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

Applicant/Program: Kentucky Youth Development Foundation/Youth Leadership Conference Applicant Requested Amount: \$1500 Appropriation Request Amount: \$1500
E-courting Commencer of Document
Executive Summary of Request  Funding for Youth Leadership Conference which exposes youth to ideas on leadership, patriotism, the constitution, free market economics and the community.
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.
District # Sponsor Signature Sponsor Signature Amount 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:		
Kentucky Youth Development Four	ndation/Youth Leadership School	
Add	ditional Disclosure and Signatures	
	sclosure ss relationship you, your family or your legislative aployees or members of its board of directors.	e assistant have with this
Council Member Signature an	nd Amount	
District 1	\$	
District 2	<u> </u>	
District 3	\$	
District 4	\$	
District 5	<b>\$</b>	
District 6	\$	
District 7	<u> </u>	
District 8	\$	
District 9	\$	
District 10	\$	
District 11	\$	
District 12	\$	
District 13	\$	
District 14	\$	

2 | Page Effective May 2016

Applicant/Program:			
	sure and Signatures		
Additional Council Office Disclosure List below any personal or business relationship you, organization, its volunteers, its employees or membe	, your family or your legislat rs of its board of directors.	ive assistant have with this	
District 16	\$	-	
District 17	\$		
District 18	\$		
District 19	\$		
District 20	\$		
District 21	\$		
District 22	<u> </u>		
District 23	<u> </u>		
District 24	<u> </u>		
District 25	\$		
District 26			

3 | Page Effective May 2016

Legal Name of Applicant Organization Kentucky Youth Development Foundation, Inc

Program Name and Request Amount Youth Leadership Conference

	Yes/No/NA
Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding?	Yes
Is the funding proposed by Council Member(s) less than or equal to the request amount?	Yes
Is the proposed public purpose of the program viable and well-documented?	Yes
Will all of the funding go to programs specific to Louisville/Jefferson County?	Yes
Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet?	Yes
Has prior Metro Funds committed/granted been disclosed?	Yes
Is the application properly signed and dated by authorized signatory?	Yes
Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?	Yes
If Metro funding is for a separate taxing district is the funding appropriated for a program outside the legal responsibility of that taxing district?	N/A
Is the entity in good standing with:  • Kentucky Secretary of State?  • Louisville Metro Revenue Commission?  • Louisville Metro Government?  • Internal Revenue Service?  • Louisville Metro Human Relations Commission?	
Is the current Fiscal Year Budget included?	No
Is the entity's board member list (with term length/term limits) included?	Yes
Is recommended funding less than 33% of total agency operating budget?	
Does the application budget reflect only the revenue and expenses of the project/program?	N/A
Is the cost estimate(s) from proposed vendor (if request is for capital expense) included?	N/A
Is the most recent annual audit (if required by organization) included?	N/A
Is a copy of Signed Lease (if rent costs are requested) included?	N/A
Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is faith-based) included?	N/A
Are the Articles of Incorporation of the Agency included?	Yes
Is the IRS Form W-9 included?	Yes
Is the IRS Form 990 included?	No
Are the evaluation forms (if program participants are given evaluation forms) included?	N/A
Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required to do so)?	N/A
Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant met the BBB Charity Review Standards?	N/A
Prepared by: John Torsky Date: Oct 12, 2016	

