

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

Applicant/Program: Molo Festival Molo Village CDC
Applicant Requested Amount: \$4995.00
Appropriation Request Amount: \$4995.

Executive Summary of Request
This is the 8th Annual festival and it will offer a variety of opportunities for adults and youth to participate in various positive cultural activities. There is something for everyone, amusement rides are designed to promote family togetherness, free healthcare screenings provided by various health agencies and live entertainment. JCPS will provide resource workers at the festival to ensure youth preparedness and there will be a backpack give away for the first 250 youth.

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.

4 District # [Signature] Primary Sponsor Signature \$4995.00 Amount 7-16-2018 Date

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

Approved by:

Appropriations Committee Chairman Date
Final Appropriations Amount: _____

Applicant/Program:

Molo Festival Molo Village CDC

Additional Disclosure and Signatures

Additional Council Office Disclosure

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

Council Member Signature and Amount

District 1	_____	\$ _____
District 2	_____	\$ _____
District 3	_____	\$ _____
District 4	_____	\$ _____
District 5	_____	\$ _____
District 6	_____	\$ _____
District 7	_____	\$ _____
District 8	_____	\$ _____
District 9	_____	\$ _____
District 10	_____	\$ _____
District 11	_____	\$ _____
District 12	_____	\$ _____
District 13	_____	\$ _____
District 14	_____	\$ _____
District 15	_____	\$ _____

Applicant/Program:

Molo Festival Molo Village CDC

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.

District 16 _____ \$ _____

District 17 _____ \$ _____

District 18 _____ \$ _____

District 19 _____ \$ _____

District 20 _____ \$ _____

District 21 _____ \$ _____

District 22 _____ \$ _____

District 23 _____ \$ _____

District 24 _____ \$ _____

District 25 _____ \$ _____

District 26 _____ \$ _____

**LOUISVILLE METRO COUNCIL
NEIGHBORHOOD DEVELOPMENT FUND APPLICATION**

Legal Name of Applicant Organization Molo Village CDC	
Program Name and Request Amount Molo Festival Molo \$4995	
	Yes/No/NA
Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the funding proposed by Council Member(s) less than or equal to the request amount?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the proposed public purpose of the program viable and well-documented?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Will all of the funding go to programs specific to Louisville/Jefferson County?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Has prior Metro Funds committed/granted been disclosed?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the application properly signed and dated by authorized signatory?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
If Metro funding is for a separate taxing district is the funding appropriated for a program outside the legal responsibility of that taxing district?	<input type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
Is the entity in good standing with: <ul style="list-style-type: none"> ▶ Kentucky Secretary of State? ▶ Louisville Metro Revenue Commission? ▶ Louisville Metro Government? ▶ Internal Revenue Service? ▶ Louisville Metro Human Relations Commission? 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the current Fiscal Year Budget included?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the entity's board member list (with term length/term limits) included?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is recommended funding less than 33% of total agency operating budget?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Does the application budget reflect only the revenue and expenses of the project/program?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the cost estimate(s) from proposed vendor (if request is for capital expense) included?	<input type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
Is the most recent annual audit (if required by organization) included?	<input type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
Is a copy of Signed Lease (if rent costs are requested) included?	<input type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is faith-based) included?	<input type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
Are the Articles of Incorporation of the Agency included?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the IRS Form W-9 included?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the IRS Form 990 included?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are the evaluation forms (if program participants are given evaluation forms) included?	<input type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required to do so)?	<input type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant met the BBB Charity Review Standards?	<input type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No
Prepared by: Christa Robinson	Date: 7-16-18

LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 1 – APPLICANT INFORMATION			
Legal Name of Applicant Organization: MOLO Village CDC <i>(as listed on: http://www.sos.ky.gov/business/records)</i>			
Main Office Street & Mailing Address: 1407 W. Jefferson St., Lou, Ky. Mailing Add: P.O.B. 2846, Lou, KY 40201			
Website: http://molovillage-cdc.org/			
Applicant Contact:	Jamesetta Ferguson	Title:	President and CEO
Phone:	(502)417-8438	Email:	molovillage@att.net
Financial Contact:	Latasha Moore	Title:	Assist Secy/Treasurer
Phone:	(502) 387-1518	Email:	molovillage@att.net
Organization's Representative who attended NDF Training: Jamesetta Ferguson and Donanne Fitzgerald			
GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED			
Program Facility Location(s):	Russell Plaza, 1407 W. Jefferson Street, Beecher Terrace Community		
Council District(s):	Fourth	Zip Code(s):	40203
SECTION 2 – PROGRAM REQUEST & FINANCIAL INFORMATION			
PROGRAM/PROJECT NAME: 2018 MOLO Festival			
Total Request: (\$)	4,999	Total Metro Award (this program) in previous year: (\$)	4,995.00
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"/> Current financial statement <input checked="" type="checkbox"/> Most recent IRS Form 990 or 1120-H <input checked="" type="checkbox"/> Articles of Incorporation (current & signed) 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 Evaluation forms if used in the proposed program Annual audit (if required by organization) Faith Based Organization Certification Form, if applicable	
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:	Neighborhood Devlp Fund	Amount: (\$)	4,995
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 checked="" type="checkbox"/> No			

Applicant's Initials 

LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 3 – AGENCY DETAILS

Describe Agency's Vision, Mission and Services:
MOLO Village Mission Statement

To transform, empower and renew the lives of those we serve through education, community service and healthy living.

