





**LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION**

**SECTION 1 – APPLICANT INFORMATION**

**Legal Name of Applicant Organization:** **Molo Village CDC**  
(as listed on: <http://www.sos.ky.gov/business/records>)

**Main Office Street & Mailing Address:** 1407 W. Jefferson Street; Mailing Address P. O. Box 2846, Lou. KY 40201

**Website:** <http://molovillage-cdc.org/>

<b>Applicant Contact:</b>	Jamesetta Ferguson	<b>Title:</b>	President
<b>Phone:</b>	(502)417-8438	<b>Email:</b>	molovillage@att.net
<b>Financial Contact:</b>	Teresa Walton	<b>Title:</b>	Executive Director
<b>Phone:</b>	(502)593-0827	<b>Email:</b>	molovillage@att.net

**Organization's Representative who attended NDF Training:** Jamesetta Ferguson

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

**Program Facility Location(s):** 225 W. Jefferson Street, Beecher Terrace Community, 12th and 13th Jefferson Street

**Council District(s):** Fourth      **Zip Code(s):** 40203

**SECTION 2 – PROGRAM REQUEST & FINANCIAL INFORMATION**

**PROGRAM/PROJECT NAME:** Molo Village Festival

<b>Total Request: (\$)</b>	4,950.00	<b>Total Metro Award (this program) in previous year: (\$)</b>	4,573.00
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**Purpose of Request (check all that apply):**

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

**The Following are Required Attachments:**

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> IRS Exempt Status Determination Letter</li> <li><input checked="" type="checkbox"/> Current Year Projected Budget</li> <li><input checked="" type="checkbox"/> List of Board of Directors (include term &amp; term limits)</li> <li><input checked="" type="checkbox"/> Current financial statement</li> <li><input checked="" type="checkbox"/> Most recent IRS Form 990 or 1120-H</li> <li><input checked="" type="checkbox"/> Articles of Incorporation</li> <li><input type="checkbox"/> Cost estimates from proposed vendor if request is for capital expense</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Signed lease if rent costs are being requested</li> <li><input checked="" type="checkbox"/> IRS Form W9</li> <li><input type="checkbox"/> Evaluation forms if used in the proposed program</li> <li><input type="checkbox"/> Annual audit (if required by organization)</li> <li><input type="checkbox"/> Faith Based Organization Certification Form, if required</li> <li><input type="checkbox"/> Staff including the 3 highest paid staff</li> </ul> |
|--|--|

**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.**

<b>Source:</b>	Metro Louisville Board of Health	<b>Amount: (\$)</b>	3,000.00
<b>Source:</b>	Neighborhood Development FD	<b>Amount: (\$)</b>	4,573.00
<b>Source:</b>		<b>Amount: (\$)</b>	

Has the applicant contacted the BBB Charity Review for participation?  Yes  No  
 Has the applicant met the BBB Charity Review Standards?  Yes  No

Applicant's Initials



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

### SECTION 4 – PROGRAM/PROJECT NARRATIVE

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

This is the the 5th annual festival and it will offer a variety of opportunities for adults and youth in the community. At-risk youth will have an opportunity to participate in various positive cultural activities where responsible adult mentors will be present to interact with the youth. Amusement rides are designed to promote family togetherness and fun activities. There will be something for everyone: free healthcare screenings provided by various health agencies; a variety of vendor booth displays; down home cooking; live entertainment, and games for the children and adults. Agencies and sponsors who have booths at the festival will have a tremendous outreach opportunity. This year, JCPS has partnered to bring to the festival backpacks with school supplies for 250 children and youth.

The Molo Festival and fun begins Friday, August 7, 2015 and runs through Sunday, August 9, 2015. Friday Night-Music Night, 8pm-11pm; Saturday-Youth Day, 12pm-6, and Sunday-Family Day, 11am - 2pm.

