

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

**Applicant/Program:** Friends of Beechwood Park  
**Applicant Requested Amount:** \$13,222  
**Appropriation Request Amount:** \$13,222

**Executive Summary of Request**  
Funding will assist in phase 1 of Beechwood Pocket Park, including design fees, site demo, construction and site improvements.

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

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.

8 District #      [Signature] Primary Sponsor Signature      \$13,222 Amount      4.11.17 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:**  
\_\_\_\_\_  
Appropriations Committee Chairman      Date  
Final Appropriations Amount: \_\_\_\_\_

**LOUISVILLE METRO COUNCIL  
NEIGHBORHOOD DEVELOPMENT FUND APPLICATION**

<b>Legal Name of Applicant Organization</b>	
<b>Program Name and Request Amount</b>	
	<b>Yes/No/NA</b>
Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding?	<input type="button" value="Yes"/>
Is the funding proposed by Council Member(s) less than or equal to the request amount?	<input type="button" value="Yes"/>
Is the proposed public purpose of the program viable and well-documented?	<input type="button" value="Yes"/>
Will all of the funding go to programs specific to Louisville/Jefferson County?	<input type="button" value="Yes"/>
Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet?	<input type="button" value="Yes"/>
Has prior Metro Funds committed/granted been disclosed?	<input type="button" value="Yes"/>
Is the application properly signed and dated by authorized signatory?	<input type="button" value="Yes"/>
Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?	<input type="button" value="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?	<input type="button" value="N/A"/>
Is the entity in good standing with: <ul style="list-style-type: none"> <li>▶ Kentucky Secretary of State?</li> <li>▶ Louisville Metro Revenue Commission?</li> <li>▶ Louisville Metro Government?</li> <li>▶ Internal Revenue Service?</li> <li>▶ Louisville Metro Human Relations Commission?</li> </ul>	<input type="button" value="Yes"/>
Is the current Fiscal Year Budget included?	<input type="button" value="N/A"/>
Is the entity's board member list (with term length/term limits) included?	<input type="button" value="Yes"/>
Is recommended funding less than 33% of total agency operating budget?	<input type="button" value="Yes"/>
Does the application budget reflect only the revenue and expenses of the project/program?	<input type="button" value="Yes"/>
Is the cost estimate(s) from proposed vendor (if request is for capital expense) included?	<input type="button" value="Yes"/>
Is the most recent annual audit (if required by organization) included?	<input type="button" value="N/A"/>
Is a copy of Signed Lease (if rent costs are requested) included?	<input type="button" value="N/A"/>
Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is faith-based) included?	<input type="button" value="N/A"/>
Are the Articles of Incorporation of the Agency included?	<input type="button" value="Yes"/>
Is the IRS Form W-9 included?	<input type="button" value="Yes"/>
Is the IRS Form 990 included?	<input type="button" value="Yes"/>
Are the evaluation forms (if program participants are given evaluation forms) included?	<input type="button" value="N/A"/>
Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required to do so)?	<input type="button" value="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?	<input type="button" value="N/A"/>
Prepared by: <i>Jasmine Masterson</i>	Date: <i>4.11.17</i>

## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 1 – APPLICANT INFORMATION			
<b>Legal Name of Applicant Organization:</b> Friends of Beechwood Park <i>(as listed on: <a href="http://www.sos.ky.gov/business/records">http://www.sos.ky.gov/business/records</a>)</i>			
<b>Main Office Street &amp; Mailing Address:</b> 1647 Beechwood Avenue, Louisville, KY 40204			
<b>Website:</b> beechwoodavepark.com			
<b>Applicant Contact:</b>	Brian L. Caudill	<b>Title:</b>	President
<b>Phone:</b>	502-439-8030	<b>Email:</b>	brian.caudill@att.net
<b>Financial Contact:</b>	Patti Lynn	<b>Title:</b>	Treasurer
<b>Phone:</b>	502-341-4040	<b>Email:</b>	pgorlinn@gmail.com
<b>Organization's Representative who attended NDF Training:</b>			
GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED			
<b>Program Facility Location(s):</b>	Beechwood Avenue		
<b>Council District(s):</b>	8	<b>Zip Code(s):</b>	40204
SECTION 2 – PROGRAM REQUEST & FINANCIAL INFORMATION			
<b>PROGRAM/PROJECT NAME:</b> Beechwood Park, Phase One			
<b>Total Request: (\$)</b>	13,222	<b>Total Metro Award (this program) in previous year: (\$)</b>	1,631.25
<b>Purpose of Request (check all that apply):</b>			
<input type="checkbox"/> Operating Funds (generally cannot exceed 33% of agency's total operating budget)			
<input type="checkbox"/> Programming/services/events for direct benefit to community or qualified individuals			
<input checked="" type="checkbox"/> Capital Project of the organization (equipment, furnishing, building, etc)			
<b>The Following are Required Attachments:</b>			
<input checked="" type="checkbox"/> IRS Exempt Status Determination Letter Current year projected budget Current financial statement		Signed lease if rent costs are being requested	
<input checked="" type="checkbox"/> Most recent IRS Form 990 or 1120-H		<input checked="" type="checkbox"/> IRS Form W9	
<input checked="" type="checkbox"/> Articles of Incorporation (current & signed)		Evaluation forms if used in the proposed program	
Cost estimates from proposed vendor if request is for capital expense		Annual audit (if required by organization)	
		Faith Based Organization Certification Form, if applicable	
<b>For the current fiscal year ending June 30, list all funds appropriated and/or received from Louisville Metro Government for this or any other program or expense, including funds received through Metro Federal Grants, from any department or Metro Council Appropriation (Neighborhood Development Funds). Attach additional sheet if necessary.</b>			
<b>Source:</b>	N/A	<b>Amount: (\$)</b>	0
<b>Source:</b>		<b>Amount: (\$)</b>	
<b>Source:</b>		<b>Amount: (\$)</b>	
Has the applicant contacted the BBB Charity Review for participation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Has the applicant met the BBB Charity Review Standards? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

### SECTION 3 – AGENCY DETAILS

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

The general purpose of the Friends of Beechwood Park is to develop and maintain a public park on Beechwood Avenue in Louisville. The group is leasing a vacant lot owned by The MidCity Mall on Beechwood Avenue. The group has done some preliminary fund raising for the purpose of contracting with the landscape design firm of Gresham Smith and Partners to develop a conceptual landscape plan and a probable opinion of cost (estimated budget). In addition there has been some preliminary tree maintenance and invasives removal, all funded by private donations. A total of \$8,000 has been raised and spent on the project to date. The total estimated budget for the project is \$95,000 (including a 20% contingency). The purpose of this grant request is to ask for 1/3 of the capital cost for Phase One of the project. Total Phase One budget is \$39,667. The grant request is for \$13,222.



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

### SECTION 5 – PROGRAM/PROJECT NARRATIVE

**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.):**

The project start date will depend on the funding of Phase One. We hope to start during the summer of 2017. Attached is a copy of the Conceptual Design and the Order of Magnitude Cost Estimate (Budget). The park will be open to the general public and is near three schools and a public library.

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

The proposed funding will be spent for Phase One costs: design fees, site demolition, general site construction and site improvements. The site improvements will include entrances (stairway and ramp), walkways, etc. See the attached Order of Magnitude Cost Estimate (Budget).

## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

N/A

**D: For Expenditure Reimbursement 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:

- ✓ If selecting this option, the invoice, receipt 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):

- ✓ Attach a copy of invoices and/or receipts to provide proof of purchase of activities associated with the work plan identified in this application.
- ✓ 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.

**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 being served:**  
The park will benefit the nearby neighborhoods as well as the general public. The park will improve the quality of life for residents as well as providing an environmental benefit in preserving urban green space. Additional trees will be planted to replace the invasive species previously removed.

**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.**

Friends of Beechwood Park is an independent organization not affiliated with any other organization. However we plan to collaborate with local neighborhood associations, Metro parks, nearby businesses in MidCity Mall and the Bardstown Road Corridor, nearby schools and libraries. Specifically we have received support from the Tyler Park Neighborhood Association.