VILLAGES:

The Restored Village- Jefferson County Jail located one mile from MOLO/St. Peter's and incurs an estimated \$15 million per year incarcerating residents from Beecher Terrace. MOLO supports the recently released who are at risk of alcohol/ substance abuse and/or Russell residents who would not otherwise have access to neighborhood support groups by managing three weekly alcohol and substance abuse recovery group serving approximately 600 people per week including ex-offenders residing in halfway houses within the Russell community. MOLO also offers four 12-week session of re-entry classes which focus on life skills training including goal setting and navigating challenges including reconnecting with families and finding employment and housing. This revised program is anticipated to serve 300 people per year. This program is funded by UCC Neighbors in Need, First Christian Church and PNC Foundation Grants.

The Isiduku Village- MOLO's senior programs provide a local and safe place for seniors with services that support health and longevity in partnership with the Louisville Metro Department of Community Services to provide nutritious lunches, opportunities for exercise, and social and cultural activities to Russell seniors. Program serves an average of 20 seniors per day, four days per week. Meals are provided by the Senior Nutrition Office of Louisville and staffed is staffed by volunteers and activities instructors that are provided stipends. This program is funded by in-kind labor and church contributions/donations.

The Empowered Village- 2 programs: Credit & Wealth Building and The Village@ West Jefferson. In 2016, MOLO began a partnership with St. Louis based Justine Peterson, to provide credit counseling and wealth building services to Russell area residents. The program includes helping participants open a bank & obtaining secured credit cards account (the first for most) in order to (re) build credit. This initiative includes a \$200,000 fund for small credit building loans. The program, attracts an average of 12 people each week and will help prepare Russell residents for the new homeownership opportunities that will be created as a result of revitalization. The program is staffed by a paid financial counselor and is supported through a grant from JP, in-kind supervision and a small loan fee. The Village @West Jefferson development project is supported by CB&LF, who provides technical assistance for this redevelopment project through consultants (AIM Development Group).

The Future Village- The MOLO Annual Festival is held prior to the start of each school year. In addition to providing school supplies, free healthcare screenings provided by various health agencies, vendor booth displays, live entertainment, and games for the children and adults. Over 500 youth participate in programming activities each year. Program is staffed by volunteers who receive stipends and in-kind labor for planning and coordination. MOLO receives a grant to help support this program.

The Healthy Village- Offers exercise, health, nutrition and cooking classes; workshops and information through various community partnerships. Events have been sponsored through the Mayor's Healthy Hometown Grant initiative, the Louisville Health Department, the Volunteers of American and the Kentucky Aids Alliance.

LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 5 – PROGRAM/PROJECT NARRATIVE

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

This is the the 8th annual festival and it will offer a variety of opportunities for adults and youth in the community . At-risk youth will have an opportunity to participate in various positive cultural activities where responsible adult mentors will be present to interact with the youth. Amusement rides are designed to promote family togetherness and fun activities. There will be something for everyone: free healthcare screenings provided by various health agencies; a variety of vendor booth displays; down home cooking; live entertainment, and games for the children and adults. Agencies and sponsors who have booths at the festival will have a tremendous outreach opportunity. For the second year in a row, JCPS will provide resource workers at the festival to ensure that the youth are as prepared as possible for the beginning of the new school year. MOLO Also provides backpacks with school supplies for 250 children and youth.

The MOLO Festival and fun begins Friday, August 10, 2018 and runs through Sunday, August 12, 2018. Friday Night is kicked off with a paraded from Baxter Park to Russell Plaza followed by Music Night, 8pm-11pm; Saturday-Youth Day, 12pm-4pm, and Sunday-Family Day, 11am- 2pm.

Youth will receive t-shirts, school supplies, meal and various other prizes for their participation on Saturday.

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

Rides for at-risk youth	\$3,839.00
Prizes and shirts for youth participants	600.00
Port-a-pots	300.00
Security	260.00
	Total \$4,999.00

All Metro funds are used to provide the Youth Day activities.

LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 4 - BOARD OF DIRECTORS AND PAID STAFF

Board Member	Term End Date
Reverend Dr. Jamesetta Ferguson-President and CEO	Indefinite
Thomas Williams, Sr. Vice President and Treasurer	Indefinite
Donanne Fitzgerald, Secretary	Indefinite
Latasha Moore, Asst Secretary/Treasurer	Indefinite
Reverend Teresa W. O'Bannon	Sept 30, 2019
Betty J. Atllins	Sept 30, 2019
Reverend Dr. James Dewey	Sept 30, 2019
Marda Dewey	Sept 30, 2019
Reverend Jim Harper III	Sept 30, 2019
Aaron Wells	Sept 30, 2019
Levie Ferguson	Sept 30, 2019
Darrell Aniton	Sept 30, 2019

Describe the Board term limit policy:
 All board positions are confirmed at the annual meeting to be held in September of each year.
 All no-officer board positions are confirmed for a two year term through September 30, 2019.

Three Highest Paid Staff Names	Annual Salary
No paid employees	

Applicant's Initials 

LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

Not applicable

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

- The funding request is a reimbursement of the following expenditures that will probably be incurred after the application date, but prior to the execution of the grant agreement:
- ✓ If selecting this option, the invoice, receipt and payment documentation should not be available as of the date of this application.

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

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



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

The MOLO Village believes a community event like this is necessary because: (1) It is a fun, unique way to build community. (2) It can be enjoyed by people of all ages. (3) It raises public awareness of community and organizations that maintain them. (4) It is a fun way to educate people about their community and resources. (5) It promotes and encourages healthy lifestyles which improve community vitality and longevity. (6) It contributes to economic development. (7) It exposes people to a variety of affordable activities. (8) It is newsworthy and draws positive media attention to the sponsoring community and organizations as well as all participants and sponsors. (9) It identifies volunteers and creates a new pool of engaged citizens. (10) It gives visibility to local businesses. (11) It involves individual in something they have not done before.