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

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

Rides for at-risk youth	\$3,800.00
Prizes and shirts for youth participants	600.00
Port-a-pots	300.00
Security	250.00
	Total \$4,950.00



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

### SECTION 3 - AGENCY DETAILS

#### Describe Agency's Vision, Mission and Services:

##### Molo Village Mission Statement

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

##### Molo Mission and Services

The Molo Village CDC is a center of transformation and a place where family cares for each other. MVCDC has become the arena as it provides services to individuals through five hamlets (divisions), while applying a holistic approach to addressing the needs of the individual and their family unit within the Russell community. Currently, there are five divisions that are up and running as a direct result of this project.

First, "The Restored Village," which includes all things recovery and restoration: AA, Ex-Offenders (male, female and youth), and life skills. The 3 Alcoholic Anonymous groups housed at St. Peter's now are part of the Restored Village. Christian Life skills continue to be taught at both St. Peters and Community Transitional Housing. As a part of this program, both male and female offenders must complete community service. They will be also referred to the counseling center for life skills, goal setting and a transition plan.

Another village is "The Healthy Village," which includes all things health, including "Molo Health Care and Counseling Center." In this small village there are opportunities for exercise, health and nutrition classes, workshops and information, meal preparation instruction, The Healthy Village Garden, and Health Fairs and Screenings.

The third village is "The Empowered Village," which is all things social justice and advocacy, education and employment for individuals and family. The Empowered Village teaches and encourages participants to find their voice and to stand against injustices and systems that seek to oppress them as people in a constructive and effective way. Issues will be raised and actions will be planned and executed. GED and higher education are encouraged. Mentors are made available to assist in studying for GED classes and assisting in college or trade school planning.

The fourth village, the "Future Village" consist of children and youth development such as Liturgical and Step Dance and mentoring programs. The Future Village will include a computer lab and library for doing homework. Mentors will be available to be matched with students with parental consent.

The final village is the Isiduko Village which will consist of senior adult programs. The Isiduko Village partners senior adults and children to listen to the stories of "old," share wisdom and provide mentorship. Senior adults are encouraged to volunteer and continue to use their skills and abilities to help build a healthy and compassionate village. In Summer 2015, the Molo Village will partner with the Senior Nutrition Program as a senior meal and activities site.



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

not applicable

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

- 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.

not applicable

- 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.



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

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

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

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

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

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

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

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

St. Peter's United Church of Christ-the church's vision is to plant and cultivate seeds of necessity in our community through spiritual guidance, while continually seeking ways and opportunities to educate, inform and empower the congregation and community to understand, identify and to be effective advocates for social justice policies that better their individual lives and the world in which we live. The church currently has 3 Alcoholic Anonymous groups that serve over 800 men and women weekly. MVCFC directly supports this mission through participation and outreach.

Community Transitional Housing - a 300 resident halfway house for men leaving the prison system. Many of the residents have received spiritual direction and guidance for involvement with welcoming St. Peter's faith community. The residents also volunteer their time to provide Dare to Care Food Distribution and maintenance of the church grounds. MVCDC provides mentoring, life skills training and holistic education.

Mission Behind Bars and Beyond - a Christian led re-entry and life skills program formed to reconnect formerly incarcerated persons with positive community role models to assist in their transition from prison to community, thereby reducing recidivism and demonstrates an important role in walking with those leaving prisons. MVCDC provides mentoring, life skills training and holistic education.

Dare to Care Food Pantry-We have distributed food to over 13,000 people in 2014 and 152,000 pounds of foods. Residents of CTS and the Beecher community volunteer their time to assist in this mission. MVCDC provides referrals of volunteers and food support.

Louisville Presbyterian Seminary Counseling Center - Trained ministers provide counseling services to individuals, families or groups in the midst of crisis. MVCDC provides referrals for counseling support.

Louisville Metro Board of Health - MVCDC participates in the Mayors Healthy Hometown Initiative to improve community health. Free weekly exercise classes are held at St. Peter's UCC.



**LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION**

**SECTION 5 – PROGRAM/PROJECT BUDGET SUMMARY**

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

Program/Project Expenses	Column 1	Column 2	Column (1+2)=3
	Proposed Metro Funds	Non-Metro Funds	Total Funds
<b>A: Personnel Costs Including Benefits</b>			
<b>B: Rent/Utilities</b>			
<b>C: Office Supplies</b>			
<b>D: Telephone</b>			
<b>E: In-town Travel</b>			
<b>F: Client Assistance (Attach Detailed List)</b>			
<b>G: Professional Service Contracts</b>			
<b>H: Program Materials</b>		1,500	1,500
<b>I: Community Events &amp; Festivals (Attach Detail List)</b>	4,950	18,000	22,950
<b>J: Small Equipment</b>		1,000	1,000
<b>K: Capital Equipment</b>			
<b>L: Other Expenses (Attach Detail List)</b>			
<b>*TOTAL PROGRAM/PROJECT FUNDS</b>	4,950	20,500	25,450
<b>% of Project Budget</b>	19 %	81 %	100%

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

Other State, Federal or Local Government	
United Way	
Private Contributions (do not include individual donor names)	8,500
Fees Collected from Program Participants	
Other (please specify) <i>In Kind Donations, Equipment, space</i>	12,000
<i>Total Requested from Non-Metro Funds</i>	20,500

\*Total of Column 1 MUST match "Total Request on Page 1, Section 2"

\*\*Must equal or exceed total in column 2.

*JK*



### LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

Detail of In-Kind Contributions for this PROGRAM only: Includes Volunteers, Space, Utilities, etc. (Include anything not bought with cash revenues of the agency).

Donor*/Type of Contribution	Value of Contribution	Method of Valuation
Volunteer Services	9,500	avg 25 volunteers @9.00 per hour
<i>Total Value of In-Kind</i> (to match Program Budget Line Item. Volunteer Contribution & Other In Kind)	9,500	

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

Agency Fiscal Year Start Date: JANUARY 1ST

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

If YES, please explain:



# LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

## SECTION 6 - CERTIFICATIONS & ASSURANCES

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

### Standard Assurances

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

### Standard Certifications

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

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

Darryl Aniton, Director of Youth Development at Metro Louisville

## 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:		Date:	7/7/15
Legal Signatory: (please print):	Jamesetta Ferguson	Title:	President
Phone:	(502) 417-8438	Extension:	
Email:	McLovillage@Att.Net		

## **Kentucky Distillers Association**

### **Heritage Members:**

- Wild Turkey Bourbon
- Heaven Hill Brands
- Four Roses Bourbon
- Diageo
- Brown-Forman
- Beam Suntory

### **Proof Members**

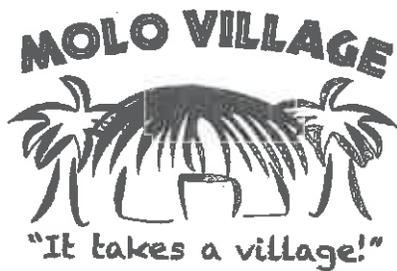
- Michter's

### **Craft Members**

- Willett Distillery
- Wilderness Trail Distillery
- Bourbon Town Branch
- Three Boys Farm Distillery
- The Gentleman
- Silver Trail Distillery
- Pogue
- Newriff Distilling
- MB Roland Distillery
- Limestone Branch Distillery
- Kentucky Peerless Distilling
- Corsair Distillery
- Copper & Kings
- Barrel House Distilling Co.
- Boundary Oak Distillery

### **Education Member**

- Distilled Spirits Epicenter



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

July 7, 2015

To Whom it May Concern:

Molo Community Development Corporation, as of July 1, 2015 does not have any paid staff.