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

### SECTION 6 – PROGRAM/PROJECT BUDGET SUMMARY

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

Program/Project Expenses	Column 1	Column 2	Column (1+2)=3
	Proposed Metro Funds	Non- Metro Funds	Total Funds
<b>A: Personnel Costs Including Benefits</b>			
<b>B: Rent/Utilities</b>			
<b>C: Office Supplies</b>			
<b>D: Telephone</b>			
<b>E: In-town Travel</b>			
<b>F: Client Assistance (See Detailed List on Page 8)</b>			
<b>G: Professional Service Contracts</b>			
<b>H: Program Materials</b>			
<b>I: Community Events &amp; Festivals (See Detailed List on Page 8)</b>			
<b>J: Machinery &amp; Equipment</b>			
<b>K: Capital Project</b>	\$13,222	\$81,291	\$94,513
<b>L: Other Expenses (See Detailed List on Page 8)</b>			
<b>*TOTAL PROGRAM/PROJECT FUNDS</b>			
% of Program Budget	14 %	86 %	100%

**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)	\$81,291
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.



**LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION**

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

<b>Donor*/Type of Contribution</b>	<b>Value of Contribution</b>	<b>Method of Valuation</b>
Additional Trees, shrubs	To be determined	Estimates
Site furnishings (nature playground, etc)	To be determined	Estimates
<i>Total Value of In-Kind</i> <i>(to match Program Budget Line Item.</i> <i>Volunteer Contribution &amp; Other In Kind)</i>		

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

**Agency Fiscal Year Start Date:** January 1

**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  YES

**If YES, please explain:**

## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

### SECTION 7 – CERTIFICATIONS & ASSURANCES

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 mailing to the applicant, 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, Louisville 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 following the Metro Louisville's fiscal year end.
8. Applicant understands they must provide proof of all expenditures (canceled checks, receipts, paid invoices). The Applicant understands the failure to provide proof of expenditures as required in the grant agreement could result in funding being withheld 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. Expenditures 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.

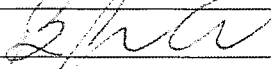
#### Standard Certifications

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 activities in order to receive services/benefits provided with Louisville Metro Government funds.
5. The Agency understands the Americans with Disabilities 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 Councilperson, Councilperson's family, Councilperson's staff or any Louisville Metro Government employee.

### SECTION 8 – CERTIFICATIONS & ASSURANCES

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 eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received 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.

<b>Signature of Legal Signatory:</b>		<b>Date:</b>	March 21, 2017
<b>Legal Signatory: (please print):</b>	Brian L. Caudill	<b>Title:</b>	President
<b>Phone:</b>	502-439-8030	<b>Extension:</b>	
<b>Email:</b>	brian.caudill@att.net		



Beechwood Park Opinion of Probable Cost for Site Construction

Item	Unit	Quantity	Unit Cost	Total	Site					
					Completed	Phase 1	Landscaping	Furnishings	Finishing	
<b>Utilities</b>										
Electrical Access Box and Coordinate with LG&E	LS	1	0	0						
Landscape Lighting (Wall Accents)	Allowance	1	1,000	1,000						
Controls and Wiring	EA	1	125	125						
Labor Hours		8	75	600						1,725
<b>Sub-Total</b>				1,725						
<b>Post Construction</b>										
Prescription Fertilization and Tree Root Inivgoration	LS	1	0	0						0
<b>Sub-Total</b>				0						
<b>Sub-Total</b>				75,302	3,800	39,667	6,700	23,410	1,725	
Contingency 20%			20%	15,060		7,933	1,340	4,682	1,105	
<b>Grand Total</b>				90,363	3,800	47,601	8,040	28,092	2,830	90,363
<b>Gresham Smith</b>										
Base Plan				1,600						
Design Development				1,800						
Probable Opinion of Cost				750						
				4,150						
<b>Total Project Cost including preliminary design phase</b>				94,513	7,950	47,601	8,040	28,092	2,830	94,513

**Notes:**

Since we do not have control over the cost of labor, materials or equipment, or over the Contractor's method of costing in the marketplace, the opinion of probable cost as herein stated is made on the basis of our experience and qualifications and represent our best judgement as a design professional familiar with the construction industry. However, we cannot guarantee that bids or the construction cost will not vary from these probable cost opinions. If the Owner desires greater assurance of the cost of construction, it is recommended he employ an independent cost estimator.

**Exclusions:**

- Sanitary sewer pump stations or force main
- Irrigation
- Rock excavation or trenching
- Offsite roadway or utility improvements
- Unsuitable/Contaminated Soil Undercut and/or Haul Off

**\*\*Wall Repairs:**

Private utility service or infrastructure (electric, natural gas, telecom, etc.)  
To coordinate with owner of property for repairs to be made to existing wall.

