

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

Applicant/Program: Louisville Girls Leadership - Girls IdeaFestival

Executive Summary of Request:

This funding is to support the 2015 Girls IdeaFestival which will be held on April 26, 2015. Modeled after the Louisville IdeaFestival, the event will further LGL's mission of empowering girls and encouraging boys and adults to support girls as well. This is the 3rd Annual event and the focus will be on developing creative and innovative solutions to challenges girls face today, particularly focusing on confidence, equality, awareness and leadership as topics.

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.

12

District #

Rid Belwell
Council Member Signature

500.00
Amount

2/12/2015

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

2/12/2015

Date

Clerk's Office Only:

Request Amount: _____ Committee Amended Appropriation: _____

Original Appropriation: _____ Council Amended Appropriation: _____

**OFFICE OF METRO COUNCIL CLERK
REVIEWED**

DATE 2/27/15 TIME 11:24

Applicant/Program:

Louisville Girls Leadership / Girls Idea Festival

Additional Disclosure and Signatures

Additional Council Office Disclosure

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

<u>15</u> District #	<u>Therann Butler</u> Council Member Signature	<u>\$ 500⁰⁰</u> Amount	<u>2/12/2015</u> Date
<u>25</u> District #	<u>Dan Yates</u> ³¹³ Council Member Signature	<u>\$ 500⁰⁰</u> Amount	<u>2/12/2015</u> Date
<u>13</u> District #	<u>Vicki Aubrey Welch</u> Council Member Signature	<u>\$ 385⁰⁰</u> Amount	<u>2/12/2015</u> Date
<u>9</u> District #	<u>Bill Hollander</u> Council Member Signature	<u>\$ 385⁰⁰</u> Amount	<u>2/12/2015</u> Date
<u>8</u> District #	<u>Thomas L. Owen</u> Council Member Signature	<u>\$ 385⁰⁰</u> Amount	<u>2/12/2015</u> Date
<u>24</u> District #	<u>Madonna Hood</u> Council Member Signature	<u>385⁰⁰</u> Amount	<u>2/12/2015</u> Date
<u>1</u> District #	<u>Jessica</u> Council Member Signature	<u>385.00</u> Amount	<u>2/12/2015</u> Date

Applicant/Program:

LGIL/ Girls Idea Festival

Additional Disclosure and Signatures

Additional Council Office Disclosure

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

<u>14</u> District #	<u>Cendi Fowler</u> Council Member Signature	<u>\$500-</u> Amount	<u>2/12/2015</u> Date
<u>5</u> District #	<u>Cheri B. Hamilton</u> Council Member Signature	<u>\$385-</u> Amount	<u>2/12/15</u> Date
<u>10</u> District #	<u>Steve Meyer</u> Council Member Signature	<u>\$385-</u> Amount	<u>2/26/15</u> Date
<u> </u> District #	<u> </u> Council Member Signature	<u> </u> Amount	<u> </u> Date
<u> </u> District #	<u> </u> Council Member Signature	<u> </u> Amount	<u> </u> Date
<u> </u> District #	<u> </u> Council Member Signature	<u> </u> Amount	<u> </u> Date
<u> </u> District #	<u> </u> Council Member Signature	<u> </u> Amount	<u> </u> Date

Damjanovic, Branka

From: Kennedy, Liz
Sent: Thursday, February 12, 2015 3:47 PM
To: Damjanovic, Branka
Subject: FW: Louisville Girls Leadership NDF

-----Original Message-----

From: Yates, David
Sent: Thursday, February 12, 2015 3:40 PM
To: Kennedy, Liz; Boles, Brian
Subject: Louisville Girls Leadership NDF

Liz,

Brian has my permission to sign for \$500 for the Louisville Girls Leadership NDF.