SECTION 1 – APPLICANT INFORMATION				
Legal Name of Applicant Organization:  Kentucky Youth Development Foundation, Inc				
(as listed on: http://www.sos.ky.gov/business/records				
Main Office Street & I	Mailing A	ddress: 3204 Murray Hil	l Pike, Louisville,	KY 40241
Website: www.kydf.c	org			
Applicant Contact:	Gloria F	Iatcher	Title:	Committee Member
Phone:	815-566	-0135	Email:	ghatcher@ups.com
Financial Contact:	Scott Qu	inlan	Title:	Secretary
Phone:	502-303	-6727	Email:	secretary@kydf.org
Organization's Repres	entative	who attended NDF Traini	ng:	
GEOG	RAPHICA	L AREA(S) WHERE PROGE	AM ACTIVITIES A	RE (WILL BE) PROVIDED
Program Facility Locat	tion(s):	Louisville Scottish Rite 7	Temple	
Council District(s):		4	Zip Code(s):	40202
	SECTI	ON 2 – PROGRAM REQUE	ST & FINANCIAL I	NFORMATION
PROGRAM/PROJECT I	NAME:Yo	uth Leadership Conferenc	e	
Total Request: (\$)	1,500	Total Metro Av	vard (this prograr	m) in previous year: (\$) 1800
Purpose of Request (c	heck all t	hat apply):		
		erally cannot exceed 33%		
	-	s/events for direct benefi		· ·
Capital Proje	ect of the	organization (equipment,	furnishing, buildir	ng, etc)
The Following are Rec	uired Att	achments:		
■ IRS Exempt Status Det	terminatio	n Letter	Signed lease if a	rent costs are being requested
■ Current year projecte	d budget		■ IRS Form W9	
■ Current financial state	ement		Evaluation form	ns if used in the proposed program
■ Most recent IRS Form	990 or 112	20-H	Annual audit (if	required by organization)
Articles of Incorporati	on (currer	t & signed)	Faith Based Org	ganization Certification Form, if applicable
Cost estimates from proposed vendor if request is for capital expense				
For the current fiscal year ending June 30, list all funds appropriated and/or received from Louisville Metro Government for this or any other program or expense, including funds received through Metro Federal Grants, from any department or Metro Council Appropriation (Neighborhood Development Funds). Attach additional sheet if necessary.				
Source: Amount: (\$)				
Source:	Source: Amount: (\$)			
Source:	Source: Amount: (\$)			A
Has the applicant cont	acted the	BBB Charity Review for p	articipation?	Yes No
Has the applicant met	the BBB C	Charity Review Standards?	Yes No	

Page 1 Effective May 2016

Applicant's Initials

#### **SECTION 3 – AGENCY DETAILS**

Describe Agency's Vision, Mission and Services:

The Kentucky Youth Development Foundation, Inc (KYDF) was formed by the Kentucky Department of the Military Order of World Wars under the leadership of Major General Carl Black. KYDF is a non-profit corporation (501 c3, EIN 86-1172659) which is organized exclusively to promote youth activities that teach leadership, inculcate patriotism, as well as develop individual responsibility good citizenship. Our organization is patriotic and educational with the purpose of fostering interest in maintaining and preserving America's free enterprise system and democratic government with its freedoms and justice under the law in all our citizens with its freedoms and justice under the law in all our citizens, but especially in our youth who will be our leaders in the not too distant future.

The KYDF's single day Youth Leadership Conference (YLC) focuses on developing teams and exercising individual potential providing insights and self-esteem exercises to:

- -Enhance understanding of the principles of a free society and to appreciate the role/sacrifices of citizens and the impact on the past and the future.
- -Learn appreciation of the observance of the flag, customs, history and etiquette.
- -Strengthen the awareness of one's capabilities/opportunities to cope with adult responsibilities within a democracy.
- -To increase understanding of leadership styles through models and self-esteem exercises.

Page 2
Effective May 2016

Applicant's Initials

## **SECTION 4 - BOARD OF DIRECTORS AND PAID STAFF Board Member** Term End Date Jeff Daus Sep 1, 2017 Tom Keating Sep 1, 2017 Scott Quinlan Sep 1, 2017 Sep 1, 2017 John Casper Describe the Board term limit policy: Board is voted on every September in out in each mede

Three Highest Paid Staff Names	Annual Salary
N/A	

Page 3 Effective May 2016

# 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.): KYDF will conduct a Youth Leadership Conference for local high school students on November 1, 2016. The conference is estimated to have 300 students attend. The students are primarily high school students from Kentucky and Indiana and will take place at the Louisville Scottish Rite. The YLC is free to the students as the facility and speakers are volunteers. B: Describe specifically how the funding will be spent including identification of funding to sub grantee(s): -Transportation costs for students (round trip from school to location) by school type buses. -Lunch costs for students. -Miscellanious expenses for printing and other materials.

