

Received 5.30.14 @ 3:54
EOM

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

Applicant/Program: Lou-E / Banners for Lyndon Summer Festival

Executive Summary of Request:

These funds would be used to support the Lyndon Summer Festival through the purchase of four banners. These banners will be placed at locations in Districts 17, 18, and 7 to draw residents to the festival being held June 13-14. (Districts 7, 17, and 18 have also purchased a booth for the festival.)

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.

17
District #

[Signature]
Primary Sponsor Signature

\$356.17
Amount

5/20/14
Date

Primary Sponsor Disclosure

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

Carrie Gerard, Exec. Director of EACM, is on the Lou-E board. Joy Stuckel, CM Stuckel's wife, is on the EACM board currently. Also, Vicky Weber, listed as the current V.P. of Lou-E, works for Kosair Charities. CM Stuckel is on the board of Kosair Charities.

Approved by:

Appropriations Committee Chairman

Date

Clerk's Office Only:

Request Amount: _____ Committee Amended Appropriation: _____

Original Appropriation: _____ Council Amended Appropriation: _____

OFFICE OF METRO COUNCIL CLERK

REVIEWED

DATE 6-2-14 TIME 2:00 pm

Applicant/Program: Louisville Economic Chamber of Commerce, Inc.
Banners for the annual Lyndon Summer 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.

[illegible]

NDF NON-PROFIT APPLICATION CHECKLIST

Legal Name of Applicant Organization: Louisville Economic Chamber of Commerce, Inc.		
Program Name: Banners for Annual Lyndon Summer Festival	Request Amount: \$ 712.34	Yes/No/NA
Request form: Is the NDF request form signed by all Council Member(s) appropriating funding?		Yes
Request form: Is the funding proposed less than or equal to the request amount?		Yes
Request form: Have all known Council or Staff relationships to the Agency been adequately disclosed on the cover sheet?		Yes
Application Page 1: Has prior Metro funds committed/granted been disclosed?		Yes
Application Page 1: Is the application properly signed and dated by authorized signatory?		Yes
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?		Yes Yes
Application Pages 3 – 5: Is the proposed public purpose of the program well-documented?		Yes
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?		Yes
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?		Yes
Capital Project(s) request: Is the cost estimate(s) from proposed vendor(s) included?		Yes
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 		Yes
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/A
IRS Exempt Proof: Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?		proof for new org. is pending
Operating Budget: Is the organization's current fiscal year operating budget included?		Yes
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.		No
Board Members: Is the entity's board member list (with term length/term limits) included?		Yes
Staff: Is a list of the highest paid staff included with their expected annual personnel costs?		Yes
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?		Yes Yes
IRS Form W-9: Is the IRS Form W-9 included?		Yes
Evaluation Forms: Are the evaluation forms (if program participants are given evaluation forms) included?		N/A
Affirmative Action: Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required by the organization)?		N/A
Prepared by: Key Eastford		Date: 5/19/14



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 1 - APPLICANT INFORMATION

Legal Name of Applicant Organization: Louisville Economic Chamber of Commerce, Inc.
(as listed on: <http://www.sos.ky.gov/business/records>)

Main Office Street & Mailing Address: 515 Wood Rd. Louisville, KY 40222

Website: www.lou-e.org

Applicant Contact:	Ellen S. Wade	Title:	Marketing/Event Planner
Phone:	502-905-4408	Email:	bigole@aol.com
Financial Contact:	Sonja Grey	Title:	Executive Director of Lou-E
Phone:	502-339-9115	Email:	Sonja@lou-e.org

Organization's Representative who attended NDF Training:

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

Program Facility Location(s):	Lyndon Summer Festival- Robsion Park, Louisville, KY		
Council District(s):	18,7,17	Zip Code(s):	40222, 40242, 40241, 40207

SECTION 2 - PROGRAM REQUEST & FINANCIAL INFORMATION

PROGRAM/PROJECT NAME: Banners for Annual Lyndon Summer Festival

Total Request: (\$)	\$712.34	Total Metro Award (this program) in previous year: (\$)	0
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Purpose of Request (check all that apply):

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

The Following are Required Attachments:

- | | |
|---|---|
| <input checked="" type="checkbox"/> IRS Exempt Status Determination Letter | <input type="checkbox"/> Signed lease if rent costs are being requested |
| <input checked="" type="checkbox"/> Current Year Projected Budget | <input checked="" type="checkbox"/> IRS Form W9 |
| <input checked="" type="checkbox"/> List of Board of Directors (Include term & term limits) | <input type="checkbox"/> Evaluation forms if used in the proposed program |
| <input checked="" type="checkbox"/> Current financial statement | <input type="checkbox"/> Annual audit (if required by organization) |
| <input checked="" type="checkbox"/> Most recent IRS Form 990 or 1120-H | <input type="checkbox"/> Faith Based Organization Certification Form, if required |
| <input checked="" type="checkbox"/> Articles of Incorporation | <input checked="" type="checkbox"/> Staff including the 3 highest paid staff |
| <input checked="" type="checkbox"/> Cost estimates from proposed vendor if request is for capital expense | |
- Handwritten notes: (New organization) Pending IRS ruling in December 1993 excluded - new org pending*
Sonja Grey, Executive Director, \$28,000

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:	Community Music Partnership (CMP)	Amount: (\$)	\$825 1510
Source:		Amount: (\$)	
Source:		Amount: (\$)	

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

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

ES4



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 3 – AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

The Louisville Economic Chamber of Commerce, Inc is organized for the purpose of advancing the commercial, agricultural, industrial, cultural and civil interests of Louisville, Jefferson County and its trade area.

*** To encourage the growth of existing industries and businesses while giving all proper assistance to any new businesses or individuals seeking to locate in the Louisville, Jefferson County area.

*** To support all those activities believed to be beneficial to the community and area; and to oppose any which might be detrimental.

*** And in general, to promote the welfare of all area citizens and businesses, following always those policies intended to accomplish the greatest good for the greatest number.

The Chamber shall be non-profit (as defined in Section 501(c)(6) of the Internal Revenue Code, as amended), non-partisan, non-sectarian and nonpolitical and shall abide by all local, state and federal laws which apply to an organization as defined in Section 501(c)(6).

ELN



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.):

Founded in 1989, the two-day community event is held in Robsion Park (behind the Post office on LaGrange Road). The event will feature art/crafts booths, live music, kids' zone, festival food, beer garden and more. We are dedicated to providing a safe, fun environment for the families of the Northeast Community of Metro Louisville. This event is FREE to the public.

