

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

Applicant/Program: George Rogers Clark Park Neighborhood Association, Inc.

Executive Summary of Request:
operating and programming
This Application is for operating expenses for the George Rogers Clark Neighborhood Association. These expenses include membership renewal postcards, board meetings, community events (Easter egg hunt, movie night, concert), and neighborhood cleanups.

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.

10 District # Jim King, Pres Primary Sponsor Signature \$3,500 Amount 3/10/14 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

Clerk's Office Only:
Request Amount: _____ Committee Amended Appropriation: _____
Original Appropriation: _____ Council Amended Appropriation: _____

OFFICE OF METRO COUNCIL CLERK
REVIEWED
DATE 3-10-14 TIME 10:33 am

NDF NON-PROFIT APPLICATION CHECKLIST

Legal Name of Applicant Organization: <i>George Rogers Clark Park</i>		
Program Name: <i>GRCP Events</i>	Request Amount: <i>3,500.00</i>	Yes/No/NA
Request form: Is the NDF request form signed by all Council Member(s) appropriating funding?		
Request form: Is the funding proposed less than or equal to the request amount?		<i>yes</i>
Request form: Have all known Council or Staff relationships to the Agency been adequately disclosed on the cover sheet?		<i>yes</i>
Application Page 1: Has prior Metro funds committed/granted been disclosed?		<i>n/a</i>
Application Page 1: Is the application properly signed and dated by authorized signatory?		<i>yes</i>
Application Page 3: Reimbursement funding – One or two boxes checked if any expenses are incurred before the grant award period. Is all required documentation included?		<i>yes</i>
Application Pages 3 – 5: Is the proposed public purpose of the program well-documented?		<i>yes</i>
Application 4: Is there adequate documentation of how the proceeds of the fundraiser will be spent?		<i>n/a</i>
Application Budget Page 6: Does the application budget reflect only the revenue and expenses of the project/program (page 6) if the request is not an operating budget request? Is all detail schedules included for "Metro, Non Metro and Total" expense funds for client assistance, community events & festivals and other expenses? And does the Non-Metro Revenue equal the Non-Metro expenses?		
Faith Based Organizations: Is the signed Faith Based Form signed and included?		<i>n/a</i>
Jefferson County Only: Will all funding be spent in Louisville/Jefferson County?		<i>yes</i>
Capital Project(s) request: Is the cost estimate(s) from proposed vendor(s) included?		<i>n/a</i>
Good Standing: Is the entity in good standing with: <ul style="list-style-type: none"> • Kentucky Secretary of State – include Secretary of State website information on organization • Louisville Metro Government – check OMB monthly report filed in Council Financial Reports • Internal Revenue Service – most recent Form 990 included 		<i>yes</i>
Separate Taxing Districts: If Metro funding is for a separate taxing district, is the funding appropriated for a program outside the legal responsibility of that taxing district?		<i>n/a</i>
Small Cities: Is the resolution included agreeing to partner with Louisville Metro on the capital project? (IRS Determination letter not required, Form 990 not required, but KY SOS acknowledgement is)		<i>n/a</i>
Operating Requests: Is recommended operating funding less than or equal to 33% of total operating budget?		<i>NO</i> (6706)
IRS Exempt Proof: Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?		<i>yes</i>
Operating Budget: Is the organization's current fiscal year operating budget included?		<i>yes</i>
Ordinance Required: Is the amount committed by Council members greater than \$5,000 to any one project/program within an organization in this fiscal year.		<i>NO</i>
Board Members: Is the entity's board member list (with term length/term limits) included?		<i>yes</i>
Staff: Is a list of the highest paid staff included with their expected annual personnel costs?		<i>yes</i>
Annual Audit: Is the most recent annual audit (if required by organization) included?		<i>n/a</i>
Rent Requests: Is a copy of signed lease included?		<i>n/a</i>
Articles of Incorporation: Are the Articles of Incorporation of the organization included?		<i>yes</i>
IRS Form W-9: Is the IRS Form W-9 included?		<i>yes</i>
Evaluation Forms: Are the evaluation forms (if program participants are given evaluation forms) included?		<i>n/a</i>
Affirmative Action: Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required by the organization)?		<i>n/a</i>
Prepared by: <i>Carleen</i>	Date: <i>3/7/14</i>	



LOUISVILLE METRO COUNCIL



NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 1 - APPLICANT INFORMATION

Legal Name of Applicant Organization: George Rogers Clark Park Neighborhood Association, Inc.
(as listed on: <http://www.sos.ky.gov/business/records/>)

Main Office Street & Mailing Address: 1049 Ardmore Drive, Louisville, KY 40217

Website: N/A

Application Contact: Colleen Younger

Title: President

Phone: 502-298-5579

Email: colleen.younger@yahoo.com

Financial Contact: Ron Weckman

Title: Treasurer

Phone: 502-636-2998

Email: rcweck@iglou.com

GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED

Program Facility Location(s): George Rogers Clark Park Lodge

Council District(s): Metro Council District 10

Zip Code(s): 40217

SECTION 2 - PROGRAM REQUEST & FINANCIAL INFORMATION

Program Name: George Rogers Clark Park Neighborhood Association Events in the Park

Total Request: \$3500.00

Total Metro Award (this program) in previous year: \$1081.47

The following are required attachments:

- IRS Exempt Status Determination Letter
- Current Year Projected Budget
- List of Board of Directors (include term & term limits)
- Current financial statement
- Most recent IRS Form 990 or 1120-H
- Articles of Incorporation
- Cost estimates from proposed vendor if request is for capital expense

- Signed lease if rent costs are being requested
- IRS Form W9
- Evaluation forms if used in the proposed program
- Annual audit (if required by organization)
- Faith Based Organization Certification Form, if required
- Staff including the 3 highest paid staff *N/A*

Agency Fiscal Yr Start Date: June 30

For the current fiscal year ending June 30, list all funds 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.

Source: NDF Amount: \$1081.47

Source: Amount: \$

Source: Amount: \$

Has the applicant contacted the BBB Charity Review for participation? Yes No

Has the applicant met the BBB Charity Review Standards? Yes No

SECTION 3 - SIGNATURE

I certify under the penalty of law the information in this application (including, without limitation, the "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.

Signature of Legal Signatory: *Colleen Younger*

Date: 3/4/2014

Legal Signatory (please print): Colleen Younger

Title: President George Rogers Clark Park Neighborhood Association

Phone: *502-* Extension:

Email: colleen.younger@yahoo.com

298-5579

SECTION 4 - AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

The George Rogers Clark Park Neighborhood Association, Inc. GRCPNA is a 501(c)4 non-profit organization of resident volunteers working together to make George Rogers Clark Park Neighborhood a great place to live, work and play. Membership is open to all businesses and residents within the neighborhood boundaries. We welcome everyone throughout Louisville Metro to attend and participate in all of our meetings, events and programs. The GRCPNA was formed to enhance the health, safety and welfare of the members of the community; provide a forum wherein neighborhood issues and concerns may be publicly expressed and discussed; improve the economic life of the GRCP area; encourage a spirit of friendliness and cooperation with other groups in the George Rogers Clark Park neighborhood and throughout Louisville Metro; foster cooperation and unity between property owners, tenants and others; meet the educational and cultural needs of the members of the community, encourage improvement in municipal services through public involvement and cooperation with local government; encourage, plan and coordinate the beautification, preservation, rehabilitation and revitalization of all residential and public properties, structures and the physical environment; seek the assistance and cooperation from governmental agencies and other neighborhood associations to resolve neighborhood problems, achieve neighborhood objectives and goals, and to maintain and improve the quality of life for all residents of the neighborhood; support other charitable, educational and cultural activities which advance the general well being of the community, promote diversity in the community and to preserve and foster the significant history of the Clark family and their "Mulberry Hill Estate," which is now the site of George Rogers Clark Park.

SECTION 5 - PROGRAM NARRATIVE

A: Purpose of Request (check all that apply):

- Operating Funds (generally cannot exceed 33% of agency's total operating budget)
- Programming/services/events for direct benefit to community or qualified individuals
- Capital Project of the organization (equipment, furnishing, building, etc)

B: 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):

All activities in the park are free and open to the general public.

Membership Renewal Postcard Mailing for annual meeting and dues renewal.

February 18th - Board Meeting @ 6 p GRCPNA General Meeting on Spring Planting with Visitors from the Limbwalkers Tree Service to talk about the annual tree climbing competition @ GRCP on 2014.

March 18th Board Meeting @ 6 p.m.

March 21st. @ The Lodge - Family Movie Night 6:00 p.m. - 9:00 p.m.

April 12th - Easter Egg Hunt @ The Park and Plant Sale - Noon - 3:00

April 15th - Board Meeting @ 6 p.m.

April 21st. - Beargrass Creek Cleanup and Historical Program with Councilman Tom Owen 7:00 p.m.

May 20th - Board Meeting 6 p.m.

Elections for GRCPNA Board Elections for GRCPNA Board

Guest Councilman Jim King - Annual Meeting @ Zion Church
Topics- Park Projects, Sustainability Projects for GRCPNA

May 23rd. - Concert in the Park 7-9 p.m.

C: Describe specifically how the funding will be spent including identification of funding to subgrantee(s):

All funds will be used to host neighborhood events which will be open to the public at George Rogers Clark Park Lodge and to assist with payment of fees for copying/printing and mailing of notification postcards for the GRCPNA annual meeting and election of officers.

There will also be (3) printed neighborhood newsletters to the 1100 households within the George Rogers Clark Park Neighborhood which are hand delivered by resident volunteers. The newsletters are used to publicize events, activities and projects taking place within the George Rogers Clark Park Neighborhood and surrounding areas.

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

- The funding request is a reimbursement of the following expenditures that have occurred prior to the application date:
- ✓ 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.
- The funding request is a reimbursement of the following expenditures that will be incurred after the application date, but prior to the Metro Council approval date. This option will allow expenditures occurring within this time frame to be considered compliant with 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.

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

The only potential funds raised will be memberships in the GRCPNA through growth or renewals as an outcome of the events shared by GRCPNA residents and the community at large.

Membership dues collected by GRCPNA are used to deliver future passive, active and social and leisure activities to the residents of George Rogers Clark Park neighborhood and the surrounding community. All events are open to the public and free of charge.

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 specifically.

Neighborhood businesses donate in-kind products/materials for events. Local private-non profits are exhibitors at the events.

The Beargrass Creek Alliance will partner with GRCPNA in April 2014 to bring a program to the park focusing on the historical significance of Beargrass Creek in our community. Metro Councilman Tom Owen will be giving the historical perspective and the program is free and open to the public. This program will coincide with a creek cleanup project by the GRCPNA and The Beargrass Creek Alliance.

The GRCPNA will also be partnering with the Love Louisville Trees Project through Louisville Grows to foster planting and forestry throughout the GRC neighborhood.

G: 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 funds will allow residents to be notified of important social, and passive and leisure activities and opportunities the GRC Neighborhood and around the park.

The events will bring neighbors together in a variety of settings which will foster greater community among residents but will also provide cultural, historical and educational enrichment to the George Rogers Clark Park Neighborhood residents and the surrounding community.

Several of the events will be centered on sustainability topics such as the significance of Beargrass creek as a watershed, creek cleanup and the Love Louisville Trees program will assist residents in planting and foresting the neighborhood.

These excellent programs provide sustainable and green experiences that will foster the importance of caring for our environment in responsible ways through specific hands on activities. The GRCPNA will collaborate with the partners to collect information on the outcome of the programs and will also use a project evaluation process to capture data from participants, volunteers, etc...

