



500 West Big Beaver
Troy, MI 48084
troymi.gov



CITY COUNCIL AGENDA ITEM

Date: July 19, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
M. Aileen Dickson, City Clerk

Subject: Request for Recognition as a Nonprofit Organization from Southeastern Michigan Chapter, National Electrical Contractors Association, Inc. (NECA) Education & Research Foundation

History

Attached is a request from Southeastern Michigan Chapter, National Electrical Contractors Association, Inc. (NECA) Education & Research Foundation seeking recognition as a nonprofit organization for the purpose of obtaining a charitable gaming license for fundraising purposes.

Financial

There are no financial considerations associated with this item.

Recommendation

It has been City Management's practice to support the approval of such requests.

**SOUTHEASTERN MICHIGAN CHAPTER, NECA, INC.
EDUCATIONAL & RESEARCH FOUNDATION**

**2735 BELLINGHAM,
TROY, MI 48083
(248) 720-2727**

July 14, 2021

The Honorable Mayor and City Council Members
City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

On behalf of the Southeastern Michigan Chapter NECA Education & Research Foundation, I am submitting the following documents to request "Recognition as a Non-Profit Organization" for the purpose of obtaining a gaming license in the City of Troy for the sale of raffle tickets to benefit our Foundation:

1. Department of Treasury Letter of Determination granting our Foundation exemption from federal income tax [Section 501(c)(3) of the Internal Revenue Code] and classification as a public charity [Section 509(a)(2) of the Internal Revenue Code].
2. Copy of Form #1203
3. Southeastern Michigan Chapter NECA Education & Research Foundation Articles of Incorporation filed on January 14, 2003.
4. Southeastern Michigan Chapter NECA Education & Research Foundation signed and dated Bylaws, including membership criteria.
5. Income Statement for the Twelve Months Ending December 31, 2020.
6. Copy of the submitted State of Michigan Raffle License Application mailed on June 22, 2021.

Our Mission is dedicated to advancing the educational and research needs of the electrical contracting industry in Southeastern Michigan by awarding scholarships to NECA members, their employees, and their family members who wish to further their post-high school education in a field related to the electrical contracting industry. Since our first awards in 2003, the SMCNECA Education and Research Foundation has awarded more than \$728,619.00 in scholarships to further its objectives. We know no other chapter in NECA or any other local construction industry association that can equal that level of support to its members.

The Foundation wishes to sell 300 raffle tickets at a donation of \$100.00 per ticket to our Membership and other Associates of the electrical industry by the end of this year for monthly drawings throughout the year 2022. I am enclosing a sample raffle ticket with the details.

I respectfully request that our Foundation be recognized as a Non-Profit Organization in the City of Troy to gain a State of Michigan License.

Sincerely,

A handwritten signature in dark ink, appearing to read 'T. Mittelbrun', with a stylized flourish at the end.

Thomas Mittelbrun
Secretary/Treasurer
Southeastern Michigan Chapter NECA
Education & Research Foundation



CITY OF TROY

SOLICITATION – FUND RAISING

Date Received: _____

File the following information with the City Clerk's Office at least 21 days prior to the time when the permit is desired. TIME SPAN FOR PERMIT IS NOT TO EXCEED NINETY (90) DAYS.

Name of Organization:

Southeastern Michigan Chapter NECA Education & Research Foundation

Phone:

248-720-2727

Local Address:

2735 Bellingham Dr

City/Zip:

Troy/48083

Home Address (if different):

City/Zip:

Name of Parent Organization:

Southeastern Michigan Chapter, NECA, Inc.

Address:

2735 Bellingham Dr., Troy, MI 48083

Local Representative/Officers:

| Name | Title | Phone |
|-------------------|---------------------|--------------|
| Robert Marsh | President | 313-218-7531 |
| Thomas Mittelbrun | Secretary/Treasurer | 248-720-2727 |
| Mark J. Stasa | Director | 313-961-0200 |

Person in Charge of Solicitations: Jayne Thiel

How are funds solicited:

We plan to handle the sale of the raffle tickets at our office during membership meetings, other events, or individuals stopping at the office to purchase. Advertisement for the fundraiser via email to our members and other associates along with posting on our website and social media.

Locations/Dates/Times:

| Locations | Dates | Times |
|--|---|--------------|
| Southeastern Michigan Chapter, NECA 2735 Bellingham Dr., Troy, MI 48083 - Membership Meeting | 11/11/2021 | 11 AM - 2 PM |
| Southeastern Michigan Chapter, NECA 2735 Bellingham Dr., Troy, MI 48083 - Open House | 12/10/2021 | 12 PM - 4 PM |
| Southeastern Michigan Chapter, NECA 2735 Bellingham Dr., Troy, MI 48083 | Various Dates (when individuals come to office to purchase) | 8 AM - 4 PM |

To what purpose will you put these funds:

These funds will be used to award scholarships to NECA members, their employees, and their family members who wish to further their post-high school education in a field related to the electrical contracting industry.

What is the requested amount for contribution: \$100.00

[illegible]



Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5760
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL 432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____,
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL

Yeas: _____

Nays: _____

Absent: _____

DISAPPROVAL

Yeas: _____

Nays: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1153(R6/09)

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

DEPARTMENT OF THE TREASURY

MAR 22 2004

Date:

SOUTHEASTERN MICHIGAN CHAPTER NECA
EDUCATION AND RESEARCH FOUNDATION
C/O CURTIS J DEROO
KERR RUSSELL AND WEBER PLC
500 WOODWARD AVE
DETROIT, MI 48226-3427

Employer Identification Number:

30-0134735

DLN:

17053233020033

Contact Person:

RICHIE HEIDENREICH

ID# 75891

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Addendum Applies:

No

Dear Applicant:

Based on information 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).

We have further determined that, as indicated in your application, you are a private foundation within the meaning of section 509(a) of the Code. In this letter we are not determining whether you are an operating foundation as defined in section 4942(j)(3).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration 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 (FUTA). However, since you are a private foundation, you are subject to excise taxes under chapter 42 of the Code. You also may be subject to 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 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.

Contribution deductions are allowable to donors 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

Letter 1076 (DO/CG)

SOUTHEASTERN MICHIGAN CHAPTER NECA

necessarily qualify as deductible contributions, depending on the circumstances. See Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, which sets forth guidelines regarding the deductibility, as charitable contributions, of payments made by taxpayers for admission to or other participation in fundraising activities for charity.

You are required to file Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Trust Treated as a Private Foundation. Form 990-PF 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 file it.

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 certain returns available for public inspection for three years after the later of the due date of the return or the date the return is filed. The returns required to be made available for public inspection are Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation, and Form 4720, Return of Certain Excise Taxes on Charities and Other Persons Under Chapters 41 and 42 of the Internal Revenue Code. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents must 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. Penalties 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 number shown above.

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

We considered your grant-making procedures under section 4945(g) of the Code. Based on the information submitted and assuming your scholarship program will be conducted as proposed with objectivity and nondiscrimination in award-

SOUTHEASTERN MICHIGAN CHAPTER NECA

ing grants, we determined that your procedures in awarding scholarship grants comply with the requirements of section 4945(g)(1), and that scholarships granted according to these procedures will not be "taxable expenditures" within the meaning of section 4945(d)(3).

This determination is conditioned on the understanding that there will be no material change in the facts upon which it is based. It is further conditioned on the premise that no grants will be awarded to the trust's creators, trustees, or members of the selection committee, or for a purpose that is inconsistent with the purposes described in section 170(c)(2)(B) of the Code.

The approval of your grant-making procedures is a one-time approval of your system of standards and procedures that will result in grants that meet the requirements of section 4945(g)(1) of the Code. Thus, approval will apply to succeeding grant programs only as long as the standards and procedures under which they are conducted do not differ materially from those described in your request.

We have not considered whether grants made under your procedures are excludable from the gross income of recipients under section 117(a) of the Code.

Any funds you distribute to individuals must be made on a true charitable basis in furtherance of the purposes for which you are organized. Therefore, you should maintain adequate records and case histories so that any or all grant distributions can be substantiated upon request by the Internal Revenue Service.

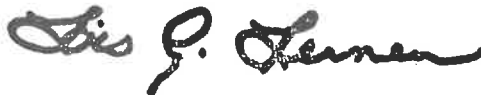
If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help 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.

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

Application for Recognition of Exemption
Under Section 501(c)(3) of the Internal Revenue Code

OMB No. 1545-0056

Note: If exempt status is approved, this application will be open for public inspection

Read the instructions for each Part carefully.

A User Fee must be attached to this application.

If the required information and appropriate documents are not submitted along with Form 8718 (with payment of the appropriate user fee), the application may be returned to you.

Complete the Procedural Checklist on page 8 of the instructions.

Part I Identification of Applicant

| | |
|---|---|
| 1a Full name of organization (as shown in organizing document) Southeastern Michigan Chapter NECA Education and Research Foundation | 2 Employer identification number (EIN) (If none, see page 3 of the Specific Instructions .) 30 : 0134735 |
| 1b c/o Name (if applicable) Daniel T. Tripp | 3 Name and telephone number of person to be contacted if additional information is needed (313) 961-0200 Curtis J. DeRoo |
| 1c Address (number and street) 25180 Lahser Rd. | 4 Month the annual accounting period ends December |
| 1d City, town, or post office, state, and ZIP + 4. If you have a foreign address, see Specific Instructions for Part I, page 3. Southfield, MI 48037 | 5 Date incorporated or formed January 14, 2003 |
| 1e Web site address | 6 Check here if applying under section: a <input type="checkbox"/> 501(e) b <input type="checkbox"/> 501(f) c <input type="checkbox"/> 501(k) d <input type="checkbox"/> 501(n) |
| 7 Did the organization previously apply for recognition of exemption under this Code section or under any other section of the Code? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," attach an explanation. | |
| 8 Is the organization required to file Form 990 (or Form 990-EZ)? <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach an explanation (see page 3 of the Specific Instructions). | |
| 9 Has the organization filed Federal income tax returns or exempt organization information returns? . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," state the form numbers, years filed, and Internal Revenue office where filed. | |

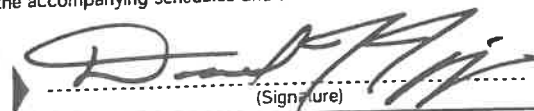
10 Check the box for the type of organization. ATTACH A CONFORMED COPY OF THE CORRESPONDING ORGANIZING DOCUMENTS TO THE APPLICATION BEFORE MAILING. (See **Specific Instructions** for Part I, Line 10, on page 3.) See also Pub. 557 for examples of organizational documents.)

