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

Applicant/Program: Louisville Girls Leadership	o - Girls IdeaFestival
Modeled after the Louisville IdeaFestivempowering girls and encouraging boy Annual event and the focus will be on a	els IdeaFestival which will be held on April 26, 2015. Is al, the event will further LGL's mission of each and adults to support girls as well. This is the 3rd developing creative and innovative solutions to effocusing on confidence, equality, awareness and
Is this program/project a fundraiser? Is this applicant a faith based organization? Does this application include funding for sub-	☐ Yes No ☐ Yes No ☐ Yes No ☐ Yes No
within Metro Council guidelines and request a	evelopment Fund Application and have found it complete and approval of funding in the following amount(s). I have read the performed by the funds requested and I agree that the public he disclosure section below, if required.
12 District # Council Member Signature	500 00 2/12/2015 Amount Date
Primary Sponsor Disclosure List below any personal or business relationshiorganization, its volunteers, its employees or n	ip you, your family or your legislative assistant have with this nembers of its board of directors.
Approved by:	2/12/2015
Appropriations Committee Chairman	Date
Clerk's Office Only:	
Request Amount:	Committee Amended Appropriation:
Original Appropriation:	Council Amended Appropriation:
1 Page Effective February 2014	REVIEWED

Additional Disclosure and Signatures

Additional Council Office Disclosure

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

-			
District #	Charann Butter	\$ 50000	2/12/2015
District #	Council Member Signature	Amount	Date
Z5 District #	Council Marshar Singer	\$5000	2/12/2015
District #	Council Member Signature	Amount	Date
13	Vicki aubrey Welch	\$38500	2/12/2015
District #	Council Member Signature	Amount	Date
A District #	Pril Arlland	\$38500	2/12/2015
District #	Council Member Signature	Amount	Date
g District #	Council Member Signature	#395 00 Amount	2/12/2015 Date
100 V		Amount	Date
District #	Maderna Stood	3850	2/12/2015
District #	Council Member Signature	Amount	Date
District #	Council Member Signature	385.00 Amount	2/12/2015 Date

Applicant/Program: LOIL GIRLS DEAFECTURED

Additional Disclosure and Signatures

Additional Council Office Disclosure

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

District #	Council Member Signature	#500 - Amount	2/12/2015 Date
5 District #	Council Member Signature	* 385- Amount	2/12/15 Date
District #	Council Member Signature	#385 — Amount	Z/26/15- 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

Damjanovic, Branka

From:

Kennedy, Liz

Sent:

Thursday, February 12, 2015 3:47 PM

To:

Damjanovic, Branka

Subject:

FW: Louisville Girls Leadership NDF

----Original Message----

From: Yates, David

Sent: Thursday, February 12, 2015 3:40 PM

To: Kennedy, Liz; Boles, Brian

Subject: Louisville Girls Leadership NDF

Liz,

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

Thank you,

David



	1.40	SECTION 1 - APP	LICANT INFORMATION	V
Legal Name of Applic	cant Orga	nization:	the same of the sa	
(as listed on: http://www.	·			oa Louisville Girls Leadership
		Address: 5608 Wolf Pe	n Trace Prospect, K	Y 40059
Website: www.louis	villegirlsl	eadership.org		
Applicant Contact:	Kelsie	Smithson	Title:	Program Coordinator
Phone:	502-2	43-7497	Email:	kelsie.smithson@gmail.com
Financial Contact:	Mary	Kate Lindsey	Title:	Treasurer
Phone:	502-7	51-3882	Email:	mks.lindsey@gmail.com
Organization's Repre	sentative	who attended NDF Tra	ining: Kelsie Smiths	
GEO	GRAPHICA	L AREA(S) WHERE PRO	GRAM ACTIVITIES ARE	(WILL BE) PROVIDED
Program Facility Loca			et, #302 Louisville,	
Council District(s):		2, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 23		40220, 407 54, 40218, 40218, 40242, 40245, 40205, 40215, 40211, 40299, 40
	SECT	ON 2 - PROGRAM REQI	JEST & FINANCIAL INF	ORMATION
PROGRAM/PROJECT		ouisville Girls Leaders		
Total Request: (\$)	10,000	Total Metro	Award (this program) i	n previous year: (\$) 0
Programmir Capital Proje The Following are Rec IRS Exempt Status Dec Current Year Projecte List of Board of Direct Current financial state Most recent IRS Form Articles of Incorporat Cost estimates from particles of programming capital expense	ng/service ect of the quired Att terminatio ed Budget tors (include ement in 990 or 11 ion proposed v	n Letter . de term & term límits 20-H endor if request is for	fit to community or qu t, furnishing, building, Signed lease if rent IRS Form W9 Evaluation forms if Annual audit (if rec Faith Based Organi Staff including the	alified individuals etc) costs are being requested used in the proposed program guired by organization) zation Certification Form, if required 3 highest paid staff
Government for this or	r any othe	er program or expense, i	ncluding funds receive	eceived from Louisville Metro d through Metro Federal Grants, ment Funds). Attach additional
Source:			Amount: (\$)	
Source:			Amount: (\$)	
		BBB Charity Review for harity Review Standards	participation? Yes	No

