

OREGON SPRINGFIELD LIONS FOUNDATION

P.O. Box 625, Springfield, OR 97477

Dept. Of Justice
Portland Office
100 SW Market St.
Portland, Oregon 97201

To Whom It May Concern:

Pursuant to the letter dated April 13, 2021 from the Oregon Department of Justice pertaining to the Registration under the Charitable Trust and Corporation Act the following documentation is being submitted:

On behalf of Oregon Springfield Lions Foundation / OSLF

- Copy of letter dated April 13, 2021 from the Oregon Department of Justice **(not required)**
- Form RF-C Registration # 59084
- Copy of State of Oregon OSLF Articles of Incorporation
- Copy of OSLF By-Laws
- Copy of EIN notification **(not required)**
- Copy of IRS 501(c)3 Determination letter
- IRS Form 1120 and letter sent to IRS as required by EIN notification **(not required)**

In response to Form RF-C Question 11 Charitable Gaming the Oregon Springfield Lions Foundation is in the process of conducting a Raffle. Proceeds are not to exceed \$9,999 and with COVID-19 we anticipate falling well below our intended goal. The proceeds from this Raffle are to be split three ways – equal shares benefiting **"Womenspace", "Looking Glass Community Services New Roads Program" and "Oregon Springfield Lions Foundation"**. This Raffle is solely created and organized through the efforts of the Oregon Springfield Lions Foundation and Springfield Lions Club.

IRS Form 1120 - Due to COVID-19 and the Activity & Administrative bank accounts not being set up for the Oregon Springfield Lions Foundation until July, 2020, there were no monetary transactions conducted through and/or by the Oregon Springfield Lions Foundation in the tax year of 2019.

The Oregon Springfield Lions Foundation is an extension of the Springfield Lions Club, Oregon 501(c)4 incorporated within the State of Oregon. It's sole purpose is the issuance of Grants to Charitable Organizations. It has become evident that in order to solicit donations from corporations such as Fred Meyers, Bi-Mart, Jerry's Home Improvement and other entities that a charitable organization like the Springfield Lions Club must possess a 501(c)3 designation in order to receive consideration.

Respectfully Submitted


Dale F. Howard

Oregon Springfield Lions Foundation
2nd Vice President / Incorporator

04/22/21

ELLEN F. ROSENBLUM
Attorney General

FREDERICK M. BOSS
Deputy Attorney General



DEPARTMENT OF JUSTICE
PORTLAND OFFICE

100 SW Market Street
Portland, Oregon 97201
FAX: (971) 673-1882
Telephone: (971) 673-1880
TTY (800) 735-2900
charitable@doj.state.or.us
www.doj.state.or.us

April 13, 2021

Oregon Springfield Lions Foundation
PO Box 625
Springfield, OR 97477

Registration #59084

Re: Registration under the Charitable Trust and Corporation Act

Dear Ladies/Gentlemen:

The Oregon Corporation Division has notified our office that your organization has registered as a nonprofit public benefit corporation. Generally, that means that your organization is also required to register with this office. The Oregon Attorney General has oversight authority over charitable organizations soliciting, holding assets, or doing business in the state.

Additional information may be obtained by visiting our website at www.doj.state.or.us/charitable-activities/starting-or-closing-a-charity/registering-a-new-charity.

Please complete the enclosed registration form. Return the form together with the requested documents within 30 days from the date of this letter. If you believe you have previously registered with our office or have questions concerning this letter, please let us know. Our email address and telephone number are listed above. We are working remotely so email may be the best way to reach us.

Thank you for your cooperation and immediate attention to this matter.

Sincerely,

Registration Staff

Charitable Activities Section

Enclosure

RF-C**Registration for
Charitable Organizations****Charitable Activities Section
Oregon Department of Justice**

100 SW Market Street
Portland, OR 97201-5702
E-Mail: charitable.activities@doj.state.or.us
Web site: <http://www.doj.state.or.us>

VOICE (971) 673-1880
TTY (800) 735-2900
FAX (971) 673-1882

Registration #:

59804

1. Name

Write the organization's legal name.

Oregon Springfield Lions Foundation**2. Contact Information**Mailing Address: P.O. Box 625City, State, Zip: Springfield, OR 97477Phone: (541) 600-0689E-Mail: oslf-grant@gmail.comFax: () -Web site: <https://springfieldlionscl.wixsite.com/oslf-grant>**3. Employer Identification Number**

Write the organization's employer identification number assigned by the Internal Revenue Service. If the EIN has not been applied for, write "N/A."

84-2714763**4. Date and State of Incorporation or Organization**

Write the date the organization incorporated and the state in which the organization was formed.

08/09/2019Oregon

Date of Incorporation or Organization

State of Incorporation or Organization

5. Primary County of Operations

Write the name of the primary Oregon county in which the organization conducts charitable activities. If the organization conducts charitable activities in more than one county in Oregon, list the name of the county in which the most charitable activities are conducted. If charitable activities are conducted evenly across the state, write the county in which the headquarters of the organization is located.

Lane**6. Accounting Period**

Write the last month of the organization's accounting period:

June**7. Organization's Purpose**

Describe the charitable purpose of the organization in one or two sentences. The information is used to describe the organization in response to public inquiries.

Philanthropy Voluntarism and Grant making Foundation: The Springfield Lions Club along with
Lions Club International provide glasses, reading glasses and hearing aids for those individuals
whose financial situation is limited. They provide necessary manpower for projects which include
roadside cleanup, eye checkups and evaluations for elementary school students.

8. Beneficiaries

If the organization raises funds or intends to raise funds on behalf of another organization(s), list the name and address of the organization(s).