- a ☒ Corporation—Attach a copy of the Articles of Incorporation (including amendments and restatements) showing approval by the appropriate state official; also include a copy of the bylaws.
- b ☐ Trust— Attach a copy of the Trust Indenture or Agreement, including all appropriate signatures and dates.
- c ☐ Association— Attach a copy of the Articles of Association, Constitution, or other creating document, with a declaration (see instructions) or other evidence the organization was formed by adoption of the document by more than one person; also include a copy of the bylaws.

If the organization is a corporation or an unincorporated association that has not yet adopted bylaws, check here ☐

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

Please Sign Here


(Signature)

(Type or print name and title or authority of signer)

8-13-03
(Date)

Part II Activities and Operational Information

- 1 Provide a detailed narrative description of all the activities of the organization—past, present, and planned. **Do not merely refer to or repeat the language in the organizational document.** List each activity separately in the order of importance based on the relative time and other resources devoted to the activity. Indicate the percentage of time for each activity. Each description should include, as a minimum, the following: (a) a detailed description of the activity including its purpose and how each activity furthers your exempt purpose; (b) when the activity was or will be initiated; and (c) where and by whom the activity will be conducted.

See Attached.

- 2 What are or will be the organization's sources of financial support? List in order of size.
- See Attached.

- 3 Describe the organization's fundraising program, both actual and planned, and explain to what extent it has been put into effect. Include details of fundraising activities such as selective mailings, formation of fundraising committees, use of volunteers or professional fundraisers, etc. Attach representative copies of solicitations for financial support.
- None

Part II Activities and Operational Information (Continued)

4 Give the following information about the organization's governing body:

a Names, addresses, and titles of officers, directors, trustees, etc.

1. Daniel Tripp, Director, P.O. Box 385, Southfield, MI 48034

2. John Munro, Director, 4850 Downing St., Wixom, MI 48393

3. Art Ashley, Director, 1571 Mapledale, Ferndale, MI 48220

4. John Colley, Director, 50206 Dennis Court, Wixom, MI 48393

5. Tim Shaw, Director, 33200 Schoolcraft, Livonia, MI 48151

b Annual compensation

1. -0-

2. - 5. -- \$ 0. --

c Do any of the above persons serve as members of the governing body by reason of being public officials or being appointed by public officials?

☐ Yes ☒ No

If "Yes," name those persons and explain the basis of their selection or appointment.

d Are any members of the organization's governing body "disqualified persons" with respect to the organization (other than by reason of being a member of the governing body) or do any of the members have either a business or family relationship with "disqualified persons"? (See **Specific Instructions** for Part II, Line 4d, on page 3.)☐ Yes ☒ No

If "Yes," explain.

5 Does the organization control or is it controlled by any other organization?

☒ Yes ☐ No

Is the organization the outgrowth of (or successor to) another organization, or does it have a special relationship with another organization by reason of interlocking directorates or other factors?

☒ Yes ☐ No

If either of these questions is answered "Yes," explain.

See Attached.

6 Does or will the organization directly or indirectly engage in any of the following transactions with any political organization or other exempt organization (other than a 501(c)(3) organization): (a) grants; (b) purchases or sales of assets; (c) rental of facilities or equipment; (d) loans or loan guarantees; (e) reimbursement arrangements; (f) performance of services, membership, or fundraising solicitations; or (g) sharing of facilities, equipment, mailing lists or other assets, or paid employees?

☐ Yes ☒ No

If "Yes," explain fully and identify the other organizations involved.

7 Is the organization financially accountable to any other organization?

☐ Yes ☒ No

If "Yes," explain and identify the other organization. Include details concerning accountability or attach copies of reports if any have been submitted.

Part II Activities and Operational Information (Continued)

- 8 What assets does the organization have that are used in the performance of its exempt function? (Do not include property producing investment income.) If any assets are not fully operational, explain their status, what additional steps remain to be completed, and when such final steps will be taken. If none, indicate "N/A."

N/A

- 9 Will the organization be the beneficiary of tax-exempt bond financing within the next 2 years? ☐ Yes ☒ No

- 10a Will any of the organization's facilities or operations be managed by another organization or individual under a contractual agreement? ☐ Yes ☒ No

- b Is the organization a party to any leases? ☐ Yes ☒ No
If either of these questions is answered "Yes," attach a copy of the contracts and explain the relationship between the applicant and the other parties.

- 11 Is the organization a membership organization? ☐ Yes ☒ No
If "Yes," complete the following:

- a Describe the organization's membership requirements and attach a schedule of membership fees and dues.

- b Describe the organization's present and proposed efforts to attract members and attach a copy of any descriptive literature or promotional material used for this purpose.

- c What benefits do (or will) the members receive in exchange for their payment of dues?

- 12a If the organization provides benefits, services, or products, are the recipients required, or will they be required, to pay for them? ☐ N/A ☐ Yes ☒ No
If "Yes," explain how the charges are determined and attach a copy of the current fee schedule.

- b Does or will the organization limit its benefits, services, or products to specific individuals or classes of individuals? ☐ N/A ☒ Yes ☐ No
If "Yes," explain how the recipients or beneficiaries are or will be selected.

- 13 Does or will the organization attempt to influence legislation? ☐ Yes ☒ No
If "Yes," explain. Also, give an estimate of the percentage of the organization's time and funds that it devotes or plans to devote to this activity.

See Attached.

- 14 Does or will the organization intervene in any way in political campaigns, including the publication or distribution of statements? ☐ Yes ☒ No
If "Yes," explain fully.

Part III Technical Requirements

- 1 Are you filing Form 1023 within 15 months from the end of the month in which your organization was created or formed? ☒ Yes ☐ No
If you answer "Yes," do not answer questions on lines 2 through 6 below.

- 2 If one of the exceptions to the 15-month filing requirement shown below applies, check the appropriate box and proceed to question 7.

Exceptions—You are not required to file an exemption application within 15 months if the organization:

- ☐ a Is a church, interchurch organization of local units of a church, a convention or association of churches, or an integrated auxiliary of a church. See **Specific Instructions**, Line 2a, on page 4;
- ☐ b Is not a private foundation and normally has gross receipts of not more than \$5,000 in each tax year; or
- ☐ c Is a subordinate organization covered by a group exemption letter, but only if the parent or supervisory organization timely submitted a notice covering the subordinate.

- 3 If the organization does not meet any of the exceptions on line 2 above, are you filing Form 1023 within 27 months from the end of the month in which the organization was created or formed? ☐ Yes ☐ No

If "Yes," your organization qualifies under Regulation section 301.9100-2, for an automatic 12-month extension of the 15-month filing requirement. Do not answer questions 4 through 6.

If "No," answer question 4.

- 4 If you answer "No" to question 3, does the organization wish to request an extension of time to apply under the "reasonable action and good faith" and the "no prejudice to the interest of the government" requirements of Regulations section 301.9100-3? ☐ Yes ☐ No

If "Yes," give the reasons for not filing this application within the 27-month period described in question 3. See **Specific Instructions**, Part III, Line 4, before completing this item. Do not answer questions 5 and 6.

If "No," answer questions 5 and 6.

- 5 If you answer "No" to question 4, your organization's qualification as a section 501(c)(3) organization can be recognized only from the date this application is filed. Therefore, do you want us to consider the application as a request for recognition of exemption as a section 501(c)(3) organization from the date the application is received and not retroactively to the date the organization was created or formed? ☐ Yes ☐ No

- 6 If you answer "Yes" to question 5 above and wish to request recognition of section 501(c)(4) status for the period beginning with the date the organization was formed and ending with the date the Form 1023 application was received (the effective date of the organization's section 501(c)(3) status), check here ☐ and attach a completed page 1 of Form 1024 to this application.

Part III Technical Requirements (Continued)

7 Is the organization a private foundation?

- ☒ **Yes** (Answer question 8.)
☐ **No** (Answer question 9 and proceed as instructed.)

8 If you answer "Yes" to question 7, does the organization claim to be a private operating foundation?

- ☐ **Yes** (Complete Schedule E.)
☒ **No**

After answering question 8 on this line, go to line 14 on page 7.