	C: If this request is a fundraiser, please detail how the proceeds will be spent:
-	N/A
200	
	<b>D:</b> 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
	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.
1	
1	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.

Page 5 Effective May 2016

Applicant's Initials

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:
Students will have the opportunity to learn from distinguished community leaders how to become involved in their 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.
KYDF partners with the Louisville Scottish Rite, who provides their auditorium and cafeteria for each day.

#### 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.

	Column 1	Column 2	Column (1+2)=3
Program/Project Expenses	Proposed Metro Funds	Non- Metro Funds	Total Funds
A: Personnel Costs Including Benefits			
B: Rent/Utilities		-	
C: Office Supplies			
D: Telephone		150	150
E: In-town Travel			
F: Client Assistance (See Detailed List on Page 8)			
G: Professional Service Contracts	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
H: Program Materials		100	100
I: Community Events & Festivals (See Detailed List on Page 8)	1500	700	2200
J: Machinery & Equipment			
K: Capital Project			
L: Other Expenses (See Detailed List on Page 8)			
*TOTAL PROGRAM/PROJECT FUNDS	1500	950	2450
That Program Budget	63.3 %	36.7 %	100%

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

Other State, Federal or Local Government	0
United Way	850
Private Contributions (do not include individual donor names)	250 Cab
Fees Collected from Program Participants	0
Other (please specify)	
Total Revenue înc Columns 2 Expense	es ** 1000 950 Cas

<sup>\*</sup>Total of Column 1 MUST match "Total Request on Page 1, Section 2"

<sup>\*\*</sup>Must equal or exceed total in column 2.

Detail for Client Assistance, Community Events & Festivals or Other Expenses shown on Page 7	Column 1	Column 2	Column (1 + 2)=3
(circle one and use multiple sheets if necessary)	Proposed Metro Funds	Non- Metro Funds	Total Funds
Community Events and Festivals	1,500	700	2,200
Food		700	
Food transportation	1500		
Total	1,500	700	2,200

Page 8 Effective May 2016

Applicant's Initials

**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			
Louisville Scottish Rite Space	2000	Comparison			
Military Order of World War Volunteers	2000	Comparsion			
	4000				
Total Value of In-Kind  (to match Program Budget Line Item.  Volunteer Contribution &Other In Kind)					
* 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: 01 Jan 2014  Does your Agency anticipate a significant increas	e or decrease in your budget f	rom the current fiscal year to the			
budget projected for next fiscal year? NO	YES 🗌				
If YES, please explain:					

#### **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

- 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.
- 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.
- 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:

Legal Signatory: (please print):

Phone: 815-566-0135

Date: Oct 11, 2016

Title: Committee Chair

ghatcher@ups.com

Applicant's Initial

ID# 31262

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

Date:

NOV 1 4 2006

KENTUCKY YOUTH DEVELOPMENT FOUNDATION INC 3204 MURRAY HILL PIKE LOUISVILLE, KY 40241

313.2300

ration Number:

DLN:

17053241003006 Contact Person: PAULA J MOLL-MALONE Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status:

509(a)(2) Form 990 Required:

Effective Date of Exemption: June 1, 2006

Contribution Deductibility:

Advance Ruling Ending Date: December 31, 2010

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. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

#### KENTUCKY YOUTH DEVELOPMENT

Sincerely,

Lois G. Lerner

Director, Exempt Organizations

Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Statute Extension

Multi-page document. Select page: 1 2 3 4 5 6

0639881.09

AMcRay

Trey Grayson Secretary of State Received and Filed 06/01/2006 9:39:15 AM Fee Receipt: \$8.00

## ARTICLES OF INCORPORATION of the

#### KENTUCKY YOUTH DEVELOPMENT FOUNDATION, INC.

We, the undersigned natural persons over the age of eighteen (18), acting as incorporators, adopt the following Articles of Incorporation of the Kentucky Youth Development Foundation, Inc. (hereinafter referred to as the "Corporation") under the "Kentucky Non-Profit Corporation Acts", KRS 273.161 to 273.390 (hereinafter referred to as the "Act").