Thank you,

David



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 1 – APPLICANT INFORMATION			
Legal Name of Applicant Organization: Alliance for Girls, Inc. dba Louisville Girls Leadership <small>(as listed on: http://www.sos.ky.gov/business/records)</small>			
Main Office Street & Mailing Address: 5608 Wolf Pen Trace Prospect, KY 40059			
Website: www.louisvillegirlsleadership.org			
Applicant Contact:	Kelsie Smithson	Title:	Program Coordinator
Phone:	502-243-7497	Email:	kelsie.smithson@gmail.com
Financial Contact:	Mary Kate Lindsey	Title:	Treasurer
Phone:	502-751-3882	Email:	mks.lindsey@gmail.com
Organization's Representative who attended NDF Training: Kelsie Smithson			
GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED			
Program Facility Location(s):	735 Lampton Street, #302 Louisville, KY 40203		
Council District(s):	2, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 23, 24, 25, 28	Zip Code(s):	40220, 40221, 40218, 40219, 40242, 40245, 40265, 40210, 40211, 40299, 4024
SECTION 2 – PROGRAM REQUEST & FINANCIAL INFORMATION			
PROGRAM/PROJECT NAME: Louisville Girls Leadership Girls IdeaFestival			
Total Request: (\$)	10,000	Total Metro Award (this program) in previous year: (\$)	0
Purpose of Request (check all that apply):			
<input type="checkbox"/> Operating Funds (generally cannot exceed 33% of agency's total operating budget) <input checked="" type="checkbox"/> Programming/services/events for direct benefit to community or qualified individuals <input type="checkbox"/> Capital Project of the organization (equipment, furnishing, building, etc)			
The Following are Required Attachments:			
<input checked="" type="checkbox"/> IRS Exempt Status Determination Letter <input checked="" type="checkbox"/> Current Year Projected Budget <input checked="" type="checkbox"/> List of Board of Directors (include term & term limits) <input checked="" type="checkbox"/> Current financial statement <input checked="" type="checkbox"/> Most recent IRS Form 990 or 1120-H <input checked="" type="checkbox"/> Articles of Incorporation <input type="checkbox"/> Cost estimates from proposed vendor if request is for capital expense		<input type="checkbox"/> Signed lease if rent costs are being requested <input checked="" type="checkbox"/> IRS Form W9 <input checked="" type="checkbox"/> Evaluation forms if used in the proposed program <input type="checkbox"/> Annual audit (if required by organization) <input type="checkbox"/> Faith Based Organization Certification Form, if required <input checked="" type="checkbox"/> Staff including the 3 highest paid staff	
For the current fiscal year ending June 30, list all funds appropriated and/or received from Louisville Metro Government for this or any other program or expense, including funds received through Metro Federal Grants, from any department or Metro Council Appropriation (Neighborhood Development Funds). Attach additional sheet if necessary.			
Source:		Amount: (\$)	
Source:		Amount: (\$)	
Source:		Amount: (\$)	
Has the applicant contacted the BBB Charity Review for participation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Has the applicant met the BBB Charity Review Standards? <input type="checkbox"/> Yes <input type="checkbox"/> No			

Applicant's Initials *KS*



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 3 – AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

Louisville Girls Leadership (LGL) is a leadership development and civic engagement program designed for female high school students. Since 2002, the primary mission of Louisville Girls Leadership has been to provide an environment where participants can come together to develop alliances, skills, and to exchange ideas that will enable them to become visionary leaders locally and globally. The yearlong program consists of a series of educational training sessions focusing on advocacy, leadership development, civic engagement, and mentoring opportunities.

Designed for female students, ages 15 to 18 years old, participants have the opportunity to come together from all areas of Jefferson County to develop life skills and alliances that will enable them to become visionary community leaders. Led by a steering committee of diverse 11th and 12th grade girls, LGL gives young women the opportunity to grow as leaders and develop confidence by researching, discussing, and building key advocacy and civic skills.

Each year, the LGL class consists of one 10th grade girl representative from each of 32 Jefferson County public and private high schools. School principals and counselors select a female student who has leadership potential, a strong academic record, a good work ethic, an interest in developing communication skills, and an openness to meeting girls from diverse backgrounds.

The girls directly involved in the program spend the year learning and developing in four focus areas. Their experience in the program ends in a culminating daylong conference called Girls IdeaFestival, where they share their knowledge with other teens and parents. Since 2013 Girls IdeaFestival has engaged over 500 local residents in conversations about how to develop creative and innovative solutions to challenges girls face today.

KS



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 4 -- PROGRAM/PROJECT NARRATIVE

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

Louisville Girls Leadership (LGL) is a leadership development and civic engagement program designed for female students ages 15 to 18 years old to have an opportunity to come together from all areas of Jefferson County to develop life skills and alliance that will enable them to become visionary community leaders. Lead by a steering committee of diverse 11th and 12th grade girls, LGL gives young women the opportunity to grow as leaders and develop confidence by researching, discussing and building key leadership and civic skills.

LGL class members consist of at least one 10th grade girl representative from each of 32 Jefferson County public and private high schools. School principals and/or counselors nominate a girl who has leadership potential, strong academic record, good work ethic, interest in developing communication skills and meeting girls from diverse backgrounds.

After two successful Girls IdeaFestival events held in April 2013 and April 2014, the LGL leadership team is committed to make the upcoming Spring event have the widest reach the program has ever seen. Modeled after the Louisville IdeaFestival, this event will further the mission of empowering girls and encouraging boys and adults to support girls as well. The event will be hosted at a local Louisville venue on Sunday, April 26, 2015. Once the new class of LGL members were inducted in October 2014, an intensive planning effort began.