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SECTION 3 - AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

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

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

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

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

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SECTION 4 - PROGRAM/PROJECT NARRATIVE

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

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

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

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

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

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

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





his request is a fundraiser, please detail how the proceeds will be spent:
Expenditure Reimbursement Only – The grant award period begins with the Metro Council approval date ds on June 30 of Metro fiscal year in which the grant is approved. If any part of this funding request is for o be spent before the grant award period, identify the applicable circumstances: fective October 24, 2013, reimbursements should not be made unless an emergency can be demonstrated primary council sponsor. The funding request is a reimbursement of the following expenditures (attach is 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.
funding request is a reimbursement of the following expenditures that will probably be incurred after the ion 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. Itee will be required to submit financial reporting in accordance with the reporting schedule provided in the grant nt.

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

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

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

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

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

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

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

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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	0	0	0
B: Rent/Utilities	0	0	0
C: Office Supplies	1,200	4,200	5,400
D: Telephone	0	0	0
E: In-town Travel	0	0	0
F: Client Assistance (Attach Detailed List)	0	0	0
G: Professional Service Contracts	5,000	6,000	11,000
H: Program Materials	3,800	5,000	8,800
l: Community Events & Festivals (Attach Detail List)	0	0	0
J: Small Equipment	0	1,000	1,000
K: Capital Equipment	0	0	0
L: Other Expenses (Attach Detail List)	0	0	0
*TOTAL PROGRAM/PROJECT FUNDS	10,000	16,200	26,200
Sical Program Banner	38 %	61 %	100%