Festival planning begins and ends January thru June of each year. This year's festival will be held Friday, June 13th from 4-10-pm and Saturday, June 14th from noon -10pm ending with Zabelli Fireworks. (Permit pending, related flyer attached)

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

According to the guidelines provided by Metro Council, we are only applying for NDF grant to be spent on ~~five~~ ^{four} permanent banners that will be erected annually prior to each festival. The banners will be placed in all neighboring Districts.. These banners will be durable with interchangeable festival dates. The banners' quality is such that it will last for 5-10 years. (EW)

CS
5.1



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

Lou-E is giving back to the community and has designated the KY Humane Society as its charity this year. A raffle booth run by this 501c3 will be available for donations during the festival.

All other monies raised for this festival are spent on paid advertising, permits and rental equipment/supplies for the festival. This festival is for the community and the City of Lyndon will provide the Fireworks Finale by Zambelli.

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.

EH



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:

Festival Admission is FREE and family-friendly. We will expect over 2,000 festival visitors from predominantly the northeast Metro area; however, the festival advertising will reach throughout Jefferson County and across the Ohio river. The festival will be aired on two popular radio stations and the major TV programs during the week prior to the festival.

The Lyndon Summer festival is giving back to the community by assisting our local designated charity to fundraise at this popular event.

Live FREE music will be offered during both days and festival visitors will be introduced to Metro Louisville's local Food Truck Association's gourmet food menu.

We also promote our local businesses and crafts thru a variety of booth displays. This festival provides a venue for a mini-expo of local contractors and craftsmen.

Our biggest draw this year will be the Health & Wellness Section that will mirror the the objectives of Metro Louisville's Healthy Hometown values in promoting healthy living in our community.

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.

Health & Wellness Section: First Capital Bank of KY sponsor (they have a health program within their organization and want to collaborate in this area.

Ky Humane Society- benefiting the outreach programs of our neighborhood agency. Their booth will provide educational displays.

All registered companies that participate in booth displays: the objective of promoting economic health in this northeast metro community is benefiting us all.

City of Lyndon- the goal of this Lyndon festival is to provide enjoyment and well-being to its residents and beyond. The City of Lyndon is providing the Zambelli Fireworks finale.



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			
B: Rent/Utilities			
C: Office Supplies			
D: Telephone			
E: In-town Travel			
F: Client Assistance (Attach Detailed List)			
G: Professional Service Contracts			
H: Program Materials			
I: Community Events & Festivals (Attach Detail List)			
J: Small Equipment			
K: Capital Equipment			
L: Other Expenses (Attach Detail List)			
*TOTAL PROGRAM/PROJECT FUNDS	712.34	0	712.34
	100 %	0 %	100%

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

Other State, Federal or Local Government	(CMP-Music Funds)
United Way	
Private Contributions (do not include individual donor names)	
Fees Collected from Program Participants	
Other (please specify)	(See attached festival revenue)

*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
City of Lyndon	Use of Robsion Park	
Lou-E Festival Volunteers (no paid)	Truly invaluable!	
<i>Total Value of In-Kind (to match Program Budget Line Item. Volunteer Contribution & Other In Kind)</i>		

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

Agency Fiscal Year Start Date:

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:

EA



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.

NONE

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:	<i>Eileen S. Wade</i>	Date:	5-16-14
Legal Signatory: (please print):	EILEEN S. WADE	Title:	Marketing/Event Planner
Phone:	502-905-4488	Extension:	
Email:	bigolewad.com Low-E Festival		

EW

Lyndon Summer Festival

June 13 & 14 - Robsion Park

FRIDAY 4 - 10 pm & SATURDAY Noon - 10 pm

Zambelli FIREWORKS SATURDAY 9:30 pm

**NEW!
Health &
Wellness
Zone!**

**FREE ENTERTAINMENT
BOTH NIGHTS!**

Brought to you by Lou-E (Louisville Economic Chamber of Commerce)
and the City of Lyndon. FREE ADMISSION AND PARKING.

Charity raffle to benefit Kentucky Humane Society.

For more information, visit www.lou-e.org or call 502-339-9115.

Thank You to Our Sponsors!



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First Capital Bank

A Kentucky bank with local roots.

Old Brownsboro Branch
502-622-7010

GOLD

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SILVER

**Hard Rock Café
Northeast YMCA
L&N Federal Credit Union**

BRONZE

**KY Farm Bureau
Metro Council Marilyn Parker
Bob Ray Co.
Central Bank
Lawnco
Walgreens**

COMMUNITY PARTNERS

**Louisville Magazine
Coffee News
WAKY Radio
Clear Channel WQMF
Anheuser Busch
Signarama Northeast**

**ARTS & CRAFT VENDORS LIVE MUSIC
PERFORMERS KIDS ZONE BEER GARDEN
CARNIVAL RIDES FOOD VENDORS PONY RIDES**

**Louisville Economic Chamber of Commerce (Lou-E)
Board of Directors & Officers (Two Year Terms)**

	Ending Dec. 2014	Ending Dec. 2015
Chad Douglas	X	
Chief Russ Rakestraw	X	
Laura Hill	X	
Carrie Gerard		
Amy Williams		X
Anne Adair		X
Ashley Maier		X
Billy Garland	X	
Doug McPherson	X	
Gene Roberts	X	
John Osborne		
Lisa Montgomery	X	X
Mai Bixner		
Michael Ayersman		X
Carmen Ellington		X
Rob Watson		X
Bobbie Stern		X
Maria Mackey		X

2014 LYNDON AREA FESTIVAL BUDGET

PROJECTED

Income:

4/18/2014

SPONSORSHIPS

Title Sponsor - City of Lyndon	
(2)Platinum Sponsor@\$2500	\$6,250.00
(1)Gold Sponsor@\$1250	5,000
(2)Silver Sponsor@\$500	\$1,250.00
(5)Bronze Sponsor@\$250	\$500.00
Music Sponsor	\$1,500.00
	\$1,000.00

TOTAL \$15,450.00

VENDOR BOOTHS

(20)Business Booths-Members @\$50	\$ 1,000.00
(40)Business Booths-Non-Members @\$100	\$ 4,000.00
(8)Food Vendors @ \$75	\$600.00