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAR 19 2015

FRIENDS OF BEECHWOOD PARK  
1647 BEECHWOOD AVENUE  
LOUISVILLE, KY 40204-0000

Employer Identification Number:

[REDACTED]

DLN#  
26053476001265

Contact Person:

CUSTOMER SERVICE

ID# 31954

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990/990-EZ/990-N Required:

Yes

Effective Date of Exemption:

January 23, 2015

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://www.irs.gov/charities). Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

FRIENDS OF BEECHWOOD PARK

Sincerely,

*Tamera Rippona*

Director, Exempt Organizations



Form 990-N

Electronic Notice (e-Postcard)

OMB No. 1545-2085

Department of the Treasury  
Internal Revenue Service

for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

2016

Open to Public Inspection

A For the 2016 Calendar year, or tax year beginning 2016-01-01, and ending 2016-12-31

B Check if available

- Terminated for Business
- Gross receipts are normally \$50,000 or less

C Name of Organization: FRIENDS OF BEECHWOOD PARK

1647 Beechwood Avenue  
Louisville, KY, US, 40204

D Employee Identification  
Number

E Website:

F Name of Principal Officer: Brian Caudill

1647 Beechwood Avenue  
Louisville, KY, US, 40204

Information Copy  
Do Not Send to IRS

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.

**ARTICLES OF INCORPORATION**  
**OF**  
**FRIENDS OF BEECHWOOD PARK, INC.**

Pursuant to the provisions of KRS 273.247, the undersigned Corporation hereby executes these Articles of Incorporation:

**ARTICLE I - Name**

The name of this corporation shall be Friends of Beechwood Park, Inc. (the "Corporation").

**ARTICLE II - Purpose**

(A) The Corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and under Chapter 273 of the Kentucky Revised Statutes. The Corporation will receive gifts, contributions and grants from individuals, private organizations, public sources, and any agency of any municipal or state government or of the United States of America, and will apply, pay over, and disburse those gifts, contributions, and grants or their proceeds in furtherance of the specific and primary purposes of this corporation.

(B) The Corporation may exercise any and all powers possessed by nonstock, nonprofit corporations formed under Chapter 273 of the Kentucky Revised Statutes except that the corporation may not engage in activities that are impermissible for: (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code; or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code. To amplify but not to limit the foregoing, no substantial part of the activities of the Corporation may consist of engaging in

propaganda, or otherwise attempting to influence legislation, and the corporation may not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. No part of the net earnings of the Corporation may inure to the benefit of, or be distributable to, any director, officer or employee of the corporation or any other individual, except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with one or more of its purposes.

(C) In furtherance of the general purposes stated in Paragraphs (A)-(B), the particular purpose of the Corporation is to develop, maintain, and upkeep a public park on Beechwood Avenue in Louisville, Kentucky.

### **ARTICLE III – Principal Office, Registered Office and Registered Agent**

(A) The address of the Corporation's principal office shall be 1647 Beechwood Avenue, Louisville, Kentucky 40204.

(B) The address of the initial registered office of the Corporation is 1647 Beechwood Avenue, Louisville, Kentucky 40204, and the name of the initial registered agent at such address is Brian L. Caudill.

### **ARTICLE IV - Directors**

(A) The manner in which directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of the board of directors, shall be stated in the By-Laws.

(B) The number of initial directors of the Corporation shall be thirteen.

(C) The names and addresses of the initial Board of Directors who shall serve until their successors are duly elected and qualified are as follows:

Brian Caudill [REDACTED] Louisville, Kentucky 40204	Amber Cann [REDACTED] Louisville, Kentucky 40204
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Kristen Millwood [REDACTED] Louisville, Kentucky 40204	Kathey Schickli [REDACTED] Louisville, Kentucky 40204
--	---

Dawn Sandquist [REDACTED] Louisville, Kentucky 40204	Gloria Cheever [REDACTED] Louisville, Kentucky 40204
--	--

Ian Luyk [REDACTED] Louisville, Kentucky 40204	Candice Luyk [REDACTED] Louisville, Kentucky 40204
--	--