There is a monthly planning meeting held at St. Peter's UCC with the officers of the MOLO Village as weekly as event coordinators and volunteers.

At the conclusion of the festival, an assessment of this event will be reviewed for improvement and adjustments for participation, security and effectiveness in building community.

Input will be sought from community officials, local community leaders and businesses for continued and future planning and partnerships.

Success will be determined through daily participation through participation sheets of the youths involvement in specific youth activities.

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.

St. Peter's United Church of Christ-the church's vision is to plant and cultivate seeds of necessity In our community through spiritual guidance, while continually seeking ways and opportunities to educate, Inform and empower the congregation and community to understand, Identify and to be effective advocates for social justice polices that better their individual lives and the world in which we live. The church currently has 3 Alcoholic Anonymous groups that serve over 600 men and women weekly. MVCDC directly supports this mission through participation and outreach. (1.) Community Transitional Housing - a 300 resident halfway house for men leaving the prison system. Many of the residents have received spiritual direction and guidance for involvement with welcoming St Peters faith community. The residents also volunteer their time to provide Dare to Care Food Distribution and maintenance of the church grounds. MVCDC provides mentoring, life skills training and holistic education. (2.) Mission Behind Bars and Beyond - a Christian led re-entry and life skills program formed to reconnect formerly Incarcerated persons with positive community role models to assist In their transition from prison to community, !thereby reducing recidivism and demonstrates an important role In walking with those leaving prisons. MVCDC provides mentoring, life skills training and holistic education. (3.) Dare to Care Food Pantry-We have distributed food to over 13,000 people in 2016 and 157,000 pounds of foods. Residents of CFS and the Beecher community volunteer their time to assist In this mission. MVCDC provides referrals of volunteers and food support. (4.) Louisville Metro Community Services - MVCDC participates in the Senior Nutrition Program to provide meals to senior adults and opportunities for socialization to senior are adults ues 60 and over.

LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 6 – PROGRAM/PROJECT BUDGET SUMMARY

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

Program/Project Expenses	Column 1	Column 2	Column (1+2)=B
	Proposed Metro Funds	Non-Metro Funds	Total Funds
A: Personnel Costs Including Benefits			
B: Rent/Utilities		432	432
C: Office Supplies		180	180
D: Telephone		202	202
E: In-town Travel			
F: Client Assistance (See Detailed List on Page 8)			
G: Professional Service Contracts			
H: Program Materials		590	590
I: Community Events & Festivals (See Detailed List on Page 8)	4,999	17,169	22,168
J: Machinery & Equipment			
K: Capital Project			
L: Other Expenses (See Detailed List on Page 8)			
*TOTAL PROGRAM/PROJECT FUNDS	4,999	18,573	23,572
% of Program Budget	%	%	100%

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

Other State, Federal or Local Government	
United Way	
Private Contributions (do not include individual donor names)	6,028
Fees Collected from Program Participants	
Other (please specify)	12,445
Total Revenue for Columns 2 Expenses **	18,573

*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 for Client Assistance, Community Events & Festivals or Other Expenses shown on Page 7 (circle one and use multiple sheets if necessary)	Column 1	Column 2	Column (1 + 2)=3
	Proposed Metro Funds	Non-Metro Funds	Total Funds
Volunteer and In-kind Services		12,445	12,445
Total		12,445	12,445

Applicant's Initials 

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 and In-Kind Services	12,445	hourly rate of \$23.07 for all volu
<p align="center"><i>Total Value of In-Kind</i> (to match Program Budget Line Item. Volunteer Contribution & Other In Kind)</p>		

* 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: February 1, 2011

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

If YES, please explain:



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 7 – CERTIFICATIONS & ASSURANCES

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

Standard Assurances

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

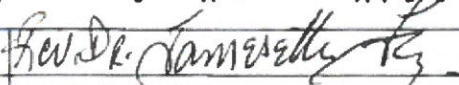
Standard Certifications

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

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

SECTION 8 – CERTIFICATIONS & ASSURANCES

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

Signature of Legal Signatory:		Date:	July 9, 2018
Legal Signatory: (please print):	Rev. Dr. Jamesetta Ferguson	Title:	President and CEO
Phone: (502) 417-8438	Extension:	Email:	molovillage@att.net





Louisville Metro Government
Office of Management and Budget

Neighborhood Development Fund Training Attestation

Grantee Organization Name: Molo Community Development Corp

Grantee Representative Name: Rev. Dr. Jamesetta Ferguson

I agree that I am an authorized representative and/or signatory of the organization named above and attest to having viewed the Neighborhood Development Fund training presentation. I understand the reporting requirements of the Neighborhood Development Fund grant. Additionally, after viewing the presentation, I have correctly answered the below questions.

Please check:



I viewed the NDF training material on the website

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

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

Rev. Dr. Jamesetta Ferguson
Grantee Representative Signature

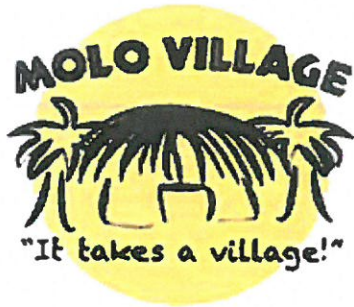
9/20/17
Date

NOTE: Please return to Roxanne Steele

E-mail address: Roxanne.Steele@louisvilleky.gov

Fax: 502-574-3219

Mailing Address: Louisville Metro Government
ATTN: NDF Coordinator
611 West Jefferson St.
Louisville, KY 40202



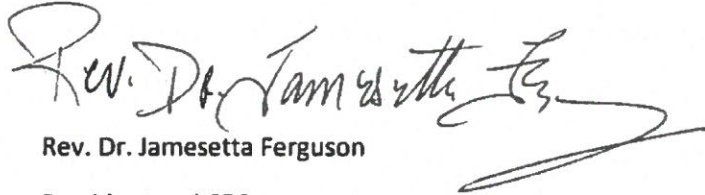
Location:
Russell Plaza
1407 W. Jefferson Street, Ste 120
Louisville, KY 40203
Mailing Address:
P.O. Box 2846
Louisville, KY 40201
Email: molovillage@att.net

July 9, 2018

To Whom it May Concern:

MOLO Community Development Corporation, as of July 1, 2018 does not have any paid staff.