SECTION 6 - PROGRAM BUDGET SUMMARY

The Program Budget should realistically estimate what amount is needed from Metro Government and what is expected from other sources. **Enter whole-dollar amounts.**

	Column 1	Column 2*	Column 3
Program Expenses	Proposed Metro Funds	Non- Metro Funds	Total Program Cost
A: Personnel Costs including Benefits	0		
B: Rent/Utilities	0		
C: Office Supplies	0		
D: Telephone	0		
E: In-town Travel	0		
F: Client Assistance (Attach Detailed List)	0		
G: Professional Service Contracts	0		
H: Program Materials			
I: Community Events & Festivals (Attach Detailed List)	3500.00		
J: Machinery & Equipment			
K: Capital Project			
L: Other Expenses (Attach Detail List)			
SUBTOTAL			
% of Program Budget –	%	%	100%
Value of volunteer services and how computed:	N/A		
Value of in-kind assets, such as donated space, supplies, use of equipment, etc. <i>(Detail on Next Page)</i>	N/A	1700	
Total Program Funds	3500.	1700	5200.00

***List funding sources in Column 2 (do not include individual donor names):**

Other State, Federal or Local Government	
United Way	
Private Contributions	
Fees Collected from Program Participants	
Other (please specify)	
Total Revenues	

PROGRAM BUDGET SUMMARY (CONTINUED)

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

Donor*/Type of Contribution	Value of Contribution	Method of Valuation
Panera Bread	\$1000.00	Donated Food
Parkway Produce	\$450.00	Donated Pumpkins
Walmart	\$150.00	Donated Pumpkins
Residents	\$100.00	Average cost for pot of chili
Total Value of In-Kind <i>(to match Program Budget Line Item.</i> Volunteer Contribution & Other In Kind)	\$1700.00	

* 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)

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:

GRCPCNA is increasing the number of community events at the park. These events are attached and will be attended by the surrounding neighborhoods of Schnitzelburg, German-Pariston, Camp Taylor, St. Joseph, and the Highlands residents. All events are free and open to the public.

SECTION 7 - CERTIFICATIONS AND ASSURANCES

By signing the first page 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 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.
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. 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. Return to Louisville Metro any unexpended funds by July 31 following the Metro Louisville's fiscal year end
8. 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.

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.

GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION BUDGET WORKSHEET

BUDGET THRU 6/30/2014

GRCPNA

MARCH - JUNE 2014

	MARCH - JUNE 2014		ACTUAL	PLANNED	ACTUAL	PLANNED	ACTUAL
	PLANNED	N/A					
INCOME							
Wages/Salaries (after taxes)	N/A	N/A					
Membership Income							
Total Income							\$0.00

	PLANNED		ACTUAL	PLANNED	ACTUAL	PLANNED	ACTUAL
	PLANNED	ACTUAL					
EXPENSES							
Concert in the Park	\$500.00						
Postcard Print/Mail	\$600.00						
3 Newsletters Printing Chgs.	\$569.22						
Supplies & Prizes	\$1,480.78						
Yard Signs (Advertising)	\$350.00						
Other _____							

Total Expenditures	\$3,500.00		\$0.00	\$0.00		\$0.00	\$0.00
Income Less Expenditures	-\$3,500.00		\$0.00	\$0.00		\$0.00	\$0.00

- Budget for a specified period of time (weekly, biweekly, monthly).
- Review and prepare your budget regularly.
- Balance income with expenses and spend less than you earn.

GEORGE ROGERS CLARK PARK 2014 CALENDAR OF EVENTS

All activities in the park are free and open to the general public.

Membership Renewal Postcard Mailing for annual meeting and dues renewal.

February 18th - Board Meeting @ 6 p GRCPNA General Meeting on Spring Planting with Visitors from the Limbwalkers Tree Service to talk about the annual tree climbing competition @ GRCP on 2014.

March 18th Board Meeting @ 6 p.m.

March 21st. @ The Lodge - **Family Movie Night 6:00 p.m. - 9:00 p.m.**

~~April 12th~~ ¹³ - **Easter Egg Hunt @ The Park and Plant Sale - Noon - 3:00**

April 15th - Board Meeting @ 6 p.m.

May 20th - Board Meeting 6 p.m.

Elections for GRCPNA Board Elections for GRCPNA Board

Special Guest – 10th Metro District Councilman Jim King - Annual Meeting @ Zion Church

Topics- Park Projects, Sustainability Projects for GRCPNA

May 23rd. - **Concert in the Park 7-9 p.m.**

June 17th -Board Meeting 6:00 p.m.

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

DEPARTMENT OF THE TREASURY

Date: FEB 18 2014

GEORGE ROGERS CLARK PARK
NEIGHBORHOOD ASSOCIATION INC
C/O PEGGY KLEIN
959 MCKINLEY AVE
LOUISVILLE, KY 40217

Employer Identification Number:
27-2666718

DLN:
17053250324012

Contact Person:
DALE T SCHABER ID# 31175

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
May 31

Public Charity Status:

509(a) (2)

Form 990 Required:

Yes

Effective Date of Exemption:

May 25, 2010

Contribution Deductibility:

Yes

Addendum Applies:

No

Subject: Re: Beargrass Community meeting
From: Colleen Younger (colleen.younger@yahoo.com)
To: tessa@kwalliance.org;
Date: Monday, March 3, 2014 4:05 PM

It looks great, I am meeting with GRCPNA Board this week, I will let you know on Thursday.

On Thursday, February 27, 2014 4:26 PM, Tessa Edelen <tessa@kwalliance.org> wrote:
Hi Colleen,
I have just a small space in our newsletter, but here's what I was thinking:

Beargrass Creek Community Meeting featuring historian Tom Owen

The Beargrass Creek Alliance and the George Rogers Clark Neighborhood Association are proud to announce the Beargrass Creek Community Meeting in honor of Earth Day on April 21 at 7 p.m. at George Rogers Clark Park lodge. Councilman and historian Tom Owen will present *The History and Course of Beargrass Creek*. This exciting event is free and open to the public. The park is located at 1024 Thruston Ave., 40217 (Poplar Level Road and Thruston Avenue).

Thanks so much! I'm excited, this should be a great program. What do you think - shall we schedule a corresponding cleanup or creek walk event?
_

Tessa Edelen | Watershed Program Director
Kentucky Waterways Alliance
Tessa@kwalliance.org | (502) 589-8008 | www.KWAAlliance.org



Not a member? Join online today |

Request for Taxpayer Identification Number and Certification

**Give Form to the
requester. Do not
send to the IRS.**

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return) GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC.	
Business name/disregarded entity name, if different from above	
Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	
<input checked="" type="checkbox"/> Exempt payee	
Address (number, street, and apt. or suite no.) 959 MCKINLEY AVE	Requester's name and address (optional)
City, state, and ZIP code LOUISVILLE, KY 40217	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number									
		-			-				
Employer identification number									
2	7	-	2	6	6	6	7	1	8

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I 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) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure 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).

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, item 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 dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶ <i>Rogey L. Klein</i>	Date ▶ <i>4/19/2012</i>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

GRCPNA Board Member

Colleen Younger
Denny Herberger
Ron Weckman
Peggy Klein
Tom & Lois Esrey
Brian Olberz
Francis Skees
John Clark
Ann Payne

Office

President
Vice-President
Treasurer
At Large
At Large
At Large
At Large
At Large
At Large

TERM

2 yrs. 5/31/14
2 yrs. 5/31/15
2 yrs. 5/31/15
1 yr. 5/31/14
1 yr. 5/31/14
1 yr. 5/31/14
1 yr. 5/31/14
1 yr. 5/31/14
1 yr. 5/31/14

TERM LIMIT

2 consecutive terms

2 consecutive terms

2 consecutive terms



The GRCPNA Newsletter

General Meetings - 3RD Tuesday of the Month
Zion Church 1310 E Burnett Ave

SAMPLE NEWSLETTER
Volume 1, Issue 2

www.neighborhoodlink.com/George_Rogers_Clark_Park

II October 2012



Hello Neighbors,

Hope you can join us on October 14th from 2p-6p at the park for another great day of celebrating our wonderful neighborhood. We will also announce the winner of a \$100 gift certificate to a resident who has completed and returned our neighborhood survey. You are receiving the survey with this edition of the newsletter. Our neighborhood is growing and we hope to have the opportunity to meet all our neighbors! Strength is in numbers, let's work together to make some great things happen here! We are proud of our accomplishments for the year!

- ✓ GRCPNA became a 501C3, Elected new GRCPNA Board Members, Established GRCPNA Committee Structure, Received our first "Neighborhood Grant" from Councilman Jim King, Formation of Neighborhood Block Watch by Celeste Faust and others. and
- ✓ Held 12 monthly meetings for residents - Monthly speakers for 2012 were: Jackie Gulbe (Animal Services), Metro Parks, Councilman Jim King, PVA Tony Lindauer, Urban Gardening and Wallitsch Nursery, Lisa Dentlinger (Center for Neighborhoods), 6th District Police and Crime Prevention Officers, GRCPNA participants in "The Green Institute."

The single most important ingredient of these projects has been "TEAMWORK." Our GRCPNA team exemplifies the very best in community residents who are dedicated and committed in keeping our neighborhood safe, clean and beautiful. Thanks to our outstanding GRCPNA Board Members who continue to play a vital role in our neighborhood, they are: Peggy Klein, Dennis Herberger, Delores Thomas, Ron Weckman, Lois and Tom Esrey, Brian Olberz, Jenni Edwards, Ralph Gilpin and Insub Beckley. Join us as we continue trudging together toward our vision for George Rogers Clark Park Neighborhood. We still have a long way to go, but we have certainly made a good beginning. Want to help? Our meetings are on the 3rd. Tuesday of each month @ Zion Church on the corner of Burnett & Minoma.

All the best, Colleen Younger, President GRCPNA

FLU SEASON

The Metro Department of Public Health and Wellness is now taking appointments for flu immunizations at four community sites. Immunizations are available to everyone six months and older. To make an appointment or to find a site convenient for you call **Neighborhood Place East Health Center, 810 Barret Ave, 502-574-6638**

NEXT JUNK PICKUP

The next junk pickup date for most of our neighborhood is **November 2 - 4, 2012.**

Private Property Maintenance, Weeds, Trash

PROPERTY OWNERS and TENANTS of single family dwellings are required to keep their yard clean and free from safety, health, or fire hazards. All premises shall be maintained free from weeds or plant growth in excess of 10 inches. Grass should be kept cut and bushes trimmed. Trees should be trimmed and kept away from houses and power lines, and all dead wood should be removed.

Please support the local businesses that support us!

Economy Aquatic Gardens
Cissna's Sporting Goods
Republic Bank
Norton Audubon Hospital
Parkway Produce
Keeling Plumbing



NEIGHBORHOOD BLOCK WATCH

The Blockwatch has been a big success and we thank everyone helping to keep us informed. We now have our Neighborhood Watch sign on the corner of McKinley and Pindell. Sign up for the neighborhood block watch by emailing: GRCPNA@GMAIL.COM

NEIGHBORHOOD SURVEYS

Please fill out the survey that you received a chance to win \$100.00 gift certificate from Kroger.

DRAWING OCT. 14TH AT THE FESTIVAL

BRIGHTSIDE NEIGHBORHOOD FALL CLEANUP

Saturday, October 27th from 9 a.m. to noon. Meet at the Park at Filson & Burnett. Call Peggy Klein 636-0807 before Oct 10th if you want a T-Shirt.