#### ARTICLE 1

The name of the Corporation is KENTUCKY YOUTH DEVELOPMENT FOUNDATION, INC.

#### ARTICLE 2

The Corporation is a nonprofit corporation. Upon dissolution, all of the Corporation's assets shall be distributed to The Military Order of the World Wars Patriotic Education Foundation, a nonprofit corporation incorporated under the laws of the District of Columbia exempt from taxes under Internal Revenue Code Section 501 (c)(3) for one or more purposes that are exempt under Kentucky Non-Profit Corporation Acts or "Act".

If The Military Order of the World Wars Patriotic Education Foundation is no longer qualified, no longer in existence or unwilling to accept the assets upon dissolution, then the assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the state District Court of the district in which the principal office of the organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 3

Duration

The Corporation shall continue in perpetuity.

ARTICLE 4
Purpose

The purpose or purposes for which the corporation is organized are exclusively to promote youth activities that teach leadership, inculcate patriotism and develop individual responsibility and good citizenship. The corporation is organized exclusively for charitable purposes in accordance with Section 501 (c) (3) of the Internal Revenue laws and regulations. The corporation is patriotic and educational with the purpose of

ROBER GREEN 112 ADMIL AVE THE LAY VILLE KY 40065

1

1

ŧ

ROGER GREEN 112 ADAIR AVE SHELBYV. (18 KY 40065 502-633- 673 1

1

fostering interest in maintaining and preserving America's free enterprise system and democratic government with its freedoms and justice under the law in all our citizens but especially in our youth who will be our leaders in the not too distant future.

## ARTICLE 5 Powers

Except as otherwise provided in these Articles, the Corporation shall have all the powers provided in the Act. Specifically, to achieve its purpose, the Corporation shall be empowered to solicit, hold, invest, and expend funds to produce educational materials and conduct schools, seminars, training sessions, and similar educational activities. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The Corporation may pay reasonable compensation to directors or officers for services rendered to or for the Corporation in furtherance of its purpose set forth above. The enumeration of powers in these Articles of Incorporation shall not limit the general or implied powers of the Corporation or any additional powers provided by law.

## ARTICLE 6 Restrictions and Requirements

The Corporation shall not have or issue shares of stock.

The Corporation shall not pay dividends or other corporate income to its directors or officers or otherwise accrue distributable profits or permit the realization of private gain. The Corporation shall have no power to take any action prohibited by the Act.

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501 (c) (3) and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 170 (c)(2) and related regulations, rulings, and procedures. Regardless of any other provision in the Articles of Incorporation or state law, the Corporation shall have no power to:

- Engage in activities or use its assets in manners that are not in furtherance of
  one or more exempt purposes, as set forth and defined by the Internal Revenue
  Code and related regulations, ruling, and procedures, except to an
  insubstantial degree.
- 2. Serve a private interest other than one that is clearly incidental to an overriding public interest.
- Devote more than an insubstantial part of its activities to attempt to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings and procedures.
- 4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include publishing or distributing of statements and any other direct or indirect campaign activities.

- 5. Have objectives that characterize it as an "Action Organization" as defined by the Internal Revenue Code and related regulations, rulings and procedures.
- 6. Distribute its assets on dissolution other than as specified in Article 2, above.
- Permit any part of the net earnings of the Corporation to inure to the benefit of any private shareholder or member of the Corporation or any private individual.
- 8. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary exempt purpose.

The Corporation shall make distributions at such times and in such manners as to avoid the tax under Internal Revenue Code Section 4942. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d). The Corporation shall not retain excess business holdings as defined in Section 4943 (c). The Corporation shall not make any investments that would subject it to the tax described in Section 4944. The Corporation shall not make any taxable expenditures as defined in Section 4945 (e).