TOTAL \$5,600.00

EXTRA SALES

Carnival Rides	
Elks Lodge-Beer Garden	\$ 1,000.00
	\$ 500.00

TOTAL \$1,500.00

INCOME GRAND TOTAL	\$22,550.00
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Expenses:

SITE

Metro Picnic Tables	
Rumpke Dumpster (City of Lyndon)	\$ 250.00
Tent Rental	
Portable Restrooms	\$ 500.00

TOTAL \$ 750.00

INSURANCE/PERMITS

Insurance	
Fair Permits	\$ 500.00
Small Event Permit (Louisville Metro)	\$ 200.00
	\$ -

TOTAL \$700.00

ADVERTISING/PROMOTIONS

Leo Weekly	
LIBA	\$ 700.00
The Southeast Outlook	\$ 75.00
Voice Tribune	\$ 270.00
The Catholic Record	\$ 285.00
WAKY Radio	\$ 610.00
Clear Channel-WQMF 95.7 (Media Sponsor)	\$ 600.00
Roundabout Newsletter	\$ 600.00
Louisville Magazine (Media Sponsor)	\$ 200.00
Coffee News (Media Sponsor)	\$ 450.00
	\$ -

TOTAL \$3,790.00

MARKETING

Printing	
(50)Posters	\$ -
(100)Postcards	\$ 75.00
(1000 copies) Fliers-Domino's Pizza Boxes, etc.	\$ 75.00
Signage	\$ 30.00
Yard Signs	
Directional Signs	\$ 150.00
Vendor Signs (Supplies)	\$ 150.00
Street Banner-Pedway 712.34	\$ 50.00
Street Banner	Metro NDF
Postage	\$ 650.00
	\$ -

TOTAL \$1,180.00

PROGRAM/ENTERTAINMENT

Friday Night Concert-The Vinyl Kings	
Friday Night Concert-Jenni Carr & Twangton	\$ 195.00
Saturday Night Concert-BlueZenGrass	\$ 240.00
Saturday Night Concert-Little T&A	\$ 85.00
Sound Production	\$ 390.00
	\$850.00

TOTAL \$1,760.00

CARNIVAL RIDES

Derby City Amusement	\$ -
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TOTAL \$ -

SECURITY

Lyndon Event Security	
Friday Night Security	\$ 150.00

TOTAL \$150.00

FIREWORKS

Zambelli Fireworks Show - Paid by The City of Lyndon	\$ 6,250.00
Fireworks Permit w/ Metro	\$ 200.00

TOTAL \$6,450.00

KIDS ZONE

--	--

TOTAL \$ -

HEALTH & WELLNESS ZONE

--	--

TOTAL \$ -

MISCELLANEOUS

Supplies	
Donation to the LMPD Explorers	\$ 100.00
	\$ 200.00

TOTAL \$300.00

EXPENSE GRAND TOTAL

	\$ 15,080.00
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NET PROFIT

7550



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Nonprofit Corporation)

NPA

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:

Louisville Economic Chamber of Commerce, INC.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: See Attached


3. The date of adoption of each amendment was May 15th, 2014

4. Check either a, b or c (whichever is applicable):

- a. ☐ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. ☐ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. ☒ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.


Signature of Officer or Chairman of the Board

Christopher Chad Douglas President
Printed Name Title

05-15-2014
Date

AMENDED ARTICLES OF INCORPORATION
OF
LOUISVILLE ECONOMIC CHAMBER OF COMMERCE, INC.

The undersigned, desiring to organize a non-stock, non-profit corporation under the laws of the Commonwealth of Kentucky, specifically the Kentucky Non-profit Corporation Act, hereby certify:

ARTICLE I

Name

The name of the Corporation is the Louisville Economic Chamber of Commerce, Inc. (hereinafter referred to as the “Chamber”).

ARTICLE II

Purpose/Duration

The Louisville Economic Chamber of Commerce, Inc. is organized for the purpose of advancing the commercial, agricultural, industrial, cultural and civil interests of Louisville, Jefferson County, and its trade area.

To encourage the growth of existing industries and businesses while giving all proper assistance to any new businesses or individuals seeking to locate in the Louisville, Jefferson County area.

To support all those activities believed to be beneficial to the community and area; and to oppose any which might be detrimental.

And in general, to promote the welfare of all area citizens and businesses, following always those policies intended to accomplish the greatest good for the greatest number.

To further define this purpose, the following guidelines are set forth:

- A. To recognize the Louisville Economic Chamber of Commerce, Inc. as a distinctive neighborhood of businesses, churches, schools, non-profit corporations, owners of commercially or industrially zoned property, and social service organizations.
- B. To facilitate communication and understanding between area members, defining common problems and developing strategies to solve these problems.
- C. To insure that property values and neighborhood aesthetics of the area are maintained, promoting safety, crime prevention and economic development.
- D. To serve as a liaison with government agencies as issues arise affecting our membership.

The duration of said Corporation shall be perpetual.

ARTICLE IV

Powers

No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer or employee of the Corporation. No member, director, officer, or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary benefit of any kind, except reasonable compensation for services in effecting one or more purposes of the Corporation. The Corporation shall not participate in, or intervene in (including the publishing

or distributing of statements), any political campaign on behalf of any candidate for public office.

ARTICLE V

Membership

Section 1: Class Members: The Chamber shall have one class of members, each member to have one vote. Any person, firm, business, corporation, association or estate interested in the commercial, agricultural, industrial, cultural, civic progress of the Chamber, and/or objects of the Chamber, shall be eligible to apply for membership. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

Section 2: Election of Members: Membership shall be open to those entities described in Article III (A), and as more particularly defined in the Bylaws of the Chamber, and membership shall be open to any such entity which pays the annual dues as set forth in the Bylaws of the Chamber.

Section 3: Termination of Membership: The Board of Directors by affirmative vote of two-thirds (2/3) of all of the members of the Board, may suspend or expel a member for cause after an appropriate written notice, and may, by a majority vote of those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who is in default in the payment of dues for the period fixed by prior Board resolution.

Section 4: Resignation: Any member may resign by filing a written resignation with the Secretary, but such resignation will not relieve the member so resigning from the obligation to pay any dues, assessments, or other charges theretofore accrued and not paid.

Section 5: Reinstatement: Upon written request or submission of any application signed by a former member and filed with the Secretary, the Board of Directors may, by the affirmative vote of two-thirds (2/3) of the members of the Board, reinstate a former member to membership upon such terms as the Board of Directors may deem appropriate.