9 If you answer "No" to question 7, indicate the public charity classification the organization is requesting by checking the box below that most appropriately applies:

THE ORGANIZATION IS NOT A PRIVATE FOUNDATION BECAUSE IT QUALIFIES:

- | | | |
|-----------------------------------|---|--|
| a <input type="checkbox"/> | As a church or a convention or association of churches (CHURCHES MUST COMPLETE SCHEDULE A.) | Sections 509(a)(1) and 170(b)(1)(A)(i) |
| b <input type="checkbox"/> | As a school (MUST COMPLETE SCHEDULE B.) | Sections 509(a)(1) and 170(b)(1)(A)(ii) |
| c <input type="checkbox"/> | As a hospital or a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital (These organizations, except for hospital service organizations, MUST COMPLETE SCHEDULE C.) | Sections 509(a)(1) and 170(b)(1)(A)(iii) |
| d <input type="checkbox"/> | As a governmental unit described in section 170(c)(1). | Sections 509(a)(1) and 170(b)(1)(A)(v) |
| e <input type="checkbox"/> | As being operated solely for the benefit of, or in connection with, one or more of the organizations described in a through d , g , h , or i (MUST COMPLETE SCHEDULE D.) | Section 509(a)(3) |
| f <input type="checkbox"/> | As being organized and operated exclusively for testing for public safety. | Section 509(a)(4) |
| g <input type="checkbox"/> | As being operated for the benefit of a college or university that is owned or operated by a governmental unit. | Sections 509(a)(1) and 170(b)(1)(A)(iv) |
| h <input type="checkbox"/> | As receiving a substantial part of its support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public. | Sections 509(a)(1) and 170(b)(1)(A)(vi) |
| i <input type="checkbox"/> | As normally receiving not more than one-third of its support from gross investment income and more than one-third of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions). | Section 509(a)(2) |
| j <input type="checkbox"/> | The organization is a publicly supported organization but is not sure whether it meets the public support test of h or i . The organization would like the IRS to decide the proper classification. | Sections 509(a)(1) and 170(b)(1)(A)(vi) or Section 509(a)(2) |

If you checked one of the boxes **a** through **f** in question 9, go to question 14. If you checked box **g** in question 9, go to questions 11 and 12. If you checked box **h**, **i**, or **j**, in question 9, go to question 10.

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

BUREAU OF COMMERCIAL SERVICES

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Curtis J. DeRoo

Address

500 Woodward Ave., Suite 2500

City

State

Zip Code

Detroit

MI

48226

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

Southeastern Michigan Chapter NECA Education & Research Foundation

ARTICLE II

The purpose or purposes for which the corporation is organized are:

See Attached

ARTICLE III

1. The corporation is organized upon a Stock basis.
(Stock or Nonstock)
2. If organized on a stock basis, the total number of shares which the corporation has authority to issue is 100 Shares. If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

All Shares shall have equal voting rights.

ARTICLE III (cont.)

3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")
- b. The description and value of its personal property assets are: (if none, insert "none")
- c. The corporation is to be financed under the following general plan:
- d. The corporation is organized on a _____ basis.
(Membership or Directorship)

ARTICLE IV

1. The address of the registered office is:
- | | | | | |
|--------------------------|-------------------|---|----------|--------------|
| <u>25180 Lahser Road</u> | <u>Southfield</u> | , | Michigan | <u>48037</u> |
| (Street Address) | (City) | | | (ZIP Code) |
2. The mailing address of the registered office, if different than above:
- | | | | | |
|------------------------------|-------------------|---|----------|--------------|
| <u>P.O. Box 385</u> | <u>Southfield</u> | , | Michigan | <u>48037</u> |
| (Street Address or P.O. Box) | (City) | | | (ZIP Code) |
3. The name of the resident agent at the registered office is:
- Daniel T. Tripp

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

Daniel T. Tripp

25180 Lahser Rd., Southfield, MI 48037

Use space below for additional Article or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

Please see attached:

Article VI - Liability

Article VII - Dissolution

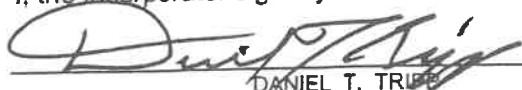
I, the incorporator sign my name this

9

day of

December

, 2002



DANIEL T. TRIPP

Name of person or organization receiving fees:

Preparer's name Business telephone number:

Kerr, Russell and Weber, PLC

Curtis J. DeRoo

(313) 961-0200

INFORMATION AND INSTRUCTIONS

1. This form may be used to draft your Articles of Incorporation. A document required or permitted to be filed under the act cannot be filed unless it contains the minimum information required by the act. The format provided contains only the minimal information required to make the document fileable and may not meet your needs. This is a legal document and agency staff cannot provide legal advice.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Bureau of Commercial Services. The original will be returned to your registered office address, unless you enter a different address in the box on the front of this document.

Since this document will be maintained on electronic format, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of Act 162, P.A. of 1982, by one or more persons for the purpose of forming a domestic nonprofit corporation.
4. Article II - The purpose for which the corporation is organized must be included. It is not sufficient to state that the corporation may engage in any activity within the purposes for which corporations may be organized under the Act.
5. Article III - The corporation must be organized on a stock or non-stock basis. Complete Article III(2) or III(3) as appropriate, but not both. Real property assets are items such as land and buildings. Personal property assets are items such as cash, equipment, fixtures, etc. The dollar value and description must be included. If there is no real and/or personal property, write in "none".
6. A domestic nonprofit corporation may be formed on either a membership or directorship basis. A membership corporation entitles the members to vote in determining corporate action. If organized on a directorship basis the corporation may have members but they may not vote and corporate action is determined by the Board of Directors.
7. Article IV - A post office box may not be designated as the address of the registered office.
8. Article V - The Act requires one or more incorporators. Educational corporations are required to have at least three (3) incorporators. The address(es) should include a street number and name (or other designation), city and state.
9. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
10. The Articles must be signed in ink by each incorporator listed in Article V. However, if there are 3 or more incorporators, they may, by resolution adopted at the organizational meeting by a written instrument, designate one of them to sign the Articles of Incorporation on behalf of all of them. In such event, these Articles of Incorporation must be accompanied by a copy of the resolution duly certified by the acting secretary at the organizational meeting and a statement must be placed in the articles incorporating that resolution into them.
11. **FEES:** Make remittance payable to the State of Michigan. Include corporation name on check or money order.

FILING AND FRANCHISE FEE..... \$20.00

To submit by mail:

Michigan Department of Consumer & Industry Services
Bureau of Commercial Services - Corporation Division
7150 Harris Drive
P.O. Box 30054
Lansing, Michigan 48909

To submit in person:

6546 Mercantile Way
Lansing, MI
Telephone: (517) 241-6400

Fees may be paid by VISA or Mastercard when delivered in person to our office.

MICH-ELF (Michigan Electronic Filing System):

First time users: Call (517) 241-6420 or visit our website at <http://www.cis.state.mi.us/bcs/corp/>
Customer with MICH-ELF Filer Account: Send document to (517) 241-9845.

The Department of Consumer & Industry Services will not discriminate against any individual or group because of race sex, religion, age, national origin, color, marital status, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

NECA

ARTICLES OF INCORPORATION

ATTACHMENT TO ARTICLES OF INCORPORATION

ARTICLE II: PURPOSES. The purpose for which the Corporation is organized are:

- (a) To operate exclusively for the purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes the making of distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3).
- (b) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Code section 501(c)(3), or by a corporation, contributions to which are deductible under Code Section 170(c)(2).
- (c) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article II.
- (d) No substantial part of the activities of the Corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, (except as provided in Code Section 501(h) 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.
- (e)
 - (1) 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 Code, or the corresponding section of any future federal tax code.
 - (2) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code, or the corresponding section of any future tax code.
 - (3) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Code, or the corresponding section of any future federal tax code.

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

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

(f) To receive and administer funds for educational or charitable purposes.

ARTICLE VI: LIABILITY

Limitations of Personal Liability to the Corporation of Volunteers

No member of the Board of Directors of the Corporation who is a volunteer director, as that term is defined in the Michigan Nonprofit Corporation Act (the "Act"), and no volunteer officer shall be personally liable to this Corporation or to its shareholders or members, if any, for monetary damages for a breach of the director's or officer's fiduciary duty, to the fullest extent permissible under the Act; provided, however, that this provision shall not eliminate or limit the liability of a director or officer for any of the following:

- (a) A breach of the director's or officer's duty of loyalty to the corporation or to its shareholders or members, if any;
- (b) Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;
- (c) A violation of Section 551(1) of the Act;
- (d) A transaction from which the director or officer derived an improper personal benefit; and
- (e) An act or omission that is grossly negligent.

If the Act is amended after filing this amended Article to authorize the further elimination of the liability of directors or officers of nonprofit corporations, then the liability of members of the board of directors and of officers of the Corporation in addition to the limitation, elimination and assumption of personal liability contained in this Article, shall be assumed by the Corporation eliminated or limited to the fullest extent permitted by the Act as so amended, except to the extent such limitation, elimination or assumption of liability is inconsistent with the status of the Corporation as an organization described in Section 501(c)(3) of the Code or results in the imposition of tax under Section 4958 of the Code. No

amendment or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any member of the board of directors or officers of this Corporation for or with respect to any acts or missions of such trustee occurring prior to the effective date of any such amendment or repeal.

Assumption of Liability of Volunteers

The Corporation hereby assumes, to the fullest extent possible under the Act all liability to any person other than the Corporation or its shareholders or members, if any, for all acts or omissions of a director who is a volunteer director as defined in the Act, or an officer who is a volunteer officer incurred in the good faith performance of the director's duties as such; provided, however, that the Corporation shall not be considered to have assumed any liability to the extent such assumption is inconsistent with the status of the Corporation as an organization described in Section 501(c)(3) of the Code or results in the imposition of tax under Section 4958 of the Code.

Indemnification

Each person who is or was a trustee, director, member or offices of the Corporation or member of a committee of the Corporation and each person who serves or has served at the request of the Corporation, as a trustee, director, officer, partner, employee or agent to any other corporation, partnership, joint venture, trust or other enterprise shall be indemnified by the Corporation by the Corporation to the fullest extent permitted by the corporation laws of the State of Michigan as they may be in effect from time to time; provided, however, that the preceding shall not require the Corporation to indemnify any person for any liability asserted against and incurred by such person in any such capacity or arising out of his her status as such, whether or not the Corporation would have power to indemnify such person against such liability under the preceding sentence. The Corporation may, to the extent authorized from time to time by the board, grant rights to indemnification to employees or agents of the Corporation and others to the fullest extent provided under the laws of the Sate of Michigan as they may be in effect form time to time.