#### ARTICLE 7 Membership

The Corporation shall have no members.

## ARTICLE 8 Initial Registered Office and Agent and principle office

The street address of the initial registered office of the Corporation is: 3204 Murray Hill Pike
Louisville, KY 40241

The name of the initial registered agent at this office is: Scott M. Quinlan

### ARTICLE 9 Board of Directors

The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors (referred to as the "Board of Directors") shall be provided in the bylaws. The initial Board of Directors shall consist of five (5) persons. The number of directors may be increased or decreased by adoption or amendment of bylaws. The number of directors may not be decreased to less than three. The initial Board of Directors shall consist of the following persons at the following addresses:

ROGER GREEN 112 ADAR AVE THELRYVILLE KY HOGS

Name of Directors

Carl D. Black

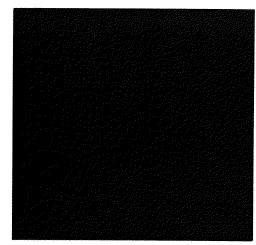
William W. Dibble

Roger C Green

Scott M. Quinlan

Jeffrey C. Daus

#### <u>Address</u>



#### ARTICLE 10 Limitation on Liability of Directors

A director is not liable to the Corporation for monetary damages for an act or omission in the director's capacity as a director except to the extent otherwise provided by a statute of the Commonwealth of Kentucky.

### ARTICLE 11 Indemnification

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation regardless of the provisions in the Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the Corporation to indemnify directors, officers or others related to the Corporation.

#### ARTICLE 12 Construction

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ROGER GREEN
ILX ADAR AVE
SHELBYVILLE KY 40065

## ARTICLE 13 Incorporators

The name and address of each incorporator is:

Name of Incorporator

Address

Carl D. Black

1

1

William W. Dibble

Roger C. Green

Scott M. Quinlan

Jeffrey C. Daus

We execute these Articles of Incorporation on this 26 day of MAY,

2006.

CARL D. BLACK

WILLIAM W. DIBBLE

ROGER C. GREEN

SCOTT M. QUINLAN

JEF KEX C. DAUS

#### STATE OF KENTUCKY COUNTY OF JEFFERSON

I, the undersigned, a Notary Public, in and for the State and County aforesaid, do hereby certify that Carl D. Black, William W. Dibble, Roger C. Green, Scott M. Quinlan, and Jeffrey C. Daus, personally appeared before me and acknowledged and delivered the foregoing Articles of Incorporation, to be their free act and deed as the incorporators of said Corporation. Witness my hand this 26day of Mo Notary Public, Kentucky State at My Commission Expires: I, Scott M. Quinlan, do hereby consent to serve as the registered agent for Kentucky Youth Development Foundation, Inc. SCOTT M. QUINLAN STATE OF KENTUCKY COUNTY OF JEFFERSON Before me, a notary public in and for the State of Kentucky and county aforesaid, personally appeared Scott M. Quinlan, who acknowledged his signature hereon and made oath before me that the same represented his free act and deed, this 26 day of Notary Public, Kentucky State at Large My Commission Expires: (MM 5, This instrument prepared by:

Multi-page document. Select page: 1 2 3 4 5 6

1

1

1. Fr \_\_\_\_ Little Later - 10-m/\/ahdhdianlavimaga a

## Form (Rev. December 2014) Department of the Treasury

Internal Revenue Service

## Request for Taxpayer Identification Number and Certification

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

·	d News (as also we see that the						
	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.	. ^					
	Kentucky Youth Development Found	letin					
∾;	2 Business name/disregarded entity hame, if different from above	·					
ge							
ğ	3 Check appropriate box for federal tax classification; check only <b>one</b> of the following seven boxes:	4 Exemptions (codes apply only to					
ğ	☐ Individual/sole proprietor or ☐ C Corporation ☐ S Corporation ☐ Partnership	certain entities, not individuals; see instructions on page 3):					
e e	single-member LLC 50/93  Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partners	Exempt payee code (if any)					
5.5		Exemption from FATCA reporting					
유류	Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the tax classification of the single-member owner.	code (if any)					
Print or type	Other (see instructions) ▶		(Applies to accounts maintained outside the U.S.)				
Print or type See Specific Instructions on page	5 Address (number, street, and apt. or suite no.)	Requester's name a	and address (optional)				
G.		Troquoctor o riamo t	and address (optional)				
S.	6 City, state, and ZIP code						
Še	· · · · · · · · · · · · · · · · · · ·						
0,	Louisville, KY 40241  7 List account number(s) here (optional)						
	7 List account number(s) here (optional)						
var=102083							
Par							
Enter	your TIN in the appropriate box. The TIN provided must match the name given on line 1 to av	oid Social sec	curity number				
	p withholding. For individuals, this is generally your social security number (SSN). However, for alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other						
	s, it is your employer identification number (EIN). If you do not have a number, see How to ge						
TIN or	page 3.	or					
Note.	If the account is in more than one name, see the instructions for line 1 and the chart on page	4 for Employer	identification number				
guidel	nes on whose number to enter.						
Par	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 is:	sued to me): and				
	n not subject to backup withholding because: (a) I am exempt from backup withholding, or (b		· ·				
Ser	vice (IRS) that I am subject to backup withholding as a result of a failure to report all interest of	or dividends, or (c)	the IRS has notified me that I am				
no	onger subject to backup withholding; and	(5)	and me had nothing the that fair				
3 Lan	n a U.S. citizen or other U.S. person (defined below); and						
	4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.						
becau	cation instructions. You must cross out item 2 above if you have been notified by the IRS these you have failed to report all interest and dividends on your tax return. For real estate transa	at you are current	ly subject to backup withholding				
interes	t paid, acquisition or abandonment of secured property, cancellation of debt, contributions to	an individual retir	rement arrangement (IRA) and				
genera	generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the						
	tions on page 3.						
Sign	Signature of						
Here	U.S. person ▶ Da	te▶ OCT	- W, 2016				

#### **General Instructions**

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

#### **Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2,

By signing the filled-out form, you:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
  - 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- 4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

#### 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

2015

Open to Public Inspection

A For the 2015 Calendar year, or tax year beginning 2015-01-01 and ending 2015-12-31

B Check if available

**Terminated for Business** 

✓ Gross receipts are normally \$50,000 or less

C Name of Organization: KENTUCKY YOUTH DEVELOPMENT

D Employee Identification

Numbe

**FOUNDATION INC** 

3204 Murray Hill Pike Louisville, KY, US, 40241

E Website: www.kydf.org F Name of Principal Officer: Scott M

3204 Murray Hill Pike, Louisville, KY, US, 40241

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.

KENTUCKY YOUTH DEVELOPMENT FOUNDATION, INC	
The Military Order of the World Wars, an Association for all Military Officers	
2016	
FOUNDATION OPERATING BUDGET	
BALANCE	\$17,651.06
EXPENDITURE TOTAL	
YOUTH LEADERSHIP CONFERENCE	
Single Day YLC 2016 Fall Conference	The state of the s
Transportation	\$ (1,700.00)
Meals	\$ (1,700.00)
Single Day YLC 2016 Fall Conference	
Fort Knox Single Day YLC	
Fort Knox Single Day YLC	
Huntsville Alabama YLC (Ft Knox)	\$ (500.00)
EXPENDITURE TOTAL	\$ (3,900.00)
BALANCE	\$ 9,851.06
PEC MOWW (National)	
Single Day	\$ 1,000.00
Misc Single-Day	\$ 600.00
Donation	\$ 700.00
Combined Federal Campaign	\$ 100.00
Metro Council	\$ 1,500.00
Ft Knox	\$ 100.00
TOTAL	\$13,851.06