9. Tax-Exempt Status

Check one of the boxes below which describes the organization's tax-exempt status application with the Internal Revenue Service. After review of an application for exempt status, the Internal Revenue Service will mail the applicant a "determination letter." The letter states the organization's tax-exempt status. **Please note** that an application for tax-exempt status is **different** than an application for an employer identification number.



The organization holds IRS tax-exempt status. A copy of the IRS determination letter is attached to this registration form.



The organization applied for tax-exempt status on ____/____/____ but a determination letter has not been received from the IRS. A copy of the IRS determination letter will be sent to the Charitable Activities Section upon receipt.



The organization has not applied for tax-exempt status. State the reason for not applying: _____

10. Fundraising

Yes



No

Is the organization a party to a contract involving person-to-person, advertising, vending machine or telephone fund-raising in Oregon? If yes, write the name of the fund-raising firm(s) who conducts the campaign(s): _____

11. Charitable Gaming

Yes



No

Does the organization conduct bingo, raffle or Monte Carlo event?

12. Individual to Contact with Questions

Provide contact information for the person to be contacted regarding this registration.

Name (First, Middle Initial, Last)	Position	Phone	Mailing Address
Dale F. Howard	2nd Vice Pres.	541-600-0689	1064 Oak Meadows Pl., Springfield, OR

13. Key Officials

List of Officers, Directors, Trustees and Key Employees – List each person who held one of these positions at any time during the year. The Executive Director is considered to be a Key Employee. **Oregon public benefit corporations must have at least 3 directors.** Attach additional sheets if necessary.

Name (First, Middle Initial, Last)	Position	Phone	Mailing Address
Dianne Rush	President	541-747-1732	1732 "T" Street, Springfield, OR 97477
Paul Pevehouse	Treasurer	650-269-4300	760 A Street, #1307, Springfield, OR
Judy Potter	Secretary	541-344-2458	876 Leigh Street, Eugene, OR 97401

Required Documents

14. Attach the following documents to this registration form. If a document is unavailable, attach an explanation.



IRS determination letter, if applicable



For corporations: Filed articles of incorporation, date stamped by the Secretary of State



For associations: articles of association or other establishing document, signed and dated.



Signed and dated bylaws

In addition to the required documentation, the organization may submit printed brochures, reports or newsletters. The material will be included in the public record for the organization and made available to public inspection.

**Please
Sign
Here**

Under penalties of perjury, I declare that I have examined this form, including any attachments, and to the best of my knowledge and belief, it is true, correct, and complete.

→ Dale F. Howard

04/20/21

Signature of Officer or Representative Name

Date

2nd Vice President / Incorporator

Printed Name

Title

ARTICLES OF INCORPORATION



Corporation Division
www.filinginoregon.com

E-FILED

Aug 09, 2019

OREGON SECRETARY OF STATE

REGISTRY NUMBER

158333493

TYPE

DOMESTIC NONPROFIT CORPORATION

1. ENTITY NAME

OREGON SPRINGFIELD LIONS FOUNDATION

2. MAILING ADDRESS

PO BOX 625
SPRINGFIELD OR 97477 USA

3. NAME & ADDRESS OF REGISTERED AGENT

JUDY POTTER

876 LEIGH ST
EUGENE OR 97401 USA

4. INCORPORATORS

DALE FREDERICK HOWARD

1064 OAK MEADOWS PLACE
SPRINGFIELD OR 97477 USA

DALE BACHMAN

858 OLD ORCHARD LN
SPRINGFIELD OR 97477 USA

HENRY MILLER

235 17TH STREET
SPRINGFIELD OR 97477 USA

5. INITIAL PRESIDENT

HENRY MILLER

PO BOX 625
SPRINGFIELD OR 97477 USA

6. INITIAL SECRETARY

JUDY POTTER

PO BOX 625
SPRINGFIELD OR 97477 USA



7. TYPE OF NONPROFIT CORPORATION

Public Benefit

8. MEMBERS?

Yes

9. DISTRIBUTION OF ASSETS

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

8. OPTIONAL PROVISIONS

The Corporation shall indemnify the directors, officers, agents and employees of the Corporation in the manner and to the full extent provided in the General Corporation Law of the State of Oregon. Such indemnification in addition to any other rights to which any person seeking indemnification may be entitled under any agreement, vote of the directors, any provision of these By-Laws or otherwise. The directors, officers, employees and agents of this Corporation shall be fully protected individually in making or refusing to make any payment or in taking or refusing to take any other action under this Article IV Section 15, 16 and 17 in reliance upon the advice of counsel.

The corporation elects to indemnify its directors, officers, employees, agents for liability and related expenses under ORS 65.387 to 65.414.



I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

DALE HOWARD

TITLE

SECOND YEAR VICE-PRESIDENT

DATE SIGNED

08-09-2019

ARTICLES OF INCORPORATION
OF
Oregon Springfield Lions Foundation
A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Oregon, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be: Oregon Springfield Lions Foundation

TWO: The principle place of business and mailing address of this corporation shall be:

876 Leigh St., Eugene, OR 97401

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the Oregon Springfield Lions Foundation is organized are exclusively charitable and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 2019, and the corresponding provision of any future United States Revenue law. The Oregon Springfield Lions Foundation is chartered by, and under the jurisdiction of, the International Association of Lions Clubs of Oak Brook, Illinois and is governed by the Constitution and By-Laws of said Association.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of Internal Revenue Code of 2019 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for

such purposes or to such organizations, as said Court shall determine which are organized and operated under section 501 (c)(3) of Internal Revenue Code of 2019 or the corresponding provision of any future United States Internal Revenue law.