"Loving God, acknowledging Each Other"

ZION CHURCH

SUNDAY WORSHIP SERVICES
10am and 11:30am

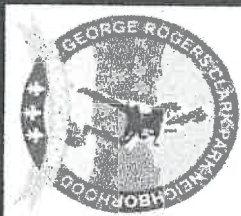
1310 E. Burnett Avenue, 502-237-1666
www.zionchurch.org

Copy of postcard mailed to 1100 households below:

Postage postcard: \$352.00
Printing of postcard: \$234.47
Total: \$586.47

Patricia Sample

Postcard mailed April 2012



Membership has its Benefits!

- ◆ Fosters a sense of community.
- ◆ Gives you a voice and public forum on issues
- ◆ Keeps you abreast of what's going on in your neighborhood.
- ◆ Encourages friendliness, cooperation and social activities.

Want to know what's going on in your neighborhood?

Supporting the GRCPNA is very important. Membership dues help cover the cost of our monthly meetings and the popular Fall Festival. We hope you will join GRCPNA this year. If you are a current member, June is the beginning of our new year and time to renew your membership. Please join us at our:

GRCPNA Annual Meeting
Tuesday, May 15th, 7:00 p.m. @ Zion Church,
1310 E. Burnett.

VoteRefreshments**GREAT Door Prizes**

We are looking for neighbors to fill vacancies on our BOD. Please call Colleen Younger @ 298-5579 if you are interested in serving on the BOD.

Please report any suspicious neighborhood activity to the police at(574-LMPD), and notify (grcpnblookwatch@gmail.com or Watch Captain-Celeste Fautz at 635-2890). Thanks for your support in keeping our neighborhood safe! **The GRCPNA Block Watch will give a presentation at our April 17th meeting.**

ANNUAL MEMBERSHIP DUES \$15.00 PER HOUSEHOLD, \$25/BUSINESS

BRIAN OLBERZ – AT LARGE MEMBER GRCPNA BOARD OF DIRECTORS

We had a great speaker at this quarter's George Rogers Clark Park Neighborhood Association general meeting! Stefan Zimmerman, Master Arborist from Limbwalkers Tree Service, shared two exciting events that will have an awesome impact on our neighborhood.

The first is the annual Kentucky Tree Climbing Competition that is being held for the first time at our own George Rogers Clark Park! Competition day is Saturday, October 18, so go ahead and mark your calendar and bring the family.

There will be a number of activities for kids and adults in addition to the main attraction of watching these men and women soar through the trees. They will be pruning the trees, demonstrating injury rescues and more. It really is awesome to watch these folks work and certainly a great honor for the George Rogers Clark Park to be chosen as the site of this annual event. (Learn more here.) It will make for a whole weekend of fun at GRC Park because October 19 is our GRCPNA Fall Festival!

The second is that our neighborhood was selected by Love Louisville Trees for one of their big tree planting initiatives (which you may have seen on our Facebook page)!! This is an awesome opportunity to revitalize our neighborhood with an array of beautiful trees. We've been hit hard by numerous storms over the past several years and our trees have suffered.

Take the opportunity this fall to sign up to have a tree planted in your yard and help restore Louisville's tree canopy!

We will also be looking for volunteers to help sign neighbors up and learn how to plant and care for these trees. LLT recently worked with the Portland neighborhood where there were over 200 volunteers helping to plant 160 trees in just about 4 hours this past November. I hope we have as amazing of a turnout.

Come out and help us in creating an even more beautiful neighborhood! Sign up on Facebook or email Brian at bdgolberz@aol.com.

LOVE LOUISVILLE TREES – BRIAN OLBERZ

Love Louisville Trees is a neighborhood based urban reforestation program run by Louisville Grows.

Description

Love Louisville Trees is a program of Louisville Grows, a local non-profit with the mission to grow a just and sustainable community through urban agriculture, urban forestry, and environmental education. We're committed to engaging and training the public in proper tree planting and maintenance to build and support a vibrant urban forest in Louisville, Ky.

CK 123	8/29/2012	U S TREASURY - 501C3 FEE						400.00			1,055.34	AUG
CK 124	9/9/2012	METRO PARKS - LODGE RENTAL FOR FALL FESTIVAL						175.00			880.34	
DEP	9/24/2012	MEMBERSHIPS (2 @ \$15)								30.00	910.34	SEPT
DEP	10/18/2012	MEMBERSHIPS (2 @ \$15. 1 @ \$25)								55.00	965.34	
CK 125	10/11/2012	CHECK VOIDED - NOT USED									965.34	
VOID	CK 120	VOID PEGGY KLEIN - CHECK LOST						(15.00)			980.34	
CK 126	10/19/2012	PEGGY KLEIN - REPLACE CK 120 TO REIMBURSE KY FILING FEE						15.00			965.34	
CK 127	10/24/2012	CAROL WECKMAN - KROGER GIFT CARD FESTIVAL PRIZE						100.00			865.34	
CK 128	10/27/2012	MIDDLETOWN COPIES & PRINTING - 1100 NEWSLETTERS						329.66			535.68	
CK 129	10/27/2012	LOIS ESREY - FESTIVAL ITEMS & \$25 GIFT CARD						78.00			457.68	
CK 130	10/27/2012	COLLEEN YOUNGER - FESTIVAL ITEMS						17.58			440.10	OCT
CK 131	11/11/2012	PARKWAY PRODUCE - FESTIVAL PUMPKINS						25.00			415.10	NOV
CK 132	3-21-13	TASTE OF KENTUCKY - MARCH FLYERS						53.00			362.10	
CK 133	3-21-13	TASTE OF KENTUCKY - NOV.2012 FLYERS						42.10			319.70	
CK 134	4-3-13	VOID										
Bnk Charge	4-10-13	INSUFICIENT FUNDS						(35.00)			284.70	
DEP	4-10-13	METRO GRANT								1,281.47	1,566.17	
CK 135	4-16-13	MIDDLETOWN PRINTING - FLYERS						53.00			1,513.17	
DEP	4-16-13	MEMBERSHIP								100.00	1,613.17	
CK 136	4-16-13	DENNY HERBERGER - STAMPS						352.00			1,261.17	
DEP	5-23-13	MEMBERSHIPS								75.00	1,336.17	
CK 137	5-27-13	CAROL WECKMAN - YARD SALE NOTICE IN PAPER						26.00			1,310.17	
DEP	5-28-13	MEMBERSHIP & YARD SALE								65.00	1,375.17	
CK 138	6-6-13	MIDDLETOWN PRINTING - MAY FLYERS						139.92			1,235.25	
DEP	7-10-13	MEMBERSHIP								35.00	1,270.25	
DEP	8-23-13	MEMBERSHIP								15.00	1,285.25	
CK 139	8-24-13	MIDDLETOWN PRINTING - AUGUST FLYERS						45.00			1,240.25	
DEP	8-26-13	MEMBERSHIP								15.00	1,255.25	
DEP	9-9-13	MEMBERSHIP								15.00	1,270.25	
CK 140	9-10-13	PHIL DEAN						300.00			970.25	
DEP	10-15-13	MEMBERSHIP								102.00	1,072.25	
CK 141	10-16-13	MEMETECH - BANNER						148.40			923.85	
CK 142	10-17-13	A TASTE OF KY - TEE SHIRTS						347.01			576.84	
CK 143	10-17-13	FRANCES SKEES - FESTIVAL DECORATIONS						50.52			526.32	
CK 144	10-24-13	KY STATE TREASURE - KY S.O.S. 2013 RE-INSTATEMENT						115.00			411.32	
CK 145	10-27-13	PAT YOUNGER						275.00			136.32	
DEP	10-28-13	MEMBERSHIP/SHIRTS - FESTIVAL								146.00	282.32	
CK 146	11-7-13	VOID										
CK 147	11-7-13	MIDDLETOWN PRINTING - INVOICE # 112347 OCT. FLYERS						99.11			183.21	
CK 148	1-2-14	VOID										
CK 149	1-2-14	COLLEEN YOUNGER - FESTIVAL FOOD						96.03			87.18	

George Rogers Clark Park Neighborhood Association

Bank Reconciliation

Republic Bank Balance per Statement Dated	1-31-14	122.18
Add Deposits Made after Statement Date		
Subtract Checks Outstanding		
Total Checks Outstanding		
Adjusted Bank Balance & General Ledger	1-31-14	<u>122.18</u>

GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION									
CASH DISBURSEMENTS DETAIL									
CHECK DATE	CHECK NO.	ISSUED TO	PURPOSE	CHECK AMOUNT	TOTAL ISSUED				
6/22/10	101	PEGGY KLEIN	INCORPORATION & REGISTRATION FEES	19.00	19.00				
12/7/10	102	PEGGY KLEIN	SUPPLIES FOR MULBERRY HILL FESTIVAL 170.80 CENTER FOR NEIGHBORHOODS MEMBERSHIP 24.00 ADVERTISING SCHNITZELBURG SCHOOL 25.00	219.80	238.80				
12/7/10	103	DENNY HERBERGER	SUPPLIES FOR MULBERRY HILL FESTIVAL	74.09	312.89				
12/7/10	104	METRO PARKS	LODGE RENTAL FEE MULBERRY HILL FEST 2010	175.00	487.89				
3/3/11	105	ZION CHURCH	PRINTING CHARGES	229.75	717.64				
4/15/11	106	PEGGY KLEIN	CADILLAC SIGN & DECAL METAL YARD SIGNS	243.59	961.23				
6/7/11	107	DENNY HERBERGER	FRANKS MEAT TRAY FOR ANNUAL MEETING POT LUCK	110.40	1,071.63				
8/16/11	108	VOID	CHECK ACCIDENTLY TORN	0.00	1,071.63				
8/16/11	109*	BOBBIE HOSCLAW	JEFF CO STATEMENT OF CHANGE REPORT	11.00	1,082.63				
8/26/11	110	SECRETARY OF STATE	KY STATEMENT OF CHANGE REPORT	20.00	1,102.63				
10/20/11	111	A TASTE OF KENTUCKY	55 TEE SHIRTS	462.29	1,564.92				
10/20/11	112	DENNY HERBERGER	FESTIVAL EXPENSE REIMBURSEMENT	83.50	1,648.42				
10/20/11	113	COLLEEN YOUNGER	FESTIVAL EXPENSE REIMBURSEMENT	43.31	43.31				
10/20/11	114	CADILLAC SIGN & DECAL	FESTIVAL BANNER	47.01	1,738.74				
10/26/11	115	PEGGY KLEIN	KY ANNUAL REPORT FEE	15.00	1,753.74				
10/26/11	116	CENTER FOR NEIGHBORHOODS	ANNUAL MEMBERSHIP	24.00	1,777.74				
11/14/11	117	RON WECKMAN	BETTER GARAGE YARD SALE AD	26.00	1,803.74				
11/15/11	118	PEGGY KLEIN	LODGE RENTAL FEE MULBERRY HILL FEST 2011	175.00	1,978.74				
11/7/12	119	ZION CHURCH	2011 PRINTING CHARGES	172.45	2,151.19				
4/12/12	109*	VOID - BOBBIE HOSCLAW	VOID CHECK DATED 8/16/11	(11.00)	2,140.19				
4/12/12	120*	PEGGY KLEIN	KY STATE ANNUAL FILING FEE	15.00	2,155.19				
4/12/12	121	KY STATE TREASURER	ARTICLES OF AMENDMENT FILING FEE	8.00	2,163.19				
4/18/12	122	COLLEEN YOUNGER	FARLEY PRINTING - 1,100 POSTCARDS	234.47	2,397.66				
8/29/12	123	U S TREASURY	FEE FOR FILING 503C3	400.00	2,797.66				
9/9/12	124	METRO PARKS	LODGE RENTAL FEE MULBERRY HILL FESTIVAL	175.00	2,972.66				
10/11/12	125	VOIDED CK	CHECK NOT USED	0.00	2,972.66				
10/19/12	120*	VOID PEGGY KLEIN	CHECK LOST	(15.00)	2,957.66				
10/19/12	126	PEGGY KLEIN	REPLACED CK 120 TO REIMBURSE KY STATE ANNUAL FILING	15.00	2,972.66				
10/24/12	127	CAROL WECKMAN	KROGER GIFT CARD - FALL FESTIVAL GRAND PRIZE	100.00	3,072.66				
CHECK DATE	CHECK NO.	ISSUED TO	PURPOSE	CHECK AMOUNT	TOTAL ISSUED				

