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

Applicant/Program: Floyds Fork Environmental Association
E C C CD
Executive Summary of Request:
Co-sponsorship of the 2016 Floyd's Fork Creek Sweep to be held on Saturday, June 4th,
2016. Funding provides canoes for volunteers to remove debris and illegally dumped items from Floyds Fork Creek. This event promotes preservation of natural resources.
nomination of material resources.
Is this program/project a fundraiser?
Is this applicant a faith based organization? Does this application include funding for sub-grantee(s)? Yes V No
Does this approach morace fantaing for sao granice(s).
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.
purpose is regiminate. That e also completed the discressive section below, it required.
02000 2/2/
10 Strent Benson 915 211716
District # Council Member 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.
N/A
Approved by:
Approved by:
Approved by: Appropriations Committee Chairman Date

Applicant/Program: Floyds Fork Environmental Association

Additional Disclosure and Signatures

Additional	Counci	l Office	Disclosur	·е

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.

N/A

QQ District #	Council Member Signature Robin J. Engel	\$975.00 Amount	Date Date
District #	Council Member Signature	Amount	Date
District #	Council Member Signature	Amount	Date
District #	Council Member Signature	Amount	Date
District #	Council Member Signature	Amount	Date
District #	Council Member Signature	Amount	Date
District #	Council Member Signature	Amount	Date

Legal Name of Applicant Organization: Floyds Fork Environmental Association Program Name and Request Amount: 1950.00 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 No the legal responsibility of that taxing district? Is the entity in good standing with: Kentucky Secretary of State? Louisville Metro Revenue Commission? Yes Louisville Metro Government? Internal Revenue Service? Louisville Metro Human Relations Commission? Is the current Fiscal Year Budget included? Yes 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? Yes Does the application budget reflect only the revenue and expenses of the project/program? Yes Is the cost estimate(s) from proposed vendor (if request is for capital expense) included? Yes Is the most recent annual audit (if required by organization) included? Yes 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 N/A faith-based) included? Are the Articles of Incorporation of the Agency included? Yes Is the IRS Form W-9 included? Yes Is the IRS Form 990 included? N/A Are the evaluation forms (if program participants are given evaluation forms) included? No Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if N/A required to do so)? Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant No met the BBB Charity Review Standards? exhallette Prepared by:



SECTION 1 – APPLICANT INFORMATION				
Legal Name of Applicant Organization:				
(as listed on: http://www.sos.ky.gov/business/records)				
Main Office Street & N	/lailing A	ddress: c/o Sheron Lear,	PO Box 91041, Louis	ville, KY 40291
Website: www.floydsfo	rk.net			
Applicant Contact:	Peter I	Bodnar III	Title:	Co-President
Phone:	502-23	31-3563	Email:	pdb3@aye.net
Financial Contact:				Treasurer
Phone:	812-52	28-8399	Email:	rehlers@cinergymetro.net
Organization's Represe	entative	who attended NDF Traini	ng: Raymond Ehlers,	Treasurer
GEOGI	RAPHICA	L AREA(S) WHERE PROGE	RAM ACTIVITIES ARE (V	VILL BE) PROVIDED
Program Facility Locati	ion(s):	Floyds Fork Park, 400	2 S Pope Lick Rd, Lo	ouisville, KY 40299
Council District(s):		20 & 22	Zip Code(s):	40299
S. 45	SECTI	ON 2 – PROGRAM REQUE	ST & FINANCIAL INFO	RMATION
PROGRAM/PROJECT N	AME: 25	th Annual Floyds Fork Cr	eek Sweep	
Total Request: (\$)	1950	Total Metro Av	vard (this program) in	previous year: (\$) 1950
Purpose of Request (ch	neck all t	hat apply):		
☐ Operating Fu	nds (gen	erally cannot exceed 33%	of agency's total opera	iting budget)
Programming	g/service	s/events for direct benefit	to community or qual	ified individuals
Capital Projec	ct of the	organization (equipment,	furnishing, building, et	с)
The Following are Requ	uired Att	achments:		
■ IRS Exempt Status Determination Letter				
Current Year Projected Budget IRS Form W9				
List of Board of Directors (include term & term limits Evaluation forms if used in the proposed program				
	Current financial statement Annual audit (if required by organization)			red by organization)
■ Most recent IRS Form 990 or 1120-H ■ Articles of Incorporation □ Articles of Incorporation			tion Certification Form, if required	
Cost estimates from p		endor if request is for	Staff including the 3	highest paid staff
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:			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				

Page 1 Effective April 2014

Applicant's Initials



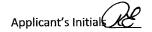
SECTION 3 – AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

Vision: To have good water quality (meet The Clean Water Act) in Floyds Fork Creek and its watershed for swimming, wading and fishing. Currently Floyds Fork Creek and nearly every tributary are impaired for use. Also retain the rural character of the Floyds Fork Corridor, including historic landmarks and historic cultural assets and history.