D. To solicit, collect and otherwise raise money to fund those aims and goals of the Oregon Springfield Lions Foundation which are exclusively charitable and within the meaning of section 501 (c)(3) of Internal Revenue Code of 2019 or the corresponding provision of any future United States Internal Revenue law.

E. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

F. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

FOUR: The manner in which the Directors are elected are as follows:

The Officers and Directors will be elected in the same manner as the Officers and Directors of the Oregon Springfield Lions Foundation and hold the same office as held in the Oregon Springfield Lions Foundation as per By-Laws Article IV.

FIVE: The corporate powers of this corporation are as provided in section 65.077 General powers and 65.081 Emergency powers of Oregon Statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote two-thirds of the members present and voting, providing the Trustees have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

SEVEN: The name and street address of the initial registered agent of this corporation Oregon Springfield Lions Foundation is: Judy Potter, 876 Leigh St., Eugene, OR 97401

EIGHT: The names and the street address of the 3 initial directors and 3 incorporators are:

The undersigned incorporators have executed the Articles of Incorporation this 1 day of October, 2019.

Signatures of Incorporators:

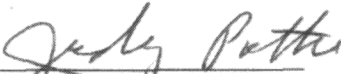
Initial Directors



Henry Miller
235 17th St.
Springfield, OR 97477



Dale Bachman
858 Old Orchard Lane
Springfield, OR 97477



Judy Potter
876 Leigh St.,
Eugene, OR 97401

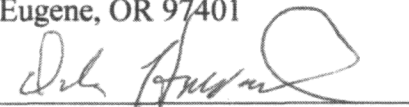
Incorporators



Henry Miller
235 17th St.
Springfield, OR 97477



Judy Potter
876 Leigh St.,
Eugene, OR 97401



Dale Howard
1064 Oak Meadows PL.
Springfield, OR 97477

BYLAWS
OF
Oregon Springfield Lions Foundation

**Article I
Offices**

Section 1. Principal Office

The principal office of the corporation is located in Eugene, Oregon

Section 2. Change of Address

The designation of the county of the corporation's principal office may be changed by amendment of these Bylaws. The Board of Directors may change the principal office from one location to another within the named county by noting the changed address and effective date below, and such change of address shall not be deemed, nor require, an amendment of these Bylaws:

_____ Dated: _____, 20_____
_____ Dated: _____, 20_____
_____ Dated: _____, 20_____

**ARTICLE II
MEMBERSHIP**

Section 1. MEMBERSHIP

The membership of the corporation shall consist of those individuals who are members in good standing of the Oregon Springfield Lions Foundation. There shall be no dues payable by any member.

ARTICLE III NONPROFIT PURPOSES

Section 1. IRC SECTION 501(C) (3) PURPOSES

Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any future federal tax code. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Section 2. SPECIFIC OBJECTIVES AND PURPOSES

The specific objectives and purposes of this corporation shall be to solicit, collect and otherwise raise money for charitable purposes: to expand, contribute, disburse, and otherwise handle and dispose of the same for such purposes relating to the aims and goals of the Oregon Springfield Lions Foundation and the International Association of Lions Clubs.

Included are contributions to other Lions entities or to institutions organized for the same or similar purposes; to assist in harmonizing and making more efficient the work of charitable organizations in the local community; all of which shall be within the meaning of section 501(c)(3) of the Internal Revenue Code.

Section 3. CONFLICTS OF INTEREST

The corporation shall not enter into any transaction or arrangement that might benefit the private interest of any officer or director of this corporation, that violates the conflicts of interest policies of Lions Clubs International or that, violates any other applicable state and federal laws governing conflict of interest application to nonprofit and charitable organizations. The board of directors shall adopt policies and procedures as appropriate and necessary to ensure the corporation operates in a manner consistent with its charitable purposes and does not engage in activities that could jeopardize its tax-exempt status

ARTICLE IV DIRECTORS

Section 1. NUMBER

The corporation shall have the same directors as the Oregon Springfield Lions Foundation and be known as the Board of Directors.

•Section 2. QUALIFICATIONS

Directors shall be of the age of majority in the State of Oregon: no other qualifications are required except as in Section 1, above

Section 3. POWERS

Subject to the provisions of the laws of the State of Oregon and any limitations in the Articles of Incorporation and these Bylaws relating to action required or permitted to be taken or approved by the members of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

Section 4. DUTIES

It shall be the duty of the directors to:

- a. Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation, or by these Bylaws;
- b. Appoint and remove, employ and discharge, and except as otherwise provided in the Bylaws, prescribe the duties and fix the compensation, if any, of all officers, agents and employees of the corporation;
- c. Supervise all officers, agents and employees of the corporation to assure that their duties are performed properly;
- d. Meet at such times and places as required by these Bylaws;
- e. Register their addresses with the Secretary of the corporation, and notices of meetings mailed or telegraphed to them at such addresses shall be valid notices thereof.

Section 5. TERM OF OFFICE

Each director shall hold office for the same period as is held in the Oregon Springfield Lions Foundation.

Section 6. COMPENSATION

Directors shall serve without compensation except that reasonable expense reimbursement, relating to operation of the corporation, may be authorized by the Board of Directors.

Section 7. PLACE OF MEETINGS

Meetings shall be held at the principal office of the corporation unless otherwise provided by the board or at such other places as may be determined by the Board of Directors.

Section 8. REGULAR MEETINGS

Regular meetings of Directors shall be held quarterly at such time the Board of Directors shall determine.