10/27/12	128	MIDDLETOWN COPIES & PRINTING	NEWSLETTERS & SURVEY PRINTING EXPENSE										329.66						3,402.32
10/27/12	129	LOIS ESREY	FESTIVAL EXPENSE REIMBURSEMENT & \$25 GIFT CARD										78.00						3,480.32
10/27/12	130	COLLEEN YOUNGER	FESTIVAL EXPENSE REIMBURSEMENT										17.58						3,497.90
11/11/12	131	PARKWAY PRODUCE	FESTIVAL PUMPKINS										25.00						3,522.90
3-21-13	132	TASTE OF KENTUCKY	MARCH FLYERS										53.00						3,575.90
3-21-13	133	TASTE OF KENTUCKY	NOVEMBER(2012) FLYERS										42.40						3,618.30
4-3-13	134	VOID											0.00						3,618.30
4-16-13	135	MIDDLETOWN PRINTING	FLYERS										53.00						3,671.30
4-16-13	136	DENNY HERBERGER	STAMPS FOR POSTCARDS										352.00						4,023.30
5-27-13	137	CAROL WECKMAN	YARD SALE NOTICE IN PAPER										26.00						4,049.30
6-6-13	138	MIDDLETOWN PRINTING	MAY FLYERS										139.92						3,909.38
8-24-13	139	MIDDLETOWN PRINTING	AUGUST FLYER										45.00						3,864.38
9-10-13	140	PHIL DEAN	SEPTEMBER BAND CONCERT										300.00						3,564.38
10-16-13	141	MEMETECH	BANNER										148.40						3,712.78
10-17-13	142	A TASTE OF KY	TEE SHIRTS										347.01						4,059.79
10-17-13	143	FRANCES SKEES	FESTIVAL DECORATIONS										50.52						4,110.31
10-24-13	144	KY STATE TREASURE	KY S.O.S. 2013 RE-INSTATEMENT										115.00						4,225.31
10-27-13	145	PAT YOUNGER	FESTIVAL - BAND										275.00						4,500.31
11-7-13	146	VOID											0.00						4,500.31
11-7-13	147	MIDDLETOWN PRINTING	OCTOBER FLYERS										99.11						4,599.42
1-2-14	148	VOID											0						4,599.42
1-2-14	149	COLLEEN YOUNGER	FESTIVAL - FOOD										96.03						4,695.45

CASH DISBURSEMENTS DETAIL

Article IV - Membership

Membership is open to any households, Landlords, residing tenants in the area as provided in Article III that subscribes to the purposes of the **GRCPNA, Inc.**, and have paid dues in good standing as provided in Article V.

Membership is open to businesses that subscribes to the purposes of the **GRCPNA, Inc.**, and have paid dues in good standing as provided in Article V.

Associate Membership is open to anyone who lives outside the area as provided in Article III that subscribes to the purposes of the GRCPNA, Inc. and have paid dues in good standing as provided in Article V.

Article V - Dues

The board of directors shall set dues from time to time. The membership dues will be \$15 per household, \$15 per associate membership, and \$25 per business collected annually. Memberships expire on the last day of May in following year. New members who join in the last quarter of the year (March, April, May) will retain membership through last day of May in following year.

Article VI – Membership Meetings

Section 1 - Annual Meeting

There shall be an annual meeting of the membership to be held each year during the month of May at a place, date and time as determined by the board of directors. Election of the officers and at-large members shall take place at the annual meeting. The annual meeting is included as one of the association's general meetings, thus the membership may also conduct whatever other business it may deem necessary and proper.

Section 2 - Regular Meetings

In addition to the annual meeting, the membership shall meet on a monthly basis at a date, time and place determined by the President or an officer acting for or in the stead of the President.

Section 3 - Special Meetings

Special meetings of the membership may be called for any purpose by the President; request of two thirds of the directors or at least ten percent of the general membership in good standing. Notice must be provided to the membership stating specific details regarding the purpose of the meeting as well as the date, time and place for holding said meeting.

The President or Vice President, in absence of the President, shall be responsible for calling the meeting. Business transacted at a special meeting shall be confined to the subject(s) stated in the request to meet and any matters germane thereto.

Section 4 - Voting

Only those residing households or residing tenants in good standing thirty days prior to the date of a meeting may vote. For purposes of the annual meeting, those households and property owners in good standing 30 days immediately prior to the meeting shall be entitled to vote at the annual meeting. Each household in good standing shall have one (1) vote. A member in good standing with prior notice of absence from an upcoming meeting may elect to enter his/her household vote by proxy or absentee to the board of directors prior to the meeting.

Section 5 - Notice

Notice for general meetings shall state the place, date, time and purpose of the meeting and shall be posted on the association's website or by email no less than 14 days prior to the date of the meeting. In the circumstances of a special meeting, members shall be notified no less than seven (7) days in writing or by personal contact.

If mailed, such notice shall be sent to the member's address as it appears in the books and records of the **GRCPNA, Inc.**, unless the member filed a written request with the Secretary specifying the use of another address, in which case notice shall be mailed to the address so designated.

Section 6 – General Membership Meeting Quorum

A quorum shall consist of ten percent of the members in good standing at the time of the meeting and one officer in attendance.

Article VII – Board Of Directors

Section 1 - Powers

The Board of Directors shall be empowered to conduct the business and affairs of the **GRCPNA, Inc.**, including but not limited to, the acquisition and disposal of property, the hiring and firing of staff and all other rights provided by statute.

Section 2 - Membership

The board of directors shall consist of no less than five (5) and no more than 10 members, comprising of the four (4) elected officers and a minimum of one (1) and a maximum of six (6) at-large members. Only one member of a household may hold office – spouses may not serve on a concurrent term. However, spouses of At-Large members may from time-to-time share the At-Large position only. Officers may not share positions with family members. The members of the board of directors shall support and subscribe to the purposes of the **GRCPNA, Inc.**

The officers and at-large members shall at all times be members in good standing of the **GRCPNA, Inc.**

Section 3 - Term of Office

The officers shall serve two year terms except during the first year in which the Vice-President and Treasurer will serve one year terms or until their successors shall be elected and are limited to two consecutive terms.

The at-large members shall serve one year terms or until their successors shall be elected and can serve an unlimited number of consecutive terms.

Section 4 - Voting

Each position of the board of directors shall have one vote.

Section 5 – Meetings

The Board of Directors shall meet at least once before each general meeting or more if determined necessary by the board.

The date, time and place of each meeting shall be set by the President or Vice President, acting on behalf of or in the stead of the President.

All meetings shall be open to the public. The directors may, by a simple majority of those directors present and a quorum being present, vote to hold a meeting or portion thereof in executive session.

Notice shall be given in a regular open meeting of the general nature of the business to be discussed in closed session and the reason for the closed session. No final action may be taken at a closed meeting. No matters may be discussed at a closed meeting other than those publicly announced prior to convening the closed meeting.

Notice of all meetings shall be sent to the Board of Directors not less than five (5) days nor more than thirty days prior to the day of the meeting. Notice requirements may be waived by the filing of written statements from all directors that they agree to such a waiver.

Section 6 - Compensation

The directors shall serve without compensation.

Section 7 - Quorum

A quorum of the board shall consist of two-thirds of the Board of Directors in good standing. However it shall be required that there is at least one officer present in order to constitute a quorum.

Section 8 - Resignation

A director may resign at any time by delivering a written resignation to the President and presented to the Board of Directors. Said resignation shall become effective upon acceptance by the board of directors.

Section 9 - Removal

Any member of the Board of Directors may be removed from office upon a showing of good cause. Good cause shall include a breach of fiduciary duties to the organization such as care, trust and loyalty; unexcused absences from three consecutive board meetings shall also be included in the definition of good cause. Notice of intent to remove must be sent to the director in question at least 30 days prior to the meeting at which such action is to be taken. Said notice shall give reasons for removal.

A two-thirds vote of the Board of Directors present, or a quorum being present, shall be required to bring the question of removal to the membership. A two-thirds vote of the members-in-good standing, a quorum being present, shall be required for removal. At least two (2) weeks written notice to members that a removal vote shall take place is required.

Section 10 - Vacancies

Any vacancies due to resignation, removal, incapacity or death shall be filled until the next regularly scheduled election by a vote of a majority of the board at a duly constituted meeting, a quorum being present. Prior to filling the vacancy, each board member will be provided information on each potential candidate.

Section 11 - Conducting Business by Means Other than a Meeting

The Board of Directors may either hold a meeting by telephone or conduct business in the absence of a meeting. In order to conduct business by telephone or in the absence of a meeting, it shall be required that all directors be notified of such intention, in writing, and with the unanimous consent of all members of the board of directors in good standing to such a meeting and to any votes being taken.

Such written agreement may occur either before or within fourteen days after such action, and shall be recorded with the minutes of the next meeting of the board. The vote then required to conduct business shall be the same as are required at a duly constituted meeting in which all members in good standing are present.

Section 12 - Elections

- A. Election of at-large members shall take place at the annual membership meeting.
- B. In order to qualify as a candidate a person must meet the criteria in Article VII, Section 2.
- C. A list of the candidates shall be provided with the notice of the annual meeting.
- D. Election shall be by a plurality vote with each household in good standing entitled to cast up to as many votes as there are vacancies to be filled with no more than one vote going to any candidate.
- E. Nominations shall be prepared by a nominating committee in advance of the election. Additional candidates may be placed in nomination by any member from the floor at the annual meeting.
- F. Election shall be by secret ballot unless the Board of Directors votes, by a simple majority vote, a quorum being present, to dispense with a secret ballot and vote by other means.
- G. The directors shall take office on the first day of the month following the election.

Section 13 - Transition

The initial board of directors provided for in the articles of incorporation shall serve as the board of directors until the first annual meeting or until their successors shall have been elected as defined in Article VII, Section 12 (b). During their term of office they are empowered to increase their membership to full size by majority vote.

Article VIII - Officers

Section 1 - Composition

The **GRCPNA, Inc.**, shall have the following officers: President, Vice President, Secretary and Treasurer.

Section 2 - President

The President shall:

- A. preside over all meetings of the board of directors and the general membership;
- B. plan, in consultation with the other officers, the agenda for all board and membership meetings;
- C. appoint, with the consultation and confirmation of 2/3 of the board of directors, the members of all committees except the nominating committee, and the chair persons of all committees;
- D. carries out all other duties incident to the office of President or prescribed by the Board of Directors;
- E. represent or appoint a representative as needed to other community organizations

Section 3 – Vice President

The Vice President shall:

- A. assist the President in the carrying out of his or her duties;
- B. carry on the duties of the President in the President's absence or inability to carry out his or her duties;

- C. carry out all other duties incident to the office of Vice President or prescribed by the Board of Directors.

Section 4 – Secretary

The Secretary shall:

- A. attend all board and membership meetings and act as a clerk of each meeting, record all votes and keep the minutes of all proceedings in a book kept for that purpose;
- B. be responsible for the sending of notices for all board and membership meetings;
- C. keep the official records, including all minutes, policy decisions, register of the members, original copies of the articles of incorporation and by-laws, and all amendments thereto, of the corporation;
- D. carry out all other duties incident to the office of Secretary or prescribed by the Board of Directors.