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

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

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

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



	Donor*/Type of Contribution	Value of Contribution	Method of Valuation
V	olunteer Hours (16 hours/person	\$19,008	1,560 hours x \$18
s	palding University, Donated Spac	\$8,000	80 hours x \$100
	Total Value of In-Kind	\$27,008	
	(to match Program Budget Line Item. Volunteer Contribution &Other In Kind)		
* DON	(to match Program Budget Line Item.	THE IN KIND CONTRIBUTION.	VOLUNTEERS NEED NOT BE TING HOW MANY HOURS PER
* DONG LISTED PERSOI Agency	(to match Program Budget Line Item. Volunteer Contribution & Other In Kind) OR INFORMATION REFERS TO WHO MADE TO INDIVIDUALLY, BUT GROUPED TOGETHER ON PER WEEK Fiscal Year Start Date: July 1	THE IN KIND CONTRIBUTION. ON ONE LINE AS A TOTAL NO	TING HOW MANY HOURS PER
* DONG LISTED PERSOI Agency Does yo	(to match Program Budget Line Item. Volunteer Contribution & Other In Kind) OR INFORMATION REFERS TO WHO MADE TO INDIVIDUALLY, BUT GROUPED TOGETHER ON PER WEEK	THE IN KIND CONTRIBUTION. ON ONE LINE AS A TOTAL NO	TING HOW MANY HOURS PER
* DONG LISTED PERSON Agency Does you budget	(to match Program Budget Line Item. Volunteer Contribution & Other In Kind) OR INFORMATION REFERS TO WHO MADE TO INDIVIDUALLY, BUT GROUPED TOGETHER ON PER WEEK Fiscal Year Start Date: July 1 our Agency anticipate a significant increase	THE IN KIND CONTRIBUTION. ON ONE LINE AS A TOTAL NO or decrease in your budget f	TING HOW MANY HOURS PER
* DONG LISTED PERSOI Agency Does you	(to match Program Budget Line Item. Volunteer Contribution & Other In Kind) OR INFORMATION REFERS TO WHO MADE TO INDIVIDUALLY, BUT GROUPED TOGETHER ON PER WEEK Fiscal Year Start Date: July 1 Our Agency anticipate a significant increase projected for next fiscal year? NO	THE IN KIND CONTRIBUTION. ON ONE LINE AS A TOTAL NO or decrease in your budget f	TING HOW MANY HOURS PER
* DONG LISTED PERSON Agency Does you budget	(to match Program Budget Line Item. Volunteer Contribution & Other In Kind) OR INFORMATION REFERS TO WHO MADE TO INDIVIDUALLY, BUT GROUPED TOGETHER ON PER WEEK Fiscal Year Start Date: July 1 Our Agency anticipate a significant increase projected for next fiscal year? NO	THE IN KIND CONTRIBUTION. ON ONE LINE AS A TOTAL NO or decrease in your budget f	TING HOW MANY HOURS PER
* DONG LISTED PERSON Agency Does you budget	(to match Program Budget Line Item. Volunteer Contribution & Other In Kind) OR INFORMATION REFERS TO WHO MADE TO INDIVIDUALLY, BUT GROUPED TOGETHER ON PER WEEK Fiscal Year Start Date: July 1 Our Agency anticipate a significant increase projected for next fiscal year? NO	THE IN KIND CONTRIBUTION. ON ONE LINE AS A TOTAL NO or decrease in your budget f	TING HOW MANY HOURS PER

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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.
- 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).
- 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
- 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.
- 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.
- 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

- 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.
- 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.
- The Agency certifles 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.
- 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 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: Yeland S. Date: 11/24/14

Legal Signatory: (please print): Kelvie Smithson Title: Program Candinator—

Phone: 502-2-13-9497 Extension: Email: Kelsic. Pmithson@gmail.com

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

Date: OCT 17 2003

ALLIANCE FOR GIRLS INC 4210 NAOMI DR LOUISVILLE, KY 40219 DEPARTMENT OF THE TREASURY

Employer Identification Number:

DUN:

17053261017013
Contact Person:
RICHARD K DOLPI ID# 31363
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
November 6, 2001
Advance Ruling Period Ends:
Decembe 31, 2005
Addendum Applies:

Dear Applicant:

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

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

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

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

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

Letter 1045 (DO/CG)

ALLIANCE FOR GIRLS INC

a final determination of your foundation status.

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

If you change your sources of support, your purposes, character, or method of operation, please lat us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organisational document or bylaws, please send us a copy of the amended document or bylaws.

Also, let us know all changes in your name or address.

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

Organisations that are not private foundations are not subject to the private foundation excise taxes under Chapter 62 of the Internal Revenue Code. However, you are not automatically exampt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

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

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when tempayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

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

Letter 1045 (DO/CG)

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ALLIANCE FOR GIRLS INC

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

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

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

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

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

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

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

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

Letter 1045 (DO/CG)

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ALLIANCE FOR GIRLS INC

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

Sincerely yours,

Lois G. Lerner

Director, Exempt Organizations Rulings and Agreements

Enclosure(s): Form 872-C

Letter 1045 (DQ/CG)