A total of 62 enrolled LGL participants determined the goal of the Girls IdeaFestival would be to develop creative and innovative solutions to challenges girls face today. In particular they will focus on confidence, equality, awareness, and leadership as topics. The LGL participants will spend the upcoming Fall, Winter, and Spring seasons further planning the event. They will educate themselves more about each topic, research and interview potential speakers, develop a marketing plan, raise funds, consult community leaders and learn to facilitate group discussions. The benefit of planning the Girls IdeaFestival will provide the LGL students an opportunity to not only put the leadership skills that they have learned into practice, but also share what they have learned over the year with their peers throughout the entire Louisville community.

The conversations from the day will fuel a community-wide Call to Action to work to improve the status of girls in Louisville Metro. This report to the community will be announced and enforced by way of the 2014 GIRLS COUNT Report, a measure of the Status of Girls in Louisville Metro.

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

Funds will be used to support the Louisville Girls Leadership Girls IdeaFestival program costs, including (1) funding a part-time contract worker (100 Hours X \$20/hour) to facilitate the planning and coordination of the event, conduct outcomes evaluation and document program activities; (2) providing supplies for the program; (3) providing program materials including educational and information materials; (4) fueling the research and production of a 2014 GIRLS COUNT Report.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

n/a

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

Effective October 24, 2013, reimbursements should not be made unless an emergency can be demonstrated by the primary council sponsor. The funding request is a reimbursement of the following expenditures (attach invoices or proof of payment):

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

The funding request is a reimbursement of the following expenditures that will probably be incurred after the application date, but prior to the execution of the grant agreement:

- ✓ If selecting this option, the invoice, receipt and payment documentation should not be available as of the date of this application.

The Grantee will be required to submit financial reporting in accordance with the reporting schedule provided in the grant agreement.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

E: Describe the program's benefits to those being served (measurable outcomes). Include the program's process for collecting data and the indicators that will be tracked to measure the benefits to those being served:

The LGL Girls IdeaFestival leadership team will benefit 16 girls (in the 11th & 12th grade) on the LGL steering committee. It will provide 42 sophomore girls (from 32 public and private Jefferson Co. high schools) in the LGL class of 2015 with a unique year-long leadership development experience designed to help the girl achieve measurable outcomes. We will consider the program successful if at least 75% of the participating girls achieve the outcomes that will be measured by a pre and post survey, administered at the start and conclusion of the yearlong LGL program.

The LGL Girls IdeaFestival will benefit the 400+ girls who attend which will be documented by a sign-in sheet and an evaluation form. The attendees will be actively engaged in creating solutions, as evidenced by collecting written ideas at the Idea Festival as well as self-reporting what they learned.

A "call to action" document will be written that will contain the ideas proposed and next steps planned as a result of the conference.

The findings of the research for the 2014 GIRLS COUNT Report. This document will serve as a blueprint for improving the status of Louisville girls and will be administered to all youth serving organizations.

F: Briefly describe any existing collaborative relationships the organization has with other community organizations. Describe what those partners are bringing to the relationship in general and to this program/project specifically.

Alliance for Girls is a volunteer-led organization and relies heavily on collaboration with other agencies, institutions, and local businesses in order to most efficiently meet the needs of LGL participants and the community. Spalding University and non-profit agencies such as the Center for Women and Families, Kentucky Foundation for Women, and League of Women Voters donate space for LGL to host leadership planning sessions. Alliance for Girls shares resources, meeting space, and program materials with other agencies working toward similar goals, such as the Girl Scouts of Kentuckiana. Alliance for Girls also partners with community organizations such as Jewish Hospital, Heine Brothers, and UPS to hold events, raise funds needed to administer the program, and market agency programming and events.

Alliance for Girls greatly benefits from the involvement of practicum students from U of L's Kent School of Social Work, who provide partnership building, strategic communication, mentoring, research and program evaluation skills as well as assistance with implementation of the program. These interns are vital to the agency's ability to administer the LGL Girls IdeaFestival this year.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 5 -- PROGRAM/PROJECT BUDGET SUMMARY

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

Program/Project Expenses	Column 1	Column 2	Column (1+2)=3
	Proposed Metro Funds	Non-Metro Funds	Total Funds
A: Personnel Costs Including Benefits	0	0	0
B: Rent/Utilities	0	0	0
C: Office Supplies	1,200	4,200	5,400
D: Telephone	0	0	0
E: In-town Travel	0	0	0
F: Client Assistance (Attach Detailed List)	0	0	0
G: Professional Service Contracts	5,000	6,000	11,000
H: Program Materials	3,800	5,000	8,800
I: Community Events & Festivals (Attach Detail List)	0	0	0
J: Small Equipment	0	1,000	1,000
K: Capital Equipment	0	0	0
L: Other Expenses (Attach Detail List)	0	0	0
*TOTAL PROGRAM/PROJECT FUNDS	10,000	16,200	26,200
	38 %	61 %	100%