Section 5 - Treasurer

The Treasurer shall:

- A. be responsible for the keeping of all funds and securities and the keeping of full and accurate accounts of all receipts and disbursements in books belonging to the **GRCPNA, Inc.**;
- B. be responsible for the deposit of all money and other valuable effects in the name and to the credit of the **GRCPNA, Inc.**, in such depositories as may be designated by the Board of Directors;
- C. be responsible for the disbursement of the funds of the **GRCPNA, Inc.**, as determined by the board, taking proper vouchers for such disbursements;
- D. must have signatures from two of three officers prior to any disbursements to ensure balance and accountability.
- E. be responsible for the preparation of financial reports and a yearly budget at each general meeting;
- F. carry out all other duties incident to the office of Treasurer or prescribed by the Board of Directors.

Section 6 - Term of Office

The officers shall serve two year terms, except during the first year in which the Vice-President and Treasurer will serve one year terms or until their successors shall be elected, and are limited to two consecutive terms.

The at-large members shall serve one year terms or until their successors shall be elected and can serve an unlimited number of consecutive terms.

Section 7 - Elections

The officers shall be elected by the membership at the annual meeting in May and shall take office on the first day of June following the election.

Elections shall be by a simple majority vote of the members in good standing present, a quorum being present, and by secret ballot.

Section 8 - Resignation

An officer may resign at any time by delivering a written resignation to the President, or the Secretary in the event of resignation of the President, and presented to the Board of Directors. Said resignation shall become effective upon acceptance by the Board of Directors.

Section 9 - Removal

An officer may be removed from office upon a showing of good cause. Good cause shall include a breach of fiduciary duties to the organization such as care, trust and loyalty; and unexcused absences from three consecutive board meetings shall also be included in the definition of good cause. Notice of intent to remove must be sent to the officer in question at least thirty days prior to the meeting at which such action is to be taken. Said notice shall give reasons for removal.

A two-thirds vote of the directors present, or a quorum being present, shall be required to forward a removal vote to the membership. A two-thirds vote of the members-in-good-standing, or a quorum being present, shall be required for removal. There should be at least two (2) weeks written notice to members that a removal vote shall take place.

Section 10 - Vacancies

Vacancies in any office, due to resignation, removal, incapacity or death, shall be filled for the remainder of the term of office by majority vote of the board at a duly constituted meeting, a quorum being present. Prior to filling the vacancy, each board member will be provided information on each potential candidate.

ARTICLE IX - COMMITTEES

Section 1 - Nominating Committee

There shall be a nominating committee elected by the Board of Directors that consist of no less than three but no more than five members of which no more than two can be directors. Prior to election of the committee, the board shall make known to the membership through **GRCPNA, Inc.**, website that it intends to elect the committee. The committee in preparation for elections of officers and directors shall meet no later than two months prior to the annual meeting.

The committee shall be charged with solicitation of individuals to be candidates for officer and At-large Board of Director positions. It shall have the responsibility for proposing a list of nominees for all officer and At-large positions of the board of directors and shall prepare the ballots, as well as any additional information of the nominees, to be made available to the members prior to the annual meeting. It shall also be responsible for proposing candidates to fill any vacancies that may occur among the officers and directors and shall act as an elections committee in the event of any dispute about or need for additional rules for the conduct of elections.

Section 2 - Special Committees

The Board of Directors may from time to time establish any special committees that it deems necessary and set the term of office and other rules for the operation of said committees.

Section 3 - Organization

The committee chairperson shall be responsible for presiding over committee meetings, conducting committee business and reporting on committee business, activities, and recommendations to the Board of Directors at each regularly scheduled board meeting following a committee meeting.

Committees shall meet upon the call of the respective chair-people or the President.

ARTICLE X - FINANCES

Section 1 - Fiscal Year

The fiscal year shall begin on June 1st and end on May 31st of each year.

Section 2 - Banking

All checks shall require two of three signatures, from the Treasurer, President, Secretary, or Vice President in the President's absence.

Section 3 - Audits

If the Board of Directors determine it is needed they shall be empowered to cause an audit of the **GRCPNA, Inc.**, books and financial records, as well as an audit upon the change in the position of Treasurer.

Article XI - Nondiscrimination

The members, officers, At-large members, committee members, employees, and persons served by **GRCPNA, Inc.**, shall be selected entirely on a nondiscriminatory basis with respect to age, disability, ethnicity, familial status, gender, national origin, political affiliations, race, religion, sexual orientation, veteran status and all other categories providing nondiscriminatory treatment by law, statute or ordinance.

Article XII - Inspection Of Corporate Records

All corporate records shall be open to inspection upon written request at reasonable times. Requests must be in writing and signed. The right to inspect shall include the right to make extracts or photocopies, the cost to be borne by the requester.

A request to inspect shall be delivered to the President, Secretary or other officer or agent designated by the Board of Directors not less than five (5) days before the date specified in the request for the inspection.

Article XIII – Parliamentary Authority

“Robert's Rules of Order” shall apply to all situations not covered by the articles of incorporation, by-laws or any special rules adopted by the Board of Directors.

Article XIV - Amendments

These by-laws may be amended by the membership upon formal notice given by any member (**Proposals for amendments shall be made at the current monthly membership meeting; discussed & deliberated for in preparation for a formal vote at the following month's membership meeting**). Adoption of such an amendment shall be by affirmative vote of at least two-thirds of those members in good standing present and voting, a quorum being present at the time of the vote. Upon adoption, all amendments will become effective immediately.

Proposed amendments will be noted on the general meeting notifications, as provided in Article VI, Section five (5).

Certificate of Service

I, the undersigned, do hereby certify that I am the duly elected Secretary of the **George Rogers Clark Park Neighborhood Association, Inc., (GRCPNA, Inc.)**, a Kentucky non-profit corporation, and that the foregoing are the By-laws of said Corporation, as fully amended and adopted in a meeting of the Board of Directors held on the ___ day of, **2010**.

Secretary

Prepared by:

**Lisa Franklin Gray
Community Outreach Liaison
Louisville Metro Office of Community Outreach**

**Amended
Articles of Incorporation
of
George Rogers Clark Park Neighborhood Association, Inc.**

WE, THE UNDERSIGNED, having associated for the purposes of forming a non-profit, non-stock corporation, under and pursuant to the laws of the Commonwealth of Kentucky, and more particularly Chapter 273, Kentucky Revised Statutes (KRS), hereby certify as follows:

Article I

The name of the corporation shall be:

George Rogers Clark Park Neighborhood Association, Inc.

Article II

The duration of the corporation shall be perpetual.

Article III

The address of the registered and principal office of the corporation is:

**959 McKinley Ave
Louisville, Kentucky 40217**

The name of the initial registered agent for service of process, located at such address is:

**Peggy L. Klein
959 McKinley Ave.
Louisville, Kentucky 40217**

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

Article IV

The corporation is organized and shall be operated exclusively for the promotion of social welfare as described within Section 501(c)(3) of the Internal Revenue Code (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)(3).

The purposes of the corporation shall be more specifically stated as follows:

- 1) Enhance the health, safety and welfare of the community;
- 2) Provide a forum wherein neighborhood issues and concerns may be publicly expressed and discussed;
- 3) Improve the economic life of the George Rogers Clark Park area;
- 4) Encourage a spirit of friendliness and cooperation with other groups in the George Rogers Clark Park neighborhood and throughout the Louisville/Jefferson County Metro area;
- 5) Foster cooperation and unity between property owners, business people, tenants, and others;
- 6) Meet the educational and cultural needs of the community;
- 7) Encourage improvements in municipal services through public involvement and cooperation with local government;
- 8) Encourage, plan, and coordinate the beautification, preservation, rehabilitation, and revitalization of all residential and public properties, structures and physical environment

9) Seek the assistance and cooperation from government agencies and other neighborhood associations to resolve common neighborhood problems, achieve common neighborhood objectives and goals, and to maintain and improve the quality of life for residents of all neighborhoods;

10) Support other charitable, educational and cultural activities which advance the general well being of the community and its people.

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

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 (or corresponding provision of any later State statute), except as follows and as otherwise stated in these Articles:

A) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

1) By a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any subsequent Federal tax laws.

Article VII

The name and address of the Incorporator is:

Incorporator

Address

Peggy L. Klein

959 McKinley Ave.
Louisville, Kentucky 40217

Article VIII

The initial board of directors shall consist of four directors. The names and addresses of the members of the initial Board of Directors are:

Director

Address

Peggy Klein

959 McKinley Ave.
Louisville, Kentucky 40217

Celeste Fautz

3007 Greenup
Louisville, Kentucky 40217

Trina Mitchell

1031 Thruston Ave.
Louisville, Kentucky 40219

Brian Maynard

1005 Thruston Ave.
Louisville, Kentucky 40217

Article IX

The original bylaws shall be adopted by the initial Board of Directors. Thereafter, the Corporation shall be governed by the Bylaws.

Any director may be removed for cause pursuant to bylaws provisions regarding grounds and procedures for such removal.

Article X

a) The directors, officers and at-large members, employees and members of this Corporation shall not be held personally liable for any debt or obligation of the corporation solely because of their position in the Corporation.

b) Any person serving on the Board of Directors of this Corporation shall not be held personally liable for monetary damages resulting from the breach of his/her duties as a director unless such act, omission or breach:

- 1) concerned or concerns a transaction in which the director's personal financial interest was or is in conflict with the financial interests of the Corporation;
- 2) was not in good faith or involved or involves intentional misconduct on the part of the director;
- 3) was known by the director to be a violation of law; or
- 4) resulted in an improper personal benefit to the director.

Article XI

The Corporation may indemnify any director, officer and at-large member, or former director, officer and at-large member, of 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 he/she is made a party by reason of being or having been such director, officer and at-large member, except in relation to matters as to which he/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 its articles of incorporation, By-laws or resolution adopted after notice to members entitled to vote.

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 the promotion of social welfare as shall at the time qualify as an exempt organization under Section 501(c)(4) or 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.

The remaining assets, if any, shall be disposed of by the Circuit Court of the county in which the principal office for the Corporation is then located, exclusively for such purposes or to such organizations as said court shall determine are organized and operated exclusively for such purposes.

Article XIII

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

IN TESTIMONY WHEREOF, witness the signature of the Incorporator of this Corporation, this **20th** day of **March**, **2012**.

**Peggy L. Klein, President
 Incorporator**

**STATE OF KENTUCKY)
) SS
 COUNTY OF JEFFERSON)**

Before me, the undersigned authority, personally appeared and being duly sworn, acknowledged that she is the incorporator and agent of process of the aforementioned Corporation, and that she signed the aforementioned articles of incorporation as her free act and deed.

Witness my signature and seal of office this _____ day of March, 2012.

My Commission Expires: _____.

**Notary Public
 State At Large, Kentucky**

This Document Prepared By:

 Peggy L. Klein, President
 George Rogers Clark Park Neighborhood Association, Inc.

Incorporated in the Commonwealth of Kentucky

Notice of meeting on Tuesday, FEBRUARY 21, 2012, 7:00 p.m. at Zion Church, 1310 E. Burnett Ave, Louisville, Ky 40217 to amend the articles of Incorporation. A quorum must be present and the proposed amendment must receive two-thirds (2/3) of the votes which members present at such meeting.

Proposed amendments to the articles of incorporation:

That any and all references to Section 501(c)(4) of Internal Revenue in said articles of Incorporation be changed to read Section 501(c)(3).