#### Table 1

Date	ABA Num	Currency	Account Num	Account Name	Beginning Balance	Deposits and Other Credits	Checks and Other Debits	<b>Unreported Credits</b>	<b>Unreported Debits</b>	<b>Ending Balance</b>
10/17/2016	83001314	USD	54572517	Kentucky Youth Development Found	18993.9	0	0	0	0	18993.9
Date	ABA Num	Currency	Account Num	Account Name	Description	BAI Code	Amount	Serial Num	Ref Num	



601 West Market Street Louisville, KY 40202-2700

RepublicBank.com Member FDIC

Kentucky Youth Development Foundation In 3204 Murray Hill Pike Louisville KY 40241-2948

Account: Statement Date: 09/30/16

Page 1

YOUR ACCOUNTS AT A GLANCE

Checking Balance

\$ 18,813.90

Your Account Managed By SPRINGHURST BANKING CTR (502) 339-2200 KRISTIE KANE Banking Center Manager

#### **ACCOUNT STATEMENT**

PRIVACY NOTICE - Federal law requires us to tell you how we collect, share, and protect your personal information. Our privacy policy has not changed and is posted on republicbank.com/privacy. To request a free mailed copy of the notice call us at 888-584-3600.

		1977 1 1		
MONEYMGR FREE BUSINESS	3	Account		
Beginning Balance on 9/01/16	\$	18,813.90		
+ Deposits and other Credits (0)	\$	0.00		
Interest Paid	\$	0.00	Average Daily Balance	18,813.00
- Checks and other Debits (0)	\$	0.00		
Service Charges	\$	0.00		
Ending Polones on 0/20/16	œ.	10.010.00		
Ending Balance on 9/30/16	•	18,813.90		

#### NARP

### Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0639881 Alison Lundergan Grimes KY Secretary of State Received and Filed 7/4/2016 2:57:15 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:

KENTUCKY YOUTH DEVELOPMENT FOUNDATION, INC.

Company ID:

0639881

State of origin:

Kentucky

Formation date:

6/1/2006 12:00:00 AM

Date filed:

7/4/2016 2:57:15 PM

Fee:

\$15.00

Scott Quinlan

Secretary

#### **Principal Office**

3204 MURRAY HILL PIKE LOUISVILLE, KY 40241

#### Registered Agent Name/Address

SCOTT M. QUINLAN 3204 MURRAY HILL PIKE LOUISVILLE, KY 40241

#### **Current Officers**

Signature

Title

Secretary	Scott Michael Quinlan	3204 Murray Hill Pike, Louisville KY 40241	
Directors			
Director	William W Dibble	3204 Murray Hill Pike, Louisville KY 40241	
Director	Jeffery C Daus	3204 Murray Hill Pike, Louisville KY 40241	
Director	Lawrence Gravely	3204 Murray Hill Pike, Louisville KY 40241	
Director	Scott M Quinlan	3204 Murray Hill Pike, Louisville KY 40241	
Director	Christopher Sort	3204 Murray Hill Pike, Louisville KY 40241	
0:			
Signatures			

#### 2015 KYDF Balance Statement

Date	Status	Description	ı	Serial Number	Withdrawel	Deposit		F: 1/
2045		D 1			Amount	Amount		Ft Knox
2015		Balance		Starting Ba	lance	\$5,388.95		\$2,246.25
02/09/15		DEPOSIT	Quinlan			\$62.33		
03/10/15		DEPOSIT	Metro Council + Quinlan \$1.50			\$3,001.50		
03/23/15		DEPOSIT	Quinlan			\$786.03		
07/29/15	PAID		Check Cancel Fee for Ft Knox YCL '15			(\$36.00)	\$36.00	-\$36.00
07/22/15		DEPOSIT	Silverthorn			\$500.00		
07/29/15		DEPOSIT	National PEC (Ft Knox Challenge)			\$140.00		\$140.00
08/20/15	PAID		Huntsville PEC (July 2014)	118		(\$564.00)	\$564.00	-\$564.00
09/15/15		DEPOSIT	Combined Federal Campaign			\$237.45		\$237.45
10/05/15		DEPOSIT	Raderer			\$200.00		
11/17/15	PAID		G Hatcher - Chick Fil A (Fall YLC)	119	\$1,768.20	(\$1,768.20)		
12/02/15		DEPOSIT	RSIM Donation			\$10,000.00		
12/07/15	PAID		DC Tours (bus for YLC)	120	\$465.00	(\$465.00)		
12/21/15		DEPOSIT	National PEC (Ft Knox Challenge)			\$168.00		\$168.00
	-							
								Ft Knox
2015			TOTAL	Ending Balar	nce	\$17,651.06		\$2,191.70