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

Other State, Federal or Local Government	0
United Way	0
Private Contributions (do not include individual donor names)	5,000
Fees Collected from Program Participants	700
Other (please specify)	20,000 (corporate giving)
Total Revenue for Column 2 Expenses **	25,700

*Total of Column 1 MUST match "Total Request on Page 1, Section 2"

**Must equal or exceed total in column 2.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

Donor*/Type of Contribution	Value of Contribution	Method of Valuation
Volunteer Hours (16 hours/person)	\$19,008	1,560 hours x \$18
Spalding University, Donated Space	\$8,000	80 hours x \$100
<i>Total Value of In-Kind</i> (to match Program Budget Line Item. Volunteer Contribution & Other In Kind)	\$27,008	

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

Agency Fiscal Year Start Date: July 1

Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? NO YES

If YES, please explain:

n/a



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 6 – CERTIFICATIONS & ASSURANCES

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

Standard Assurances

1. Applicant understands this application and its attachments as well as any resulting grant agreement, reports and proof of expenditure is subject to Kentucky's open records law.
2. Applicant 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. Applicant understands failure to provide the services, programs, or projects included in the agreement will result in funds being withheld or requested to be returned if previously disbursed.
7. Applicant understands they must return to Louisville Metro any unexpended funds by July 31 following the Metro Louisville's fiscal year end.
8. Applicant understands they must provide proof of all expenditures (canceled checks, receipts, paid invoices). The Applicant understands the failure to provide proof of expenditures as required in the grant agreement could result in funding being withheld or request to be returned if previously disbursed.
9. Applicant understands if this application is approved, the grant agreement will identify an award period that begins with the Metro Council approval date, and will end with June 30 of the fiscal year in which the grant is approved. Expenditures associated with this award expected to occur prior to the award period (approval date) must be disclosed in this application in order to be considered compliant with the grant agreement.
10. Applicant understands if we choose to incur expenditures prior to the approval of the application by the Metro Council, there is no guarantee that funding will be reimbursed, as the Council may choose not to award the application.
11. Applicant understands if the grant agreement is not returned to Louisville Metro within 90 days of its mailing to the applicant, the approval is automatically revoked.

Standard Certifications

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

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

SECTION 7 – CERTIFICATIONS & ASSURANCES

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

Signature of Legal Signatory:		Date:	11/24/14
Legal Signatory: (please print):	Kelsie Smithson	Title:	Program Coordinator
Phone:	502-243-9477	Extension:	
Email:	kelsie.smithson@gmail.com		

Applicant's Initials

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

DEPARTMENT OF THE TREASURY

Date: OCT 17 2003

ALLIANCE FOR GIRLS INC
4210 NAOMI DR
LOUISVILLE, KY 40219

Employer Identification Number:

DLN:
17053261017013

Contact Person:

RICHARD K DOLFI

ID# 31363

Contact Telephone Number:
(877) 829-5300

Accounting Period Ending:
December 31

Foundation Status Classification:
509(a)(1)

Advance Ruling Period Begins:
November 6, 2001

Advance Ruling Period Ends:
December 31, 2005

Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

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ALLIANCE FOR GIRLS INC

a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 106, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally \$25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return. Because you will be treated as a public charity for return filing purposes during your entire advance ruling period, you should file Form 990 for each year in your advance ruling period.

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ALLIANCE FOR GIRLS INC

that you exceed the \$25,000 filing threshold even if your sources of support do not satisfy the public support test specified in the heading of this letter.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

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ALLIANCE FOR GIRLS INC

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosure(s):
Form 872-C

Letter 1045 (DO/CO)

Alliance for Girls
Projected Budget Overview: AFG FY14 - FY15 P&L
 July 2014 - June 2015