(See Article IV, Article VI, Article VII)

Except for the designated amendment the restated Articles of Incorporation currently set forth, without change, the corresponding provisions of the articles of incorporation as theretofore amended, and the restated articles of incorporation together with the designated amendments supersedes the original articles of incorporation and all amendments thereto.

If there are members entitled to vote thereon, (a) a statement setting forth the date of the meeting of members at which the amendment was adopted, that a quorum was present at such meeting, and that such amendment received at least two-thirds (2/3) of the votes which members present at such.

February 15, 2012

Organization #0763750, originally filed May 25, 2010, in the office of the Kentucky Secretary of State.

George Rogers Clark Park Neighborhood Association, Inc.

Bylaws

Article I - Name

The name of the corporation shall be the **George Rogers Clark Park Neighborhood Association, Inc.**

Article II - Purposes

The purpose of the **George Rogers Clark Park Neighborhood Association, Inc.** heretofore referred to as **GRCPNA, Inc.**, is to promote, foster and carry out programs, projects and activities designed to:

- 1) enhance the health, safety and welfare of the members of the community;
- 2) provide a forum wherein neighborhood issues and concerns may be publicly expressed and discussed;
- 3) improve the economic life of the George Rogers Clark Park area;
- 4) encourage a spirit of friendliness and cooperation with other groups in the George Rogers Clark Park neighborhood and throughout Louisville/Jefferson County Metro;

- 5) foster cooperation and unity between property owners, tenants and others;
- 6) meet the educational and cultural needs of the members of the community;
- 7) encourage improvement in municipal services through public involvement and cooperation with local government;
- 8) encourage, plan and coordinate the beautification, preservation, rehabilitation and revitalization of all residential and public properties, structures and the physical environment;
- 9) seek the assistance and cooperation from governmental agencies and other neighborhood associations to resolve neighborhood problems, achieve neighborhood objectives and goals, and to maintain and improve the quality of life for all residents of the neighborhood;
- 10) support other charitable, educational and cultural activities which advance the general well being of the community and its people.

Article III – Neighborhood Boundaries

Preston Highway (excluding Parkway Village) on the **West**
Clarks Lane on the **North**
Poplar Level Road on the **East**
Hess Lane on the **South**

George Rogers Clark Park Neighborhood Association, Inc. Bylaws Revised February 2011

Article I – Name

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Article III – Neighborhood Boundaries

Preston Highway (excluding Parkway Village) on the **West**
Clarks Lane on the **North**
Poplar Level Road on the **East**
Hess Lane on the **South**

Article IV - Membership

Membership is open to any households, businesses/Landlords, residing tenants in the area as provided in Article III that subscribes to the purposes of the **GRCPNA, Inc.**, and have paid dues in good standing as provided in Article V.

Article V – Dues

The board of directors shall set dues from time to time. The membership dues will be \$15 per household and \$25 per business collected annually beginning in May. Memberships expire on the last day of May in following year. New members who join in the last quarter of the year (March, April, May) will retain membership through last day of May in following year.

Article VI – Membership Meetings

Section 1 - Annual Meeting

There shall be an annual meeting of the membership to be held each year during the month of May at a place, date and time as determined by the board of directors. Election of the officers and at-large members shall take place at the annual meeting. The annual meeting is included as one of the association's general meetings, thus the membership may also conduct whatever other business it may deem necessary and proper.

Section 2 - Regular Meetings

In addition to the annual meeting, the membership shall meet on a monthly basis at a date, time and place determined by the President or an officer acting for or in the stead of the President.

Section 3 - Special Meetings

Special meetings of the membership may be called for any purpose by the President; request of two thirds of the directors or at least ten percent of the general membership in good standing. Notice must be provided to the membership stating specific details regarding the purpose of the meeting as well as the date, time and place for holding said meeting.

The President or Vice President, in absence of the President, shall be responsible for calling the meeting. Business transacted at a special meeting shall be confined to the subject(s) stated in the request to meet and any matters germane thereto.

Section 4 - Voting

Only those residing households or residing tenants in good standing twenty-eight days prior to the date of a meeting may vote. For purposes of the annual meeting, those households and property owners in good standing twenty-eight days immediately prior to the meeting shall be entitled to vote at the annual meeting. Each household in good standing shall have one (1) vote. A member in good standing with prior notice of absence from an upcoming meeting may elect to enter his/her household vote by proxy or absentee to the board of directors prior to the meeting.

Section 5 - Notice

Notice for general meetings shall state the place, date, time and purpose of the meeting and shall be posted on the association's website or by email no less than 14 days prior to the date of the meeting. In the circumstances of a special meeting, members shall be notified no less than seven (7) days in writing or by personal contact.

If mailed, such notice shall be sent to the member's address as it appears in the books and records of the **GRCPNA, Inc.**, unless the member filed a written request with the Secretary specifying the use of another address, in which case notice shall be mailed to the address so designated.

2.

Section 6 – General Membership Meeting Quorum

A quorum shall consist of ten percent of the members in good standing at the time of the meeting and one officer in attendance.

Article VII – Board Of Directors

Section 1 - Powers

The Board of Directors shall be empowered to conduct the business and affairs of the **GRCPNA, Inc.**, including but not limited to, the acquisition and disposal of property, the hiring and firing of staff and all other rights provided by statute.

Section 2 - Membership

The board of directors shall consist of no less than five (5) and no more than 10 members, comprising of the four (4) elected officers and a minimum of one (1) and a maximum of six (6) at-large members. Only one member of a household may hold office – spouses may not serve on a concurrent term. However, spouses of At-Large members may from time-to-time share the At-Large position only. Officers may not share positions with family members. The members of the board of directors shall support and subscribe to the purposes of the **GRCPNA, Inc.**

The officers and at-large members shall at all times be members in good standing of the **GRCPNA, Inc.**

Section 3 - Term of Office

The officers shall serve two year terms except during the first year in which the Vice-President and Treasurer will serve one year terms or until their successors shall be elected and are limited to two consecutive terms.

The at-large members shall serve one year terms or until their successors shall be elected and can serve an unlimited number of consecutive terms.

Section 4 - Voting

Each position of the board of directors shall have one vote.

Section 5 – Meetings

The Board of Directors shall meet at least once before each general meeting or more if determined necessary by the board.

The date, time and place of each meeting shall be set by the President or Vice President, acting on behalf of or in the stead of the President.

All meetings shall be open to the public. The directors may, by a simple majority of those directors present and a quorum being present, vote to hold a meeting or portion thereof in executive session.

Notice shall be given in a regular open meeting of the general nature of the business to be discussed in closed session and the reason for the closed session. No final action may be taken at a closed meeting. No matters may be discussed at a closed meeting other than those publicly announced prior to convening the closed meeting.

Notice of all meetings shall be sent to the Board of Directors not less than five (5) days nor more than thirty days prior to the day of the meeting. Notice requirements may be waived by the filing of written statements from all directors that they agree to such a waiver.

3.

Section 6 - Compensation

The directors shall serve without compensation.

Section 7 - Quorum

A quorum of the board shall consist of two-thirds of the Board of Directors in good standing. However it shall be required that there is at least one officer present in order to constitute a quorum.

Section 8 - Resignation

A director may resign at any time by delivering a written resignation to the President and presented to the Board of Directors. Said resignation shall become effective upon acceptance by the board of directors.

Section 9 - Removal

Any member of the Board of Directors may be removed from office upon a showing of good cause. Good cause shall include a breach of fiduciary duties to the organization such as care, trust and loyalty; unexcused absences from three consecutive board meetings shall also be included in the definition of good cause. Notice of intent to remove must be sent to the director in question at least 30 days prior to the meeting at which such action is to be taken. Said notice shall give reasons for removal.

A two-thirds vote of the Board of Directors present, or a quorum being present, shall be required to bring the question of removal to the membership. A two-thirds vote of the members-in-good standing, a quorum being present, shall be required for removal. At least two (2) weeks written notice to members that a removal vote shall take place is required.

Section 10 - Vacancies

Any vacancies due to resignation, removal, incapacity or death shall be filled until the next regularly scheduled election by a vote of a majority of the board at a duly constituted meeting, a quorum being present. Prior to filling the vacancy, each board member will be provided information on each potential candidate.

Section 11 - Conducting Business by Means Other than a Meeting

The Board of Directors may either hold a meeting by telephone or conduct business in the absence of a meeting. In order to conduct business by telephone or in the absence of a meeting, it shall be required that all directors be notified of such intention, in writing, and with the unanimous consent of all members of the board of directors in good standing to such a meeting and to any votes being taken.

Such written agreement may occur either before or within fourteen days after such action, and shall be recorded with the minutes of the next meeting of the board. The vote then required to conduct business shall be the same as are required at a duly constituted meeting in which all members in good standing are present.

Section 12 - Elections

- A. Election of at-large members shall take place at the annual membership meeting.
- B. In order to qualify as a candidate a person must meet the criteria in Article VII, Section 2.
- C. A list of the candidates shall be provided with the notice of the annual meeting.

D. Election shall be by a plurality vote with each household in good standing entitled to cast up to as many votes as there are vacancies to be filled with no more than one vote going to any candidate.

E. Nominations shall be prepared by a nominating committee in advance of the election. Additional candidates may be placed in nomination by any member from the floor at the annual meeting.

F. Election shall be by secret ballot unless the Board of Directors votes, by a simple majority vote, a quorum being present, to dispense with a secret ballot and vote by other means.

G. The directors shall take office on the first day of the month following the election.

Section 13 - Transition

The initial board of directors provided for in the articles of incorporation shall serve as the board of directors until the first annual meeting or until their successors shall have been elected as defined in Article VII, Section 12 (b). During their term of office they are empowered to increase their membership to full size by majority vote.

Article VIII - Officers

Section 1 - Composition

The **GRCPNA, Inc.**, shall have the following officers: President, Vice President, Secretary and Treasurer.

Section 2 - President

The President shall:

- A. preside over all meetings of the board of directors and the general membership;
- B. plan, in consultation with the other officers, the agenda for all board and membership meetings;
- C. appoint, with the consultation and confirmation of 2/3 of the board of directors, the members of all committees except the nominating committee, and the chair persons of all committees;
- D. carries out all other duties incident to the office of President or prescribed by the Board of Directors;
- E. represent or appoint a representative as needed to other community organizations

Section 3 – Vice President

The Vice President shall:

- A. assist the President in the carrying out of his or her duties;
- B. carry on the duties of the President in the President's absence or inability to carry out his or her duties;
- C. carry out all other duties incident to the office of Vice President or prescribed by the Board of Directors.

Section 4 – Secretary

The Secretary shall:

- A. attend all board and membership meetings and act as a clerk of each meeting, record all votes and keep the minutes of all proceedings in a book kept for that purpose;
- B. be responsible for the sending of notices for all board and membership meetings;
- C. keep the official records, including all minutes, policy decisions, register of the members, original copies of the articles of incorporation and by-laws, and all amendments thereto, of the corporation;
- D. carry out all other duties incident to the office of Secretary or prescribed by the Board of Directors.

Section 5 - Treasurer

The Treasurer shall:

- A. be responsible for the keeping of all funds and securities and the keeping of full and accurate accounts of all receipts and disbursements in books belonging to the **GRCPNA, Inc.**;
- B. be responsible for the deposit of all money and other valuable effects in the name and to the credit of the **GRCPNA, Inc.**, in such depositories as may be designated by the Board of Directors;
- C. be responsible for the disbursement of the funds of the **GRCPNA, Inc.**, as determined by the board, taking proper vouchers for such disbursements;
- D. must have signatures from two of three officers prior to any disbursements to ensure balance and accountability.
- E. be responsible for the preparation of financial reports and a yearly budget at each general meeting;
- F. carry out all other duties incident to the office of Treasurer or prescribed by the Board of Directors.