Alliance for Girls Projected Budget Overview: AFG FY14 - FY15 P&L

	Jul-14		Aug-14 S	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr.15	May-15	lun 46	- Total
Income												21 (2)	SI-IIIO	Iotal
Contributions & Grants														d
Corporate Donations		0.00	0.00	0.00	2,000.00	900.00	1,000.00	2 000 00	2 000 00	2 000 00	5 000 00	00 003	d	0.00
Grants	8	3,075.00	0.00	0.00	0.00	0.00	5,000,00	0.00	00'0	00.00	00.000,0	00.000	00.0	0,000.00
Individual Donations		0.00	0.00	0.00	100.00	0.00	5 000 00	74 00	000	100.00	9 6	00:0	0.00	0,073.00
Total Contributions & Grants	\$ 3	3,075.00 \$	\$ 00.0	\$ 00.0	2,100.00\$	\$ 00.005	11,000.00 \$	2.074.00 \$	2.000,00 \$	2.100.00 \$	5 000 000 \$	550.00	00.0	3,324.00
Other revenue		0.00	0.00	00.0	000	500 00		000		9000	0,000,00	00.000	00.0	20,399.00
Total Income	5	3 075 00 \$	0000	9000	2 400 00 6	4 000.000	40000	0.00	00.00	0.00	189.00	0.00	0.00	689.00
Gross Profit		3 075 00 6	00.0	0000	2,100.00	1,000.00 \$	11,000.00\$	2,074.00 \$	2,000.00 \$	2,100.00 \$	5,189.00 \$	\$ 00.055	0.00	29,088.00
Expenses	•	200.5	6.00	0.00	2,100.00	\$ 00.000,r	11,000.00 \$	2,074.00 \$	2,000.00 \$	2,100.00 \$	5,189.00 \$	\$ 00.055	0.00	29,088.00
Advertising and Promotion		00.0	0.00	0.00	150.00	0.00	150.00	0.00	000	500 00	500.00	00 009	ć	000
Dues & Subscriptions		0.00	0.00	0.00	0.00	0.00	0.00	00'969	0.00	00.0	000	0.00	000	90.009
Fees for Service (Non-employees)										3.000.00) i	9	9	00000
Management		0.00	0.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800 00	SOO OO	8,000,00
Total Fees for Service (Non-employees) \$	s,	\$ 00.0	\$ 00.0	\$ 00.008	\$ 00.008	\$ 00.008	\$ 00.008	\$ 00.008	\$ 00.008	3,800.00 \$	800.00	800.008	800.00	11.000.00
Insurance														000
Insurance - D&O		0.00	00.00	0.00	0.00	0.00	0.00	2,000.00	0.00	0.00	0.00	00.00	00 0	2000 000 6
Insurance - Liability		200.00	00.00	0.00	0.00	00'0	0.00	900.00	0.00	0.00	0.00	000	000	1,000,00
Insurance - Renter's						236.00						236.00		472.00
Total Insurance	\$	\$00.005	\$ 00.0	\$ 00.0	\$ 00.0	\$ 00.0	0.00	2,500.00 \$	0.00	0.00	0.00 \$	236.00 \$	000	3 236 00
Office Expenses						147.00	100.00	100.00	100.00	100.00	100 00	100.00	100.00	9,230.00
Shipping and delivery expense		0.00	00.00	0.00	90.00	11.00	0.00	46.00	0.00	0 0	104 00	23.00	00:00	274.00
Stationery & Printing		00.00	150.00	0.00	00.00	00.00	100.00	10.00	0.00	108.00	550.00	000	0.00	274.00
Supplies		100.00	150.00	100.00	00.009	150.00	200.00	900.00	100.00	200.00	1.500.00	400 00	100.00	4 100 00
Total Office Expenses	s	100.00\$	300.00\$	100.00\$	\$ 00.069	308.00 \$	\$00.00	\$ 00.959	200.00 \$	408.00 \$	2,254.00 \$	523.00 \$	200.00 \$	6 139 00
Travel		0.00	0.00	0.00	300.00	00.00	0.00	0.00	0.00	0.00	0.00	000	000	300.00
Total Expenses	\$	\$ 00.009	300.008	\$ 00.006	1,940.00 \$	1,108.00 \$	1,350.00 \$	4,652.00 \$	1,000.00 \$	4,708.00 \$	3,554.00 \$	2.059,00 \$	1.000.00 \$	23 171 00
Net Operating Income	\$ 2,	2,475.00 \$	300.00	\$ 00.006	160.00 -\$	108.00 \$	9,650.00 \$	2,578.00 \$	1.000.00 -\$	2.608.00 \$	1635 00 -8	1 509 00 \$	4 000 00 €	5 047 00
Other Expenses												2000000	0000000	00.116,0
Miscellaneous		0.00	0.00	0.00	0.00	0.00	00'0	0.00	0.00	0.00	150.00	00 0	0 0	150 00
Total Other Expenses	\$	\$ 00.0	\$ 00.0	\$ 00.0	0.00	\$ 00.0	\$ 00.0	\$ 00.0	\$ 00.0	0.00 \$	150.00 \$	0.00	0.00	150.00
Net Other Income	\$	\$ 00.0	\$ 00.0		\$ 00.0	\$ 00.0	\$ 00.0	\$ 00.0	\$ 00.0	0.00 \$	150.00 \$	0.00 \$	0.00	150,00
Net Income	\$ 2,47	5.00 \$ 3	\$ 2,475.00 \$ 300.00 \$ 900.00 \$	40	160.00 -	108.00 \$	9,650.00 \$	2,578.00 \$	1,000.00 -\$	2,608.00 \$	1,485.00 -\$	160.00 -\$ 108.00 \$ 9,650.00 \$ 2,578.00 \$ 1,000.00 -\$ 2,608.00 \$ 1,485.00 -\$ 1,509.00 \$ 1,000.00 \$	1	5,767.00