Sincerely,



Rev. Dr. Jamesetta Ferguson
President and CEO

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

DEPARTMENT OF THE TREASURY

Date: MAR 16 2011

MOLO VILLAGE CDC CO
1225 W JEFFERSON ST
LOUISVILLE, KY 40203

Employer Identification Number:
27-5347893
DIN:
17053068306001
Contact Person:
RENNE RAILLEY NORTON ID# 31172
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
February 7, 2011
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.

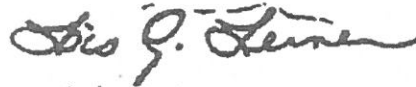
Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

MOLO VILLAGE CDC CO

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

Sincerely,



Lois G. Lerner
Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

Form 990-N

Electronic Notice (e-Postcard)

OMB No. 1545-2085

Department of the Treasury
Internal Revenue Service

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

2017

Open to Public Inspection

A For the 2017 Calendar year, or tax year beginning 2017-02-01 and ending 2018-01-31

B Check if available

Terminated for Business

Gross receipts are normally \$50,000 or less

C Name of Organization: MOLLO VILLAGE CDC CO

PO Box 2846, Louisville, KY,

US, 40201

D Employee Identification

Number 27-5347893

E Website:

F Name of Principal Officer: Jamesetta Ferguson

PO Box 2846, Louisville, KY,

US, 40201

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

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

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

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

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) MOLO Village CDC	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input 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) ▶ 501 C 3	
	<input checked="" type="checkbox"/> Exempt payee	
Address (number, street, and apt. or suite no.) 1407 W. Jefferson Street (Mailing: P.O. Box 2846, Louisville, KY 40201)		Requester's name and address (optional)
City, state, and ZIP code Louisville, KY 40203		
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 <i>How to get a TIN</i> 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	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> </table>										
Employer identification number	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">2</td> <td style="width: 20px; height: 20px;">7</td> <td style="width: 20px; height: 20px;">-</td> <td style="width: 20px; height: 20px;">5</td> <td style="width: 20px; height: 20px;">3</td> <td style="width: 20px; height: 20px;">4</td> <td style="width: 20px; height: 20px;">7</td> <td style="width: 20px; height: 20px;">8</td> <td style="width: 20px; height: 20px;">9</td> <td style="width: 20px; height: 20px;">3</td> </tr> </table>	2	7	-	5	3	4	7	8	9	3
2	7	-	5	3	4	7	8	9	3		

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 Date 1/2/2018

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:

- 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.

Notes:

- 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.

MOLO Village CDC
Statement of Activity
January - December 2017
Corrected Report

Revenue	Total
Closing fees	2,630.00
Events Income	107.41
Recovery Receipts	1,508.40
Church/Private Donations	929.31
Church Grants	-
Government Grants	4,995.00
Total Direct Revenue	<u>10,170.12</u>
Other Revenue	
In-Kind Executive Director	18,000.00
In-Kind Volunteers	11,250.00
Total Other Revenue	<u>29,250.00</u>
Total Revenue	<u>39,420.12</u>
Gross Profit	<u>39,420.12</u>

Expenditures	
Administrative	Expenses
Advertising	441.68
Bank Charges	149.47
Board Meeting	81.56
Conference	80.12
Personnel	18,000.00
Phone	793.17
Rent	1,962.00
Taxes & Licenses	80.00
Total Administrative	<u>21,588.00</u>

MOLO Festival/Youth	Expenses
Festival	430.71
Personnel	7,250.00
Rent	37.80
Total MOLO Festival	<u>7,718.51</u>

JP Credit Building Svcs	Expenses
Meals and Entertainment	168.96
Office Expenses	372.84
Overnight mail	102.42
Phone	793.17
Program Support	13,772.00
Rent	1,132.20
Travel	275.69
Total JP Credit Building Program	<u>16,617.28</u>

Senior Nutrition Program	Expenses
Golden Sneaker Exercise	300.00
Incentives	75.11
Rent	1,887.00
Total Senior Nutrition Program	<u>2,262.11</u>

Recovery/Re-Entry Programs	Expenses
Personnel	4,000.00
Rent	981.00
Total Recovery/Re-entry Program	<u>4,981.00</u>

Total Expenditures **53,166.90**

Net Operating Revenue (Loss)	<u>(13,746.78)</u>
Reconcilement Discrepancy	<u>9.89</u>
Net Revenue (Loss)	<u>(13,736.89)</u>

April 9, 2018 - Cash Basis

MOLO VILLAGE CDC 2018 Budget

INCOME

Contributed Income

Government grants
 Foundation grants
 Corporate contributions
 Church/Private Contributions
 In-Kind Other (CB&LF)
 In-Kind Labor
 In-Kind Vista Labor
 Special events/earned Income
 Subtotal
Total Income

