 |  |
| Annual report | 6/21/2019 | 6/21/2019 |  |
|  | 9:42:47 AM | 9:42:47 AM |  |



Microfilm images are not available online. They can be ordered by faxing a Request For Corporate Documents to the Corporate Records Branch at 502-564-5687.

| Annual Report | $5 / 5 / 2004$ | 1 page |
| :--- | :--- | :--- |
| Annual Report | $10 / 30 / 2003$ | 1 page |
| Annual Report | $6 / 10 / 2002$ | 1 page |
| Annual Report | $7 / 23 / 2001$ | 1 page |
| Annual Report | $7 / 20 / 2000$ | 1 page |
| Annual Report | $12 / 9 / 1999$ | 2 pages |
| Statement of Change | $10 / 13 / 1999$ | 1 page |

Reinstatement
Administrative Dissolution
Annual Report
Annual Report
Annual Report
Annual Report
Annual Report
Annual Report
Amendment
Statement of Change
Reinstatement
Revocation of Certificate of Authority
Six Month Notice
Statement of Change
Statement of Change
Annual Report
Articles of Incorporation

IU/13/1984
$\angle$ payes
1 page
1 page
1 page
1 page
1 page
3 pages
1 page
7 pages
1 page
1 page
2 pages
1 page
1 page
2 pages
4 pages
3 pages

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## Kentucky Unbridled Spirit