Louisville Girls Leadership Board of Directors

Founder, Member Emeritus

Marsha Weinstein Center for Integrative Health 1998 - Present

Treasurer

Mary Kate Lindsey Solid Light Term1: May 2013 – May 2015

Secretary

Kathleen Gallagher University of Louisville Term 1: November 2013 – November 2015

Members-At-Large

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

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

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

> Cameron Kurz Necco Term 1: May 2013-May 2015

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

Jessica Farquar Humana Term 1: October 2014-October 2016

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

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

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

Louisville Girls Leadership P&L as of 9/11/14

Fiscal Year Begins
Jul-14

	Jul-14	% B/A	Aug-14	%	Sep-14	%	To Date
Income					OCP-14	76]	10 Date
Opening Balance	9,769	99.9		_	Т		9,769
Individual Donations	4	0.0					
Misc.	6	0.1					
Corporate Donations		0.0					(
Grants		0.0					(
Board Contributions		0.0					
In Kind		0.0					
Total Income	9,780	100.0	0	0.0	0	0.0	9,780
Gross Profit	9,780	100.0	o	<u>.</u>	0		9,780
							9,700
Expenses	T						
Kelsie Smithson		0.0		0.0		0.0	0
Programming		0.0	144	100.0	23	100.0	167
Office Expenses		0.0		0.0		0.0	0
Postage		0.0		0.0		0.0	0
Printing	11	100.0		0.0		0.0	11
Meals		0.0		0.0		0.0	0
<u>IT</u>		0.0		0.0		0.0	0
Filings/Fees		0.0		0.0		0.0	0
Ads/Promotion		0.0		0.0		0.0	0
Other Independent Contractors		0.0		0.0		0.0	0
Rent		0.0		0.0		0.0	0
Telephone		0.0		0.0		0.0	0
Utilities		0.0		0.0		0.0	0
Insurance		0.0		0.0		0.0	0
Taxes (real estate, etc.)		0.0		0.0		0.0	0
Interest		0.0		0.0		0.0	0
Depreciation		0.0		0.0		0.0	Ö
Other expenses (specify)		0.0		0.0		0.0	. 0
Misc. (unspecified)		0.0		0.0		0.0	0
Total Expenses	11	100.0	144	100.0	23	100.0	178
Net Profit	9,768	99.9	-144	Т	-23		9,602

Organization: ALLIANCE FOR GIRLS

Submission Type: Form 990-N

Year: 2013

Submission ID: 7800582014053bz67919

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

Accepted Date: 2/22/2014

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

Thank you for filing.

e-Postcard technical support Phone: 866-255-0654 (toll free)

email:ePostcard@urban.org

ALLIANCE FOR GIRLS

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

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

ARTICLES OF INCORPORATION

ALLIANCE FOR GIRLS, INC.

we, THE UNDERSIGNED, having associated for the purposession of the laws of the Commonwealth of Kentucky, and more of the Chapter 273, Kentucky Revised Statutes (KRS), hereby certify(125).

ARTICLE I

FILED IN OFFICE

The name of the Corporation shall be:

NOV 1 9 2001

Alliance for Girls, Inc.