Mission: Protect, conserve and preserve Floyds Fork Creek and its watershed.

Services: Civic assistance with problems in the watershed, annual creek sweep by canoe/kayak/on foot with Councilmen and other co-sponsors. FFEA works with U of L Brandeis School of Law students at times, works with JCPS technical and career section, does presentations to colleges and other groups, has booths to educate, renders comments on clean water issues, is a stakeholder on USEPA and KY Division of Water TMDL's and Louisville Metro Land Development Code Committee and subcommittees, holds and annual bike, walk, and talk event.





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.):

June 4, 2016

8:00 am Registration with those signatories being counted to see the number of

participants.

8:15 am Announcements and introductions.

8:30 am Councilman Stuart Benson and Councilman Robin Engle and other officials

plus a small educational presentation.

This is a healthy and active event with lots of exercise to handle canoes, walk, get items out of the creek and help unload items, help put canoes on trailers. A list of canoeists is kept. Volunteers collect debris along designated roadways close to Floyds Fork Creek - a list of walkers is kept. Several volunteers assist to take canoes to the put in area - a list is kept. Many volunteers help take canoes out of the creek and remove items collected from the canoes.

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

40 canoes/life vests/paddles	\$1800
Transportation Fee	\$ 150
Sub-total	\$1950

Other Expenses:

Food, water, ice	\$ 500
Bus rental	\$ 350
Miscellaneous	\$ 100
Sub-total	\$ 950

Grand Total \$ 2900

(Misc. Expenses: flyers/signs, gasoline to pick up food/transport volunteers, transport canoes)

Applicant's Initia



C: If this request is a fundraiser, please detail how the proceeds will be spent: Not a fundraiser
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.

Page 4 Effective April 2014 Applicant's Initial



- 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: Survey for feedback/evaluation (1-10 scale with #1 poor, #5 average and #10 best) at event or by email.
- 1. Overall experience rating
- 2. Was educational material helpful?
- 3. Were paddling instructions helpful?
- 4. Was transportation adequate?
- 5. What will you remember from your outing today?
- 6. Suggestions to improve event?
- 7. What would you like more education about?
- 8. What did you learn today?
- 9. Concerns about Floyds Fork Creek?
- 10. How did you benefit by today's cleanup?
- 11. What future programs would you like to see?
- 12. What would like more education about?
- 13. what future programs would you like to see?

FFEA will continue to track the number of volunteers and total tonnage removed yearly (on foot, by canoe/kayak), number of volunteers bringing their own canoes/kayaks, number of Boy Scouts/Girl Scouts (certificates issued).

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.

FFEA works with U of L Brandeis School of Law students at times, works with JCPS technical and career section, does presentations to colleges and other groups, has booths to educate, renders comments on clean water issues, is a stakeholder on USEPA and KY Division of Water TMDL's and Louisville Metro Land Development Code Committee and subcommittees, holds and annual bike, walk, and talk event.



SECTION 5 – PROGRAM/PROJECT BUDGET SUMMARY

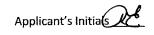
THE PROGRAM/PROJECT BUDGET SHOULD REALISTICALLY ESTIMATE WHAT AMOUNT IS NEEDED FROM METRO GOVERNMENT AND WHAT IS EXPECTED FROM OTHER SOURCES.

	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			
E: In-town Travel			,
F: Client Assistance (Attach Detailed List)			
G: Professional Service Contracts			
H: Program Materials			
I: Community Events & Festivals (Attach Detail List)	\$1950	\$950	\$2900
J: Machinery & Equipment			
K: Capital Project			
L: Other Expenses (Attach Detail List)			
*TOTAL PROGRAM/PROJECT FUNDS	\$1950	\$950	\$2900
% of Program Budget	67 %	33 %	100%

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

List fullding sources for total program, project toos in column system	1
Other State, Federal or Local Government	Jefferson County Conservation District
United Way	
Private Contributions (do not include individual donor names)	Parklands of Floyds Fork, Floyds Fork Environmental Assoc. Inc.
Fees Collected from Program Participants	
Other (please specify)	Jefferson Animal Hospital, Ferncreek
Total Revenue for Columns 2 Expenses **	\$950

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



^{**}Must equal or exceed total in column 2.