Article VII: DISSOLUTION

In the event of dissolution or final liquidation of the corporation, the board of directors shall, after paying or making provisions for the payment of all the lawful debts and liabilities of the corporation, distribute all the assets of the corporation to one or more of the following categories of recipients as the board of directors of the corporation shall determine:

(a) a nonprofit organization or organization which may have been created to succeed the corporation, as long as such organization or each of such

organizations shall then qualify as a governmental unit under section 170(c) of the Internal Revenue Code of 1986 or as an organization exempt from federal income taxation under section 501(a) of such Code as an organization described in section 501(c)(3) of such Code; and/or

(b) a nonprofit organization or organizations having similar aims and objectives as the corporation and which may be selected as an appropriate recipient of such assets, as long as such organization or each of such organizations shall then qualify as a governmental unit under section 170(c) of the Internal Code of 1986 or as an organization exempt from federal income taxation under section 501(a) of such Code as an organization described in section 501(c)(3) of such Code.

BYLAWS
OF
SOUTHEASTERN MICHIGAN CHAPTER NECA
EDUCATION & RESEARCH FOUNDATION

ARTICLE I

CORPORATE OFFICES AND AGENT

1. **REGISTERED OFFICES.** The Corporation's registered office shall be in Michigan as indicated in the Articles of Incorporation. The Corporation may change its registered office by resolution of the Board of Directors and by filing the appropriate statement with the appropriate office of the State of Michigan.

2. **RESIDENT AGENT.** The Corporation's resident agent shall be an individual resident in Michigan whose business office or residence is identical with the Corporation's registered office. The Corporation may remove and change its resident agent by resolution of the Board of Directors and by filing the appropriate statement with the appropriate office of the State of Michigan. The resident agent may resign by filing written notice of resignation with the Corporation and with the appropriate office of the State of Michigan. The Corporation shall promptly appoint a successor resident agent upon the resignation of or removal of the resident agent.

3. **STOCK ORGANIZATION.** The Corporation shall operate as a stock entity on a not-for-profit basis pursuant to all the rights and privileges described in the Michigan Non-Profit Corporation Act, as amended (the "Act").

ARTICLE II

SHAREHOLDER

1. **SHAREHOLDER.** The Shareholder of the Corporation shall be the Southeastern Michigan Chapter/NECA.

2. **POWER AND AUTHORITY.** The Shareholder may exercise any power or authority permitted by the Act, these Bylaws or the Articles of Incorporation.

3. **MEETINGS.** Meetings of the Shareholder shall only be held within the State of Michigan.

4. **REGULAR ANNUAL MEETING.** An annual meeting of the Shareholder for the election of directors and the transacting of any other business shall be held each year on or before the 31st of May or within ninety (90) days thereafter as determined by the Board of Directors.

5. **SPECIAL MEETING.** A special meeting of the Shareholder may be called at any time and place by the President or a majority of the Directors.

6. **ORDER OF MEETINGS.** Unless otherwise determined by the presiding officer, the order of business at all meetings of the Shareholder shall be as follows:

- A. Meeting called to order by presiding officer;
- B. Roll call;
- C. Presentation of proof of proper notice of meeting;
- D. Determination that quorum is present;
- E. Reading and approval of minutes of the previous meeting;
- F. Transaction of business; and
- G. Adjournment.

7. **NOTICE OF MEETINGS.** Written notice of the time, place and purpose of every Shareholder meeting shall be given either personally or by mail by an officer of the Corporation not less than ten (10) nor more than sixty (60) days prior to the date of the meeting.

8. **QUORUM AND VOTING.** Presence of the Shareholder of the Corporation shall constitute a quorum at a meeting. The vote of the Shareholders present at a meeting at which a quorum is present constitutes the action of the Shareholder except as otherwise specifically provided by statute, the Articles of Incorporation or these Bylaws.

9. **ADJOURNMENT OF MEETINGS.** Any Shareholder meeting may be adjourned to another time or place (the "Adjourned Meeting") by a vote of the Shareholder. If a meeting is adjourned, notice of the Adjourned Meeting is not required to be given if the time and place of the Adjourned Meeting is announced at the meeting at which the adjournment occurs.

10. **WAIVER OF NOTICE.** The Shareholder may waive notice of the time, place and purpose of any meeting either in person or after the meeting is held. Attendance by the Shareholder at the meeting shall constitute waiver of notice of the meeting.

11. **INSPECTION OF CORPORATION'S BOOKS AND RECORDS.** The Shareholder of the Corporation shall have the right to inspect in person, for any purpose reasonably related to the Shareholder's interest in the Corporation, the Corporation's books and records.

ARTICLE III

BOARD OF DIRECTORS

1. NUMBER, TERM AND ELECTION. A Board of Directors shall manage the Corporation's business and affairs. The Board of Directors of the Foundation may consist of up to seven (7) persons, but not less than three (3) persons. A least fifty-one percent (51%) of the members of the Board of directors shall be comprised of members of the Southeastern Michigan Chapter NECA. Directors shall be elected by the Shareholders and shall hold office for staggered terms of three (3) years, except that the initial Board of Directors shall be divided into three groups with one group holding office for a term of one (1) year, one group holding office for a term of two (2) years and the third group holding office for a term of three (3) years.

2. POWER AND AUTHORITY. The Board of Directors may exercise any power or authority permitted by the Act, these Bylaws or the Articles of Incorporation.

3. RESIGNATION. A Director may resign at any time by written notice to the Corporation. The resignation is effective when received by the Corporation or at a later time as set forth in the notice.

4. REMOVAL. Except as otherwise provided in the Articles of Incorporation, any Director may be removed at any time, with or without cause, by a vote of the Shareholder or Directors.

5. VACANCY. Any vacancy in the Board of Directors may be filled by the remaining Directors.

6. MEETINGS. Board of Directors meetings shall only be held in the State of Michigan.

7. REGULAR ANNUAL MEETING. An Annual meeting of the Directors shall be held each year on or before the 31st day of May or within ninety (90) days thereafter as determined by the Board of Directors.

8. SPECIAL MEETINGS. Special Board of Directors meetings may be held upon notice by the President or a majority of the Directors.

9. NOTICE OF MEETINGS. Written notice of the time, place, and purposes of every Board of Director's meeting shall be given either personally or by mail by the Secretary not less than ten (10) nor more than sixty (60) days before the date of the meeting. Any notice that is mailed shall be deemed to be given when deposited in the United States Mail, with postage fully prepaid, addressed to the Director at the address appearing on the records of the Corporation.

10. ADJOURNMENT OF MEETINGS. Any Board of Directors meeting may be adjourned to another time or place by a fifty-one percent (51%) vote of the Directors present, regardless of whether a quorum is present. If a meeting is adjourned, notice of the adjourned meeting is not required to be given if the time and place of the adjourned meeting is announced at the meeting at

which the adjournment occurs. The Corporation may transact any business at the adjourned meeting which might have been transacted at the original meeting.

11. **WAIVER OF NOTICE.** Any Director may waive notice of the time, place and purpose of any meeting by telegram, cablegram, facsimile, computer mail or other writing either before or after such meeting has been held.

12. **ATTENDANCE AT MEETING.** A Director's attendance at or participation in any Board of Directors meeting waives any required notice to him or her of the meeting unless he or she at the beginning of the meeting, or upon his or her arrival objects to the meeting or the transacting of business at the meeting and does not thereafter vote for or assent to any action taken at the meeting. A Director may participate in a Board meeting by means of conference telephone or similar communications equipment through which all Directors participating in a meeting can communicate with the other Directors. All participants shall be advised of the communications equipment and the names of the participants in the conference shall be divulged to all participants. Participation in a meeting in this matter constitutes presence in person at the meeting. The business to be transacted at or the purposes of an annual or special meeting does not need to be specified in the notice or waiver of notice of the meeting.

13. **QUORUM AND VOTING.** A quorum of the Board of Directors shall consist of a majority of the Directors then in office. The vote of the majority of Directors present at a meeting at which a quorum is present constitutes the action of the Board except as otherwise specifically provided by statute, the Articles of Incorporation or these Bylaws.

14. **APPOINTMENT OF COMMITTEES.** The Board may designate one (1) or more committees, each committee to consist of one (1) or more of the directors of the Corporation. In the absence or disqualification of a member of a committee, the members thereof present at a meeting and not disqualified from voting, whether or not they constitute a quorum, may unanimously appoint another member of the Board to act at the meeting in place of such an absent or disqualified member. A majority of the members of a committee of the Board shall constitute a quorum for transaction of business, unless the Board resolution establishing the committee provides for a larger or smaller number.

15. **COMMITTEE FOR NOMINATION OF DIRECTORS.** The Board of Directors shall establish a Nominating Committee who shall establish a slate of directors to be submitted to the Shareholder for appointment to the Board of Directors.

16. **POWERS OF COMMITTEES.** A committee, to the extent provided in the resolution of the Board, may exercise all powers and authority of the Board in management of the business and affairs of the Corporation. However, such a committee does not have power or authority to do any of the following:

- A. Amend the Articles of Incorporation;
- B. Adopt an agreement of merger or consolidation;

C. Recommend to Directors the sale, lease or exchange of all or substantially all of the Corporation's property and assets;

D. Recommend to the Directors a dissolution of the Corporation or a revocation of a dissolution;

E. Amend the Bylaws of the Corporation;

F. Fill vacancies in the Board of Directors; and

G. Declare a distribution, dividend or to authorize the issuance of stock.

17. **ACTION BY UNANIMOUS WRITTEN CONSENT.** Any action required or permitted to be taken at any Board of Directors meeting or a committee of the Board meeting may be taken without a meeting if, before or after the action, all members of the Board then in office or of the committee consent in writing to the action. The written consent shall be filed with the minutes of the proceedings of the Board or committee. The written consents have the same effect as a vote of the Board or committee.