Bobble Holsclaw, Clerk By ______D.C.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

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

5608 Wolf Pen Trace, Prospect, Ky. 40059

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

Marsha Weinstein

Other places of business in said city or elsewhere may be designated by resolution of the Board of Directors.

ARTICLE IV

The Corporation is organized and shall be operated exclusively for charitable and educational purposes as described

Page 1 of 7

within Section 501(c)(3) of the Internal Revenue Code (or corresponding provisions of any later Federal tax laws), including for such purposes the making of distributions to organizations and individuals for the purpose of engaging in activity falling within the purposes of the Corporation and permitted for an organization exempt under said Section 501(c)(3).

The purposes of the Corporation shall be more specifically stated as follows:

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

ARTICLE V

The Corporation shall be irrevocably dedicated to and operated exclusively for, non-profit purposes. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

ARTICLE VI

In carrying out the corporate purposes described in Article IV, the Corporation shall have all the powers granted by the laws of the State of Kentucky, including in particular those listed in KRS 273.171 (or corresponding provision of any later State

. . .

statute), except as follows and as otherwise stated in these

- a) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.
- b) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on:
 - 1) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any subsequent Federal tax laws.
 - 2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding previsions of any later Federal tax laws.
- c) If and so long as the Corporation is a private foundation as defined in Section 509(a) of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws:
 - 1) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws.
 - 2) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws.
 - 3) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later Federal tax laws.
 - 4) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the

Internal Revenue Code, or corresponding provisions of any

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

ARTICLE VII

The name and address of the incorporator is:

INCORPORATOR

Marsha Weinstein

ADDRESS



ARTICLE VIII

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

DIRECTOR

Gloria Burks

Kathi Ellis

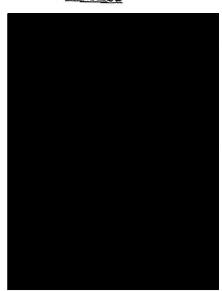
Judi Jennings

Lauren Kehr

Sally LaBaugh

Jeanette McDermott

ADDRESS



·- :

Page 4 of 7

Marsha Weinstein



ARTICLE IX

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

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

ARTICLE X

- a) The directors, officers, employees and members of this Corporation shall not be held personally liable for any debt or obligation of the Corporation solely because of their position in the Corporation.
- b) Any person serving on the Board of Directors of this Corporation shall not be held personally liable for monetary damages resulting from the breach of his/her duties as a director unless such act, omission or breach:
 - concerned or concerns a transaction in which the director's personal financial interest was or is in conflict with the financial interests of the Corporation;
 - 2) was not in good faith or involved or involves intentional misconduct on the part of the director;
 - 3) was known by the director to be a violation of law; or
 - 4) resulted in an improper personal benefit to the director.

ARTICLE XI

The Corporation may indemnify any director or officer or former director or officer of the Corporation against any expenses actually and reasonably incurred by him/her in connection with the defense of any action, suit or proceeding, civil or criminal, in

which s/he is made a party by reason of being or having been such director or officer, except in relation to matters as to which s/he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty to the Corporation. The Corporation may make any other indemnification permitted by law and authorized by its Articles of to members entitled to vote.

ARTICLE XII

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of later Federal tax laws), or to a state or local government for a public purpose as the Board of Directors shall determine.

The remaining assets, if any, shall be disposed of by the Circuit Court of the county in which the principal office for the Corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine are organized and operated exclusively for such purposes.

ARTICLE XIII

Amendments to these Articles shall be made pursuant to the provisions of KRS 273.263 (or corresponding provision of any later State statute).

IN TESTIMONY WHEREOF, witness the signature of the Incorporator of this Corporation, this 1st day of November, 2001.

Marsha Weinstein, Incorporator

Page 6 of 7

STATE OF KENTUCKY)
COUNTY OF JEFFERSON)

Before me, the undersigned authority, personally appeared Marsha Weinstein, and being duly sworn, acknowledged that she is the Incorporator and Agent of Process of the aforementioned Corporation, and that she signed the aforementioned Articles of Incorporation as her free act and deed.

Witness my signature and seal of office this $1^{\rm st}$ day of November, 2001.