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
Use of Floyds Fork Park Building 4002 S Pope Lick Rd	\$200 to set up 7 am to 2 pm	et charges 21st Century Parks/Parklands
Volunteers	\$10,042.50	669.5 hrs @ \$15 per person
Total Value of In-Kind (to match Program Budget Line Item. Volunteer Contribution &Other In Kind)		
DONOR INFORMATION REFERS TO WHO MADE ISTED INDIVIDUALLY, BUT GROUPED TOGETHER PERSON PER WEEK		
Agency Fiscal Year Start Date: January 20)16	
Does your Agency anticipate a significant increase budget projected for next fiscal year? NO	e or decrease in your budget YES	from the current fiscal year to th
f YES, please explain:		



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

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

Standard Certifications

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

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

SECTION 7 – CERTIFICATIONS & ASSURANCES

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

Signature of Legal Signatory:

Legal Signatory: (please print): Raymond Ehlers

Phone: 812-528-8399

Extension: Email: rehlers@cinergymetro.net

Applicant's Initials

ID# 75091

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

pate:

MAR 23 2009

FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC C/O TEENA HALBIG 6505 ECHO TRAIL LOUISVILLE, KY 40299-5103 remlover Identification Number:

DLN:

17053291312038 Contact Person:

MS Y. ABSTON

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

June 30

Public Charity Status:

170 (b) (1) (A) (vi)

Form 990 Required:

Yes

Effective Date of Exemption:

October 28, 1992

Contribution Deductibility:

Addendum Applies:

No

Dear Applicant:

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

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

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

Letter 947 (DO/CG)



Floyds Fork Environmental Association, Inc.

Projected Budget 2016

Expenses:

Postage	\$ 500
Canoe Rentals	\$1950
Food	
General Meetings	\$ 250
Creek Sweep	\$ 200
Walk/Bike Event	\$ 250
Office Supplies/Printing	\$ 850
Booth Fees	\$ 500
Booth Decorations/Tent	\$ 500
Bus Rental	\$ 350
Miscellaneous	<u>\$ 300</u>
	\$5650

Income:

Metro Council	\$1950
Donations	\$2400
Memberships	<u>\$1300</u>
	\$5650

FFEA Board Contact List

Peter D Bodnar III Co-President	Cherry Kelly BoardMember
	Change Lang Co Brasidant
Raymond Fhlers Treasurer	Sheron Lear Co-President
	Melody McDaniel Board Member
Teena Halbig Board Member	Miciody Micballier Board Michiber
	Trina Palma Vice President & Secretary

Board Term January 1, 2016 to December 31, 2016

Board Term Limits 1 year unless re-elected



Floyds Fork Environmental Association, Inc.

Current Financial Statement 02/9/2016

Balance 01/01/2016	\$ 2718.59
Memberships/Donations	\$ 459.76
Expenses	\$ 112.95
Current Balance 03/02/2015	\$ 3065.40

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

7/2/2013 5:58:24 P.M. Eastern Daylight Time Date:

epostcard@urban.org From:

To:

Organization: FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC

EIŇ:

Submission Type: Form 990-N Year: 2012

Submission ID: 7800582013183ct12103 e-File Postmark: 7/2/2013 5:52:26 PM

Accepted Date: 7/2/2013

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

FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC

% Teena Halbio

ARTICLES OF INCORPORATION

RECEIVED & FILED

OF

Floyds Fork Environmental Association Inc.

1, the undersigned, acting as incorporator of a corporation under the Kentucky

Non Profit Corporation Act, adopt the following Articles of incorporation for such

corporation:

ARTICLE

The name of the Corporation is Floyds Fork Environmental Association Inc.("Corporation").

ARTICLE

The period of its duration is perpetual.