Section 9. SPECIAL MEETINGS

Special meetings of the Board of Directors may be called by the President, the Vice President, the Secretary, by any two directors, or if different, by the persons specifically authorized under the laws of the State of Oregon to call special meetings of the Board. Such meetings shall be held at the principal office of the corporation or, if different at the place designated by the person or persons calling the special meeting.

Section 10. NOTICE OF MEETINGS

Unless otherwise provided by the Articles of Incorporation, these Bylaws, or provisions of law, the following provisions shall govern the giving of notice for meetings of the board of directors:

- a. Regular meetings. No notice need be given of any regular meeting of the board of directors.
- b. Special Meetings. At least one week prior notice shall be given by Secretary of the corporation to each director of each special meeting of the board. Such notice may be oral or written, may be given personally, by first class mail, by telephone, or by facsimile machine, and shall state the place, date and time of the meeting and the matters proposed to be acted upon at the meeting. In case of facsimile notification, the director to be contacted shall acknowledge personal receipt of the facsimile notice by return message or telephone call within twenty four hours of the first facsimile transmission.
- c. Waiver of Notice. Whenever any notice of a meeting is required to be given to any director of this corporation under provisions of the Articles of Incorporation, these Bylaws, or the law of the State of Oregon, a waiver of notice in writing signed by the director, whether before or after the time of the meeting, shall be equivalent to the giving of such notice.

Section 11. QUORUM FOR MEETINGS

Except as otherwise provided under the Articles of Incorporation, these Bylaws, or provisions of law, no business shall be considered by the board at any meeting at which the required quorum is not present, and the only motion which the Chair shall entertain at such meeting is a motion to adjourn.

Section 12. MAJORITY ACTION AS BOARD ACTION

Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present is the act of the Board of Directors, unless the Articles of Incorporation, these Bylaws, or provisions of law require a greater percentage or different voting rules for approval of a matter by the board.

Section 13. CONDUCT OF MEETINGS

Meetings of the Board of Directors shall be presided over by the President of the corporation or, in his or her absence, by the Vice Presidents, by rank, or, in the absence of each of these persons, by a Chairperson chosen by a majority of the directors present at the meeting. The Secretary of the corporation shall act as a secretary of all meetings of the board, provided that, in his or her absence, the presiding officer shall appoint another person to act as Secretary of the Meeting.

Meetings shall be governed by Roberts Rules of Order insofar as such rules are not inconsistent with or in conflict with the Articles of Incorporation, these Bylaws, or with provisions of law.

Section 14. VACANCIES

Vacancies on the Board of Directors shall exist (1) on the death, resignation or removal of any director, and (2) whenever the number of authorized directors is increased.

Any director may resign effective upon giving written notice to the President, the Secretary, or Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. No director may resign if the corporation would then be left without a duly elected director or directors in charge of its affairs, except upon notice to the Office of the Attorney General or other appropriate agency of this State of Oregon.

Directors may be removed from office, with or without cause, as permitted by and in accordance with the laws of the State of Oregon.

Unless otherwise prohibited by the Articles of Incorporation, these Bylaws or provisions of law, vacancies on the board may be filled by approval of the Board of Directors. If the number of directors then in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person elected to fill a vacancy on the board shall hold office until the next election of the Board of Directors or until his or her death, resignation, or removal from office.

Section 15. NONLIABILITY OF DIRECTORS

The directors shall not be personally liable for debts, liabilities, or other obligations of the corporation.

Section 16. INDEMNIFICATION BY CORPORATION OF DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be indemnified by the corporation to the fullest extent permissible under the laws of this State of Oregon.

Section 17. INSURANCE FOR CORPORATE AGENTS

Except as may be otherwise provided under provisions of law, the Board of Directors may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the corporation (including a director, officer, employee, or other agent of the corporation) against liabilities asserted against or incurred by the agent in such capacity or arising out the agent's status as such, whether or not the corporation would have the power to indemnify the agent against such liability under the Articles of Incorporation, the Bylaws or provisions of law.

ARTICLE V OFFICERS

Section 1. DESIGNATION OF OFFICERS

The officers of the corporation shall be a President, Vice President, a Secretary, and a Treasurer, and they shall be those individuals who hold the same office in the Oregon Springfield Lions Foundation.

Section 2. QUALIFICATIONS

Any person who is a member in good standing in the Oregon Springfield Lions Foundation may serve as officer of this corporation.

Section 3. ELECTION AND TERM OF OFFICE

Officers shall be elected in the same manner as the officers of the Oregon Springfield Lions Foundation and their terms shall be concurrent therewith.

Section 4. REMOVAL AND RESIGNATION

Any officer may be removed, either with or without cause, by the Board of Directors, at any time. Any officer may resign at any time by giving written notice to the Board of Directors or the President or Secretary of the Corporation. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. The above provisions of this section shall be superseded by any conflicting terms of a contract which has been approved or ratified by the Board of Directors relating to the employment of any officer of the corporation.

Section 5. VACANCIES

Any vacancies caused by the death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Board of Directors. In the event of a vacancy in any office other than that of President, such vacancy may be filled temporarily by appointment by the President until such time as the Board shall fill the vacancy. Vacancies occurring in offices of officers appointed at the discretion of the board may or may not be filled as the board shall determine.