Section 6 - Term of Office

The officers shall serve two year terms, except during the first year in which the Vice-President and Treasurer will serve one year terms or until their successors shall be elected, and are limited to two consecutive terms.

The at-large members shall serve one year terms or until their successors shall be elected and can serve an unlimited number of consecutive terms.

Section 7 - Elections

The officers shall be elected by the membership at the annual meeting in May and shall take office on the first day of June following the election.

Elections shall be by a simple majority vote of the members in good standing present, a quorum being present, and by secret ballot.

Section 8 - Resignation

An officer may resign at any time by delivering a written resignation to the President, or the Secretary in the event of resignation of the President, and presented to the Board of Directors. Said resignation shall become effective upon acceptance by the Board of Directors.

Section 9 - Removal

An officer may be removed from office upon a showing of good cause. Good cause shall include a breach of fiduciary duties to the organization such as care, trust and loyalty; and unexcused absences from three consecutive board meetings shall also be included in the definition of good cause. Notice of intent to remove must be sent to the officer in question at least thirty days prior to the meeting at which such action is to be taken. Said notice shall give reasons for removal.

A two-thirds vote of the directors present, or a quorum being present, shall be required to forward a removal vote to the membership. A two-thirds vote of the members-in-good-standing, or a quorum being present, shall be required for removal. There should be at least two (2) weeks written notice to members that a removal vote shall take place.

Section 10 - Vacancies

Vacancies in any office, due to resignation, removal, incapacity or death, shall be filled for the remainder of the term of office by majority vote of the board at a duly constituted meeting, a quorum being present. Prior to filling the vacancy, each board member will be provided information on each potential candidate.

ARTICLE IX - COMMITTEES

Section 1 - Nominating Committee

There shall be a nominating committee elected by the Board of Directors that consist of no less than three but no more than five members of which no more than two can be directors. Prior to election of the committee, the board shall make known to the membership through **GRCPNA, Inc.**, website that it intends to elect the committee. The committee in preparation for elections of officers and directors shall meet no later than two months prior to the annual meeting.

The committee shall be charged with solicitation of individuals to be candidates for officer and At-large Board of Director positions. It shall have the responsibility for proposing a list of nominees for all officer and At-large positions of the board of directors and shall prepare the ballots, as well as any additional information of the nominees, to be made available to the members prior to the annual meeting. It shall also be responsible for proposing candidates to fill any vacancies that may occur among the officers and directors and shall act as an elections committee in the event of any dispute about or need for additional rules for the conduct of elections.

Section 2 - Special Committees

The Board of Directors may from time to time establish any special committees that it deems necessary and set the term of office and other rules for the operation of said committees.

Section 3 - Organization

The committee chairperson shall be responsible for presiding over committee meetings, conducting committee business and reporting on committee business, activities, and recommendations to the Board of Directors at each regularly scheduled board meeting following a committee meeting.

Committees shall meet upon the call of the respective chair-people or the President.

7.

ARTICLE X - FINANCES

Section 1 - Fiscal Year

The fiscal year shall begin on June 1st and end on May 31st of each year.

Section 2 - Banking

All checks shall require two of three signatures, from the Treasurer, President, Secretary, or Vice President in the President's absence.

Section 3 - Audits

If the Board of Directors determine it is needed they shall be empowered to cause an audit of the **GRCPNA, Inc.**, books and financial records, as well as an audit upon the change in the position of Treasurer.

Article XI - Nondiscrimination

The members, officers, At-large members, committee members, employees, and persons served by **GRCPNA, Inc.**, shall be selected entirely on a nondiscriminatory basis with respect to age, disability, ethnicity, familial status, gender, national origin, political affiliations, race, religion, sexual orientation, veteran status and all other categories providing nondiscriminatory treatment by law, statute or ordinance.

Article XII - Inspection Of Corporate Records

All corporate records shall be open to inspection upon written request at reasonable times. Requests must be in writing and signed. The right to inspect shall include the right to make extracts or photocopies, the cost to be borne by the requester.

A request to inspect shall be delivered to the President, Secretary or other officer or agent designated by the Board of Directors not less than five (5) days before the date specified in the request for the inspection.

Article XIII – Parliamentary Authority

“Robert's Rules of Order” shall apply to all situations not covered by the articles of incorporation, by-laws or any special rules adopted by the Board of Directors.

Article XIV - Amendments

These by-laws may be amended by the membership upon formal notice given by any member (**Proposals for amendments shall be made at the current monthly membership meeting; discussed & deliberated for in preparation for a formal vote at the following month's membership meeting**). Adoption of such an amendment shall be by affirmative vote of at least two-thirds of those members in good standing present and voting, a quorum being present at the time of the vote. Upon adoption, all amendments will become effective immediately.

Proposed amendments will be noted on the general meeting notifications, as provided in Article VI, Section five (5).

Certificate of Service

I, the undersigned, do hereby certify that I am the duly elected Secretary of the **George Rogers Clark Park Neighborhood Association, Inc., (GRCPNA, Inc.)**, a Kentucky non-profit corporation, and that the foregoing are the By-laws of said Corporation, as fully amended and adopted in a meeting of the Board of Directors held on the day of, **2010**.

Secretary _____

Prepared by:

Lisa Franklin Gray
Community Outreach Liaison
Louisville Metro Office of Community Outreach

GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC.**General Information**

Organization Number	0763750
Name	GEORGE ROGERS CLARK 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	5/25/2010
Organization Date	5/25/2010
Last Annual Report	10/25/2013
Principal Office	959 MCKINLEY AVE LOUISVILLE, KY 40217
Registered Agent	PEGGY L. KLEIN 959 MCKINLEY AVE. LOUISVILLE, KY 40217

Current Officers

President	<u>COLLEEN YOUNGER</u>
Vice President	<u>DENNY HERBERGER</u>
Secretary	<u>Ron Weckman</u>
Treasurer	<u>Delores Thomas</u>
Director	<u>Insub Beckley</u>
Director	<u>Tom & Lois Esrey</u>
Director	<u>PEGGY KLEIN</u>
Director	<u>BRIAN OLBERZ</u>

Individuals / Entities listed at time of formation

Director	<u>TRINA MITCHELL</u>
Director	<u>PEGGY KLEIN</u>
Director	<u>CELESTE FAUTZ</u>
Director	<u>BRIAN MAYNARD</u>
Incorporator	<u>TRINA MITCHELL</u>

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>Reinstatement Certificate of Existence</u>	10/25/2013 2:28:08 PM	2 pages	<u>PDF</u>
<u>Reinstatement</u>	10/25/2013 2:27:01 PM	2 pages	<u>PDF</u>

Reinstatement Approval Letter Revenue	10/25/2013 2:24:32 PM	1 page	PDF	
Administrative Dissolution	9/28/2013	1 page	PDF	
Amendment	8/22/2012	5 pages	tiff	PDF
Amendment	4/17/2012	2 pages	tiff	PDF
Annual Report	4/3/2012	1 page	PDF	
Principal Office Address Change	9/7/2011	1 page	tiff	PDF
Registered Agent name/address change	9/7/2011	1 page	tiff	PDF
Annual Report	9/2/2011	1 page	PDF	
Articles of Incorporation	5/25/2010	3 pages	tiff	PDF

Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Reinstatement	10/25/2013 2:27:54 PM	10/25/2013	
Application For Reinstatement	10/25/2013 2:21:33 PM	10/25/2013	
Admin Dis. A. report not in	9/28/2013	9/28/2013	
Amendment - Miscellaneous amendments	8/22/2012 4:05:38 PM	8/22/2012	
Amendment - Miscellaneous amendments	4/17/2012 1:02:38 PM	4/17/2012	
Annual report	4/3/2012 5:18:57 PM	4/3/2012 5:18:57 PM	
Registered agent address change	9/7/2011 8:51:34 AM	9/7/2011	
Principal office change	9/7/2011 8:50:55 AM	9/7/2011	
Annual report	9/2/2011 6:07:55 PM	9/2/2011 6:07:55 PM	
Add	5/25/2010 1:41:15 PM	5/25/2010	

Microfilmed Images

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

0763750.09 dcornish
AMD
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
4/17/2012 1:02 PM
Fee Receipt: \$8.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC.

1. The following provisions of the Articles of Incorporation of the George Rogers Clark Park Neighborhood Association, Inc., a Kentucky non-profit corporation, non-stock corporation, filed in the Commonwealth of Kentucky on May 25, 2010, be and are amended in the following particulars:

Article IV - Name be and is hereby amended to read as follows:

“The corporation is organized and shall be operated exclusively for the promotion of social welfare as described within Section 501(c)(3) of the Internal Revenue Code (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)(3) of the Internal Revenue Code.”

Article VI - Name be and is hereby amended to read as follows:

“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 (or corresponding provision of any later State statute), except as follows and as otherwise stated in these Articles:

- A) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on
- 1) By a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue code, or the corresponding provisions of any subsequent Federal tax laws.”

Article XII - Name be and is hereby amended to read as follows:

“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 the promotion of social welfare as shall at the time qualify as an exempt organization under 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.”

2. The foregoing amendments were adopted by an affirmative vote of at least two-thirds (2/3) of the Members of the corporation, as provided for in the current Articles of Incorporation, on the 21st day of February 2012.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 12th day of April, 2012.


Peggy L. Klein, President


Ron Weckman, Secretary

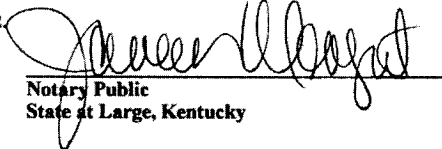
APR 18 2012 11:02
m.w.

State of Kentucky)
) SS
County of Jefferson)

Before me, the undersigned authorities, personally appeared and being duly sworn, acknowledged that she is the President and agent of process of the aforementioned Corporation, and he is the Secretary of the aforementioned Corporation, and that they signed the aforementioned amended articles of incorporation as their free act and deed.

Witness my signature and seal of office this 13th day of April, 2012.

My Commission Expires: 12-03-2015.



Notary Public
State at Large, Kentucky

ORIGINAL ARTICLES OF INCORPORATION

0763750.09 dcornish
ADD
Trey Grayson, Secretary of State
Received and Filed:
5/25/2010 1:41 PM
Fee Receipt: \$8.00

**Articles of Incorporation
of
George Rogers Clark Park Neighborhood Association, Inc.**

WE, THE UNDERSIGNED, having associated for the purposes of forming a non-profit, non-stock corporation, under and pursuant to the laws of the Commonwealth of Kentucky, and more particularly Chapter 273, Kentucky Revised Statutes (KRS), hereby certify as follows:

Article I

The name of the corporation shall be:

George Rogers Clark Park Neighborhood Association, Inc.

Article II

The duration of the corporation shall be perpetual.