Income	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Total
Contributions & Grants													
Corporate Donations	0.00	0.00	0.00	2,000.00	500.00	1,000.00	2,000.00	2,000.00	2,000.00	5,000.00	500.00	0.00	15,000.00
Grants	3,075.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00	8,075.00
Individual Donations	0.00	0.00	0.00	100.00	0.00	5,000.00	74.00	0.00	100.00	0.00	50.00	0.00	5,324.00
Total Contributions & Grants	\$ 3,075.00	\$ 0.00	\$ 0.00	\$ 2,100.00	\$ 500.00	\$ 11,000.00	\$ 2,074.00	\$ 2,000.00	\$ 2,100.00	\$ 5,000.00	\$ 550.00	\$ 0.00	\$ 28,399.00
Other revenue	0.00	0.00	0.00	0.00	500.00	0.00	0.00	0.00	0.00	189.00	0.00	0.00	689.00
Total Income	\$ 3,075.00	\$ 0.00	\$ 0.00	\$ 2,100.00	\$ 1,000.00	\$ 11,000.00	\$ 2,074.00	\$ 2,000.00	\$ 2,100.00	\$ 5,189.00	\$ 550.00	\$ 0.00	\$ 29,088.00
Gross Profit	\$ 3,075.00	\$ 0.00	\$ 0.00	\$ 2,100.00	\$ 1,000.00	\$ 11,000.00	\$ 2,074.00	\$ 2,000.00	\$ 2,100.00	\$ 5,189.00	\$ 550.00	\$ 0.00	\$ 29,088.00
Expenses													
Advertising and Promotion	0.00	0.00	0.00	150.00	0.00	150.00	0.00	0.00	500.00	500.00	500.00	0.00	1,800.00
Dues & Subscriptions	0.00	0.00	0.00	0.00	0.00	0.00	686.00	0.00	0.00	0.00	0.00	0.00	686.00
Fees for Service (Non-employees)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00	0.00	0.00	0.00	3,000.00
Management	0.00	0.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	8,000.00
Total Fees for Service (Non-employees)	\$ 0.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 3,800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 11,000.00
Insurance	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00	0.00	0.00	0.00	0.00	0.00	2,000.00
Insurance - D&O	500.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Insurance - Liability	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Insurance - Renter's	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Insurance	\$ 500.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,500.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 236.00	\$ 0.00	\$ 472.00
Office Expenses	0.00	0.00	0.00	147.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	3,236.00
Shipping and delivery expense	0.00	0.00	0.00	90.00	11.00	0.00	46.00	0.00	0.00	104.00	23.00	0.00	847.00
Stationery & Printing	0.00	150.00	0.00	0.00	0.00	100.00	10.00	0.00	108.00	550.00	0.00	0.00	2,740.00
Supplies	100.00	150.00	100.00	600.00	150.00	200.00	500.00	100.00	200.00	1,500.00	400.00	100.00	9,180.00
Total Office Expenses	\$ 100.00	\$ 300.00	\$ 100.00	\$ 690.00	\$ 308.00	\$ 400.00	\$ 656.00	\$ 200.00	\$ 408.00	\$ 2,254.00	\$ 523.00	\$ 200.00	\$ 6,139.00
Travel	0.00	0.00	0.00	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
Total Expenses	\$ 600.00	\$ 300.00	\$ 900.00	\$ 1,940.00	\$ 1,108.00	\$ 1,350.00	\$ 4,652.00	\$ 1,000.00	\$ 4,708.00	\$ 3,554.00	\$ 2,059.00	\$ 1,000.00	\$ 23,171.00
Net Operating Income	\$ 2,475.00	\$ 300.00	\$ 900.00	\$ 160.00	\$ 108.00	\$ 9,650.00	\$ 2,578.00	\$ 1,000.00	\$ 2,608.00	\$ 1,635.00	\$ 1,509.00	\$ 1,000.00	\$ 5,917.00
Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00	0.00	0.00	150.00
Miscellaneous	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00	\$ 0.00	\$ 0.00	\$ 150.00
Total Other Expenses	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00	\$ 0.00	\$ 0.00	\$ 150.00
Net Other Income	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00	\$ 0.00	\$ 0.00	\$ 150.00
Net Income	\$ 2,475.00	\$ 300.00	\$ 900.00	\$ 160.00	\$ 108.00	\$ 9,650.00	\$ 2,578.00	\$ 1,000.00	\$ 2,608.00	\$ 1,485.00	\$ 1,509.00	\$ 1,000.00	\$ 5,767.00



**Louisville Girls Leadership
Board of Directors**

Founder, Member Emeritus

Marsha Weinstein
*Center for Integrative Health
1998 - Present*

Treasurer

Mary Kate Lindsey
*Solid Light
Term 1: May 2013 - May 2015*

Secretary

Kathleen Gallagher
*University of Louisville
Term 1: November 2013 - November 2015*

Members-At-Large

Sasha Belenky
*YMCA of Greater Louisville
Term 1: May 2014 - May 2016*

Bailey Roese
*Bingham, Greenbaum, Doll
Term 1: October 2014-October 2016*

Deborah Barnes-Byers
*Louisville Metro Government
Term 2: November 2012 - November 2014*

Jessica Farquar
*Humana
Term 1: October 2014-October 2016*

Aimee Jewel
*Camp Hi-Ho
Term 1: November 2013 - November 2015*

Angella Wilson
*Leadership Louisville
Term 1: October 2014-October 2016*

Cameron Kurz
*Necca
Term 1: May 2013-May 2015*

Leah Walker
*Family & Children's Place
Term 1: October 2014-October 2016*

*Board Members serve two-year terms, eligible for renewal up to three times.