ARTICLEIIL

- (1) Any provision of these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not have capital stock or shareholders and shall not have any purpose of object, nor have of exercise any power, nor engage in any activity, which in any way contravenes, or is in conflict with, the other provisions of Article ii of these Articles of Incorporation.
 - (2) The purposes for which the Corporation is organized are as follows:
- (a) To conduct and carry on its work, not for profit, but exclusively for charitable, scientific, literary, or educational purposes within the meaning of section 501 (c) (3) of the internal Revenue Code of 1954 (or corresponding provisions of any subsequently Federal tax laws), in such manner
- (i) that no part of its income or property shall inure to the private benefit of any donor, member, director, or individual having a personal or private interest

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in the activities of the Corporation, except as reasonable compensation for services actually rendered,

- (ii) that is shall not directly or indirectly participate in or intervene in any political campaign on behalf of any candidate for public office and
- (iii) that no substantial part of its activities shall be carrying on propaganda or otherwise attempting to influence legislation. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on
- (A) by a corporation exempt from federal income tax under section 501
 (c) (3) of the internal Revenue Code of a corresponding section of any future federal tax code
- (8) by a corporation, contributions to which are deductible under section 170 (c) (2) of the internal Revenue Code, or corresponding section on any future federal tax code.
- (b) To promote sound water resource management practices and conservation; to promote an interest in, and a study of the streams rivers lakes and other water resources of the Commonwealth; to collect and assemble scientific studies and literature pertaining thereto; to cooperate with all agencies; governmental or private, which have an interest in water resources management, water quality and the well being of the states streams, rivers lakes and wetlands; to prepare and disseminate periodicals, pamphiets, books, and materials pertaining to Kentucky water resources and related subjects; to copyright and register the same; to sponsor and conduct meetings for the study and discussion of water resources and matters pertaining thereto; to solicit membership in the Corporation and to solicit contributions;; to establish branches of the Corporation in other states and tommunities; all of which purposes are to be carried out not for profit and without theres of stock; but simply to promote interest in, and the wise management of

Kentucky waters, and generally to to the things that are incident and necessary thereto.

- (c) To organize, promote, foster, assist (whether financially or otherwise), and conduct such charitable, scientific, literary and educational enterprises, activities and institutions, as from time to time may be determined, selected or decided upon by the Corporation's Board of Directors consistent with the purposes stated above.
- (d) in furtherance of, and at all times subject to, the aforesaid purposes, enterprises, activities, and projects:
- (i) To solicit and acquire by gift, exchange, or otherwise, property of any and all kinds, and to sell, transfer, and otherwise dispose of any property it so acquires:
- (ii) To invest and reinvest any such property and the increments in, and avails or proceeds of, any such property in such investments as may be deemed advisable from time to time by the Corporation's Board of Directors, including, but not limited to, stocks, bonds, secured and unsecured obligations, undivided interests, lesses, commercial paper, financial and governmental instruments, savings and other depository accounts, and other securities and properties;
- (iii) To give, donate, and contribute to any of the activities the Corporation may elect to sponsor, or in furtherance of any of the aforesaid purposes for which the Corporation is organized, such money or property, or both, as the Corporation's Board of Directors may from time to time determine,
- (iv) To take title to, and hold in its own name, such real or personal property, or both, and such interests in either such type of property as the Corporation may acquire, for the purposes herein set out, and to sell, transfer, and dispose of any such property or reinvest the proceeds thereof as herein permitted;

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- (v) To accept gifts, bequests, or devises of property of any kind which any person, firm or corporation may make to the Corporation, upon the terms, trusts, and conditions set forth in the deed of gift, will, or other instrument of writing, executed by any such donor or testator, but only for the purposes and upon the terms and conditions and with the powers set forth in these Articles of incorporation;
- (vi) To borrow money and give security therefor by piedging, mortgaging, or otherwise hypothecating any property it may own, or any interest it may have in such property;

organized under the laws of any state, or to become affiliated with any other organization of like character existing under the laws of any state; provided, however, that such corporation or organization is an exempt organization under section 501 (c) (3) of the internal Revenue Code of 1954 (or corresponding provisions of any subsequent federal tax laws);

corporate trust company for the purpose of delegating to it the power, or employing it, to make investments on behalf of the Corporation, and to do such other things permitted by these Articles of incorporation as the parties may agree upon, and without limiting the generality of the foregoing, but in furtherance thereof, to enter into trust agreements, irrevocable or otherwise, with any such corporate trustee, and therein to authorize any such corporate trustee to employ agents, attorneys, accountants, and others in connection with the performance of any duty or trust arising under such agreement; and

(b) To do any and all things which the Corporation's Board of Directors may determine, consistent with the provisions hereof, to be necessary or appropriate to effectuate the purposes of which the Corporation is organized as

herein set forth, to the extent that the doing of such act or thing is not inconsistent with the provisions of Chapter 273 of Kentucky Revised Statutes, or any other applicable law or statue of the Commonwealth of Kentucky or section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent Pederal tax laws).