TOTAL

VILLAGES

MOLO Village CDC	The Restored Village	The Isidoku Village	The Empowered Village	The Healthy Village	The Future Village	General & Admin.	
Total Budget	Recovery Programs	Senior Nutrition (SN) Plus Silver Sneakers (SS)	The Village @ West Jefferson @ Justine Petersen	Health & Nutrition	MOLO Festival	Misc.	
Government grants	52,950	20,000	8,000	20,000	0	4,950	0
Foundation grants	21,540	20,000	0	0	1,540	0	0
Corporate contributions	6,560	0	6,060	500	0	0	0
Church/Private Contributions	31,526	13,021	2,000	5,000	1,832	6,018	3,655
In-Kind Other (CB&LF)	134,000	0	0	134,000	0	0	0
In-Kind Labor	117,777	36,012	42,909	13,500	900	12,600	11,856
In-Kind Vista Labor	28,454	0	0	0	0	0	28,454
Special events/earned Income	22,786	0	0	21,386	0	0	1,400
Subtotal	415,592	89,033	58,969	194,386	4,272	23,568	45,365
Total Income	415,592	89,033	58,969	194,386	4,272	23,568	45,365
	100%	50%	10%	30%	2%	3%	5%
EXPENSES							
Personnel Expenses							
Executive Director (Part-time)	45,000	22,500	4,500	13,500	900	1,350	2,250
"The Village" Consultants (AIM)	134,000	0	0	134,000	0	0	0
Program Staff	72,608	7,343	38,409	15,000	0	0	11,856
Administrative Staff	28,454	0	0	0	0	0	28,454
Independent contractors	30,169	6,169	5,000	15,000	0	4,000	0
Volunteer Stipends	11,250	0	0	0	0	11,250	0
Maintenance	6,500	3,250	650	1,950	130	195	325
Security	684	342	34	10	0	0	0
Bookeeping/Accounting	4,000	2,000	200	60	1	0	0
Subtotal	332,665	41,604	48,793	179,520	1,031	16,795	42,885
Nonpersonnel Expenses							
Rent	14,400	7,200	1,440	4,320	288	432	720
Utilities & Telephone	6,720	3,360	672	2,016	134	202	336
Insurance	6,000	3,000	600	1,800	120	180	300
Van Insurance/Maintenance & Gas	4,450	0	4,450	0	0	0	0
Office Supplies	6,000	3,000	600	1,800	120	180	300
Cleaning Supplies	1,800	900	180	540	36	54	90
Program Supplies	37,954	28,169	2,000	700	2,000	5085	0
Travel	1,000	0	0	1,000	0	0	0
Printing /Marketing/Website	4,605	1,800	0	1,355	450	500	500
Subtotal	82,929	47,429	9,942	13,531	3,148	6,633	2,246
Total Expenses	415,594	89,033	58,735	193,051	4,180	23,428	45,131

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0783899
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2018 9:43:53 PM
Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov	Annual Report Online Filing	ARP
--	--	------------

Company: Molo Village CDC Co
Company ID: 0783899
State of origin: Kentucky
Formation date: 2/7/2011 12:51:50 PM
Date filed: 6/21/2018 9:43:53 PM
Fee: \$15.00

Principal Office

St. Peter's UCC
1225 W. Jefferson Street
Louisville, KY 40203

Registered Agent Name/Address

JAMESETTA FERGUSON
5609 BILTOWN ROAD
LOUISVILLE, KY 40299

Current Officers

President	Jamesetta F Ferguson	1407 W. Jefferson Street, Louisville, KY 40203
Secretary	Donanne Ferguson	1407 W. Jefferson Street, Louisville, KY 40203
Vice President	Thomas Williams	1407 W. Jefferson Street, Louisville, KY 40203

Directors

Director	Jamesetta F Ferguson	1407 W. Jefferson Street, Louisville, KY 40203
Director	Thomas Williams	1407 W. Jefferson Street, Louisville, KY 40203
Director	Donanne R. Fitzgerald	1407 W. Jefferson Street, Louisville, KY 40203

County:	Jefferson
Business size:	Small
Ownership:	Women-owned - Minority-owned
Business type:	Services, Not Elsewhere Classified

Signatures

Signature	Jamesetta Ferguson
Title	President and CEO

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NAOI
0783899.09
Elaine N. Walker
Secretary of State
Received and Filed
2/7/2011 12:51:50 PM
Fee receipt: \$8.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Molo Village CDC Co

Article II: The street address of the company's initial registered office in Kentucky is

St. Peter's UCC, 1225 W. Jefferson Street, Louisville, KY 40203

and the name of the initial registered agent at that address is Mark Woodard

Article III: The mailing address of the company's initial principal office is

St. Peter's UCC, 1225 W. Jefferson Street, Louisville, KY 40203

Article IV: The name and mailing address of each incorporator is

Jamesetta F Ferguson St. Peter's UCC, Louisville, Kentucky 40203

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Sonja Williams St. Peter's UCC, Louisville, Kentucky 40203

Teresa Walton St. Peter's UCC, Louisville, Kentucky 40203

Jamesetta F Ferguson St. Peter's UCC, Louisville, Kentucky 40203

Article VI: The purpose of the company is: Mission and social services at St. Peter's United Church of Christ.