My Commission Expires:

Notary Public, State at Large, KY My commission expires July 3, 2002

NOTALY DUBLIC

STATE AT LARGE, KENTUCKY

This Document Prepared By:

Attorney at Law 3509 Cotter Dr.

Louisville, Kentucky 40211

(502) 584-1254

Louisville Girls IdeaFestival Evaluation –

	Circle one: High School Girl	HighSchool Boy	Parent	Oth	ner:		
I. Plea	se rate the following:	(1 = poo	r, 5 = ex	cellent, N,	/A = No	ot Applic	able)
A)	Registration	1	. 2	3	4	5	
Comm	ents:						
B)	Opening Session	1	. 2	3	4	5	
Comm	ents:					1	
C)	Session: Women in Politics	1	2	3	4	5	
Comm	ents:						
D)	Session: Women in Business 8	STEM 1	2	3	4	5	
Comm	ents:			the per			
E)	Session: Human Trafficking	. 1	2	3	4	5	
Comme	ents	Te,		8			
F)	Session: Self-Esteem	1	2	3	4	5	
Comme	ents:						
G)	Closing Session /Call to Action	J 1	2	3	4	5	
Comme	ents:						
II. Plea	se respond as specifically as po	ossible.					
	1 What did you like best abo						

- 1. What did you like best about the Girls IdeaFestival?
- 2. Would you make suggestion to change the IdeaFestival? If so, please explain
- 3. How has this IdeaFestival raised your awareness of issues in relation to females?
- 4. How will you respond to the call to action?

(Rev. August 2013)

Department of the Treasury

Request for Taxpayer **Identification Number and Certification**

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

HILCHIO	a naverbe gervice					
	Name (as shown on your income tax return)					
	Alliance for Girls					
ci.	Business name/disregarded entity name, if different from above					
page	Louisville Girls Leadership					
e nson pa	Check appropriate box for federal tax classification: Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate	mptions (see instructions):				
Print or type See Specific Instructions on	Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ► Exer	npt payee code (if any) 1 nption from FATCA reporting e (if any) A				
. E . E	☐ Other (see instructions) ▶	e (if any) A				
- ij	Address (number, street, and apt. or suite no.) Requester's name and act	fdrass (antional)				
be	5608 Wolf Pen Trace	idi 655 (optional)				
စ္	City, state, and ZIP code					
S	Prospect, KY 40059					
	List account number(s) here (optional)					
	ALMAS SECURITY OF THE SECURITY					
Par						
Enter	your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line. Social security	number				
to avo	bid backup withholding. For individuals, this is your social security number (SSN). However, for a security number (SSN). However, for a security number (SSN) in the security number (SSN) in the security number (SSN) in the security number (SSN). However, for a security number (SSN) in the security number					
entitie	is, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>	-				
TIN on page 3.						
Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose						
number to enter.						
-						
Part						
	penalties of perjury, I certify that:					
1. The	e number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued	to me), and				
001	n not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notifie vice (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the I longer subject to backup withholding, and	d by the Internal Revenue RS has notified me that I am				
3. I an	n a U.S. citizen or other U.S. person (defined below), and					
	FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.					
Certific pecaus nteres genera nstruc	cation instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subse you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not at paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirementally, payments other than interest and dividends, you are not required to sign the certification, but you must provide y tions on page 3.	apply. For mortgage				
Sign Here	Signature of U.S. person ► Date ► 11/26/	14-				
_						

General Instructions

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

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

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 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.

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

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

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

• A domestic trust (as defined in regulations section 301.7701-7).
Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.



Louisville Girls Leadership Staff

September 2014

Kelsie Smithson Program Coordinator Contractor, 15 hours/week

Valerie Smith Adult Mentor Volunteer, 16 hours/week

Townsley Tapp Adult Mentor Volunteer, 16 hours/week

ALLIANCE FOR GIRLS, INC.

General Information

0525055 **Organization Number**

ALLIANCE FOR GIRLS, INC.