- (3) Notwithstanding any provision heretofore stated herein, if at any time the Corporation is determined to be a private foundation or private operating foundation as defined in section 509 or section 4942 of the internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws, then:
- (a) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the internal Revenue Code of 1954, or by corresponding provisions of any subsequent Federal tax laws.
- (b) The Corporation shall not engage in any act of self-dealing as defined in section 4942(d) of the internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws.
- (c) The Corporation shall not purchase nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws.
- (d) The Corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws.
- (e) The Corporation shall not make any taxable expenditures as defined in section 4945(d) of the internal Revenue Code of 1954, or in corresponding provisions of any subsequent Federal tax laws.

ARTICLEIV

The Corporation shall have members. Classes of membership shall be as set forth in the By-Laws of the Corporation.

ARTICLE Y

if, at any time, this Corporation dissolves, the assets of this Corporation shall be applied and distributed as follows:

- (1) All liabilities and obligations of this Corporation shall be paid and discharged, or adequate provision shall be made therefor:
- (2) Assets held by this Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements;
- (3) Assets that have been received and are held by this Corporation subject to limitations permitting their use only for charitable, scientific, literary, educational, and/or similar purposes, and that are not held upon a condition requiring return, trensfer, or conveyance by reason of dissolution, shall be transferred or conveyed to one or more corporations, societies, or organizations, organized under the laws of any state, that are exampt under section 501 (c) (3) of the internal Revenue Code of 1954, or under corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or to the state or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law; and
 - (4) Other exets if any, shall be transferred or conveyed to one or more corporations, societies, or organizations, organized under the laws of any State, that are exempt under section 501 (c) (3) of the internal Revenue Code of 1954, or under corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or to a State or local government, for a public purpose, pursuant to a plan-of distribution adopted as provided by law.

(5) Any essets not disposed of pursuant to the provisions of Article V set forth hereinabove shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located to such organizations, as the court shall determine, which are organized and operated exclusively for charitable purposes and are exempt under section 501 (c) (3) of the internal Revenue Code of 1954 or under corresponding provisions of any subsequent Federal tax laws.

ARTICLE VI

Provisions for the regulation of the affairs of the Corporation shall be set forth in the By-Laws of the Corporation as duly adopted or from time to time attered, amended or repealed by the Board of Directors. The Board of Directors along shall have authority to manage and direct the corporation.

ARTICLE VII

The address of the Corporation's registered office, and of its registered agent is 6407 Carmil Drive, Louisville, KY 40291, and the name of its initial registered agent at such address is Sheron C. Lear.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the Corporation is three and the names and addresses of the persons who are to serve as the initial directors are:

Teens Malbig 6505 Zobo Trail Louisville, ET 40299

Sheron C. Lear 8407 Carmil Drive Louisville, EY 40291

Révard G. Commill 7265 Feaks Mill Road Frankfort, ET 40601

ARTICLE IX

The name and address of the sole incorporator is: Edward G. Councill, 7265 Feaks Kill Road, Frankfort, ET 40601.

ARTICLE X

The private property of the incorporator and the directors shall not be subject to any of the Corporation's debts and liabilities.

ARTICLEXI

indemnification of directors, officers, employees and agents of the Corporation may be as provided for the By-Laws; provided, however, such identification is not atherwise in conflict with the provisions of Article III of these Articles of

(Rev. December 2011) 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.