Executed by the Incorporator on Monday, February 07, 2011

Name of Incorporator: Jamesetta F Ferguson

Signature of individual signing on behalf of Incorporator:

Jamesetta F Ferguson

I, Mark Woodard, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Mark Woodard

0783899.09 dcorish
AOC
Elaine N. Walker, Secretary of State
Received and Filed
3/4/2011 1:15 PM
Fee Receipt: \$8.00

**ARTICLES OF CORRECTION
TO THE ARTICLES OF INCORPORATION
OF
MOLO VILLAGE CDC CO.**

Pursuant to the provisions of KRS 273.2523, Molo Village CDC Co. (the "Corporation") hereby submits the following Articles of Correction:

1. These Articles of Correction provide a more detailed and complete description of the charitable purposes and operation of the Corporation than the original Articles of Incorporation filed with the Kentucky Secretary of State on February 7, 2011:

a. The introduction paragraph of the Articles of Incorporation merely provided a general purpose for, "forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273."

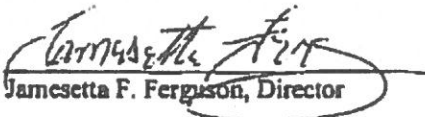
b. The Articles of Incorporation omitted all provisions pertaining to the operation of the Corporation as a non-profit corporation.

2. Attached hereto as Annex A and made a part hereof is a corrected version of the Articles of Incorporation of the Corporation, which corrects the errors referred to in sub-parts "a" and "b" of these Articles of Correction.

3. The Articles of Incorporation attached hereto as Annex A replace, in their entirety, the Articles of Incorporation filed with the Kentucky Secretary of State on February 7, 2011.

These articles have been duly executed this 2nd day of March, 2011, by the following party:

MOLO VILLAGE CDC CO.

By 
Jamesetta F. Ferguson, Director

ANNEX A

ARTICLES OF INCORPORATION

OF

MOLO VILLAGE CDC CO.

1. Name. The name of the Corporation shall be "Molo Village CDC Co."
2. Purposes. The Corporation is organized under Chapter 273 of the Kentucky Revised Statutes. The Corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. The Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the Corporation's purpose stated in this Article 2.
3. Corporate Affairs. The following provisions shall regulate the affairs of the Corporation:
 - (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's members or shareholders, if any, or to any other private person, including without limitation any member of the Board of Directors or any officer of the Corporation, 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 these Articles.
 - (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, 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 or in opposition to any candidate for public office.
 - (c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by any organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 - (d) Upon the dissolution of the Corporation, its affairs shall be wound up and its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not otherwise disposed of shall

be disposed of by the Circuit Court of Jefferson County, Kentucky, exclusively for such purposes or to such organization or organizations, as that court shall determine, which are organized and operated exclusively for such purposes.

(e) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(f) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(g) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(h) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(i) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. Registered Office and Agent. The street address of the Corporation's registered office is St. Peter's UCC, 1225 W. Jefferson Street, Louisville, Kentucky 40203. The name of the registered agent at that address is Mark Woodard.

5. Principal Office. The mailing address of the Corporation's principal office is St. Peter's UCC, 1225 W. Jefferson Street, Louisville, Kentucky 40203.

6. Limitation of Director Liability.

(a) Except as otherwise provided by Article 6(b) below, no director of the Corporation shall have any personal liability to the Corporation or its members, if any, for monetary damages for breach of his duties as a director.

(b) Nothing in Article 6(a) above shall be deemed or construed to eliminate or limit the liability of a director for:

(i) Any transaction in which the director's personal financial interest is in conflict with the financial interests of the Corporation;

(ii) Acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law;

(iii) Any transaction from which the director derived an improper personal benefit.

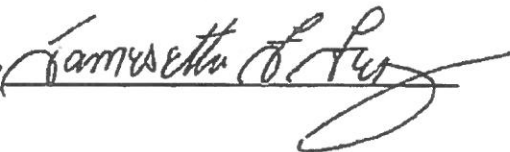
7. Indemnification of Executive Officers and Directors. Each person who is or becomes an executive officer or director of the Corporation shall be indemnified by the Corporation and advanced expenses incurred by him in connection with the defense of any action, suit or proceeding, civil or criminal, in which he is made a party by reason of being or having been such director or officer, except in relation to matters as to which he 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 indemnification and advancement of expenses provided by this Article shall not be deemed exclusive of any other rights to which directors or officers may be entitled under any agreement or otherwise.

8. Initial Directors. The number of directors constituting the Corporation's initial board of directors shall be three (3). The name and mailing address of each of the individuals who are to serve as the Corporation's initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sonja Williams	St. Peter's UCC 1225 W. Jefferson Street Louisville, Kentucky 40203
Teresa Walton	St. Peter's UCC 1225 W. Jefferson Street Louisville, Kentucky 40203
Jamesetta F. Ferguson	St. Peter's UCC 1225 W. Jefferson Street Louisville, Kentucky 40203

9. Incorporator. The name and mailing address of the incorporator are: Jamesetta F. Ferguson, St. Peter's UCC, 1225 W. Jefferson Street, Louisville, Kentucky 40203.

Jamesetta F. Ferguson, as incorporator

By 

BYLAWS
OF
MOLO VILLAGE CDC CO.

1. Board of Directors

1.1 Number, Election and Term.

(a) The number of directors constituting the Corporation's Board of Directors shall not be less than 3 or more than 10, the exact number to be fixed from time to time by resolution of the Board of Directors. The number of Directors constituting the initial Board shall be 3.

(b) Directors shall be elected at the annual meeting or special meeting of the Corporation's Board of Directors by a majority vote of those directors present at the meeting. The term of office of a director shall be set by the Corporation's Board and such director shall serve until his or her successor is elected and has accepted his or her election. A director whose term is expiring shall be entitled to vote in the election of his or her successor. A director shall accept his or her election by either (1) indicating his or her acceptance in writing, or (2) being present and acting as a director at a regular or duly called special meeting of the Board of Directors.