Section 6: Transfer of Membership: Membership in this Association is not transferrable or assignable.

Section 7: Voting Rights: Voting rights of members shall be in accordance with the Bylaws of the Chamber.

ARTICLE VI

Directors

The Board of Directors shall consist of five (5) or more members, the number of members to be as specifically set forth in the Bylaws of the Chamber.

The initial members shall serve until the first annual meeting of the Chamber and/or as otherwise dictated in the Bylaws of the Corporation, at which time officers and directors will be elected in accordance with the Bylaws and Articles of the Corporation.

ARTICLE VII

Bylaws and Amendments

The Bylaws for the Corporation shall be adopted by the Board of Directors. Amendments or additions to or repeal of the Bylaws shall require the affirmative vote of two-thirds (2/3) of the Board of Directors at a regular meeting or at a special meeting called for that purpose.

ARTICLE VIII

Registered Office and Agent

The registered and principal office of the Corporation is 515 Wood Road, Louisville, Kentucky 40222.

The registered agent at such address for the Corporation is Sonja Grey, Executive Director.

ARTICLE IX

Dissolution

The Corporation may be dissolved by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors, then in office, taken at a special meeting of the Board of Directors called for that purpose, or upon the written consent of all the members of the Board of Directors. Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation, nor any of the proceeds thereof, shall be distributed to, or inure to the benefit of any of the members, officers, or directors of the Corporation, but all such property and proceeds shall, subject to the discharge of valid obligations of the Corporation and to applicable provisions of law, be distributed, as directed by the Board of Directors, to or among any one or more domestic non-profit corporations, societies or organizations engaged in activities substantially similar to those of the dissolving Corporation, pursuant to a plan of distribution adopted as provided by state statute.

ARTICLE X

No Personal Liability

No member, director, officer, employee or agent of the Corporation shall be personally liable for the debts or liabilities of the Corporation.

ARTICLE XI

Incorporation

The name and address of the incorporators are:

Chad Douglas
515 Wood Road
Louisville, KY 40222

Russ Rakestraw
515 Wood Road
Louisville, KY 40222

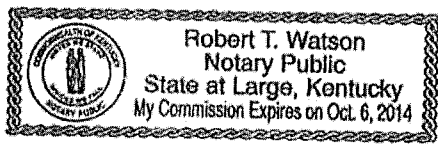
Vicky Weber
515 Wood Road
Louisville, KY 40222

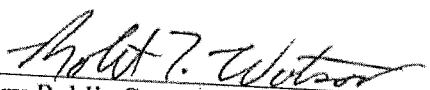
IN WITNESS WHEREOF, for the purposes of forming the Louisville Economic Chamber of Commerce, Inc., (LouE) under the laws of the Commonwealth of Kentucky, the undersigned, constituting the incorporators of Louisville Economic Chamber of Commerce, Inc. have executed these Amended Articles of Incorporation this 15th day of May, 2014.


Chad Douglas

STATE OF KENTUCKY)
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 15th day of May, 2014 by:
My Commission Expires: _____.

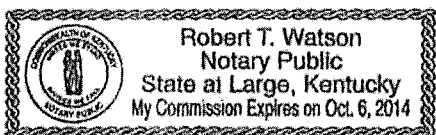


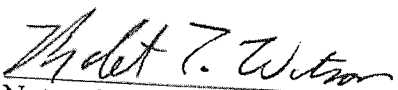

Notary Public State-at-Large, Ky


Russ Rakestraw

STATE OF KENTUCKY)
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 15th day of May, 2014 by:
My Commission Expires: _____.



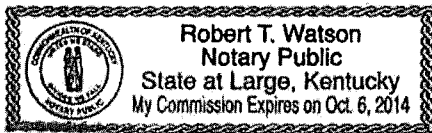

Notary Public State-at-Large, Ky

Vicky Weber
Vicky Weber

STATE OF KENTUCKY)
)
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 15th day of May, 2014 by:

My Commission Expires: _____.



Robert T. Watson
Notary Public State-at-Large, Ky

The foregoing instrument was prepared by:

Robert T. Watson
Robert T. Watson
McBrayer, McGinnis, Leslie & Kirkland, PLLC
9300 Shelbyville Road, Suite 210
Louisville, Kentucky 40222

BY-LAWS OF
LOUISVILLE ECONOMIC CHAMBER OF COMMERCE

ARTICLE I

NAME AND LOCATION

The name of the Corporation is Louisville Economic Chamber of Commerce, Inc., hereinafter referred to as the "Chamber." The principal office of the Association shall be located at TBD, but meetings of the Directors may be held at such places within or without this Commonwealth of Kentucky as may be designated by the Board of Directors.

ARTICLE II

OBJECT – STATEMENT OF MISSIONS

The Louisville Economic Chamber of Commerce, Inc. is organized for the purpose of advancing the commercial, agricultural, industrial, cultural and civil interests of Louisville, Jefferson County, and its trade area.

To encourage the growth of existing industries and businesses while giving all proper assistance to any new businesses or individuals seeking to locate in the Louisville, Jefferson County area.

To support all those activities believed to be beneficial to the community and area; and to oppose any which might be detrimental.

And in general, to promote the welfare of all area citizens and businesses, following always those policies intended to accomplish the greatest good for the greatest number.

ARTICLE III

LIMITATIONS OF METHODS

The Chamber shall be non-profit (as defined in Section 501(c)(6) of the Internal Revenue Code, as amended), non-partisan, non-sectarian and non-political and shall abide by all local, state and federal laws which apply to an organization as defined in Section 501(c)(6) of the Internal Revenue Code, as amended.

ARTICLE IV

MEMBERSHIP AND MEETINGS

Section 1 Class of Membership

Any person, firm, business, corporation, association or estate interested in the commercial, agricultural, industrial, cultural, civic progress of the Chamber, and/or objects of the Chamber, shall be eligible to apply for membership. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

Section 2 Qualifications

Any individual or organization that pays the dues as provided below and that agrees to be bound by the Article of Incorporation of this corporation, by these by-laws, and by such rules and regulations as the Directors may from time to time adopt, is eligible for membership in this corporation.

Section 3 Admission to Membership

The Directors shall from time to time prescribe the form and manner in which application may be made for membership.

Section 4 Property Rights

No member shall have any right, title, or interest in any of the assets, including earnings or investment income of this corporation, nor shall any of such assets be distributed to any member on the corporation's dissolution.