18. **COMPENSATION.** The Directors of the Corporation shall not be entitled to any compensation for services rendered to the Corporation. However, Managers of the Corporation shall be entitled to reasonable compensation which shall be determined by the Board of Directors of the Corporation.

19. **ORDER OF MEETINGS.** Unless otherwise determined by the presiding officer, the order of business at all Board of Directors meetings shall be:

A. Call of the meeting to order.

B. Roll Call.

C. Presentation of proof of proper notice of meeting.

D. Determination that a Quorum is present.

E. Reading and approval of the minutes of the previous meeting.

F. Reports of Officers.

G. Reports of committees.

H. Transaction of business as set forth in the Notice.

I. Transaction of such other business as may properly come before the meeting.

J. Adjournment.

20. INSPECTION OF CORPORATION'S BOOKS AND RECORDS. Any Director of the Corporation shall have the right to inspect in person, for any purpose reasonably related to the Director's interest in the Corporation, the Corporation's books and records.

ARTICLE III

OFFICERS

1. APPOINTMENT. The Board of Directors shall appoint the officers of the Corporation. The officers shall consist of a President, Vice-President, Secretary and Treasurer. The Board of Directors may also appoint a Chairman of the Board, other Vice-Presidents or other officers and agents as it deems necessary. The terms, powers and duties of such officers and agents shall also be determined by the Board of Directors. Any two (2) or more offices may be held by the same person but an officer shall not execute, acknowledge or verify an instrument in more than one capacity if the instrument is required by law or the Articles of Incorporation to be executed, acknowledged or verified by two (2) or more officers. No officer need be a Director. An officer shall have such authority and shall perform such duties in the management of the corporation as may be provided in these Bylaws, or as may be determined by resolution of the Board of Directors not inconsistent with these Bylaws.

2. TERM, REMOVAL AND RESIGNATION. The officers of the Corporation shall hold office until their successors are elected or until their resignation or removal. Any officer may be removed with or without cause at any time by the affirmative vote of a majority of the Board of Directors. An officer may resign by written notice to the Corporation. The resignation is effective upon its receipt by the Corporation or at a subsequent time specified in the notice. If any office becomes vacant for any reason, the vacancy shall be filled by the affirmative vote of a majority of the Board of Directors.

3. PRESIDENT. The President shall be the chief operating officer of the Corporation. The President shall be the presiding officer at all meetings of the Board of Directors and Shareholders. The President shall perform all of the duties usually appertaining to the office of President and chief operating officer of a Corporation. The President shall have general charge, subject to the Board of Directors, of the business affairs of the Corporation. The President shall have such other powers and duties as may be assigned by the Board of Directors.

4. VICE-PRESIDENT. In the event the Board of Directors shall appoint a Vice-President, the Vice-President shall perform all the duties usually appertaining to that office, subject to the control of the President. The Vice-President shall also exercise the duties of the President in the absence of the President; provided, if there is more than one Vice-President, the Board of Directors shall decide who shall exercise the duties of the President in the absence of the President. The Vice-President shall also perform any other duties as assigned by the Board of Directors.

5. SECRETARY. The Secretary shall attend and keep the minutes of the Directors' meetings. The Secretary shall have custody of the corporate seal and all records, papers, books and files of the Corporation, except the books of account. The Secretary shall issue notice of all meetings

required by the Bylaws, affix the corporate seal to all instruments of the company requiring the same and attest the same by his or her signature whenever such attestation shall be required. The Secretary shall perform all of the duties usually appertaining to the office of Secretary of a Corporation, subject to the control of the President. The Secretary shall also perform any other duties as assigned by the Board of Directors.

6. **ASSISTANT SECRETARY.** In the event the Board of Directors shall appoint an Assistant Secretary, the Assistant Secretary shall at all times act as an assistant to the Secretary and have such powers and perform such duties as shall be assigned to him by the Secretary or Board of Directors. The Assistant Secretary shall possess the powers and perform the duties of the Secretary in the absence or disability of the Secretary. If the Secretary and Assistant Secretary are at the same time absent or unable to perform their duties, the Board of Directors may appoint a Secretary pro tempore with powers and duties to act as Secretary during the absence and disability of both the Secretary and Assistant Secretary.

7. **TREASURER.** The Treasurer shall have the custody of all corporate funds and securities. The Treasurer shall keep in books belonging to the Corporation, full and accurate accounts of all receipts and disbursements. The Treasurer shall deposit all monies, securities and other valuable effects in the name of the Corporation, in such depositories as may be designated for that purpose by the Board of Directors. The Treasurer shall disburse funds of the Corporation as ordered by the Board, taking vouchers for such disbursements, and shall render to the President and Directors at the regular meetings of the Board, and whenever requested by them, an account of the Corporation. The Treasurer, subject to the control of the President, shall also perform all duties incident to the office of Treasurer. The Treasurer shall also perform additional powers and duties as may be assigned by the Board of Directors.

8. **EXECUTION OF INSTRUMENTS.** The Board of Directors shall have the power to designate the officers and agents who shall have the authority to execute any instrument on behalf of the Corporation. When the execution of any contract, conveyance, or other instrument has been authorized without specification of the officers authorized to execute, the President or the Vice-President and the Secretary or the Treasurer may execute the same in the name and on behalf of the Corporation and may affix the corporate seal thereto.

ARTICLE IV

INDEMNIFICATION

1. DIRECTORS, OFFICERS AND AGENTS: ACTING IN GOOD FAITH. Except as otherwise provided in the Articles of Incorporation and subject to all of the other provisions of this Article, the Corporation may indemnify any person who was or is a party to or is threatened to be made a party to a threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative and whether formal or informal, other than an action by or in the right of the Corporation, by reason of the fact that the person 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, partner, trustee, employee, or agent of another foreign or domestic corporation, business corporation, partnership, joint venture, trust, or other enterprise, whether for profit or not for profit, against expenses including attorneys' fees, judgments, penalties, fines, and amounts paid in settlement actually and reasonably incurred by them in connection with the action, suit or proceeding, if the person acted in good faith and in a manner they reasonably believed to be in or not opposed to the best interests of the Corporation, and regarding a criminal action or proceeding, if the person had no reasonable cause to believe their conduct was unlawful. The termination of an action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not of itself create a presumption the person did not act in good faith and in a manner which they reasonably believed to be in or not opposed to the best interests of the Corporation and, regarding a criminal action or proceeding, had reasonable cause to believe their conduct was unlawful.

2. DIRECTORS, OFFICERS AND AGENTS: BASED ON COURT ORDER. Except as otherwise provided in the Articles of Incorporation and subject to all of the provisions of this Article, the Corporation may indemnify any person who was or is a party to or is threatened to be made a party to a threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact they are or were a director, officer, employee or agent of the Corporation, or are or were serving at the request of the Corporation as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, business corporation, partnership, joint venture, trust, or other enterprise whether for profit or not against expenses, including actual and reasonable attorneys' fees, and amounts paid in settlement incurred by them in connection with the action or suit if they acted in good faith and in a manner they reasonably believed to be in or not opposed to the best interests of the Corporation. Indemnification, however, shall not be made for a claim, issue, or matter in which the person has been found liable to the Corporation unless and only to the extent that the court in which the action or suit was brought has determined upon application that, despite the adjudication of liability but in view of all circumstances of the case, the person is fairly and reasonably entitled to indemnification for expenses which the court considers proper.

3. ACTUAL AND REASONABLE EXPENSES. Except as otherwise provided in the Articles of Incorporation, this Article or as provided by law, to the extent that a director, officer, employee or agent of the Corporation has been successful on the merits or otherwise in defense of an action, suit, or proceeding referred to in Sections 1 or 2, or in defense of any claim, issue, or matter in the action, suit, or proceeding, he or she shall be indemnified against expenses, including actual and

reasonable attorneys' fees, incurred by them in connection with the action, suit, or proceeding and in any action, suit or proceeding brought to enforce the mandatory indemnification provided in this Section 3.

4. **DETERMINATION AND EVALUATION OF PAYMENTS.** Any indemnification under Sections 1 or 2, unless ordered by a court, shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because they have met the applicable standard of conduct set forth in Sections 1 or 2. This determination and evaluation shall be made in any of the following ways:

A. By a majority vote of a quorum of the Board consisting of directors who are not parties or threatened to be made parties to the action, suit, or proceeding.

B. If a quorum cannot be obtained under subsection A, by majority vote of a committee duly designated by the Board and consisting solely of 2 or more directors not at the time parties or threatened to be made parties to the action, suit, or proceeding.

C. By independent legal counsel in a written opinion.

In the designation of a committee under subsection B, all directors may participate. If a person is entitled to indemnification under Sections 1 or 2 of these Bylaws for a portion of expenses, including attorneys' fees, judgments, penalties, fines, and amounts paid in settlement but not for the total amount thereof, the Corporation may indemnify the person for the portion of the expenses, judgments, penalties, fines, or amounts paid in settlement for which the person is entitled to be indemnified.

5. **DISCRETIONARY REIMBURSEMENTS.** The Corporation may pay or reimburse the expenses incurred by a director, officer, employee, or agent who is a party or threatened to be made a party to an action, suit, or proceeding in advance of final disposition of the proceeding if all of the following apply:

A. The person furnishes the Corporation a written affirmation of their good faith belief that they have met the applicable standard of conduct set forth in Sections 1 and 2.

B. The person furnishes the Corporation a written undertaking, executed personally or on their behalf, to repay the advance if it is ultimately determined that they did not meet the standard of conduct. The undertaking required by this subsection must be an unlimited general obligation of the person but need not be secured.

C. A determination is made that the facts then known to those making the determination would not preclude indemnification under the Michigan Business Corporation Act.

Determinations of payments under this section shall be made in the manner specified in Section 4.