Louisville Girls Leadership

P&L as of 9/11/14

Fiscal Year Begins

Jul-14

	Jul-14	% B/A	Aug-14	%	Sep-14	%	To Date
Income							
Opening Balance	9,769	99.9		-		-	9,769
Individual Donations	4	0.0		-		-	4
Misc.	6	0.1		-		-	6
Corporate Donations		0.0		-		-	0
Grants		0.0		-		-	0
Board Contributions		0.0		-		-	0
In Kind		0.0		-		-	0
Total Income	9,780	100.0	0	0.0	0	0.0	9,780
Gross Profit							
Gross Profit	9,780	100.0	0	-	0	-	9,780
Expenses							
Kelsie Smithson		0.0		0.0		0.0	0
Programming		0.0	144	100.0	23	100.0	167
Office Expenses		0.0		0.0		0.0	0
Postage		0.0		0.0		0.0	0
Printing	11	100.0		0.0		0.0	11
Meals		0.0		0.0		0.0	0
IT		0.0		0.0		0.0	0
Filings/Fees		0.0		0.0		0.0	0
Ads/Promotion		0.0		0.0		0.0	0
Other Independent Contractors		0.0		0.0		0.0	0
Rent		0.0		0.0		0.0	0
Telephone		0.0		0.0		0.0	0
Utilities		0.0		0.0		0.0	0
Insurance		0.0		0.0		0.0	0
Taxes (real estate, etc.)		0.0		0.0		0.0	0
Interest		0.0		0.0		0.0	0
Depreciation		0.0		0.0		0.0	0
Other expenses (specify)		0.0		0.0		0.0	0
Misc. (unspecified)		0.0		0.0		0.0	0
Total Expenses	11	100.0	144	100.0	23	100.0	178
Net Profit							
Net Profit	9,768	99.9	-144	-	-23	-	9,602

----- Forwarded message -----

From: <ePostcard@urban.org>

Date: Sat, Feb 22, 2014 at 5:02 PM

Subject: Form 990-N E-filing Receipt - IRS Status: Accepted

To: mweinst413@gmail.com

Organization: ALLIANCE FOR GIRLS
[REDACTED]

Submission Type: Form 990-N

Year: 2013

Submission ID: 7800582014053bz67919

e-File Postmark: 2/22/2014 4:56:17 PM

Accepted Date: 2/22/2014

The IRS has accepted the e-Postcard described above. Please save this receipt for your records.

Thank you for filing.

e-Postcard technical support

Phone: [866-255-0654](tel:866-255-0654) (toll free)

email ePostcard@urban.org

ALLIANCE FOR GIRLS

Form 1023
Attachment I(10)(a)-1

[REDACTED]
Alliance for Girls, Inc.
4210 Naomi Dr.
Louisville, Ky. 40219

ARTICLES OF INCORPORATION

OF

ALLIANCE FOR GIRLS, INC.

WE, THE UNDERSIGNED, having associated for the purpose 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:

0525055.09
John C. Brown III
Secretary of State
Received and Filed
11/19/2001 10:27 AM
Fee Receipt: \$8.00
rpayne - ADD

ARTICLE I

FILED IN OFFICE

The name of the Corporation shall be:

Alliance for Girls, Inc.

NOV 19 2001

Bobble Holsclaw, Clerk
By _____ D.C.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

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

5608 Wolf Pen Trace, Prospect, Ky. 40059

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

Marsha Weinstein

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 charitable and educational purposes 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:

The Alliance for Girls, Inc. is a community-based partnership of organizations and individuals committed to addressing girls' needs and helping girls reach their potential. This purpose shall be achieved by acting as an advocate for girls; developing long-term community-wide initiatives to address gaps in services for girls; providing information about programs and services to assist girls; encouraging and sponsoring gender-specific research to determine the status of girls and to measure their progress; fostering leadership opportunities for girls; creating mentoring opportunities for girls; and, to engage in and foster other charitable and education activities consistent with the above purposes.

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) No substantial part of the activities of the Corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

b) 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.

2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws.

c) If and so long as the Corporation is a private foundation as defined in Section 509(a) of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws:

1) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws.

2) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws.

3) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws.

4) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the

Internal Revenue Code, or corresponding provisions of any later tax laws.

5) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws.

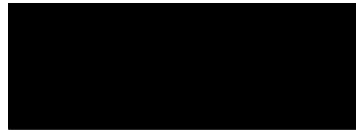
ARTICLE VII

The name and address of the incorporator is:

INCORPORATOR

Marsha Weinstein

ADDRESS



ARTICLE VIII

The initial Board of Directors shall consist of seven (7) Directors. The names and addresses of the members of the initial Board of Directors are:

DIRECTOR

Gloria Burks

Kathi Ellis

Judi Jennings

Lauren Kehr

Sally LaBaugh

Jeanette McDermott

ADDRESS



Marsha Weinstein



ARTICLE IX

The initial By-Laws shall be adopted by the initial Board of Directors. Thereafter, the Corporation shall be governed by the By-Laws.