Name (as shown a	n your income tax return)			
	nvironmental Association, Inc.			
Business name/di	sregarded entity name, if different from above			
Check appropriate				
Check appropriate	Dex for federal tax classification			1000
o Individual/sci		cration 🔲 Parmership 🗍 t	-	i
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orth to type of the risee in Address (number 6505 Echo Tra	ity company. Enter the tax classification (C=C corpo	vation SES corporation Suprano	mn:-\ b	Exempt payee
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Other (see in	structions; >			
Address (number	street, and apt. or suite no.		Regulatoria es	
6505 Echo Tra			Requester's name and address (o	ptional
City, state and ZF	code			
တီ Louisville, KY	40299-5103	P. Control of the Con		
	er(s) here (optional)			
Part I Taxpa	yer Identification Number (TIN)		10.2	
	propriate box. The TIN provided must match			
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TIN on page 3.	yar identification number (EIN), if you do not r	have a number, see How to get	:2	
	a manual than			
number to enter	n more than one name, see the chart on page	4 for guidelines on whose	Employer identification	number
Part II Certific	_ 17.			
Under penalties of perju	ry, I certify that:			
i the number shown o	in this form is my correct taxpayer identification	on number (or - am waiting for i	a cumber to be issued to mel-	and
an not subject to hi	PCKID withholding bossion in the			
TO longer subject to t	n subject to backup withholding as a result of packup withholding, and	a tallure to report as interest of	or dividends, or to the IRS has	notified me that I am
	-		, , , , , , , , , , , , , , , , , , , ,	monico me mari am
3. I am a U.S. citizen or	other U.S. person (defined below).			
Certification instruction	ns. You must cross out item 2 above if you ha to report all interest and dividends on your ta	eve been notified by the IRS tha	At VALUATE Correctly subject to	
interest paid acquisition	to report all interest and dividends on your ta or abandonment of secured property, cancel	x return. For real estate transa	ictions, item 2 does not apply	backup withholding
generally, payments other	or abandonment of secured property, cancel than interest and dividends, you are not re-	lation of debt, contributions to	an individual retirement arrance	connortgage dement (IRA) and
instructions on page 4	or abandentiern of secured property, cancer or than interest and dividends, you are not rec	juired to sign the certification, i	but you must provide your con	rect TIN. See the
Sign Signature of			200	
Here U.S. person ▶	Geena Fali-		er 4-21-14	
General Instruc				
		/ Note If a requester g	tives you a form other than Fon	m W-9 to request
Section references are to noted.	the Internal Revenue Code unless otherwise	your IN, you must us to this Form \\/-9	se the requester's form if it is s	ubstantially similar
Purpose of Form	~	Definition of a U.S. o	person. For federal tax purpose	36 404 250
		constant of a capt	rson a you are:	
A person who is required	to file an information return with the IRS mus	* An individual who is	a U.S. citizen or U.S. resident	alien.
evample iscome against	yer identification number (TIN) to report for		oration company or association	

e, 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 lincluding a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to

- 1. Certify that the TIN you are giving is correct for 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.
- 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 or any foreign partners' share of income from such business. Further, in tertain 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.



Floyds Fork Environmental Association, Inc.

25th Annual Floyds Fork Creek Sweep Evaluation Form June 4, 2016

Tell us what you think! The Good, The Bad, The Ugly! Help Us Improve This Event

Pick and Choose what you want to answer or answer all.

Rate on sliding scale of 1-10 with #1 = Poor, #5 = Average, #10 = Best or write answers on back of this sheet or Email comments to

floydsforkenvironmental@gmail.com

1.	Have you visited our website? <u>www.floydstork.net</u> _	Yes _	No
2.	Do you want more information about FFEA	Yes _	No
	If yes please provide email address	@	
3.	Overall experience rating for today		1 to 10
4.	Educational information rating		1 to 10
5.	Transportation rating		1 to 10
6.	Paddling instructions helpful?		1 to 10
7.	What will you remember from your outing today?		
8.	Suggestions to improve event?		
9.	What would you like more education about?		
10.	. What did you learn today?		
11.	. Concerns about Floyds Fork Creek?		
12.	. What future programs at monthly meetings would you li	ke to see	<u> </u>

Invoice

Canoe Kentucky 7323 Peaks Mill Road Frankfort, KY 40601 502-227-4492 502-227-8086 www.canoeky.com

Date: 2/3/2016

Primary Traveler Sheron Leer

Floyds Fork Environmental Association Inc.