6. **INSURANCE.** The Corporation may purchase and maintain insurance 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, partner, trustee, employee, or agent of another

corporation, business corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against them and incurred by them in any such capacity or arising out of his or her status as such, whether or not the Corporation would have power to indemnify them against such liability under Sections 1 and 2.

7. NON-EXCLUSIVITY OF RIGHTS. The indemnification or advancement of expenses provided under this Article IV is not exclusive of other rights to which a person seeking indemnification or advancement of expenses may be entitled under the Articles of Incorporation, Bylaws, or a contractual agreement.

8. LIMITATIONS ON INDEMNIFICATION. The total amount of expenses advanced or indemnified from all sources shall not exceed the actual amount of expenses incurred by the person seeking indemnification or advancement of expenses.

9. CONTINUATION OF INDEMNIFICATION. The indemnification provided for in this Article IV continues as to a person who ceases to be a director, officer, employee or agent and shall inure to the benefit of the heirs, personal representatives, and administrators of such person.

10. CORPORATION. For the purposes of this Article IV, references to the corporation shall include all constituent corporations absorbed in a consolidation or merger and the resulting or surviving corporation or business corporation, so that a person who is or was a director, officer, employee or agent of the constituent corporation or is or was serving at the request of the constituent corporation as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust or other enterprise whether for profit or not shall stand in the same position under the provisions of this Article IV regarding the resulting or surviving corporation or business corporation as the person would if they had served the resulting or surviving corporation or business corporation in the same capacity.

11. OTHER DEFINITIONS. For the purpose of this Article IV, "other enterprises" shall include employee benefit plans; "fines" shall include any excise taxes assessed on a person pertaining to an employee benefit plan; and "serving at the request of the Corporation" shall include any service as a director, officer, employee or agent of the Corporation which imposes duties on, or involves services by the director, officer, employee, or agent with respect to an employee benefit plan, its participants or its beneficiaries; and a person who acted in good faith and in a manner they reasonably believed to be in the interest of the participants and beneficiaries of any employee benefit plan shall be considered to have acted in a manner "not opposed to the best interests of the Corporation" as referred to in Article IV, Sections 1 and 2.

ARTICLE V

MISCELLANEOUS PROVISIONS

1. CORPORATION BOOKS AND RECORDS. The Corporation shall keep books and records of account and minutes of the proceedings of its board and executive committee, if any. These books, records, and minutes may be kept outside of Michigan.

2. CHECKS. All checks, drafts, orders for the payment of money, notes or evidences of indebtedness issued in the name of the Corporation shall be signed by such officer, officers, agent or agents of the Corporation, and in such manner, as shall be determined by action of the Board of Directors.

3. FISCAL YEAR. The fiscal year of the Corporation shall end on December 31 of each year.

4. SEAL. The Board of Directors may, in their discretion, obtain a corporate seal for this Corporation which shall be an impression upon paper or wax of a circular device, within which shall be the words "Corporate Seal" surrounded by the name of the Corporation and the word "Michigan" within containing circumferential lines. Said seal may be used by causing it or a facsimile thereof to be impressed, affixed or reproduced.

5. VOTING STOCK IN OTHER CORPORATIONS. Unless otherwise voted by the Board of Directors, the President shall have full power and authority, on behalf of this Corporation, to attend, to act and to vote at any meetings of stockholders of any corporation in which this Corporation may hold stock, and at any such meeting, shall possess and may exercise any and all rights and powers incident to the ownership of such stock and which, as the owner thereof, the Corporation might have possessed and exercised if present. The Board of Directors, by resolution, may confer like powers upon any other person or persons.

6. AMENDMENT OF BYLAWS. Either the Shareholder or the Board of Directors may propose changes to the Bylaws. However, these Bylaws may be adopted, amended, altered, changed, added to or repealed only by the affirmative vote of the Shareholder at a regular or special meeting of the Shareholder.

ADOPTED THIS 17 DAY OF December, 2002.

SMC/NECA Educ & Research Foundation
Income Statement
For the Twelve Months Ending December 31, 2020

| | Current Month | | Year to Date | |
|--------------------------|---------------|--------|--------------|--------|
| Revenues | | | | |
| Income | \$ 0.00 | 0.00 | \$ 0.00 | 0.00 |
| Gain/Loss on Investments | 23,209.40 | 100.00 | 44,901.19 | 38.97 |
| Donations | 0.00 | 0.00 | 70,315.00 | 61.03 |
| Total Revenues | 23,209.40 | 100.00 | 115,216.19 | 100.00 |
| Cost of Sales | | | | |
| Total Cost of Sales | 0.00 | 0.00 | 0.00 | 0.00 |
| Gross Profit | 23,209.40 | 100.00 | 115,216.19 | 100.00 |
| Expenses | | | | |
| Insurance | 0.00 | 0.00 | 0.00 | 0.00 |
| Grants | 0.00 | 0.00 | 0.00 | 0.00 |
| Scholarships | 8,000.00 | 34.47 | 30,814.00 | 26.74 |
| Legal | 0.00 | 0.00 | 1,925.00 | 1.67 |
| Misc Expenses | 408.66 | 1.76 | 22,107.75 | 19.19 |
| Taxes | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Expenses | 8,408.66 | 36.23 | 54,846.75 | 47.60 |
| Net Income | \$ 14,800.74 | 63.77 | \$ 60,369.44 | 52.40 |

Southeastern Michigan Chapter, NECA Education & Research Foundation Cash Flow Statement (Income)

| Fiscal year begins: 1/1/2020 | | | | | | | | | | | | | Average Monthly Cash on Hand |
|--|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------------------------------|
| | JAN 01 | FEB 02 | MAR 03 | APR 04 | MAY 05 | JUN 06 | JUL 07 | AUG 08 | SEP 09 | OCT 10 | NOV 11 | DEC 12 | |
| Cash on Hand (beginning of month) | 489,717.18 | 476,222.42 | 450,386.84 | 392,423.80 | 423,446.22 | 434,015.90 | 468,242.35 | 483,733.45 | 498,514.18 | 504,283.29 | 498,370.43 | 535,285.88 | 471,253.50 |
| Cash Receipts | | | | | | | | | | | | | |
| 2020 Golf Registration/Sponsors | | | | | | | | | 29,735.00 | 14,580.00 | | | 44,315.00 |
| 2020 Pheasant Hunt Registration/Sponsors | | | | | | | | | | | | | 2,250.00 |
| Investments | | -11,182.24 | -25,494.35 | | 32,563.32 | 12,894.43 | 9,548.48 | 21,957.40 | 10,942.11 | -8,674.31 | -5,530.09 | 41,582.16 | 41,948.44 |
| SMCNECA Board of Directors Donation | | | | | | 25,000.00 | | | | | | | 25,000.00 |
| Adjustments - Write Off O/S Checks | | | | | | | | | 2,955.75 | | | | 2,955.75 |
| Total | | | | | | | | | | | | | 116,469.19 |
| Average | | | | | | | | | | | | | 480,959.26 |
| Total Cash Available (before cash out) | 489,717.18 | 478,534.94 | 450,728.07 | 392,768.97 | 424,987.12 | 436,340.65 | 468,564.38 | 490,199.75 | 524,410.56 | 507,775.62 | 498,753.20 | 539,952.59 | 4,674.98 |
| Total Accounts Payable | | 2,312.52 | 341.23 | 345.17 | 1,540.90 | 2,324.75 | 322.03 | 6,466.30 | 25,496.38 | 3,492.33 | 382.77 | 4,666.71 | 4,674.98 |
| Cash Position (end of month) | 489,717.18 | 476,222.42 | 450,386.84 | 392,423.80 | 423,446.22 | 434,015.90 | 468,242.35 | 483,733.45 | 498,914.18 | 504,283.29 | 498,370.43 | 535,285.88 | 476,284.28 |

Southeastern Michigan Chapter, NECA Education & Research Foundation Cash Flow Statement (Expenses)

| Fiscal year begins: 1/1/2020 | | | | | | | | | | | | | Total |
|--|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | JAN 01 | FEB 02 | MAR 03 | APR 04 | MAY 05 | JUN 06 | JUL 07 | AUG 08 | SEP 09 | OCT 10 | NOV 11 | DEC 12 | |
| Cash Paid Out (Expenses) | | | | | | | | | | | | | |
| *2020 Pheasant Hunt Registration/Sponsors | | | | 1,250.00 | | | | | | | | | 1,250.00 |
| Advisory Fees | | 312.52 | 341.23 | | | | 357.30 | | 360.41 | 382.77 | | 366.71 | 4,186.02 |
| American Graphics | | | | 290.90 | | | | | 445.20 | | | | 445.20 |
| Central Michigan University - B. Jorde Scholarship | | 2,000.00 | | | | | | | 1,500.00 | | | | 3,500.00 |
| Central Michigan University - L. Schweiger Scholarship | | | | | | | | 1,500.00 | | | | | 1,500.00 |
| Ferris State University - B. Bender Scholarship | | | | | | | 1,595.00 | 330.00 | | | | | 3,500.00 |
| Kerr, Russell & Weber | | | | | | | | | | | | 1,925.00 | 1,925.00 |
| Macomb Comm. College - F. Licavoli Scholarship | | | | | | | 514.00 | | | | | | 514.00 |
| Michigan State University - M. Daniels Scholarship | | | | | | | | 1,500.00 | | | 300.00 | | 1,800.00 |
| Michigan State University - G. Ellison Scholarship | | | | | | | | 1,500.00 | | | | | 1,500.00 |
| Northern Michigan University - L. Pettinger Scholarship | | | | | | | | 16,148.56 | | | | | 16,148.56 |
| Oakland University - Golf Outing | | | | | | | | | 945.79 | | | | 945.79 |
| PNC Credit Card - Schwartzoff Golf Outing Expense | | | | | | | | | 237.93 | | | | 362.18 |
| PNC Credit Card - Thiel Golf Outing Expense | | | | | | | | | | | | | 3,500.00 |
| Saginaw Valley State University - J. Schweiger Scholarship | | | | | | | 1,500.00 | | | | | 2,000.00 | 3,500.00 |
| Saginaw Valley State University - M. Gibbons Scholarship | | | | | | | 1,500.00 | | | | | 2,000.00 | 3,500.00 |
| Saginaw Valley State University - M. Harris Scholarship | | | | | | | 1,000.00 | | | | | | 3,000.00 |
| State of Michigan | | | | | | | | | 20.00 | | | | 20.00 |
| The University of Alabama at Birmingham-R. Fleisch Scholarship | | | | | 2,000.00 | | | | | | | | 3,500.00 |
| University of MI - G. Vanden Bossche Scholarship | | | | | | | | 1,500.00 | | | | | 1,000.00 |
| University of Michigan-Dearborn - S. Bender Scholarship | | | | | | | | 1,000.00 | | | | | 2,000.00 |
| Adjustments - Write Off O/S Items | | | | | | | | | 3.00 | | | | 3.00 |
| Total | 0 | 2,312.52 | 341.23 | 345.17 | 1,540.90 | 2,324.75 | 322.03 | 6,466.30 | 25,496.38 | 3,492.33 | 382.77 | 4,666.71 | 56,099.75 |