Sincerely,



Rev. Dr. Jamesetta Ferguson  
President



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

**Approved as of July 1, 2015  
Board Meeting**

**Board Members**

<b>Names</b>	<b>Term</b>
Rev. Dr. Jamesetta Ferguson, President, Molo Village	Indefinite
Rev. Teresa Walton, Exec. Director-Treasurer, Molo Village	Indefinite
Ms. Donanne Fitzgerald, Secretary, Molo Village	Indefinite

**Advisory Board Members**

<b>Names</b>	<b>Term</b>
Rev. Dr. James Dewey, Member, Grace Immanuel UCC	January 1, 2011-December 31, 2015
Mrs. Marda Dewey, Member, Grace Immanuel UCC	January 1, 2011-December 31, 2015
Rev. Jim Harper, Pastor, St. Stephens UCC	January 1, 2011-December 31, 2015
Thomas Williams, St. Peter's UCC	January 1, 2011-December 31, 2015
Rev. David Snardon, Pastor, Joshua Tabernacle MB Church	January 1, 2013-December 31, 2015
Darryl Aniton, Metro Louisville	January 1, 2013-December 31, 2015
Zelphra Warren, St. Peter's UCC	January 1, 2013-December 31, 2015

## Molo Village CDC Co

### General Information

<b>Organization Number</b>	0783899
<b>Name</b>	Molo Village CDC Co
<b>Profit or Non-Profit</b>	N - Non-profit
<b>Company Type</b>	KCO - Kentucky Corporation
<b>Status</b>	A - Active
<b>Standing</b>	G - Good
<b>State</b>	KY
<b>File Date</b>	2/7/2011 12:51:50 PM
<b>Organization Date</b>	2/7/2011 12:51:50 PM
<b>Last Annual Report</b>	7/7/2015
<b>Principal Office</b>	St. Peter's UCC 1225 W. Jefferson Street Louisville, KY 40203
<b>Registered Agent</b>	Mark Woodard St. Peter's UCC 1225 W. Jefferson Street Louisville, KY 40203

### Current Officers

<b>CEO</b>	<a href="#">Teresa K Walton O'Bannon</a>
<b>President</b>	<a href="#">Jamesetta F Ferguson</a>
<b>Director</b>	<a href="#">Jamesetta F Ferguson</a>
<b>Director</b>	<a href="#">Teresa K Walton O'Bannon</a>
<b>Director</b>	<a href="#">Donanne R. Fitzgerald</a>

### Individuals / Entities listed at time of formation

<b>Director</b>	<a href="#">SONIA WILLIAMS</a>
<b>Director</b>	<a href="#">TERESA WALTON</a>
<b>Director</b>	<a href="#">JAMESETTA F FERGUSON</a>
<b>Incorporator</b>	<a href="#">JAMESETTA F FERGUSON</a>

### 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.

<a href="#">Annual Report</a>	7/7/2015	1 page	<a href="#">PDF</a>
<a href="#">Annual Report</a>	4/9/2014	1 page	<a href="#">PDF</a>
<a href="#">Annual Report</a>	7/1/2013	1 page	<a href="#">PDF</a>
<a href="#">Annual Report</a>	8/31/2012	1 page	<a href="#">PDF</a>
<a href="#">Articles of Correction</a>	3/4/2011	4 pages	<a href="#">tiff</a> <a href="#">PDF</a>
<a href="#">Articles of Incorporation</a>	2/7/2011 12:51:50 PM	1 page	<a href="#">PDF</a>

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

DEPARTMENT OF THE TREASURY

Date: MAR 16 2011

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

Employer Identification Number:

DLN:

17053068306001

Contact Person:

RENEE RAILLEY NORTON

ID# 31172

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

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

Form 990 Required:

Yes

Effective Date of Exemption:

February 7, 2011

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

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

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

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

Letter 947 (DO/CG)