Submitted By: Sign M D ( SCOT COUNTIAN

SAN 14, 2016

WW DIBBLE IN WILLIAM W. DIBBLE IN

JAN 14, 2016

L. E. Gravely Suffacely

15pm 20/6

AND SWET

14 Jan 2414

#### KENTUCKY YOUTH DEVELOPMENT FOUNDATION, INC.

#### **General Information**

Organization Number 0639881

Name KENTUCKY YOUTH DEVELOPMENT FOUNDATION, INC.

**Profit or Non-Profit** N - Non-profit

Company Type KCO - Kentucky Corporation

StatusA - ActiveStandingG - Good

State KY

File Date 6/1/2006
Organization Date 6/1/2006
Last Annual Report 7/4/2016

Principal Office 3204 MURRAY HILL PIKE

LOUISVILLE, KY 40241

Registered Agent SCOTT M. OUINLAN

3204 MURRAY HILL PIKE LOUISVILLE, KY 40241

#### **Current Officers**

SecretaryScott Michael QuinlanDirectorWilliam W DibbleDirectorJeffery C DausDirectorLawrence GravelyDirectorScott M QuinlanDirectorChristopher Sort

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

IncorporatorCARL D BLACKIncorporatorWILLIAM W DIBBLEIncorporatorROGER C GREENIncorporatorSCOTT M QUINLANIncorporatorJEFFREY C DAUS

#### 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	7/4/2016	1 page	<u>PDF</u>
Annual Report	6/2/2015	1 page	PDF
Annual Report	5/9/2014	1 page	PDF
Annual Report	6/26/2013	1 page	<u>PDF</u>
Annual Report	6/6/2012	1 page	PDF
Annual Report	8/7/2011	1 page	PDF

**PDF** 

Annual Report	5/13/2010	1 page	<u>PDF</u>
Annual Report	4/2/2009	1 page	PDF
Annual Report	9/23/2008	1 page	PDF
Annual Report	2/13/2007	1 page	<b>PDF</b>
Articles of Incorporation	6/1/2006	6 nages	tiff

#### **Assumed Names**

#### **Activity History**

Filing	File Date	Effective Date	Org. Referenced
Annual report	7/4/2016 2:57:15 PM	7/4/2016 2:57:15 PM	
Annual report	6/2/2015 9:52:13 AM	6/2/2015 9:52:13 AM	
Annual report	5/9/2014 9:17:44 AM	5/9/2014 9:17:44 AM	
Annual report	6/26/2013 8:21:26 PM	6/26/2013 8:21:26 PM	
Annual report	6/6/2012 2:29:41 PM	6/6/2012 2:29:41 PM	
Annual report	8/7/2011 3:09:49 PM	8/7/2011 3:09:49 PM	
Annual report	5/13/2010 3:37:52 PM	5/13/2010 3:37:52 PM	
Annual report	4/2/2009 8:59:04 PM	4/2/2009 8:59:04 PM	
Annual report	9/23/2008 3:56:45 PM	9/23/2008 3:56:45 PM	
Annual report	2/13/2007 12:45:26 PM	2/13/2007 12:45:26 PM	
Add	6/1/2006 9:39:16 AM	6/1/2006	

#### **Microfilmed Images**