Section 5 Liability of Members

No member of this corporation shall be personally liable for any of its debts, liabilities, or obligations, nor shall any member be subject to any assessment.

Section 6 Transfer, Termination, and Reinstatement

Membership in this corporation is nontransferable. Memberships shall terminate on the resignation or death of a member, or on a member's failure to pay the dues required in these By-Laws within 21 days of the due date. At the discretion of the Board, a member at large may be removed from the organization, for reasons which are deemed necessary.

Section 7 Proxies

At any meeting of members, a member entitled to vote may vote by proxy executed in writing by the member's authorized attorney in fact. No proxy shall be valid after 12 months from its date of execution unless otherwise provided in the proxy.

Section 8 Voting Rights

Each member shall be entitled to one vote. If an organization is a member of the corporation, the organization shall designate one person who shall have the right to exercise the organization's voting rights.

Section 9 Annual Meeting

An annual meeting of the members shall be held at a time selected by the Board of Directors within the first quarter of our fiscal year, July 1st – June 30th, at a location to be determined by the Board of Directors. Notice of such meeting and location shall be provided at least five (5) days in advance of the meeting,

Appropriate for consideration at such meeting shall be the election of directors, and such other corporate business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in Kentucky, then such meeting shall be held on the next Wednesday following. If the election of directors shall not be held on the day designated for an annual meeting, or at any adjournment of such a meeting, the Board of Directors shall cause the election to be held at a special meeting of members conducted as soon as may be reasonably convenient. All meetings shall be governed by Robert's Rules of Order, including such revisions to those rules as may from time to time be published, and except as those rules are inconsistent with these By-Laws, with the Article of Incorporation, or with applicable law.

Section 10 Special Meetings

Special meetings of members may be called by the President, Board of Directors, or not less than 50% of such members as may be qualified to vote.

Section 11 Place of Meetings

The Board of Directors may designate any place, either within or without Kentucky, as the place of meeting for any annual or special meeting of members. If no designation is made, the place of meeting shall be 515 Wood Road, Louisville, Kentucky 40222.

Section 12 Notice of Meetings

Written or electronic notice stating the place, day and hour of any meeting of members shall be delivered by electronic newsletter, not less than 7 days or more than 30 days before the date of such meeting, by or at the direction of the President, secretary, or such officers or persons as are calling the meeting.

Section 13 Quorum

A quorum will consist of those present.

ARTICLE V **DIRECTORS**

Section 1 Election of Directors

During the transition of the merging organizations, the existing boards for both organizations, at the end of 2012, will represent the Louisville Economic Chamber of Commerce for the year of 2013. At the end of each Fiscal Year (July 1st – June 30th), a General Election will take place. The candidates for Directors, received from the members at large, receiving the highest number of votes from the nominating committee, up to the number of Directors to be elected, will be voted on at the annual meeting held in the first quarter of the Fiscal Year. The authorized number of Directors of this corporation shall be 15. In addition, the Mayors of our surrounding Cities shall serve as a member ex-officio, non-voting member if they should so desire.

In order to prevent a complete turnover of the newly elected Board of Directors as above-contemplated at the end of 2013 at the expiration of their respective two (2) year terms, the Board, at the initial election of Directors for the new organization, will accept seven (7) volunteers who will agree to an initial term of only one (1) year, subject to re-election, with the remaining eight (8) members of the Board to serve out the full two (2) year term. This will then provide for a staggered election of Board members going henceforth with subsequent terms of elected Directors to all be two (2) years. If the Board does not receive seven (7) volunteers, then the names of all Board members not volunteering shall be blindly submitted to the President who will randomly draw members, as needed to total seven (7), to be selected for the one (1) year term.

The nominating committee shall consist of a minimum of two (2) Board members and three (3) at-large members. The nominating committee, after obtaining the consent of each candidate, shall be responsible for recommending to the general membership at the annual meeting, a slate of nominated Board members.

Section 2 Qualifications of Directors

Directors must be members of the corporation and must have an interest in its subject matter and its goals and have experience in pursuit of these goals.

Section 3 Terms of Office

The Directors named in the Articles of Incorporation as the first Board of Directors shall hold no office until an election of directors shall be held, generally in January. Thereafter, the term of office of each Director shall be 2 years until the next annual meeting. If a vacancy

occurs, the Director selected shall serve until the next annual membership meeting following any such selection by the Board of Directors.

Section 4 Removal

Any Director may be removed with or without cause by a two-thirds vote by ballot, at a regular or special meeting of the Board, provided written notice of the intent to call for such a vote naming the Director is sent to Board members and said Director at least five days prior to that meeting. Any Director that has missed three (3) consecutive board meetings may be removed at the discretion of the Board.

Section 5 Enumerated powers

In managing the affairs of the Association, the Board shall specifically have, but not be limited to, the power to:

- A. Adopt standing rules.
- B. Employ individuals.
- C. Procure and maintain liability insurance to protect its Board in the performance of their duties, and hazard insurance to protect any Association property.
- D. Procure and maintain bond for persons having custody of funds.
- E. Authorize disbursements of funds.
- F. Adopt resolutions pertaining to the common interests of the membership.
- G. Communicate with public, private and governmental interests about positions duly adopted by Board resolution with respect to the common business interests of the membership.
- H. Other duties to advance the objectives of the Chamber.

ARTICLE VI

MEETING OF DIRECTORS

Section 1 Regular Meetings

The Board of Directors shall hold no less than six (6) regular meetings, including the annual election meeting to be held in the first quarter of each year. Normally, regular meetings will be held on a monthly basis on the 1st Wednesday of each month or if that be a legal holiday, on the next succeeding Wednesday not a legal holiday. The location of all regular meetings shall be held at some place of business selected by the Executive Director. Seven (7) days notice of Board meetings shall be given to all Directors. Notice of any change in time or place for holding a regular meeting, or any adjournment of a regular meeting to reconvene at a different place, shall be given not less than 2 days before such meeting to all Directors who were absent at the time such action was taken. Board meetings should not go over the designated time of one hour. If additional time is needed for a specific topic, a special meeting will be scheduled.

ARTICLE VII

OFFICERS AND DUTIES

Section 1 Officers

The officers of the Association shall be a President, Vice-President, Secretary and Treasurer, and such other officers as the Board may elect from time to time to carry out the affairs of the organization. The Executive Committee must come from the Board and must have served on the Board as a Director for one year.