*Refunded Madison Electric \$1,000.00 Sponsorship &
North Electric Supply \$250.00 Sponsorship. Caniff Electric
Donated \$1,000.00



GRETCHEN WHITMER
GOVERNOR

State of Michigan
Bureau of State Lottery
101 E. Hillsdale • P.O. BOX 30023 • Lansing, Michigan 48909
www.michigan.gov/cg • (517) 335-5780 • FAX (517) 267-2285



BRIAN NEILL
COMMISSIONER

June 29, 2021

Organization ID: 141057

Robert Marsh
SMC NECA Education & Research Foundation
2735 Bellingham
Troy, MI 48083



Dear Robert Marsh:

We have received documentation to qualify your organization as a Local Civic organization to conduct licensed gaming events as allowed by Act 382 of the Public Acts of 1972, as amended.

If the Foundation is applying, all of the below must be submitted in the Foundation's name. If the SEM Chapter of the NECA is applying, they must qualify under the service category, see attached qualification requirements.

To complete the qualification process for the Foundation, please submit the following information:

- ✓1. A copy of the organization's current bylaws or constitution, including membership criteria, signed and dated by your principal officer.
- ✓2. A copy of the letter from the IRS stating the organization is exempt from federal income tax under IRS code 501(c) or copies of one bank statement per year for the previous five years, excluding the current year, from 6/29/2016 to 6/29/2020.
- ✓3. If incorporated, a complete filed copy of your Articles of Incorporation, including all amendments.
- 4. A copy of a resolution passed by the local government stating the organization is a recognized nonprofit organization in the community; form enclosed.
- ✓6. A revenue and expense statement for the previous 12 month period to prove all assets are used for charitable purposes, i.e. 990's, treasurer's report, audit. Do not send check registers or cancelled checks. Explain the purpose of each expenditure made to an individual. Once the organization has conducted licensed gaming events, the Bureau may require the organization to provide additional proof that all assets are being used for charitable purposes.
- 6. A provision in the bylaws, constitution, or Articles of Incorporation, that all assets, and real property will revert to the local government or another nonprofit organization should the organization dissolve.
- 7. A written statement defining your membership criteria, if any. The charitable gaming rules require the licensed gaming event chairperson(s) be a bona fide member for 6 months. If you do not have general membership criteria, your chairperson(s) must be members of your board of directors.
- ✓6. Proof of a current bank account in the name of the organization.

Also, we have reviewed your application for a Combination Raffle license. However, we are unable to process your application without the following information:

1. A new raffle ticket that includes the information requested on the enclosed Raffle Ticket Correction Sheet.

***The organization applying must be listed as the raffle sponsor, not just who the proceeds will benefit.

Please enclose a copy of this letter with the requested information and mail, fax to 517/267-2285, or email to CG-Additional-Info@michigan.gov. Be sure to include your organization ID number 141057 on all correspondence submitted to our office.

We look forward to working with you in the future. If you have any questions or need further assistance, please contact us at 517/335-5780.

Sincerely,

Charitable Gaming Division



Charitable Gaming Division
c/o Accounting
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing, MI 48933
(517) 335-5780
www.michigan.gov/cg

RAFFLE LICENSE APPLICATION

For Bureau Use Only

ALLOW 6 WEEKS FOR PROCESSING.
PLEASE PRINT OR TYPE IN BLUE OR BLACK INK.

| | | | | | | |
|--|---|--|---------------------|--|---|-----------------------------|
| Q U A L I F I C A T I O N I N F O R M A T I O N | 1. Organization Name Southeastern Michigan Chapter NECA Education & Research Foundation | | | | 2. Organization ID Number or Last License Number Issued 800891895 | |
| | 3. Organization Street Address 2735 Bellingham | | City Troy | State MI | Zip Code 48083 | |
| | Organization Mailing Address 2735 Bellingham | | City Troy | State MI | Zip Code 48083 | County 63 Oakland |
| | 4. Has your organization ever received a license such as bingo, millionaire party, raffle, charity game ticket, or numeral game? <input type="checkbox"/> Yes - Complete application and submit with the appropriate fee. <input checked="" type="checkbox"/> No - Please follow the instructions on the qualification guideline. If a guideline was not included or you do not understand it, contact our office at (517) 335-5780 to inquire as to what documentation must be submitted to qualify for licensing. | | | | | |
| | 5. Is your organization a candidate committee, political committee, political party committee, ballot question committee, independent committee or any other committee as defined by, and organized pursuant to, the Michigan Campaign Finance Act 388 of the Public Acts of 1976, as amended, being sections 169.201 to 169.282 of the Michigan Compiled Laws? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | 6. Has your organization received contributions or made expenditures of \$500 or more in the last calendar year for the purpose of influencing or attempting to influence the action of voters for or against the nomination or election of a candidate, or the qualification, passage, or defeat of a ballot question? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

| | | | | | | |
|--|--|-------------------------------|--|-------------------|----------------------------------|--|
| S I G N A T U R E (S) | 7. Provide name, title, home address, and telephone numbers for the PRINCIPAL OFFICER, e.g., president, grand knight, worthy matron, etc., and the vice president or equivalent and one other officer of the organization. SIGNATURE OF PRINCIPAL OFFICER REQUIRED - OR - signatures of the vice president or equivalent and one other officer. NOTE: Executive director signature not acceptable. | | | | | |
| | Name and Title | | Street, City, State, ZIP Code | | Telephone Numbers | |
| | Principal Officer Robert Marsh | | 1367 Woodridge Ln 650 ROBINSON COURT HIGHLAND, MI 48357 | | Day (313) 218-7531 | |
| | Title President | | Wixom, MI 48393 | | Evening (313) 218-7531 | |
| | Signature of Principal Officer | | | | Date 6-22-21 | |
| | - OR - | | | | | |
| | Name and Title | | Street, City, State, ZIP Code | | Telephone Numbers | |
| | Vice President or Equivalent Thomas Mittelbrun III | | | | Day (248) 720-2727 | |
| | Title Secretary | | | | Evening | |
| | Signature of Vice President or Equivalent | | | | Date | |
| Name and Title | | Street, City, State, ZIP Code | | Telephone Numbers | | |
| Other Officer John Fulgenzi | | | | Day | | |
| Title Director | | | | Evening | | |
| Signature of Other Officer | | | | Date | | |
| By signing above, I CERTIFY that I am at least 18 years of age, the organization applying is a NONPROFIT organization, I have examined this application and there is no misrepresentation or falsification in the information stated or attached, and the facts underlying our original qualification status remain unchanged. I FURTHER CERTIFY that I am aware that false or misleading statements will be cause for rejection of this application or revocation of the right to obtain any future licenses and I AM AWARE OF AND AGREE TO the conditions of Act 382 of the Public Acts of 1972, as amended, and the rules and directives of the Michigan Bureau of State Lottery. | | | | | | |

PLEASE COMPLETE THE BACK PAGE OF THIS APPLICATION
PLEASE MAKE A COPY OF THE COMPLETED APPLICATION FOR YOUR RECORDS



COMPLETION: Required for licensure.
PENALTY: No license will be issued.