SHERONLEAR@TWC.COM

PO Box 91041 LOUISVILLE, KY 40291 (502) 599-5816

Reservation Items

	10501 1011011 1101110						
Name	Departure	Qty	Price	Sub Total	Discount	Tax	\$/Person
Delivery Fee	6/4/2016 8:00 AM	1	\$150.00	\$150.00	\$0.00	\$0.00	\$150.00
Special Trips - Groups	6/4/2016 8:00 AM	40	\$45.00	\$1,800.00	\$0.00	\$0.00	\$45.00

Sub Total: \$1,950.00

Invoice #: 1278271

Party Members (40)

Sheron Leer

Total: \$1,950.00

Payments Received To Date:

\$0.00

Balance Remaining Due: \$1,950.00

Payment Plan

Canoe Kentucky requires a 100% down payment on all trips in order to guarantee boat availability. This deposit is to be made via a credit card. If you have a group of 10 or more people, your group qualifies for an additional 10% savings. in order to receive this additional savings, your group must:

- 1. Pay with one form of payment, ie. one credit card payment
- 2. Have all waivers filled out upon arrival as to expedite your pre trip experience.

If your group prefers to pay by any other form of payment, ie. group check, arrangements need to be made via phone with Canoe Kentucky Staff.

The following forms of payments are accepted: Visa, MasterCard, Discover, Gift Certificate, Money Order, Check Personal, Check Business.

Please make checks payable to Canoe Kentucky

Please click here to submit payment

Thank You for Your Business





25th ANNUAL FLOYDS FORK CREEK SWEEP

June 4, 2016 (Saturday)

8:00AM to 2:00PM Floyds Fork Park*

- Some canoes provided free to use with life jackets and paddles by calling 502-499-5974 or emailing floydsforkenvironmental@gmail.com - make a reservation now since on a first come, first served basis. Be sure to say how many persons will be volunteering. Also notify us if necessary to cancel.
- Additional volunteers who have canoes & kayaks are encouraged to bring them; please let us know you are coming and how many persons – usually 2-3 persons per canoe. Walkers on foot are assigned cleanup areas.

SponsorsFloyds Fork Environmental Association **Councilman Stuart Benson** Councilman Robin Engel **Louisville/Jefferson County Metro Government**

Co-Sponsors

Canoe Kentucky

Public Works – Solid Waste Management Division **Jefferson Animal Hospital Fern Creek Long Run Sportsmen Club Parklands of Floyds Fork**

8:00am Registration and free light breakfast

8:15am Official introductions and Event & Education Announcements

8:30am Transport to canoe launch sites provided

Arrive at take out point. Volunteers are transported back to Floyds Noon – 1 pm

Fork Park Building for a free light lunch.

*Directions to Floyds Fork Park: Go behind Shell Gas Station located at 14305 Taylorsville Road). If headed toward Fisherville on Taylorsville Road, turn RIGHT onto South Pope Lick Road off Taylorsville Road. Follow the signs, go over the bridge to the parking lot on the right and come to the building.

-Event sponsors are not responsible for any injury or damage incurred during the eventwww.floydsfork.net

Follow us on Facebook or Twitter RSVP Sheron Lear 502-499-5974 or email us at floydsforkenvironmental@gmail.com

^{**}Breakfast light lunch and refreshments provided**

Organization ID # 0306811 State of origin

Commonwealth of Kentucky Filing fee \$15.00 Alison Lundergan Grimes, Secretary of State



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

2016 Annual Report Due June 30, 2016

ARP

Date (Required)

Exact organization name and principal office address FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC. 4309 WINTER GARDEN CT. **LOUISVILLE KY 40218**

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at app.sos.ky.gov/ftsearch or forms can be downloaded from our website.

Registered Agent and Registered Office Address

SHERON C. LEAR 4309 WINTER GARDEN CT. LOUISVILLE, KY 40218

President	SHERON CAROL LEAR	1683	. 4			
<u>President</u>	PETER BODNAR III	<u> </u>				
Secretary	GINA YUNKER			<u> </u>		
Treasurer	RAYMOND LEE EHLERS					
Directors - Non-profit co	prporations must have at least three (3) director	rs. All directors of	the non-prof	it must be listed. If n	ot specified, director addresse	s default to the principa
CHERRY KELLY		W Asses			, y-1766q.	
TEENA HALBIG					1 2 2	
SHERON CAROL LE	AR	1				
						7000
X						

TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: http://app.sos.ky.gov/arp/0306811 OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2016 To file via mail:

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report,
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) must be received in the Office by June 30, 2016

Title (Required)

If filing online, do not return this annual report or submit payment.

Signature of officer or chairman of the board (Required)

FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC.

General Information

Organization Number

0306811

Name

FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC.