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

ARTICLE X

a) The directors, officers, 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 or officer or former director or officer 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 s/he is made a party by reason of being or having been such director or officer, except in relation to matters as to which s/he 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, or its By-laws or a resolution adopted after notice to members entitled to vote.

ARTICLE XII

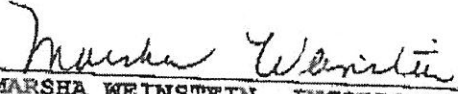
In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organizations organized and operated exclusively for charitable or educational purposes 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.

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 1st day of November, 2001.



MARSHA WEINSTEIN, INCORPORATOR

STATE OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

Before me, the undersigned authority, personally appeared Marsha Weinstein, 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 1st day of November, 2001.

My Commission Expires: _____
Notary Public, State at Large, KY
My commission expires July 3, 2002



NOTARY PUBLIC
STATE AT LARGE, KENTUCKY

This Document Prepared By:



JEFFREY B. SEGAL
Attorney at Law
3509 Cotter Dr.
Louisville, Kentucky 40211
(502) 584-1254

Louisville Girls IdeaFestival Evaluation –

Circle one: High School Girl HighSchool Boy Parent Other: _____

I. Please rate the following: (1 = poor, 5 = excellent, N/A = Not Applicable)

A) Registration 1 2 3 4 5

Comments:

B) Opening Session 1 2 3 4 5

Comments:

C) Session: Women in Politics 1 2 3 4 5

Comments:

D) Session: Women in Business & STEM 1 2 3 4 5

Comments:

E) Session: Human Trafficking 1 2 3 4 5

Comments:

F) Session: Self-Esteem 1 2 3 4 5

Comments:

G) Closing Session /Call to Action 1 2 3 4 5

Comments:

II. Please respond as specifically as possible.

1. What did you like best about the Girls IdeaFestival?

2. Would you make suggestion to change the IdeaFestival? If so, please explain

3. How has this IdeaFestival raised your awareness of issues in relation to females?

4. How will you respond to the call to action?

Request for Taxpayer Identification Number and Certification

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

Name (as shown on your income tax return)
Alliance for Girls

Business name/disregarded entity name, if different from above
Louisville Girls Leadership

Check appropriate box for federal tax classification:
 Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____

Other (see instructions) ▶ _____

Exemptions (see instructions):
Exempt payee code (if any) 1
Exemption from FATCA reporting code (if any) A

Address (number, street, and apt. or suite no.)
5608 Wolf Pen Trace

City, state, and ZIP code
Prospect, KY 40059

List account number(s) here (optional)

Requester's name and address (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								
				-				

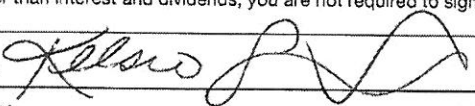
Employer identification number								

Part II Certification

Under penalties of perjury, I certify that:

- 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
- 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
- I am a U.S. citizen or other U.S. person (defined below), and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, 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 3.

Sign Here Signature of U.S. person ▶  Date ▶ 11/26/14

General Instructions

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

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

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, payments made to you in settlement of payment card and third party network transactions, 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:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- 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, and

- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and 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 under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 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 section 1446 withholding on your share of partnership income.



**Louisville Girls Leadership
Staff**

September 2014

Kelsie Smithson
Program Coordinator
Contractor, 15 hours/week

Valerie Smith
Adult Mentor
Volunteer, 16 hours/week

Townsley Tapp
Adult Mentor
Volunteer, 16 hours/week

ALLIANCE FOR GIRLS, INC.**General Information**

Organization Number	0525055
Name	ALLIANCE FOR GIRLS, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	11/6/2001
Organization Date	11/6/2001
Last Annual Report	2/26/2014
Principal Office	5608 WOLF PEN TRACE PROSPECT, KY 40059
Registered Agent	MARSHA WEINSTEIN 5608 WOLF PEN TRACE PROSPECT, KY 40059

Current Officers

President	<u>Kelsie Smithson</u>
Vice President	<u>Marsha Weinstein</u>
Treasurer	<u>Mary Kate Lindsey</u>
Director	<u>Deborah Barnes-Byers</u>
Director	<u>Aleks Joric</u>
Director	<u>Cameron Kurz</u>