MOLO VILLAGE CDC CO

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

Sincerely,



Lois G. Lerner  
Director, Exempt Organizations

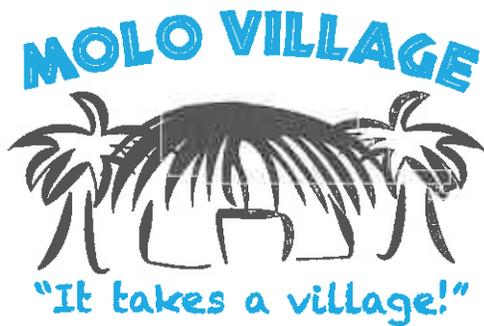
Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

**Molo Village Annual Budget Worksheet**

1/1/2015

	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>	<b>Status/Comments</b>
<b><u>INCOME</u></b>				
Grants, Contributions and Vendor Fees	145,000	3,000	142,000	Healthy Hometown Award
Grants, Contributions Molo Festival	5,000		5,000	
Sponsorships Molo Festival	8,500		8,500	
In-Kind Donations (Molo Festival Volunteers)	9,500		9,500	25 vol @ 9hr
In-Kind Donations (Senior Nutrition Program)	4,000		4,000	St. Peter's UCC
In-Kind Donations (Healthy Hometown)	2,400	2,000	400	St. Peter's UCC
<b>TOTAL INCOME</b>	<b>174,400</b>	<b>5,000</b>	<b>169,400</b>	
<b><u>EXPENSES</u></b>				
<b><u>Salaries and Consultant Fees</u></b>				
FT Executive Director	75,000		75,000	
PT Administrative Support (TBN)	15,000		15,000	
Volunteer Contributions (Villages)	15,200		15,200	Volunteer Hours
Volunteer Contribution (Molo Festival)	9,500		9,500	25 vol @ 9hr
Molo Marketing and P/R	300		300	
Exercise Instructor (The Healthy Village)	3,000	3,000	-	60 sessions @ 50 per session
<b><u>Program Supplies</u></b>				
Program Development Materials	4,000		4,000	
Life Skills Material (CTS)	2,500		2,500	
Office Supplies	1,000		1,000	
Small Equipment	500		500	
Client Assistance	12,650		12,650	
Utilities	2,400		2,400	
Space	6,400	2,000	4,400	
<b><u>Community Outreach Activities</u></b>				
Molo Festival Amusement Rides	3,800	-	3,800	Molo Village Festival
Molo Festival Supplies	1,150		1,150	
Educational Outreach	2,000		2,000	Educational Events-"Future Village"
Youth Events	20,000		20,000	"Future Village"
<b>TOTAL EXPENSES</b>	<b>174,400</b>	<b>5,000</b>	<b>169,400</b>	
<b>NET (Income-Expenses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	



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

Rev. Dr. Jamesetta Ferguson, President  
C: (502) 417-8438  
Rev. Teresa Walton O'Bannon, Executive Director  
C: (502) 593-0827

**January 1, 2015**

**Approved Board Members**

Rev. Dr. James Dewey, Member, Grace Immanuel UCC

Mrs. Marda Dewey, Member, Grace Immanuel UCC

Rev. Dr. Jamesetta Ferguson, President, Molo Village

Rev. Jim Harper, Pastor, St. Stephens UCC

Rev. David Snardon, Pastor, Joshua Tabernacle MB Church

Rev. Teresa Walton, Exec. Director-Treasurer, Molo Village

Ms. Donanne Fitzgerald, Secretary, Molo Village

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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

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

Articles of Incorporation  
Non-profit Corporation

NAI

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

**Article I:** The name of the company is

**Molo Village CDC Co**

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

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

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

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

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

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

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

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

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

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

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

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

Executed by the Incorporator on Monday, February 07, 2011

Name of Incorporator: **Jamesetta F Ferguson**

Signature of individual signing on behalf of Incorporator:

**Jamesetta F Ferguson**

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

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

**Mark Woodard**

0783899.09

dcornish  
AOC

Elaine N. Walker, Secretary of State

Received and Filed:

3/4/2011 1:15 PM

Fee Receipt: \$8.00

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

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

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

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

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

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

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

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

**MOLO VILLAGE CDC CO.**

By

  
Jamesetta F. Ferguson, Director

ANNEX A

**ARTICLES OF INCORPORATION**

**OF**

**MOLO VILLAGE CDC CO.**

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

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

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

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

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

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

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

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

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

6. Limitation of Director Liability.

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

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

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

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

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

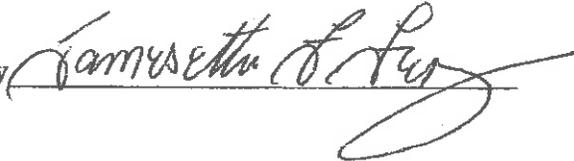
7. Indemnification of Executive Officers and Directors. Each person who is or becomes an executive officer or director of the Corporation shall be indemnified by the Corporation and advanced expenses incurred by him in connection with the defense of any action, suit or proceeding, civil or criminal,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

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

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

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

Jamesetta F. Ferguson, as incorporator

By 

**BYLAWS**  
**OF**  
**MOLO VILLAGE CDC CO.**

**1. Board of Directors**

1.1 Number, Election and Term.

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

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

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

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

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Initials

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

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

## 2. Officers

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

interests of the Corporation will be served thereby.

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

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

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

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

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

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

### **3. Committees of the Board of Directors**

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

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

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

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

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

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

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Initials

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

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

### 5. Amendments

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

BYLAWS  
OF  
MOLO VILLAGE CDC CO.

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

  
Jamesetta F. Ferguson, Director

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## MOLO VILLAGE CDC CO.

### CONFLICT OF INTEREST POLICY

#### ARTICLE I

##### Purpose

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

#### ARTICLE II

##### Definitions

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

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

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

## ARTICLE III

### Procedures

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

#### ARTICLE IV

##### Records of Proceedings

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

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

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

#### ARTICLE V

##### Compensation

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

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

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

#### ARTICLE VI

##### Annual Statements

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

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

## ARTICLE VII

### Periodic Reviews

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

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

## ARTICLE VIII

### Use of Outside Experts

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



## Helton, Jessamyn

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**From:** King, Keidra  
**Sent:** Thursday, July 09, 2015 4:00 PM  
**To:** Jamesetta Ferguson; Jamesetta F. Ferguson; Teresa Walton O'bannon  
**Cc:** Helton, Jessamyn  
**Subject:** RE: Form 990-N E-filing Receipt - IRS Status: Accepted

Hello Jess,  
Is the item below acceptable?

---

**From:** Jamesetta Ferguson [mailto:molovillage@att.net]  
**Sent:** Thursday, July 09, 2015 3:57 PM  
**To:** Jamesetta F. Ferguson; King, Keidra; Teresa Walton O'bannon  
**Subject:** Fw: Form 990-N E-filing Receipt - IRS Status: Accepted

Ms. King-

Please find evidence of filing the IRS Form 990-N

Rev. Fergispm

On Thursday, July 9, 2015 3:50 PM, "epostcard@urban.org" <epostcard@urban.org> wrote:

Organization: MOLO VILLAGE CDC CO  
EIN [REDACTED]  
Submission Type: Form 990-N  
Year: 2014  
Submission ID: 7800582015190di61413  
e-File Postmark: 7/9/2015 3:44:19 PM  
Accepted Date: 7/9/2015

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

Thank you for filing.

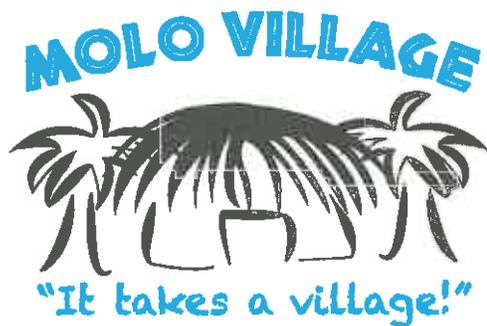
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e-Postcard technical support  
Phone: 866-255-0654 (toll free)  
email: [ePostcard@urban.org](mailto:ePostcard@urban.org)

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MOLO VILLAGE CDC CO  
% Rev Dr Jamesetta Ferguson  
PO Box 2846  
Louisville, KY 40201





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

Rev. Dr. Jamesetta Ferguson, President  
C: (502) 417-8438  
Rev. Teresa Walton O'Bannon, Executive Director  
C: (502) 593-0827

To Whom It May Concern,

Gross Receipts for the year ended 12/31/2014 for the Molo Village CDC were less than \$25,000 therefore we did not file a 990 or 1120 tax return.