Section 2 Term

A term of office shall be for 1 year and shall begin at the close of the annual election meeting. Officers may serve an unlimited number of consecutive terms in the same office, if voted and approved by the Board of Directors.

Section 3 Vacancies

A vacancy shall be filled by majority vote of the entire Board. The individual elected shall serve for the remainder of the term of the member he or she replaces.

Section 4 Duties and Powers

The officers shall perform the duties and exercise the powers prescribed by the Articles of Incorporation, these By-Laws, the parliamentary authority adopted herein and those assigned by the Board of which normally pertain to the office. These duties and powers shall include, but not be limited to, the following:

- A. The President shall:
 - 1. Be the principal officer of the Association.
 - 2. Serve as chairman of the Board of Directors and preside at all meetings of the Board of Directors.
 - 3. Appoint the standing committee chairman and members.
 - 4. Be an ex-officio member of every committee except the nominating committee.
- B. The Vice-President shall:
 - 1. Assume such duties as may be assigned by the President and/or the Board of Directors.
 - 2. Serve as the Vice Chairman of the Board of Directors and in the absence of the President, preside at all Board of Directors Meetings.
- C. The Secretary shall:
 - 1. Record the proceedings of all meetings of the Board of Directors.

2. Provide each member of the Board with a copy of the minutes of each Board meeting.
 3. Assume such duties as may be assigned by the Chair of the Board of Directors.
- D. The Treasurer shall:
1. Be custodian of all funds, unless otherwise decided by the Board.
 2. Make a financial report at the meeting of the Board of Directors.
 3. Have the authority to co-sign all checks, promissory notes and contracts.
 4. Be responsible for disbursing all funds to individuals as authorized by the Board, after reasonably satisfying himself as to the identity of the recipient.

ARTICLE VIII

INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS

Every person who is or has been a director, officer, employee or agent of the Association shall be indemnified by the Association against all expenses reasonably incurred by him in connection with any action, suit or proceeding to which he may be a party defendant, or with which he may be threatened by reason of or arising out of or in relation to his being or having been a director, officer, employee or agent of the Association. The term "expenses" includes amounts paid to the Association itself. The Association shall not, however, indemnify any directors, officers, employees or agents in relation to matters as to which he shall be adjudged liable for negligence or misconduct in the performance of his duties as such director, officer, employee or agent. Further, the Association shall not indemnify any director, officer, employee or agent in case of settlement unless such settlement shall be approved by a majority of the directors in the Association then in office other than those involved if possible (regardless of whether or not such majority constitutes a quorum), as being in the interests of the Association that such settlement be made. The forgoing right of indemnification shall not be exclusive, but shall be in addition to any and all other rights and remedies to which any such director or officer may be entitled as a matter of law. The Association may purchase and maintain liability insurance on behalf of any directors, officers, employees or agents of the Association to the extent deemed appropriate by the Board of Directors and permitted by the laws of Kentucky in effect at the time of adoption of these By-Laws or as amended from time to time.

ARTICLE XII

CONTRIBUTIONS AND DEPOSITORIES

Section 1 Contributions

Any dues, contributions, bequests or gifts made to the Association shall be accepted or collected and deposited only in such manner as shall be designated by the Board of Directors.

Section 2 Depositories

The Board of Directors shall determine what depositories shall be used by the Association as long as such depositories are located within the State, are authorized to transact business by the Commonwealth of Kentucky and are federally insured.

ARTICLE XIII

CONTRACTS AND DEBTS

All contracts and evidences of debt may be executed only as directed by the Board of Directors. Any Officer may execute, in the name of the Association, all contracts or other instruments so authorized by the Board of Directors.

ARTICLE VX

FINANCIAL EXAMINATION

An examination of the financial accounts of the Association shall be made by a certified public accountant appointed by the Board of Directors not less than every other year.

ARTICLE XV

FISCAL YEAR

The Association shall operate on a fiscal year beginning July 1 – June 30th.

ARTICLE XVI

PARLIAMENTARY AUTHORITY

Robert's Rules of Order, newly revised, shall be the parliamentary authority for all matters of procedures not specifically covered by the Articles of Incorporation, these By-Laws or by special rules of procedure adopted by the Board of Directors.

ARTICLE XVII

ADOPTION OF BY-LAWS

These By-Laws shall be considered adopted when approved by a majority vote of a meeting of the Board of Directors.

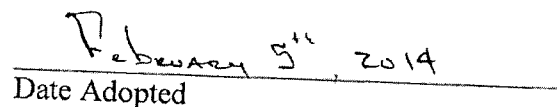
ARTICLE XVIII

AMENDMENTS

These By-Laws may be amended by a majority vote of the Board of Directors at any regular meeting or special meeting, provided that the amendment has been submitted to the Board in writing at least thirty (30) days prior thereto.


President


Secretary


Date Adopted



Department of the Treasury
Internal Revenue Service

OGDEN UT 84201-0038

In reply refer to: 0438090075
May 28, 2014 LTR 4168C 0
61-1244521 000000 00
Input Op: 0438090075 00031853
BODC: TE

LOUISVILLE ECONOMIC CHAMBER OF
COMMERCE INC
% SONJA GREY
515 WOOD RD
LOUISVILLE KY 40222-4851



022399

Employer Identification Number: 61-1244521
Person to Contact: Deann Whiteley
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your May 16, 2014, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(6) of the Internal Revenue Code in a determination letter issued in July 1995.

Because you are not an organization described in section 170(c) of the Code, donors may not deduct contributions made to you. You should advise your contributors to that effect.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Ginni L. Redfern
Program Manager, AM OPS 1

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)
Louisville Economic Chamber of Commerce

Business name/disregarded entity name, if different from above

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) > **501 c 6** ☐ Exempt payee

Address (number, street, and apt. or suite no.)
515 Wood Road

City, state, and ZIP code
Louisville, KY 40222

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

6	1	-	1	2	4	4	5	2	1
---	---	---	---	---	---	---	---	---	---

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).

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 >

[Signature]

Date >

4-18-14

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.