Section 6. DUTIES OF PRESIDENT

The president shall be the chief executive officer of the corporation and shall, subject to the control of the Board of Directors, supervise and control the affairs of the corporation and the activities of the officers. He or she shall perform all duties incident to his or her office and such other duties as may be required by law, by the Articles of Incorporation, by these Bylaws, or which may be prescribed from time to time by the Board of Directors. The President shall preside at all meetings of the Board of Directors and at all meetings of the members. Except as otherwise expressly provided by law, by Articles of Incorporation, or by the Bylaws, he or she shall, in the name of the corporation, execute such deeds, mortgages, bonds, contracts, checks, or other instruments which may from time to time be authorized by Board of Directors.

Section 7. DUTIES OF VICE PRESIDENTS

In the absence of the president, or in the event of his or her inability or refusal to act, the Vice President, by rank, shall perform all the duties of the President, and when so acting shall have the powers, and be subjected to all the restrictions on, the President. The Vice Presidents shall have other powers and perform such other duties as may be prescribed by law, by the Articles of Incorporation, or by these Bylaws, or as may be prescribed by the Board of Directors.

Section 8. DUTIES OF SECRETARY

Certify and keep at the principal office of the corporation the original, or a copy, of these Bylaws as amended or otherwise altered to date.

Keep at the principal office of corporation or at such other place as the board may determine, a book of minutes of all meetings of the directors, and, if applicable, meetings of committees of directors and of members, recording therein the time and place of holding, whether regular or special, how called, how notice thereof was given, the names of those present or represented at the meeting, and the proceeding thereof.

See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

Be custodian of the records and of the seal of the corporation and affix the seal, as authorized by law or the provisions of these Bylaws, to duly executed documents of the corporation.

Keep at the principal office of the corporation a membership book containing the name and address of each and any members, and in case where any membership has been terminated. He or she shall record such fact in the membership book together with the date on which such membership ceased.

Exhibit at all reasonable times to any director of the corporation, or to his or her or attorney, on request therefore, the Bylaws, the membership book, and the minutes of the proceedings of the directors of the corporation.

In general, perform all duties incidents to the office Secretary and such other duties as may be required by law, by the Articles of Incorporation, or by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

Section 9. DUTIES OF TREASURER

Have charged custody of, and be responsible for, all funds and securities of the corporation, and deposit all such funds in the name of the corporation in such banks, trust companies, or other depositories as shall be selected by the Board of Directors.

Receive, and give receipt for, moneys due and payable to the corporation from any source whatsoever.

Disburse, or cause to be disbursed, the funds of the corporation as may be directed by the Board of Directors, taking proper vouchers for such disbursements

Keep and maintain adequate and correct accounts of the corporation's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains and losses.

Exhibit at all reasonable times the books of account and financial records to any director of the corporation, or to his or her agent or attorney, on request therefore.

Render to the President and directors, whenever requested, an account of any or all of his or her transactions as Treasurer and of the financial condition of the corporation.

Prepare, or cause to be prepared, and certify, or cause to be certified, the financial statements to be included in any required reports.

In general, perform all duties incident to the office of Treasurer and such other duties as may be required by law, by the Articles of Incorporation of the corporation, or by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

Section 10. COMPENSATION

The officers shall serve without compensation except that reasonable expense reimbursement, relating to operation of the corporation, may be authorized by the Board of Directors.

ARTICLE VI COMMITTEES

Section 1. EXECUTIVE COMMITTEE

The Board of Directors may, by a majority vote of its members, designate an Executive Committee consisting of five board members and may delegate to such committee the powers and authority of the board in the management of the business and affairs of the corporation, to the extent permitted, and except as may otherwise be provided, by provisions of law.

By a majority vote of its members, the board may at any time revoke or modify any or all of the Executive Committee authority so delegated, increase or decrease but not below two (2) the number of the members of the Executive Committee, and fill vacancies on the Executive Committee from members of the board. The Executive Committee shall keep regular minutes of its proceedings, cause them to be filed with corporate records, and report the same to the board from time to time as the board may require.

Section 2. OTHER COMMITTEES

The corporation shall have such other committees as may from time to time be designated by resolution of the Board of Directors. These committees may consist of persons who are not also members of the board and shall act in an advisory capacity to the board.

Section 3. MEETINGS AND ACTION OF COMMITTEES

Meetings and action of committees shall be governed by, noticed, held and taken in accordance with the provisions of these Bylaws concerning meetings of the Board of Directors, with such changes in the context of such Bylaws provisions as are necessary to substitute the committee and its members for the Board of Directors and its members, except that the time for regular and special meetings of committees may be fixed by resolution of the Board of Directors or by the committee. The Board of Directors may also adopt rules and regulations pertaining to the conduct of meetings of committee to the extent that such rules and regulations are not inconsistent with the provisions of these Bylaws.

ARTICLE VII EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS

Section 1. EXECUTION OF INSTRUMENTS

The Board of Directors, except as otherwise provided in these Bylaws, may by resolution authorize any officer or agent of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances. Unless so authorized, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

Section 2. CHECKS AND NOTES

Except as otherwise specifically determined by resolution of the Board of Directors, or as otherwise required by law, checks, drafts, promissory notes, orders for the payment of money, and other evidence of indebtedness of the corporation shall be signed by the Treasurer and countersigned by the President of the corporation.

Section 3. DEPOSITS

All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

Section 4. GIFTS

The Board of Directors may accept on behalf of the corporation any contributions, gifts, bequest, or devise for the nonprofit purposes of this corporation.