1.2 Vacancies. The office of a director shall become vacant if the director (a) dies, (b) resigns by a writing signed by the director and delivered to the Corporation, or (c) is removed by a majority vote of the Corporation's Board of Directors. Any vacancy occurring in an office of a director may be filled for the unexpired term by the affirmative vote of a majority of the remaining directors even if then less than a quorum of the entire Board of Directors.

1.3 Meetings. Meetings of the Board of Directors may be held at any time within or without the Commonwealth of Kentucky. The annual meeting of the Board of Directors shall be

Initials

held at a date, time and place designated by the Board of Directors. Regular meetings of the Board of Directors shall be held at such times and places as may be fixed by the Board of Directors, and may be held without further notice. Special meetings of the Board of Directors may be called by the President of the Corporation or by not less than one-third of the directors. Notice of the time and place of any special meeting shall be served upon by telephone, U.S. Mail, telegraph, electronic mail or facsimile to each director at least forty-eight hours before the time of the meeting. Notice of any Special meeting delivered via the U.S. mails will be sent to the director at their address appearing on the Corporation's records. Notice of any meeting of directors may be waived either before or after the meeting by any director. Attendance of any director at any such meeting without protesting the lack of proper notice shall be deemed to be a waiver of that notice.

1.4 Quorum. A majority of the directors then in office shall be necessary to constitute a quorum for the transaction of business. The act of a majority of directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

2. Officers

2.1 Offices. The Corporation may appoint a President, one or more Vice Presidents, a Secretary and a Treasurer, all of whom shall be appointed by the Board of Directors. The Corporation may also have such additional officers and assistant officers as the Board of Directors may deem necessary, all of whom shall be appointed by the Board of Directors or chosen by an officer or officers designated by the Board of Directors. The term of office of an officer shall be set by the Board of Directors, and such officer shall serve until his or her successor is appointed and has accepted his or her appointment, but any officer or agent may be removed by the Board of Directors whenever the Board of Directors determines that the best

Initials

interests of the Corporation will be served thereby.

2.2 President. The President shall be the chief executive officer of the Corporation. Subject to the direction of the Board of Directors, the President shall have general charge and authority over the business of the Corporation. The President shall have such other duties as the Board of Directors may from time to time assign.

2.3 Vice President(s). The Vice President (or, if there be more than one Vice President, the Vice Presidents in the order of their seniority of election) shall perform the duties of the President in the President's absence. The Vice President(s) shall have such other powers and duties as the Board of Directors or the President may from time to time assign.

2.4 Secretary. The Secretary shall (a) issue notices of all meetings for which notice is required to be given, (b) keep the minutes of all meetings, (c) have general charge of the corporate record books, and (d) have such other powers and duties as the Board of Directors or the President may from time to time assign.

2.5 Treasurer. The Treasurer shall (a) be the fiscal and disbursing agent of the Corporation, (b) have the custody of all monies and securities of the Corporation, (c) keep adequate and correct accounts of its financial affairs, (d) deposit the funds of the Corporation in the name of the Corporation in such depositories as the Board of Directors may designate from time to time, and (e) have such other powers and duties as the Board of Directors or the President may from time to time assign.

2.6 Authority to Sign. Except as otherwise specifically provided by the Board of Directors, checks, notes, drafts and contracts of the Corporation, and any other instruments authorized by the Board of Directors, shall be executed and delivered on behalf of the

Initials

Corporation by the President or the Vice President and by the Secretary or an Assistant Secretary.

3. Committees of the Board of Directors

3.1 **Board Committees.** The Board of Directors, by resolution adopted by a majority of the entire Board of Directors, may designate from its members an Executive Committee or other committee or committees, each consisting of two or more members, which committee or committees, to the extent provided in such resolution, shall have and exercise all the authority of the Board of Directors except as prohibited by law.

3.2 **Advisory Committees.** In addition to any committees established pursuant to Section 3.1 above, the Board of Directors, by resolution adopted by a majority of the entire Board of Directors, may designate and appoint one or more advisory committees, each consisting of three or more members (who need not be directors of the Corporation), to advise and consult with the Board of Directors as to matters set forth in such resolution.

3.3 **Procedure.** Unless the Board of Directors provides otherwise, a majority of the members of any committee, including the Executive Committee, shall constitute a quorum at any meeting of that committee and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee. Action may be taken without a meeting by any committee, including the Executive Committee, by a written consent signed by all of the committee members. Each committee, including the Executive Committee, may prescribe its own rules for calling and holding meetings and its method for procedure, and shall keep a written record of all actions taken by the committee.

Initials

**4. Indemnification of Directors,
Officers, and Employees**

4.1 Generally. The Corporation shall indemnify each person who may be indemnified (individually an "Indemnitee" and collectively the "Indemnitees") pursuant to KRS 273.171(14) (the "Indemnity Statute"), as amended from time to time (or any successor provision thereto), to the fullest extent permitted by the Indemnity Statute. In each and every situation in which the Corporation may do so under the Indemnity Statute, the Corporation hereby obligates itself to indemnify the Indemnitees to the fullest extent permitted by the Indemnity Statute, and in each case, if any, in which the Corporation must make certain investigations on a case-by-case basis before providing indemnification, the Corporation hereby obligates itself to pursue such investigations diligently, it being the specific intention of these bylaws to obligate the Corporation to indemnify each Indemnitee to the fullest extent permitted by Kentucky law from time to time. Except as otherwise made mandatory by Kentucky law, no Indemnitee shall be liable to the Corporation in connection with any actions or inactions entitling the Indemnitee to indemnification under the Indemnity Statute unless it is established that the Indemnitee's actions or inactions constituted willful misconduct or wanton or reckless disregard for human rights, safety, or property in the performance of the Indemnitee's duties to the Corporation.