Profit or Non-Profit N - Non-profit

Company Type KCO - Kentucky Corporation

Status A - Active Standing G - Good KY State

File Date 11/6/2001 **Organization Date** 11/6/2001 Last Annual Report 2/26/2014

5608 WOLF PEN TRACE **Principal Office**

PROSPECT, KY 40059

Registered Agent MARSHA WEINSTEIN

> 5608 WOLF PEN TRACE PROSPECT, KY 40059

Current Officers

Kelsie Smithson President Vice President Marsha Weinstein **Treasurer** Mary Kate Lindsey **Director** Deborah Barnes-Byers

Aleks Joric Director Cameron Kurz Director

Individuals / Entities listed at time of formation

GLORIA BURKS Director Director KATHI ELLIS **JUDI JENNINGS** Director Director LAUREN KEHR Director SALLY LABAUGH

Director JEANETTE MCDERMOTT Incorporator MARSHA WEINSTEIN

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	2/26/2014	1 page	PDF	
Annual Report	6/13/2013	1 page	PDF	
Annual Report	6/14/2012	1 page	PDF	
Annual Report	2/17/2011	1 page	tiff	PDF

Principal Office Address 7/20/2010 2:47:19 PM 1 page **PDF**

Change

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

Assumed Names

Activity History

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

Microfilmed Images

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

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

NDF NON-PROFIT APPLICATION CHECKLIST	
Legal Name of Applicant Organization: Louisville Girls Leadership	
Program Name: Girls IdeaFestival Request Amount: \$10,000 (\$4310 included)	Yes/No/Na
Request form: Is the NDF request form signed by all Council Member(s) appropriating funding?	Y
Request form: Is the funding proposed less than or equal to the request amount?	Y
Request form: Have all known Council or Staff relationships to the Agency been adequately disclosed on the cover sheet?	Υ
Application Page 1: Has prior Metro funds committed/granted been disclosed?	n/a
Application Page 1: Is the application properly signed and dated by authorized signatory?	Y
Application Page 3: Reimbursement funding – One or two boxes checked if any expenses are incurred before the grant award period. Is all required documentation included?	n/a
Application Pages 3 – 5: Is the proposed public purpose of the program well-documented?	Y
Application 4: Is there adequate documentation of how the proceeds of the fundraiser will be spent?	n/a
Application Budget Page 6: Does the application budget reflect only the revenue and expenses of the project/program (page 6) if the request is not an operating budget request? Is all detail schedules included for "Metro, Non Metro and Total" expense funds for client assistance, community events & festivals and other expenses? And does the Non-Metro Revenue equal the Non-Metro expenses?	Y
Faith Based Organizations: Is the signed Faith Based Form signed and included?	n/a
Jefferson County Only: Will all funding be spent in Louisville/Jefferson County?	Y
Capital Project(s) request: Is the cost estimate(s) from proposed vendor(s) included?	n/a
 Good Standing: Is the entity in good standing with: Kentucky Secretary of State – include Secretary of State website information on organization Louisville Metro Government – check OMB monthly report filed in Council Financial Reports Internal Revenue Service – most recent Form 990 included 	Y Y
Separate Taxing Districts: If Metro funding is for a separate taxing district, is the funding appropriated for a program outside the legal responsibility of that taxing district?	n/a
Small Cities: Is the resolution included agreeing to partner with Louisville Metro on the capital project? (IRS Determination letter not required, Form 990 not required, but KY SOS acknowledgement is)	n/a
Operating Requests: Is recommended operating funding less than or equal to 33% of total operating budget?	N - 38%
IRS Exempt Proof: Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?	Y
Operating Budget: Is the organization's current fiscal year operating budget included?	Υ
Ordinance Required: Is the amount committed by Council members greater than \$5,000 to any one project/program within an organization in this fiscal year.	N
Board Members: Is the entity's board member list (with term length/term limits) included?	Y
Staff: Is a list of the highest paid staff included with their expected annual personnel costs?	Υ
Annual Audit: Is the most recent annual audit (if required by organization) included?	N/A
Rent Requests: Is a copy of signed lease included?	Ņ/A
Articles of Incorporation: Are the Articles of Incorporation of the organization included?	Υ
IRS Form W-9: Is the IRS Form W-9 included?	Υ
Evaluation Forms: Are the evaluation forms (if program participants are given evaluation forms) included?	Y
Affirmative Action: Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required by the organization)?	N/A
Prepared by: Date: 2/24/2015	