ARTICLE VIII CORPORATE RECORDS, REPORTS AND SEAL

Section 1. MAINTENANCE OF CORPORATE RECORDS

The corporation shall keep at its principal office:

- a. Minutes of all meetings of directors, committees of the board and, if this corporation has members, of all meetings of members, indicating the time and place of holding such meetings, whether regular or special, how called, the notice given, and the names of those present and the proceedings thereof;
- b. Adequate and correct books and records of account, including accounts of its properties and business transactions and accounts of its assets, liabilities, receipts, disbursements, gains, and losses;
- c. A record of its members, indicating their names and addresses and the termination date of any membership;
- d. A copy of the corporation's Articles of Incorporation and Bylaws as amended to date, which shall be open to inspection by the members of the corporation at all reasonable times during office hours.

Section 2. CORPORATE SEAL

The seal of the corporation shall be the Lions Emblem, as authorized by Lions Clubs International, with the names of the Corporation inscribed beneath. Failure to affix the seal to any of the corporate instruments, however, shall not affect the validity of any such instrument.

Section 3. DIRECTORS' INSPECTION RIGHTS

Every director shall have the absolute right at any reasonable time to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the corporation and shall have such other rights to inspect the books, records and properties of this corporation as may be required under the Articles of Incorporation, other provisions of these Bylaws, and provisions of law.

Section 4. MEMBERS' INSPECTION RIGHTS

Each and every member shall have the following inspection rights, for a purpose reasonably related to such person's interest as a member.

- a. To inspect and copy the record of all members' names, addresses and voting rights, at reasonable times, upon written demand on the Secretary of the corporation, which demand shall state the purpose for which the inspection rights are requested.
- b. To obtain from the Secretary of the corporation, upon written demand on, and payment of a reasonable charge to, the Secretary of the corporation, a list of the names, addresses and voting rights of those members entitled to vote for the election of directors as of the most recent record date for which the list has been compiled or as of the date specified by the member subsequent to the date of demand. The demand shall state the purpose for which the list is requested. The membership list shall be made within a reasonable time after the demand is received by the Secretary of the corporation or after the date specified therein as of which the list is to be compiled.
- c. To inspect at any reasonable time the books, records, or minutes of proceedings of the members or of the board or committees of the board, upon written demand on the Secretary of the corporation by the member, for a purpose reasonably related to such person's interests as a member.

Members shall have such other rights to inspect the books, records and properties of this corporation as may be required under the Articles of Incorporation, other provisions of the Bylaws, provisions of law.

Section 5. RIGHT TO COPY AND MAKE EXTRACTS

Any inspection under the provisions of this Article may be made in person or by agent or attorney and the right to inspection shall include the right to copy and make extracts.

Section 6. PERIODIC REPORT

The board shall cause any annual or periodic report required under law to be prepared and delivered to an office of the State of Oregon or the members of this corporation, to be prepared and delivered within the time limits set by law.

ARTICLE IX

IRC 501 (C)(3) TAX EXEMPTION PROVISIONS

Section 1. LIMITATIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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.

Notwithstanding any other provisions of these Bylaws, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Section 2. PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors or trustees, officers, or other private persons, except that corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation.

Section 3. DISTRIBUTION OF ASSETS

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of the State of Oregon .

ARTICLE X AMENDMENT OF BYLAWS

Section 1. AMENDMENT

THESE Bylaws may be amended by the general membership of the organization at its regular annual meeting by affirmative vote of a majority of the members present in person and voting.

ARTICLE XI CONSTRUCTION AND TERMS

If there is any conflict between the provisions of these bylaws and the Articles of Incorporation of this corporation, the provisions of the Articles of Incorporation shall govern.

Should any of the provisions or portions of these Bylaws be held unenforceable or invalid for any reason, the remaining provisions and portions of these Bylaws shall be unaffected by such holding.

All references in these Bylaws to the Articles of incorporation shall be to the Articles of Incorporation filed with an officer of the State of Oregon and used to establish the legal existence of this corporation.

All references in these Bylaws to a section or sections of the Internal Revenue Code shall be to such sections of the Internal Revenue Code of 1986 as amended from time to time, or to corresponding provisions of any future federal tax code.

ADOPTION OF BYLAWS

We, the undersigned, are all of the initial directors of this corporation, and we consent to, and hereby do, adopt the foregoing bylaws, consisting of eleven preceding pages, as the bylaws of this corporation.

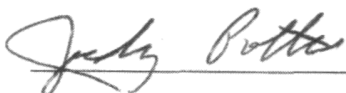
Dates: October 1, 2019



Henry Miller



Dale Bachman



Judy Potter

Date of this notice: 08-13-2019

Employer Identification Number:
84-2714763

Form: SS-4

Number of this notice: CP 575 A

OREGON SPRINGFIELD LIONS FOUNDATION
% JUDY POTTER
PO BOX 625
SPRINGFIELD, OR 97477

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 84-2714763. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

09/15/2020

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.** You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is OREG. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

Keep this part for your records.

CP 575 A (Rev. 7-2007)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 A

9999999999

Your Telephone Number Best Time to Call
() -

DATE OF THIS NOTICE: 08-13-2019
EMPLOYER IDENTIFICATION NUMBER: 84-2714763
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023
|||||

OREGON SPRINGFIELD LIONS FOUNDATION
% JUDY POTTER
PO BOX 625
SPRINGFIELD, OR 97477

INTERNAL REVENUE SERVICE

DEPARTMENT OF THE TREASURY

O. BOX 2508
CINCINNATI, OH 45201

Date: **NOV 04 2019**

LEGON SPRINGFIELD LIONS FOUNDATION
PO BOX 625
SPRINGFIELD, OR 97477-0102

Employer Identification Number:
84-2714763
DLN:
26053698003239
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
August 9, 2019
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

As we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, or e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

As we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin

Director, Exempt Organizations
Rulings and Agreements

Oregon Springfield Lions Foundation EIN 84-2714763

P.O. Box 625

Springfield, OR 97477

Department of the Treasury
Internal Revenue Service Center
Ogden, UT 84201-0012

04/20/21

To Whom It May Concern,

While submitting documentation to the State of Oregon Department of Justice it was determined that the EIN submitted with the filing of Form 1120 back in September 2020 was incorrect. Instead of EIN 87-2714763 as submitted it should have been 84-2714763. The organization name of Oregon Springfield Lions Foundation was however correct with the original filing. The following Form 1120 submission contains corrected information.