4.2 Indemnification Agreements. Without limiting the generality of the indemnification obligation undertaken by the Corporation in Section 4.1 above, the Corporation shall at all times indemnify and hold each of its directors and officers harmless to the fullest extent provided by any written indemnification agreement between the Corporation and the director or officer.

Initials

4.3 Other Rights. The indemnification provisions contained in this Section 4 shall not be deemed exclusive of any other rights to which a person seeking indemnification may be entitled under any statute, article, bylaw, agreement, vote of disinterested directors, or otherwise, both as to action in that person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent of the Corporation, and shall inure to the benefit of the person's heirs, personal representatives, and legatees.

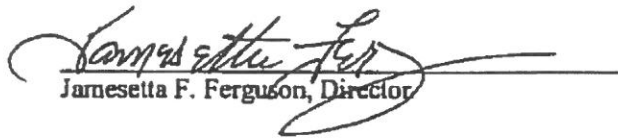
4.4 Acquisition of Indemnity Insurance. By action of the Board of Directors, notwithstanding any interest of any director in the action, the Corporation may purchase and maintain insurance, in such amounts as the Board of Directors deems appropriate, on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against and incurred by the person in any such capacity, or arising out of the person's status as such, whether or not the Corporation would have the power or would be required to indemnify against the liability under the provisions of this Section 4.

5. Amendments

These bylaws may be amended, altered, repealed, replaced, or restated only upon the affirmative vote of a majority of the members of the Corporation's Board of Directors.

BYLAWS
OF
MOLO VILLAGE CDC CO.

I certify that the following Bylaws, consisting of 6 pages, each of which I have initialed for identification, are the Bylaws adopted by Molo Village CDC Co., by a unanimous written consent of directors dated as of March 4, 2011.


Jamesetta F. Ferguson, Director

LOULibrary TMP.TMP 1028347v1

Initials

**MOLO VILLAGE CDC CO.
CONFLICT OF INTEREST POLICY**

ARTICLE I

Purpose

The purpose of this conflict of interest policy is to protect Molo Village CDC Co.'s ("Organization") interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

ARTICLE II

Definitions

1. **Interested Person.** Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
2. **Financial Interest.** A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:
 - a. an ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
 - b. a compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
 - c. a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

ARTICLE III

Procedures

1. **Duty to Disclose.** In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.
 2. **Determining Whether a Conflict of Interest Exists.** After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.
 3. **Procedures for Addressing the Conflict of Interest.**
 - a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
 - b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
 - c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
 - d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.
 4. **Violations of the Conflicts of Interest Policy.**
 - a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
-

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

ARTICLE IV

Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.

b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

ARTICLE V

Compensation

a. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

ARTICLE VI

Annual Statements

Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- a. has received a copy of the conflicts of interest policy,
- b. has read and understands the policy,
- c. has agreed to comply with the policy, and
- d. understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax exempt purposes.

ARTICLE VII

Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

ARTICLE VIII

Use of Outside Experts

When conducting the periodic reviews as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

Molo Village CDC Co

General Information

Organization Number	0783899
Name	Molo Village CDC Co
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	2/7/2011 12:51:50 PM
Organization Date	2/7/2011 12:51:50 PM
Last Annual Report	6/21/2018
Principal Office	St. Peter's UCC 1225 W. Jefferson Street Louisville, KY 40203
Registered Agent	JAMESETTA FERGUSON 5609 BILLTOWN ROAD LOUISVILLE, KY 40299

Current Officers

President	Jamesetta F Ferguson
Vice President	Thomas Williams
Secretary	Donanne Ferguson
Director	Jamesetta F Ferguson
Director	Thomas Williams
Director	Donanne R. Fitzgerald

Individuals / Entities listed at time of formation

Director	SONJA WILLIAMS
Director	TERESA WALTON
Director	JAMESETTA F FERGUSON
Incorporator	JAMESETTA F FERGUSON

Images available online

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

Annual Report	6/21/2018	1 page	PDF
Annual Report	5/4/2017	1 page	PDF
Registered Agent name/address change	6/17/2016 3:49:18 PM	1 page	PDF
Annual Report	6/17/2016	1 page	PDF
Sixty Day Notice Return	7/28/2015	2 pages	tiff PDF
Annual Report	7/7/2015	1 page	PDF

Annual Report	4/9/2014	1 page	PDF	
Annual Report	7/1/2013	1 page	PDF	
Annual Report	8/31/2012	1 page	PDF	
Articles of Correction	3/4/2011	4 pages	tiff	PDF
Articles of Incorporation	2/7/2011 12:51:50 PM	1 page	PDF	

Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Annual report	6/21/2018 9:43:53 PM	6/21/2018 9:43:53 PM	
Annual report	5/4/2017 9:29:21 PM	5/4/2017 9:29:21 PM	
Annual report	6/17/2016 4:05:13 PM	6/17/2016 4:05:13 PM	
Registered agent address change	6/17/2016 3:49:18 PM	6/17/2016 3:49:18 PM	
Annual report	7/7/2015 11:32:33 AM	7/7/2015 11:32:33 AM	
Annual report	4/9/2014 12:47:52 PM	4/9/2014 12:47:52 PM	
Annual report	7/1/2013 3:03:55 PM	7/1/2013 3:03:55 PM	
Annual report	8/31/2012 4:08:33 PM	8/31/2012 4:08:33 PM	
Articles of Correction	3/4/2011 1:15:59 PM	3/4/2011	
Add	2/7/2011 12:51:50 PM	2/7/2011 12:51:50 PM	

Microfilmed Images