Individuals / Entities listed at time of formation

Director	<u>GLORIA BURKS</u>
Director	<u>KATHI ELLIS</u>
Director	<u>JUDI JENNINGS</u>
Director	<u>LAUREN KEHR</u>
Director	<u>SALLY LABAUGH</u>
Director	<u>JEANETTE MCDERMOTT</u>
Incorporator	<u>MARSHA WEINSTEIN</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>Annual Report</u>	2/26/2014	1 page	<u>PDF</u>	
<u>Annual Report</u>	6/13/2013	1 page	<u>PDF</u>	
<u>Annual Report</u>	6/14/2012	1 page	<u>PDF</u>	
<u>Annual Report</u>	2/17/2011	1 page	<u>tiff</u>	<u>PDF</u>
<u>Principal Office Address Change</u>	7/20/2010 2:47:19 PM	1 page	<u>PDF</u>	

Annual Report Return	7/16/2010	2 pages	tiff	PDF
Annual Report	7/14/2009	1 page	PDF	
Annual Report	6/30/2008	1 page	PDF	
Annual Report	3/13/2007	1 page	tiff	PDF
Annual Report	1/26/2006	1 page	PDF	
Annual Report	4/13/2005	1 page	tiff	PDF
Annual Report	6/11/2003	1 page	tiff	PDF
Annual Report	12/10/2002	1 page	tiff	PDF
Articles of Incorporation	11/6/2001	8 pages	tiff	PDF

Assumed Names

Activity History

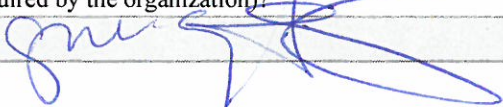
Filing	File Date	Effective Date	Org. Referenced
Annual report	2/26/2014 2:29:09 PM	2/26/2014 2:29:09 PM	
Annual report	6/13/2013 5:27:07 PM	6/13/2013 5:27:07 PM	
Annual report	6/14/2012 9:50:49 AM	6/14/2012 9:50:49 AM	
Annual report	2/17/2011 8:12:18 AM	2/17/2011	
Principal office change	7/20/2010 2:47:19 PM	7/20/2010 2:47:19 PM	
Annual report	7/16/2010 1:40:29 PM	7/16/2010 1:40:29 PM	
Annual report	7/14/2009 11:46:54 AM	7/14/2009 11:46:54 AM	
Annual report	6/30/2008 2:07:48 PM	6/30/2008 2:07:48 PM	
Annual report	3/13/2007 9:29:02 AM	3/13/2007	
Annual report	1/26/2006 6:29:29 PM	1/26/2006 6:29:29 PM	
Principal office change	4/14/2004 12:21:23 PM	4/14/2004	
Annual report	6/28/2002	6/28/2002	
Add	11/6/2001 10:37:00 AM	11/6/2001	

Microfilmed Images

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

Annual Report	3/22/2005	1 page
Annual Report	5/20/2004	1 page
Annual Report	6/11/2003	1 page
Annual Report	12/10/2002	1 page
Articles of Incorporation	11/6/2001	7 pages

NDF NON-PROFIT APPLICATION CHECKLIST

Legal Name of Applicant Organization: Louisville Girls Leadership		
Program Name: Girls IdeaFestival	Request Amount: \$10,000 (\$4310 included)	Yes/No/NA
Request form: Is the NDF request form signed by all Council Member(s) appropriating funding?		Y
Request form: Is the funding proposed less than or equal to the request amount?		Y
Request form: Have all known Council or Staff relationships to the Agency been adequately disclosed on the cover sheet?		Y
Application Page 1: Has prior Metro funds committed/granted been disclosed?		n/a
Application Page 1: Is the application properly signed and dated by authorized signatory?		Y
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?		n/a
Application Pages 3 – 5: Is the proposed public purpose of the program well-documented?		Y
Application 4: Is there adequate documentation of how the proceeds of the fundraiser will be spent?		n/a
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?		Y
Faith Based Organizations: Is the signed Faith Based Form signed and included?		n/a
Jefferson County Only: Will all funding be spent in Louisville/Jefferson County?		Y
Capital Project(s) request: Is the cost estimate(s) from proposed vendor(s) included?		n/a
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 		Y Y Y
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?		n/a
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)		n/a
Operating Requests: Is recommended operating funding less than or equal to 33% of total operating budget?		N - 38%
IRS Exempt Proof: Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?		Y
Operating Budget: Is the organization’s current fiscal year operating budget included?		Y
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.		N
Board Members: Is the entity’s board member list (with term length/term limits) included?		Y
Staff: Is a list of the highest paid staff included with their expected annual personnel costs?		Y
Annual Audit: Is the most recent annual audit (if required by organization) included?		N/A
Rent Requests: Is a copy of signed lease included?		N/A
Articles of Incorporation: Are the Articles of Incorporation of the organization included?		Y
IRS Form W-9: Is the IRS Form W-9 included?		Y
Evaluation Forms: Are the evaluation forms (if program participants are given evaluation forms) included?		Y
Affirmative Action: Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required by the organization)?		N/A
Prepared by: 		Date: 2/24/2015