Article III

The address of the registered and principal office of the corporation is:

**1031 Thruston Ave.
Louisville, Kentucky 40219**

The name of the initial registered agent for service of process, located at such address is:

**Trina Mitchell
1031 Thruston Ave.
Louisville, Kentucky 40217**

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

Article IV

The corporation is organized and shall be operated exclusively for the promotion of social welfare as described within Section 501(c)(4) of the Internal Revenue Code (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 follows:

- 1) Enhance the health, safety and welfare of the community;
- 2) Provide a forum wherein neighborhood issues and concerns may be publicly expressed and discussed;
- 3) Improve the economic life of the George Rogers Clark Park area;
- 4) Encourage a spirit of friendliness and cooperation with other groups in the George Rogers Clark Park neighborhood and throughout the Louisville/Jefferson County Metro area;
- 5) Foster cooperation and unity between property owners, business people, tenants, and others;
- 6) Meet the educational and cultural needs of the community;
- 7) Encourage improvements in municipal services through public involvement and cooperation with local government;
- 8) Encourage, plan, and coordinate the beautification, preservation, rehabilitation, and revitalization of all residential and public properties, structures and physical environment

9) Seek the assistance and cooperation from government agencies and other neighborhood associations to resolve common neighborhood problems, achieve common neighborhood objectives and goals, and to maintain and improve the quality of life for residents of all neighborhoods;

10) Support other charitable, educational and cultural activities which advance the general well being of the community and its people.

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

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 (or corresponding provision of any later State statute), except as follows and as otherwise stated in these Articles:

A) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

1) By a corporation exempt from Federal income tax under Section 501(c)(4) of the Internal Revenue Code, or the corresponding provisions of any subsequent Federal tax laws.

Article VII

The name and address of the Incorporator is:

Incorporator

Address

Trina Mitchell

1031 Thruston Ave.
Louisville, Kentucky 40219

Article VIII

The initial board of directors shall consist of four directors. The names and addresses of the members of the initial Board of Directors are:

Director

Address

Peggy Klein

959 McKinley Ave.
Louisville, Kentucky 40217

Celeste Fautz

3007 Greenup
Louisville, Kentucky 40217

Trina Mitchell

1031 Thruston Ave.
Louisville, Kentucky 40219

Brian Maynard

1035 Thruston Ave.
Louisville, Kentucky 40217

Article IX

The original bylaws shall be adopted by the initial Board of Directors. Thereafter, the Corporation shall be governed by the Bylaws.

Any director may be removed for cause pursuant to bylaws provisions regarding grounds and procedures for such removal.

Article X

a) The directors, officers and at-large members, employees and members of this Corporation shall not be held personally liable for any debt or obligation of the corporation solely because of their position in the Corporation.

b) Any person serving on the Board of Directors of this Corporation shall not be held personally liable for monetary damages resulting from the breach of his/her duties as a director unless such act, omission or breach:

- 1) concerned or concerns a transaction in which the director's personal financial interest was or is in conflict with the financial interests of the Corporation;
- 2) was not in good faith or involved or involves intentional misconduct on the part of the director;
- 3) was known by the director to be a violation of law; or
- 4) resulted in an improper personal benefit to the director.

Article XI

The Corporation may indemnify any director, officer and at-large member; or former director, officer and at-large member, of 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 he/she is made a party by reason of being or having been such director, officer and at-large member, except in relation to matters as to which he/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 its articles of incorporation, By-laws or resolution adopted after notice to members entitled to vote.

Article XII

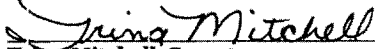
In the event of dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organizations organized and operated exclusively for the promotion of social welfare as shall at the time qualify as an exempt organization under Section 501(c)(4) or 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.

The remaining assets, if any, shall be disposed of by the Circuit Court of the county in which the principal office for the Corporation is then located, exclusively for such purposes or to such organizations as said court shall determine are organized and operated exclusively for such purposes.

Article XIII

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

IN TESTIMONY WHEREOF, witness the signature of the Incorporator of this Corporation, this 18th day of May 2010.

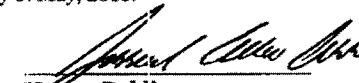

 Trina Mitchell, Secretary
 Incorporator

STATE OF KENTUCKY)
) SS
 COUNTY OF JEFFERSON)

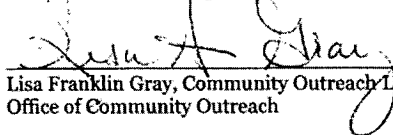
Before me, the undersigned authority, personally appeared and being duly sworn, acknowledged that she is the incorporator and agent of process of the aforementioned Corporation, and that she signed the aforementioned articles of incorporation as her free act and deed.

Witness my signature and seal of office this 19 day of May, 2010.

My Commission Expires: 11/12/2012


 Notary Public
 State At Large, Kentucky

This Document Prepared By:


 Lisa Franklin Gray, Community Outreach Liaison
 Office of Community Outreach

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

DEPARTMENT OF THE TREASURY

Date: FEB 18 2014

GEORGE ROGERS CLARK PARK
NEIGHBORHOOD ASSOCIATION INC
C/O PEGGY KLEIN
959 MCKINLEY AVE
LOUISVILLE, KY 40217

Employer Identification Number:
27-2666718
DLN:
17053250324012
Contact Person:
DALE T SCHABER ID# 31175
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
May 31
Public Charity Status:
509(a)(2)
Form 990 Required:
Yes
Effective Date of Exemption:
May 25, 2010
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947

GEORGE ROGERS CLARK PARK

Sincerely,

A handwritten signature in cursive script that reads "Tamera Ripperda".

Director, Exempt Organizations

Enclosure: Publication 4221-PC

990-N

the Treasury
Revenue Service

Electronic Notice (e-Postcard)
for Tax-Exempt Organizations not Required To File Form 990 or 990-EZ

tax year beginning 6/1/2010, and ending 5/31/2011.

C Name of organization: GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION
d/b/a: aka GRCPNA

\$50,000 or less

% Peggy Klein
959 McKinley Ave
Louisville, KY, US, 40217

F Name of Principal Officer: Peggy Klein

959 McKinley Ave
Louisville, KY, US, 40217

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

to provide the 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 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.

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

ded 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-P

990-N

Department of the Treasury
Internal Revenue Service

Electronic Notice (e-Postcard)
for Tax-Exempt Organizations not Required To File Form 990 or 990-EZ

For the tax year beginning 6/1/2012, and ending 5/31/2013.

Business
gross receipts normally \$50,000 or less

C Name of organization: GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION
d/b/a:

% Peggy Klein
959 McKinley Ave
Louisville, KY, US, 40217

George Rogers Clark Park

F Name of Principal Officer: Colleen Younger
1049 Ardmore Dr
Louisville, KY, US, 40217

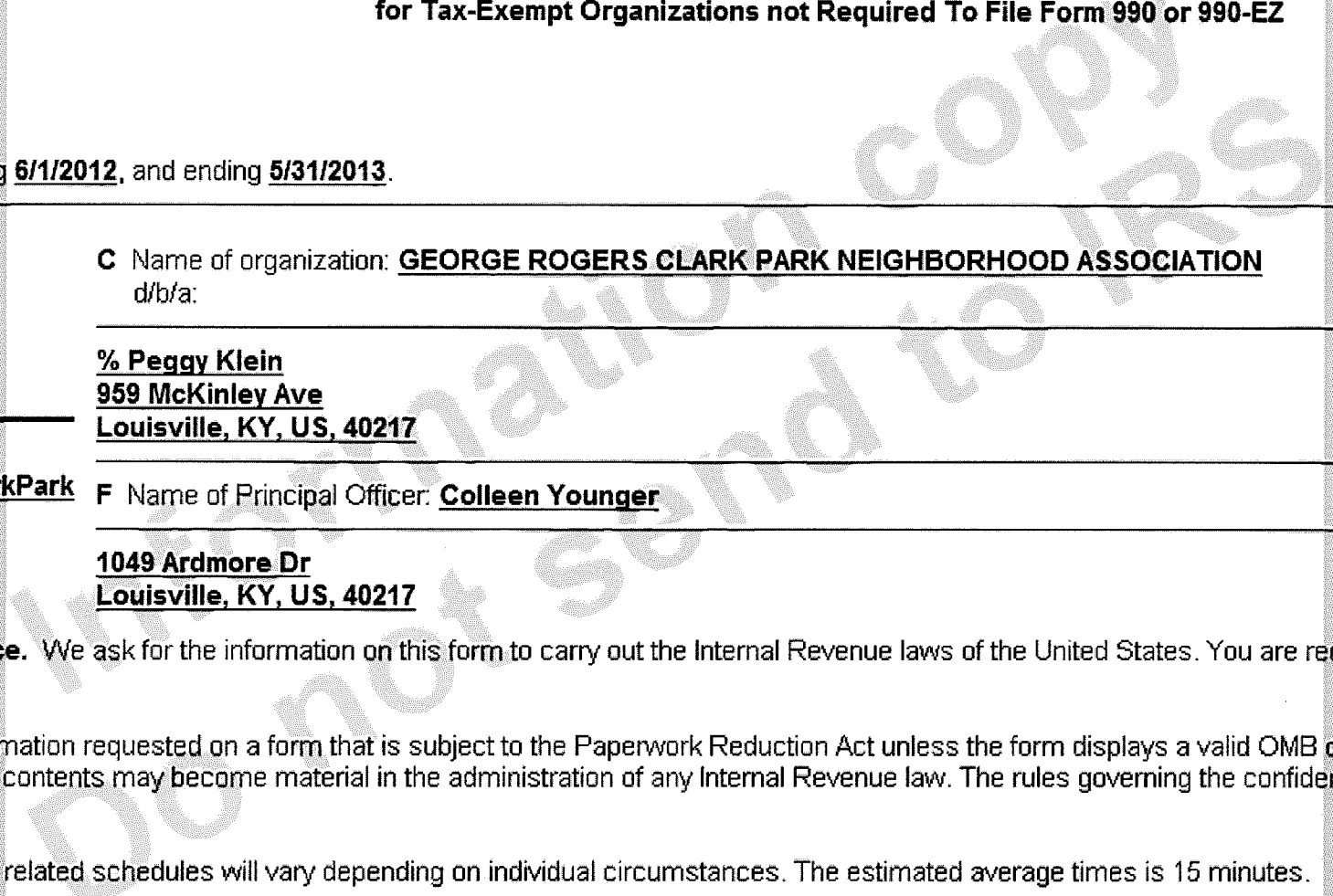
Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information with these laws.

Do not provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or forms are not to 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

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

This notice 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 electronically.

This notice was accepted by the IRS on 10/14/2013.



E
M
2

-N

Electronic Notice (e-Postcard)

► For Tax-Exempt Organizations not Required to File Form 990 or 990EZ.

0125000 1545300000

2011

Open to Public
Inspection

reasury
service

calendar year, or tax year beginning 06-01-2011 , and ending 05-31-2012

licable:

in

pts are normally
less

dress:

neighborhoodli
rge_Rogers_Cl

ganization
ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION

ness As Name
A

d street (or P. O. box, if mail is not delivered to street address)
y Ave

state or country, and ZIP + 4
KY 40217

ID number

18

F Name of Principal Officer:
Colleen Younger

Number and street (or P. O. box, if mail is not delivered to street address) of
Principal Officer
1049 Ardmore Dr

City or town, state or country, and ZIP + 4
Louisville, KY 40217

Below is a complete list of your 990N return that was e-filed with the IRS.

If you would like an official IRS copy of your return, please click the "Generate IRS Form 990-N" below the following table.

Submission ID	44086820132880000001
Postmark	2013-10-15 01:00:15.293
Status	accepted
EIN	272666718
Organization Name	GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION
Tax Year	2011 01 Jun 2011 - 31 May 2012
Preparer	Name: Peggy Klein Email: pktoday@hotmail.com Phone: 502-636-0807
990N Questions	Has your organization gone out of business? n Were your gross receipts less than \$50k? y Doing Business As/Legal Names Name 1: aka GRCPNA
Organization Address	959 McKinley Ave Louisville KY 40217 Website: http://www.neighborhoodlink.com/George_Rogers_Clark_Park
Principal Officer	Colleen Younger 1079 Ardmore Dr