Brian Elstner [REDACTED] Louisville, Kentucky 40204	Catherine Elstner [REDACTED] Louisville, Kentucky 40204
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Patti Linn [REDACTED] Louisville, Kentucky 40204	Al Gorman [REDACTED] Louisville, Kentucky 40204
--	---

Charlotte Whitty  
[REDACTED]  
Louisville, Kentucky 40204

#### ARTICLE V - Incorporator

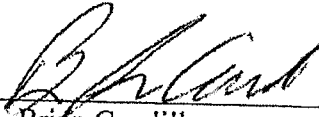
The name and mailing address of the incorporator are: Brian L. Caudill, 1647 Beechwood Avenue, Louisville, KY 40204.

**ARTICLE VI - Dissolution**

Upon the dissolution of the Corporation, any remaining assets of the corporation must be distributed to one or more exempt organizations under Section 501(c)(3) of the Code or to the federal, state, or local government for a public purpose. Any assets not so disposed of will be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to organization(s) that are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, the undersigned, being the person named above as the incorporator, has executed these Articles of Incorporation the 13th day of January, 2015.

BRIAN CAUDILL as Incorporator

By:   
Brian Caudill



**FRIENDS OF BEECHWOOD PARK, INC.****General Information**

<b>Organization Number</b>	0908333
<b>Name</b>	FRIENDS OF BEECHWOOD PARK, INC.
<b>Profit or Non-Profit</b>	N - Non-profit
<b>Company Type</b>	KCO - Kentucky Corporation
<b>Status</b>	A - Active
<b>Standing</b>	G - Good
<b>State</b>	KY
<b>File Date</b>	1/23/2015
<b>Organization Date</b>	1/23/2015
<b>Last Annual Report</b>	6/22/2016
<b>Principal Office</b>	1647 BEECHWOOD AVENUE LOUISVILLE, KY 40204
<b>Registered Agent</b>	BRIAN L. CAUDILL 1647 BEECHWOOD AVENUE LOUISVILLE, KY 40204

**Current Officers**

<b>President</b>	<a href="#">Brian Caudill</a>
<b>Vice President</b>	<a href="#">Kristen Millwood</a>
<b>Secretary</b>	<a href="#">Dawn Sandquist</a>
<b>Treasurer</b>	<a href="#">Patti Lynn</a>
<b>Director</b>	<a href="#">Gloria Cheever</a>
<b>Director</b>	<a href="#">Ian Luyk</a>
<b>Director</b>	<a href="#">Candice Luyk</a>
<b>Director</b>	<a href="#">Brian Elstner</a>
<b>Director</b>	<a href="#">Catherine Elstner</a>
<b>Director</b>	<a href="#">Al Gorman</a>
<b>Director</b>	<a href="#">Charlotte Whitty</a>

**Individuals / Entities listed at time of formation**

<b>Director</b>	<a href="#">BRIAN CAUDILL</a>
<b>Director</b>	<a href="#">KRISTEN MILLWOOD</a>
<b>Director</b>	<a href="#">DAWN SANDQUIST</a>
<b>Director</b>	<a href="#">IAN LUYK</a>
<b>Director</b>	<a href="#">BRIAN ELSTNER</a>
<b>Director</b>	<a href="#">PATTI LINN</a>
<b>Director</b>	<a href="#">CHARLOTTE WHITTY</a>
<b>Director</b>	<a href="#">AMBER CANN</a>
<b>Director</b>	<a href="#">KATHEY SCHICKLI</a>
<b>Director</b>	<a href="#">GLORIA CHEEVER</a>
<b>Director</b>	<a href="#">CANDICE LUYK</a>
<b>Director</b>	<a href="#">CATHERINE ELSTNER</a>

**Director** AL GORMAN  
**Incorporator** BRIAN L. CAUDILL

**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.

<u>Annual Report</u>	6/22/2016	1 page	<u>PDF</u>	
<u>Articles of Incorporation</u>	1/23/2015	4 pages	<u>tiff</u>	<u>PDF</u>

**Assumed Names**

**Activity History**

Filing	File Date	Effective Date	Org. Referenced
Annual report	6/22/2016 12:38:19 PM	6/22/2016 12:38:19 PM	
Add	1/23/2015 1:04:01 PM	1/23/2015	

**Microfilmed Images**