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

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

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

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

Copy 454-2755

Michelle Musacchio

From: epostcard@urban.org
Sent: Sunday, January 12, 2014 8:22 PM
To: Michelle Musacchio
Subject: Form 990-N E-filing Receipt - IRS Status: Accepted

Organization: LOUISVILLE ECONOMIC CHAMBER OF COMMERCE INC
EIN: 61-1244521
Submission Type: Form 990-N
Year: 2012
Submission ID: 7800582014012jv91491
e-File Postmark: 1/12/2014 8:11:51 PM
Accepted Date: 1/12/2014

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 (toll free)
email: ePostcard@urban.org

LOUISVILLE ECONOMIC CHAMBER OF
COMMERCE INC
% Sonja Grey
515 Wood Road
Louisville, KY 40222

Lou-E's ANNUAL BUDGET SUMMARY July 1, 2014-June 30, 2015

ANNUAL BUDGET SUMMARY	Budget	Actual	Difference
Total Income	110,825.00		
Total Expenses	103,585.00		
NET	7,240.00		

INCOME

MEMBERSHIP & PACKAGES	Budget	Actual	Difference
Membership-Renewals	24,000.00		(24,000.00)
Membership-New	10,000.00		(10,000.00)
Membership Bundles	4,000.00		(4,000.00)
Other			-
Total MEMBERSHIP & PACKAGES	38,000.00	-	(38,000.00)

SPECIAL EVENTS	Budget	Actual	Difference
Golf Scramble	14,000.00		14,000.00
Holiday Taste & Business Expo	12,000.00		12,000.00
Lyndon Summer Festival	21,000.00		21,000.00
Annual Dinner	3,000.00		3,000.00
Total SPECIAL EVENTS	50,000.00	-	50,000.00

NETWORKING/LUNCHEON	Budget	Actual	Difference
Luncheons (11)	4,125.00		4,125.00
Luncheon Sponsorship	1,100.00		1,100.00
Workshops (6)	600.00		600.00
Workshop Sponsorship	1,200.00		1,200.00
Networking (4)	0.00		-
Miscellaneous			-
Total NETWORKING/LUNCHEON	7,025.00	-	7,025.00

MARKETING	Budget	Actual	Difference
Website Advertisement	1,500.00		1,500.00
Membership Directory Advertisement	5,600.00		5,600.00
Membership Bags	0.00		-
Miscellaneous			-
Total MARKETING	7,100.00	-	7,100.00

OTHER/MISCELLANEOUS	Budget	Actual	Difference
The City of Lyndon (Payroll)	7,500.00		7,500.00
Office Depot Rewards	1,200.00		1,200.00
Miscellaneous			-
Total OTHER/MISCELLANEOUS	8,700.00	-	9,200.00

EXPENSE

PAYROLL & TAXES	Budget	Actual	Difference
Payroll Wages	34,840.00		34,840.00
Taxes	2,500.00		2,500.00
Paychex Processing Fee	1,300.00		1,300.00
Miscellaneous	1,000.00		1,000.00
Total PAYROLL & TAXES	39,640.00	-	39,640.00

OPERATING	Budget	Actual	Difference
Rent	0.00		0.00
Phone-AT&T	1,400.00		1,400.00
Insurance-Nationwide	1,000.00		1,000.00
Merchant Fees	1,400.00		1,400.00
DonorSnap	500.00		500.00
Constant Contact	175.00		175.00
Website Maintenance-DotTrend	500.00		500.00
Website-Mobile Hosting Fee	120.00		120.00
Office Supplies	2,000.00		2,000.00
Membership Dues/Renewals	1,000.00		1,000.00
Professional Development	2,000.00		2,000.00
Mileage	1,500.00		1,500.00
Miscellaneous	1,000.00		1,000.00
Total OPERATING	12,595.00	-	12,595.00

SPECIAL EVENTS	Budget	Actual	Difference
Golf Scramble	9,600.00		9,600.00
Holiday Taste & Business Expo	9,600.00		9,600.00
Lyndon Summer Festival	17,500.00		17,500.00
Annual Dinner	3,500.00		3,500.00
Total SPECIAL EVENTS	40,200.00	-	40,200.00

NETWORKING/LUNCHEON	Budget	Actual	Difference
Luncheons	4,400.00		4,400.00
Workshops	300.00		300.00
Networking	1,500.00		1,500.00
Miscellaneous	200.00		200.00
Total NETWORKING/LUNCHEON	6,400.00	-	6,400.00

MARKETING	Budget	Actual	Difference
Marketing-Promotional	1,000.00		1,000.00
Membership Directory	2,000.00		2,000.00
Awards & Gifts	600.00		600.00
Postage/Mailings	400.00		400.00
Printing	500.00		500.00
Miscellaneous	250.00		250.00
Total MARKETING	4,750.00	-	4,750.00

Signarama Northeast Louisville
 Greenbriar, LLC
 2624 Chamberlain Lane
 Louisville KY 40245
 United States
 Phone: 502-423-0014
 Fax : 502-423-0147
 louisvillene@signarama.com
 www.signaramanortheast.com
 EIN # : 01-0825251

Northeast Louisville
Signarama
 The way to grow your business.

Quote 14532 - Lyndon Summer Festival Banners

Expiration Date : 05/23/2014

Quote for	Contact	Shipping/Install
LouE ~ Lou. Economic Chamber of Commerce 515 Woods Road Louisville KY 40222 United States	Ellen Wade Phone : (502) 905-4408 Fax : (502) 742-4401 Email : Bigole@aol.com Address : 515 Woods Road Louisville KY 40222 United States	

Quote #	Quote Date	Sales Rep	Payment Terms	PO	PO Date
14532	04/17/2014	Amy L. Williams louisvillene.sales@signarama.com	50/50		

Items

#	Item	Qty	Unit Price	Disc	Disc. Price	Total (Ex. Tax)	Tax
1	13 oz Digital Print Vinyl Banner Size: 10 ft width x 2 ft height Sides: SINGLE/full color Copy: Lyndon Summer Festival Dates/Times/Sponsors [removable for use each year] **Permit, if needed, not included.	3	\$154.48	15.0%	\$131.31	\$393.93	\$0.00
2	13 oz Digital Print Vinyl Banner Size: 10 ft width x 2 ft height Sides: DOUBLE/full color Copy: Lyndon Summer Festival Dates/Times/Sponsors [removable for use each year] **Permit, if needed, not included.	1	\$374.60	15.0%	\$318.41	\$318.41	\$0.00

Total

Sub Total	Total Tax	Final Price
\$712.34	\$0.00	\$712.34

Downpayment (50.0 %) \$356.17

Customer Disc. \$125.70

Terms And Conditions Invoices & Cancellation of Orders: Sign-A-Rama (Vendor) prepares your order according to your specifications. Therefore, prior to its commencement, your order is only cancelable with the Vendor's prior written consent. After commencement of your order (the point at which materials are assembled and work has begun), your order is non-cancelable. The Customer is Solely Responsible for Proofreading Vendor does not assume any responsibility for the correctness of copy. Therefore, you must review and sign a proof prior to our commencement of your order. By signing your proof, you approve of its content and release the Vendor to commence our work. You are solely responsible for the content of the proof once it has been signed. However, if we should make an error in producing the work as proofed, please be assured that we will redo the work as quickly as possible and without charge to you. Vendor's Liability Vendor's total liability is hereby expressly limited to the services indicated on the invoice and Vendor will not be liable for any subsequent damages, consequential damages, or otherwise. All dates promised on this invoice are approximations unless the word "firm" is written and acknowledged by the Vendor.