A handwritten signature in black ink, appearing to read "Dale F. Howard". The signature is fluid and cursive, with the first name "Dale" and last name "Howard" clearly distinguishable.

Dale F. Howard

Second Vice President OSLF

Department of the Treasury
Internal Revenue Service Center
Ogden, UT 84201-0012

09/01/20

To Whom It May Concern,

The Oregon Springfield Lions Foundation (herein referred to as OSLF) was recognized by I.R.S. as a 501(c)3 on August 9, 2019. The operating calendar year for OSLF is from July 1st through June 30th. Scheduled fundraisers for OSLF were slated to include a Mother's Day Plant Sale (April 2020) and Golf Tournament (June 2020). Both of these events were canceled due to COVID-19. Application in order to create checking accounts with a local bank, Umpqua Bank, was started on 02/04/20 but because of a change in Treasurer's startup funds were not deposited and checking accounts created until July 2020. For these reasons financial activity for the tax year of 2019/2020 was not existent/ accomplished.



Dale F. Howard
Second Year Vice President OSLF

U.S. Corporation Income Tax Return
For calendar year 2019 or tax year beginning _____, 2019, ending _____, 20_____
▶ Go to www.irs.gov/Form1120 for instructions and the latest information.

OMB No. 1545-0123

2019

A Check if: 1a Consolidated return (attach Form 851) <input type="checkbox"/> b Life/nonlife consolidated return <input type="checkbox"/> 2 Personal holding co. (attach Sch. PH) <input type="checkbox"/> 3 Personal service corp. (see instructions) <input type="checkbox"/> 4 Schedule M-3 attached <input type="checkbox"/>	TYPE OR PRINT	Name Oregon Springfield Lions Foundation Number, street, and room or suite no. If a P.O. box, see instructions. 876 Leigh St. City or town, state or province, country, and ZIP or foreign postal code Eugene, OR 97401	B Employer identification number 84-2714763 C Date incorporated 08/09/19 D Total assets (see instructions) \$ 0
E Check if: (1) <input checked="" type="checkbox"/> Initial return (2) <input type="checkbox"/> Final return (3) <input type="checkbox"/> Name change (4) <input type="checkbox"/> Address change			

Income	1a	Gross receipts or sales	1a	0
	1b	Returns and allowances	1b	0
	1c	Balance. Subtract line 1b from line 1a	1c	0
	2	Cost of goods sold (attach Form 1125-A)	2	0
	3	Gross profit. Subtract line 2 from line 1c	3	0
	4	Dividends and inclusions (Schedule C, line 23)	4	0
	5	Interest	5	0
	6	Gross rents	6	0
	7	Gross royalties	7	0
	8	Capital gain net income (attach Schedule D (Form 1120))	8	0
	9	Net gain or (loss) from Form 4797, Part II, line 17 (attach Form 4797)	9	0
Deductions (See instructions for limitations on deductions.)	10	Other income (see instructions—attach statement)	10	0
	11	Total income. Add lines 3 through 10	11	0
	12	Compensation of officers (see instructions—attach Form 1125-E)	12	0
	13	Salaries and wages (less employment credits)	13	0
	14	Repairs and maintenance	14	0
	15	Bad debts	15	0
	16	Rents	16	0
	17	Taxes and licenses	17	0
	18	Interest (see instructions)	18	0
	19	Charitable contributions	19	0
	20	Depreciation from Form 4562 not claimed on Form 1125-A or elsewhere on return (attach Form 4562)	20	0
	21	Depletion	21	0
	22	Advertising	22	0
	23	Pension, profit-sharing, etc., plans	23	0
	24	Employee benefit programs	24	0
	25	Reserved for future use	25	0
	26	Other deductions (attach statement)	26	0
	27	Total deductions. Add lines 12 through 26	27	0
28	Taxable income before net operating loss deduction and special deductions. Subtract line 27 from line 11.	28	0	
Tax, Refundable Credits, and Payments	29a	Net operating loss deduction (see instructions)	29a	0
	29b	Special deductions (Schedule C, line 24)	29b	0
	29c	Add lines 29a and 29b	29c	0
	30	Taxable income. Subtract line 29c from line 28. See instructions	30	0
	31	Total tax (Schedule J, Part I, line 11)	31	0
Sign Here	32	2019 net 965 tax liability paid (Schedule J, Part II, line 12)	32	0
	33	Total payments, credits, and section 965 net tax liability (Schedule J, Part III, line 23)	33	0
	34	Estimated tax penalty. See instructions. Check if Form 2220 is attached <input type="checkbox"/>	34	0
	35	Amount owed. If line 33 is smaller than the total of lines 31, 32, and 34, enter amount owed	35	0
	36	Overpayment. If line 33 is larger than the total of lines 31, 32, and 34, enter amount overpaid	36	0
	37	Enter amount from line 36 you want: Credited to 2020 estimated tax ▶ Refunded ▶	37	0

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer 	Date 4/22/21	Second Yr Vice President Title
---------------------------------	------------------------	------------------------------------------

May the IRS discuss this return with the preparer shown below?
See instructions. ☐ Yes ☐ No