BSL-CG-1655 (R07/06)

RAFFLE INFORMATION

| | | | | | |
|---|---|--|--|---|--|
| 8. Contact Person Jayne Thiel | | | 9. Raffle Location (building name, if any) Southeastern Michigan Chapter, NECA | | |
| Mailing Address Where License Should Be Sent 2735 Bellingham | | | Street Address 2735 Bellingham | | |
| City Troy | State MI | ZIP Code 48083 | City Troy | | |
| Telephone Number (Day) (248) 720-2727 | Telephone Number (Evening) (586) 524-2319 | | ZIP Code 48083 | County 63 Oakland | |
| 10. List name, home address, and telephone numbers of the person(s) in charge of raffle. Must be member for 6 months. If more than one chairperson, attach additional list. | | | | | |
| Raffle Chairperson Jayne Thiel | | Street, City, State, ZIP Code 2316 St. Clair River Drive Algonac, MI 48001 | | Telephone Numbers Day (248) 720-2727 Evening (586) 524-2319 | |
| 11. If the total value of all prizes awarded in one day is \$500 or LESS, complete this section. | | | | | |
| SMALL | Drawing Date(s) and Time(s) (Must be between the hours of 8 a.m.-2 a.m.): | | | License Fee: | |
| | Date 02/01/22 | Time a.m. 9:00 to 9:30 a.m. | All drawing dates included on this application must be at the same location. \$15 for 1, 2, or 3 drawing dates plus \$5 for each additional drawing date. (Example: 1 drawing date = \$15 fee, 6 drawing dates = \$30 fee.) Enter the total number of small drawing dates. <u>6</u> <div style="border: 1px solid black; padding: 2px; display: inline-block;">\$30</div> | | |
| | Date 04/01/22 | Time a.m. 9:00 to 9:30 a.m. | | | |
| | Date 06/01/22 | Time a.m. 9:00 to 9:30 a.m. | | | |
| <input checked="" type="checkbox"/> Check here if there are additional drawing dates and attach list. | | | | | |
| -OR- If the total value of all prizes awarded in one day is MORE than \$500, complete this section. | | | | | |
| LARGE | Drawing Date(s) and Time(s) (Must be between the hours of 8 a.m.-2 a.m.): | | | License Fee: | |
| | Date 01/04/22 | Time a.m. 9:00 to 9:30 a.m. | All drawing dates included on this application must be at the same location. \$50 x <u>6</u> = <div style="border: 1px solid black; padding: 2px; display: inline-block;">\$300</div> Number of Dates | | |
| | Date 03/01/22 | Time a.m. 9:00 to 9:30 a.m. | | | |
| | <input checked="" type="checkbox"/> Check here if there are additional drawing dates and attach list. | | | | |

TICKET INFORMATION

12. Will you be conducting an in-house raffle ONLY where there is no presale of the raffle tickets before the occasion? ☐ Yes ☒ No
If yes, there is no need to complete the raffle ticket below.

13. ■ Complete the boxes below in ink; ensure the ticket is printed with all of the required items. See Raffle Rule 506.
■ Indicate any additional information that will appear on the actual tickets.

| | | | |
|--|--|--|------------------------|
| RAFFLE | | <u>001</u> Ticket # | <u>001</u> Ticket # |
| <div style="border: 1px solid black; padding: 5px; margin: 5px auto; width: 80%;">SMC NECA Education & Research Foundation</div> <small>Name of Licensee</small> | | | |
| <div style="border: 1px solid black; padding: 2px; margin: 5px auto; width: 80%;">Odd Months 2022</div> <small>Drawing Date(s)</small> | <div style="border: 1px solid black; padding: 2px; margin: 5px auto; width: 80%;">9:00 a.m.</div> <small>Drawing Time(s)</small> | | |
| Prizes | | | |
| Vacation Package for Two, \$3,000.00 Value <small>First Prize *</small> | | Purchaser's Name Purchaser's Address Purchaser's Phone # | |
| \$100.00 Cash Prize <small>Second Prize (if applicable)</small> | | | |
| \$100 Restaurant Gift Card <small>Third Prize (if applicable)</small> | | | |
| Minimum 50/50 Prize (if applicable) | | | |
| <div style="border: 1px solid black; padding: 2px; margin: 5px auto; width: 80%;">100.00</div> <small>Ticket Price</small> | | | |
| <div style="border: 1px solid black; padding: 2px; margin: 5px auto; width: 80%;">SMC NECA Chapter Office</div> <small>Raffle Location</small> | | | |
| | | <small>(to be added when issued)</small> License Number | |

* For large prizes, you may want to include a disclaimer that states "If xxx (indicate number) tickets are not sold, the drawing will revert to a 50/50 raffle with the minimum prize of \$xxx (indicate dollar amount) awarded."

Make checks payable to: STATE OF MICHIGAN
Submit completed application, supporting documents, and license fee to:
Charitable Gaming Division, c/o Accounting, Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY: 101 E. Hillsdale, Lansing, MI 48933

RAFFLE INFORMATION

| | | | | | |
|---|---|--|--|---|--|
| 8. Contact Person Jayne Thiel | | | 9. Raffle Location (building name, if any) Southeastern Michigan Chapter, NECA | | |
| Mailing Address Where License Should Be Sent 2735 Bellingham | | | Street Address 2735 Bellingham | | |
| City Troy | State MI | ZIP Code 48083 | City Troy | | |
| Telephone Number (Day) (248) 720-2727 | Telephone Number (Evening) (586) 524-2319 | | ZIP Code 48083 | County 63 Oakland | |
| 10. List name, home address, and telephone numbers of the person(s) in charge of raffle. Must be member for 6 months. If more than one chairperson, attach additional list. | | | | | |
| Raffle Chairperson Jayne Thiel | | Street, City, State, ZIP Code 2316 St. Clair River Drive Algonac, MI 48001 | | Telephone Numbers Day (248) 720-2727 Evening (586) 524-2319 | |
| 11. If the total value of all prizes awarded in one day is \$500 or LESS, complete this section. | | | | | |
| SMALL | Drawing Date(s) and Time(s) (Must be between the hours of 8 a.m.-2 a.m.): | | | License Fee: | |
| | Date <u>02/01/22</u> Time a.m. <u>9:00</u> to <u>9:30</u> a.m. | | | All drawing dates included on this application must be at the same location. | |
| | Date <u>04/01/22</u> Time a.m. <u>9:00</u> to <u>9:30</u> a.m. | | | \$15 for 1, 2, or 3 drawing dates plus \$5 for each additional drawing date. | |
| | Date <u>06/01/22</u> Time a.m. <u>9:00</u> to <u>9:30</u> a.m. | | | (Example: 1 drawing date = \$15 fee, 6 drawing dates = \$30 fee.) | |
| <input checked="" type="checkbox"/> Check here if there are additional drawing dates and attach list. | | | Enter the total number of small drawing dates. <u>6</u> \$30 | | |
| -OR- If the total value of all prizes awarded in one day is MORE than \$500, complete this section. | | | | | |
| LARGE | Drawing Date(s) and Time(s) (Must be between the hours of 8 a.m.-2 a.m.): | | | License Fee: | |
| | Date <u>01/04/22</u> Time a.m. <u>9:00</u> to <u>9:30</u> a.m. | | | All drawing dates included on this application must be at the same location. | |
| | Date <u>03/01/22</u> Time a.m. <u>9:00</u> to <u>9:30</u> a.m. | | | \$50 x <u>6</u> = \$300 | |
| | <input checked="" type="checkbox"/> Check here if there are additional drawing dates and attach list. | | | Number of Dates | |

TICKET INFORMATION

12. Will you be conducting an in-house raffle ONLY where there is no presale of the raffle tickets before the occasion? ☐ Yes ☒ No
If yes, there is no need to complete the raffle ticket below.

13. Complete the boxes below in ink; ensure the ticket is printed with all of the required items. See Raffle Rule 506.

Indicate any additional information that will appear on the actual tickets.

| | | | |
|---|-------------------------------------|------------------------|------------------------|
| RAFFLE | | 001 Ticket # | 001 Ticket # |
| SMC NECA Education & Research Foundation Name of Licensee | | | |
| Even Months 2022 Drawing Date(s) | 9:00 a.m. Drawing Time(s) | | |
| Prizes | | | |
| \$100.00 Cash Prize First Prize * | | | |
| \$100.00 Restaurant Gift Card Second Prize (if applicable) | | | |
| Third Prize (if applicable) | | | |
| Minimum 50/50 Prize (if applicable) | | | |
| SMC NECA Chapter Office Raffle Location | | | |
| 100.00 Ticket Price | | | |
| (to be added when issued) License Number | | | |
| | | Purchaser's Name | |
| | | Purchaser's Address | |
| | | Purchaser's Phone # | |

* For large prizes, you may want to include a disclaimer that states "If xxx (indicate number) tickets are not sold, the drawing will revert to a 50/50 raffle with the minimum prize of \$xxx (indicate dollar amount) awarded."

Make checks payable to: STATE OF MICHIGAN
Submit completed application, supporting documents, and license fee to:
Charitable Gaming Division, c/o Accounting, Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY: 101 E. Hillsdale, Lansing, MI 48933

[illegible]

Click on above box to return to previous page.

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*BENEFITING THE SMC NECA
EDUCATION & RESEARCH FOUNDATION*

**DRAWINGS TO BE HELD MONTHLY IN
2022 FOR A CHANCE TO WIN!!!
(ONLY 300 TICKETS TO BE SOLD)**

EVEN MONTHS:

1ST PLACE — \$100.00 CASH

2ND PLACE — \$100.00 RESTAURANT GIFT CARD

ODD MONTHS:

1ST PLACE — VACATION PACKAGE FOR TWO

**(Offered through Anchorville Travel
Valued @ \$3,000.00)**

2ND PLACE — \$100.00 CASH

\$100.00

RAFFLE TICKET NO. 001

License Number: xxxxxxxx

*(Drawing to take place at the Chapter Office,
2735 Bellingham, Troy, MI 48063 on the first business day
of each month)*

NAME: _____

PHONE: _____

EMAIL: _____

\$100.00

RAFFLE TICKET NO. 001



Vacation Packages

January 2022- Caribbean Cruise

7 Days/6 Nights including round-trip flights to Miami, FL; pre-night hotel in Miami before the cruise & 5 night Caribbean cruise.

March 2022—Universal Studios

6 Days/5 Nights including round-trip flights to Orlando, FL, on-site Universal hotel accommodations & 4 day Universal Park-2-Park tickets.

May 2022—Desert Oasis

6 Days/5 Nights including round-trip flights to Phoenix, AZ with accommodations in Phoenix/Scottsdale area & car rental.

July 2022—Smoky Mountains Getaway

5 Days/4 Nights including round-trip flights to Knoxville, TN with accommodations in Gatlinburg & car rental.

September 2022—Harvesting of the Vines

5 Days/4 Nights including round-trip flights to San Francisco, CA with accommodations in Napa Valley & car rental.

November 2022—Florida's Gulf Coast

7 Days/6 Nights including round-trip flights to Tampa, FL with beach-front accommodations in St. Petersburg/Clearwater area & car rental.

ASPIRE