Terms of Payment: Upon ordering, you must give Vendor a 50% deposit. Your balance will be due upon delivery and/or installation. Vendor may, at its sole discretion, extend credit terms to you upon approval. **Collection Procedures:** Invoices are considered delinquent thirty (30) days from the date that your order is completed. After the thirtieth day, a late charge of \$25.00, together with interest accruing at the rate of 1.5% per annum, or the maximum rate allowable by law is assessed. You shall be liable for all costs related to collection of delinquent invoices, including court costs and attorney's fees. **Customer's Acceptance of Work:** Customer's acceptance, either personal or through his/her agent(s) and/or employee(s) of the work ordered shall be deemed as full acceptance. This means that by accepting delivery of the work, customer affirms that the work substantially conforms to all expectations. **Lost or Substantially Forgotten Work:** If customer does not take possession of completed work within thirty (30) days from notification of completion, then the work will be considered lost or forgotten, and vendor will not be responsible for further loss. Customer will be billed and responsible for payment for work that has been completed.

for LouE ~ Lou. Economic Chamber of Commerce

Signature

Date

We agree to your terms and conditions Please proceed with the order.

LOUISVILLE ECONOMIC CHAMBER OF COMMERCE, INC.**General Information**

Organization Number	0318020
Name	LOUISVILLE ECONOMIC CHAMBER OF COMMERCE, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	7/22/1993
Organization Date	7/22/1993
Last Annual Report	10/29/2013
Principal Office	515 WOOD ROAD LOUISVILLE, KY 40222
Registered Agent	SONJA GREY 515 WOOD ROAD LOUISVILLE, KY 40222

Current Officers

President	<u>CHAD DOUGLAS</u>
Vice President	<u>VICKY WEBER</u>
Secretary	<u>ELLEN WADE</u>
Treasurer	<u>LINDA RUDLOFF</u>
Director	<u>ELLEN WADE</u>
Director	<u>VICKY WEBER</u>
Director	<u>LINDA RUDLOFF</u>

Individuals / Entities listed at time of formation

Director	<u>STEVE GUTERMUTH</u>
Director	<u>NICOLE MCINTIRE</u>
Director	<u>SANDY ALLEN</u>
Incorporator	<u>STEVE GUTERMUTH</u>
Incorporator	<u>NICOLE MCINTIRE</u>
Incorporator	<u>SANDY ALLEN</u>

Images available online

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

<u>Reinstatement Certificate of Existence</u>	10/29/2013 8:24:34 AM	2 pages	<u>PDF</u>
<u>Reinstatement</u>	10/29/2013 8:23:49 AM	2 pages	<u>PDF</u>

<u>Reinstatement Approval Letter Revenue</u>	10/29/2013 7:51:01 AM	1 page	<u>PDF</u>	
<u>Registered Agent name/address change</u>	10/29/2013	1 page	<u>tiff</u>	<u>PDF</u>
<u>Administrative Dissolution</u>	9/28/2013	1 page	<u>PDF</u>	
<u>Principal Office Address Change</u>	1/25/2013 2:34:40 PM	1 page	<u>PDF</u>	
<u>Amendment</u>	1/22/2013	1 page	<u>tiff</u>	<u>PDF</u>
<u>Articles of Merger</u>	12/6/2012	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	4/12/2012	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	3/18/2011	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/4/2010	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	3/27/2009	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	4/21/2008	1 page	<u>PDF</u>	<u>PDF</u>
<u>Annual Report</u>	6/5/2007	1 page	<u>PDF</u>	
<u>Annual Report</u>	7/11/2006	1 page	<u>PDF</u>	
<u>Statement of Change</u>	8/19/2005	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	6/20/2005	1 page	<u>PDF</u>	
<u>Amendment</u>	12/30/2004	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	9/23/2003	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	11/14/2002	1 page	<u>tiff</u>	<u>PDF</u>
<u>Statement of Change</u>	9/25/2002	1 page	<u>tiff</u>	<u>PDF</u>
<u>Amendment</u>	10/15/2001	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/30/2001	1 page	<u>tiff</u>	<u>PDF</u>
<u>Statement of Change</u>	5/24/2001	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Reinstatement</u>	4/26/2001	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Administrative Dissolution</u>	11/1/2000	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/2000	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	9/23/1999	1 page	<u>tiff</u>	<u>PDF</u>
<u>Reinstatement</u>	5/18/1999	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Statement of Change</u>	5/18/1999	1 page	<u>tiff</u>	<u>PDF</u>
<u>Administrative Dissolution</u>	11/7/1996	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1996	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1995	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1994	1 page	<u>tiff</u>	<u>PDF</u>
<u>Articles of Incorporation</u>	7/22/1993	9 pages	<u>tiff</u>	<u>PDF</u>

Assumed Names**Activity History**

Filing	File Date	Effective Date	Org. Referenced
Registered agent address change	10/29/2013 8:24:55 AM	10/29/2013	
Reinstatement	10/29/2013 8:24:27 AM	10/29/2013	
Application For Reinstatement	10/28/2013 11:14:59 AM	10/28/2013	
Admin Dis. A. report not in	9/28/2013	9/28/2013	

Principal office change	1/25/2013 2:34:40 PM	1/25/2013 2:34:40 PM	
Amendment - Change name	1/22/2013 9:02:51 AM	1/22/2013	<u>LOUISVILLE EAST</u> <u>CHAMBER OF COMMERCE,</u> <u>INC.</u>

Microfilmed Images