Profit or Non-Profit

N - Non-profit

Company Type

KCO - Kentucky Corporation

Status

A - Active

Standing

G - Good

State

KY

File Date

10/28/1992

Organization Date

10/28/1992

Last Annual Report

6/11/2015

Principal Office

4309 WINTER GARDEN CT.

LOUISVILLE, KY 40218

Registered Agent

SHERON C. LEAR

4309 WINTER GARDEN CT. LOUISVILLE, KY 40218

Current Officers

President

Sheron Carol Lear

President

Peter Bodnar III

Vice President

Trina Palma

Secretary

Gina Yunker

Treasurer

Raymond Lee Ehlers

Director

Cherry Kelly

Director

Teena Halbig

Director

Sheron Carol Lear

Individuals / Entities listed at time of formation

Director

TEENA HALBIG

Director

SHERON C LEAR

Director

EDWARD G COUNCILL

Incorporator

EDWARD G COUNCILL

Images available online

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

Annual Report	6/11/2015	1 page	<u>PDF</u>
Annual Report	6/25/2014	1 page	<u>PDF</u>
Annual Report	6/29/2013	1 page	<u>PDF</u>
Annual Report	6/27/2012	1 page	<u>PDF</u>
Annual Report	6/27/2011	1 page	<u>PDF</u>

	vveicome to Fasttrack Org	ganization Search		
Annual Report Return	4/13/2011	2 pages	tiff	PDF
Annual Report	6/26/2010	1 page	PDF	
Annual Report	6/24/2009	1 page	<u>PDF</u>	
Annual Report	7/2/2008	1 page	<u>PDF</u>	
Reinstatement	2/15/2008	3 pages	<u>tiff</u>	<u>PDF</u>
Administrative Dissolution	12/1/2007	1 page	<u>PDF</u>	
Annual Report	6/27/2006	1 page	PDF	
Annual Report	6/16/2005	1 page	<u>PDF</u>	
Annual Report	7/7/2004	1 page	<u>PDF</u>	
Annual Report	8/15/2003	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	9/23/2002	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	8/3/2001	1 page	tiff	<u>PDF</u>
Annual Report	8/8/2000	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	8/30/1999	1 page	<u>tiff</u>	<u>PDF</u>
<u>Reinstatement</u>	2/17/1999	2 pages	<u>tiff</u>	<u>PDF</u>
Annual Report	7/1/1997	1 page	tiff	<u>PDF</u>
Annual Report	7/1/1996	1 page	<u>tiff</u>	<u>PDF</u>
Statement of Change	10/13/1995	1 page	tiff	<u>PDF</u>
Annual Report	7/1/1995	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	7/1/1994	1 page	<u>tiff</u>	<u>PDF</u>
Annual Report	7/1/1993	1 page	<u>tiff</u>	<u>PDF</u>
Articles of Incorporation	10/28/1992	8 pages	tiff	<u>PDF</u>

Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Annual report	6/11/2015 11:17:45 PM	6/11/2015 11:17:45 PM	
Annual report	6/25/2014 12:04:26 AM	6/25/2014 12:04:26 AM	
Annual report	6/29/2013 1:12:51 AM	6/29/2013 1:12:51 AM	
Annual report	6/27/2012 11:58:43 PM	6/27/2012 11:58:43 PM	
Annual report	6/27/2011 8:20:00 PM	6/27/2011 8:20:00 PM	
Annual report	6/26/2010 4:40:30 PM	6/26/2010 4:40:30 PM	
Annual report	6/24/2009 11:01:31 PM	6/24/2009 11:01:31 PM	
Annual report	7/2/2008 11:56:42 PM	7/2/2008 11:56:42 PM	
Reinstatement	2/15/2008 12:20:21 PM	2/15/2008	
Admin Dis. A. report not in	12/1/2007	12/1/2007	
Admin Dis. A. report not in	12/1/2007	12/1/2007	
Annual report	6/27/2006 12:17:38 PM	6/27/2006 12:17:38 PM	

Annual report	6/16/2005	6/16/2005
Annual report	7/7/2004	7/7/2004
Reinstatement	2/17/1999	2/17/1999
Admin Dis. A. report not in	11/3/1997	11/3/1997
Registered agent address change	10/13/1995	10/13/1995
Principal office change	10/13/1995	10/13/1995

Microfilmed Images

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

Annual Report	12/31/2004 2:11:27 PM	1 page
Annual Report	8/15/2003	1 page
Annual Report	9/23/2002	1 page
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