Sincerely Yours,

*Teresa K. Walton O'Bannon*

Teresa K Walton O'Bannon, Executive Director  
Molo Village Community Development Corporation

## NDF NON-PROFIT APPLICATION CHECKLIST

<b>Legal Name of Applicant Organization:</b> Molo Village CDC		
<b>Program Name:</b> Molo Village Festival	<b>Request Amount:</b> \$ 4950.00	Yes/No/NA
<b>Request form:</b> Is the NDF request form signed by all Council Member(s) appropriating funding?		Yes
<b>Request form:</b> Is the funding proposed less than or equal to the request amount?		
<b>Request form:</b> Have all known Council or Staff relationships to the Agency been adequately disclosed on the cover sheet?		Yes
<b>Application Page 1:</b> Has prior Metro funds committed/granted been disclosed?		Y/D
<b>Application Page 1:</b> Is the application properly signed and dated by authorized signatory?		Y/D
<b>Application Page 3:</b> Reimbursement funding – One or two boxes checked if any expenses are incurred before the grant award period. Is all required documentation included?		Y/D
<b>Application Pages 3 – 5:</b> Is the proposed public purpose of the program well-documented?		Y/D
<b>Application 4:</b> Is there adequate documentation of how the proceeds of the fundraiser will be spent?		Y/D
<b>Application Budget Page 6:</b> 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/D
<b>Faith Based Organizations:</b> Is the signed Faith Based Form signed and included?		N/A
<b>Jefferson County Only:</b> Will all funding be spent in Louisville/Jefferson County?		Y/D
<b>Capital Project(s) request:</b> Is the cost estimate(s) from proposed vendor(s) included?		N/A
<b>Good Standing:</b> Is the entity in good standing with: <ul style="list-style-type: none"> <li>• Kentucky Secretary of State – include Secretary of State website information on organization</li> <li>• Louisville Metro Government – check OMB monthly report filed in Council Financial Reports</li> <li>• Internal Revenue Service – most recent Form 990 included</li> </ul>		Y/D
<b>Separate Taxing Districts:</b> 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
<b>Small Cities:</b> 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
<b>Operating Requests:</b> Is recommended operating funding less than or equal to 33% of total operating budget?		N/A
<b>IRS Exempt Proof:</b> Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?		Y/D
<b>Operating Budget:</b> Is the organization’s current fiscal year operating budget included?		Y/D
<b>Ordinance Required:</b> Is the amount committed by Council members greater than \$5,000 to any one project/program within an organization in this fiscal year.		N/A
<b>Board Members:</b> Is the entity’s board member list (with term length/term limits) included?		Y/D
<b>Staff:</b> Is a list of the highest paid staff included with their expected annual personnel costs?		Y/D
<b>Annual Audit:</b> Is the most recent annual audit (if required by organization) included?		N/A
<b>Rent Requests:</b> Is a copy of signed lease included?		N/A
<b>Articles of Incorporation:</b> Are the Articles of Incorporation of the organization included?		Y/D
<b>IRS Form W-9:</b> Is the IRS Form W-9 included?		Y/D
<b>Evaluation Forms:</b> Are the evaluation forms (if program participants are given evaluation forms) included?		Y/D
<b>Affirmative Action:</b> Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required by the organization)?		N/A
<b>Prepared by:</b> <i>Kudva B. King</i>		<b>Date:</b> 7/6/2015