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ▶	Firm's EIN ▶		Phone no.	
	Firm's address ▶				

Schedule C Dividends, Inclusions, and Special Deductions (see instructions)		(a) Dividends and inclusions	(b) %	(c) Special deductions (a) × (b)
1	Dividends from less-than-20%-owned domestic corporations (other than debt-financed stock)		50	
2	Dividends from 20%-or-more-owned domestic corporations (other than debt-financed stock)		65	
3	Dividends on certain debt-financed stock of domestic and foreign corporations		see instructions	
4	Dividends on certain preferred stock of less-than-20%-owned public utilities		23.3	
5	Dividends on certain preferred stock of 20%-or-more-owned public utilities		26.7	
6	Dividends from less-than-20%-owned foreign corporations and certain FSCs		50	
7	Dividends from 20%-or-more-owned foreign corporations and certain FSCs		65	
8	Dividends from wholly owned foreign subsidiaries		100	
9	Subtotal. Add lines 1 through 8. See instructions for limitations		see instructions	
10	Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958		100	
11	Dividends from affiliated group members		100	
12	Dividends from certain FSCs		100	
13	Foreign-source portion of dividends received from a specified 10%-owned foreign corporation (excluding hybrid dividends) (see instructions)		100	
14	Dividends from foreign corporations not included on line 3, 6, 7, 8, 11, 12, or 13 (including any hybrid dividends)			
15	Section 965(a) inclusion		see instructions	
16a	Subpart F inclusions derived from the sale by a controlled foreign corporation (CFC) of the stock of a lower-tier foreign corporation treated as a dividend (attach Form(s) 5471) (see instructions)		100	
b	Subpart F inclusions derived from hybrid dividends of tiered corporations (attach Form(s) 5471) (see instructions)			
c	Other inclusions from CFCs under subpart F not included on line 15, 16a, 16b, or 17 (attach Form(s) 5471) (see instructions).			
17	Global Intangible Low-Taxed Income (GILTI) (attach Form(s) 5471 and Form 8992)			
18	Gross-up for foreign taxes deemed paid			
19	IC-DISC and former DISC dividends not included on line 1, 2, or 3			
20	Other dividends			
21	Deduction for dividends paid on certain preferred stock of public utilities			
22	Section 250 deduction (attach Form 8993)			
23	Total dividends and inclusions. Add column (a), lines 9 through 20. Enter here and on page 1, line 4			
24	Total special deductions. Add column (c), lines 9 through 22. Enter here and on page 1, line 29b			

Schedule J Tax Computation and Payment (see instructions)**Part I—Tax Computation**

1	Check if the corporation is a member of a controlled group (attach Schedule O (Form 1120)). See instructions ▶ <input type="checkbox"/>		
2	Income tax. See instructions	2	0
3	Base erosion minimum tax amount (attach Form 8991)	3	0
4	Add lines 2 and 3	4	0
5a	Foreign tax credit (attach Form 1118)	5a	0
b	Credit from Form 8834 (see instructions)	5b	0
c	General business credit (attach Form 3800)	5c	0
d	Credit for prior year minimum tax (attach Form 8827)	5d	0
e	Bond credits from Form 8912	5e	0
6	Total credits. Add lines 5a through 5e	6	0
7	Subtract line 6 from line 4	7	0
8	Personal holding company tax (attach Schedule PH (Form 1120))	8	0
9a	Recapture of investment credit (attach Form 4255)	9a	0
b	Recapture of low-income housing credit (attach Form 8611)	9b	0
c	Interest due under the look-back method—completed long-term contracts (attach Form 8697)	9c	0
d	Interest due under the look-back method—income forecast method (attach Form 8866)	9d	0
e	Alternative tax on qualifying shipping activities (attach Form 8902)	9e	0
f	Other (see instructions—attach statement)	9f	0
10	Total. Add lines 9a through 9f	10	0
11	Total tax. Add lines 7, 8, and 10. Enter here and on page 1, line 31	11	0

Part II—Section 965 Payments (see instructions)

12	2019 net 965 tax liability paid from Form 965-B, Part II, column (k), line 3. Enter here and on page 1, line 32	12	0
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Part III—Payments, Refundable Credits, and Section 965 Net Tax Liability

13	2018 overpayment credited to 2019	13	0
14	2019 estimated tax payments	14	0
15	2019 refund applied for on Form 4466	15	(0)
16	Combine lines 13, 14, and 15	16	0
17	Tax deposited with Form 7004	17	0
18	Withholding (see instructions)	18	0
19	Total payments. Add lines 16, 17, and 18	19	0
20	Refundable credits from:		
a	Form 2439	20a	0
b	Form 4136	20b	0
c	Form 8827, line 5c	20c	0
d	Other (attach statement—see instructions)	20d	0
21	Total credits. Add lines 20a through 20d	21	0
22	2019 net 965 tax liability from Form 965-B, Part I, column (d), line 3. See instructions	22	0
23	Total payments, credits, and section 965 net tax liability. Add lines 19, 21, and 22. Enter here and on page 1, line 33	23	0

Schedule K Other Information (see instructions)

- | | | Yes | No |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----|----|
| 1 Check accounting method: a <input type="checkbox"/> Cash b <input type="checkbox"/> Accrual c <input type="checkbox"/> Other (specify) ▶ _____ | | | |
| 2 See the instructions and enter the: | | | |
| a Business activity code no. ▶ _____ | | | |
| b Business activity ▶ _____ | | | |
| c Product or service ▶ _____ | | | |
| 3 Is the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group?
If "Yes," enter name and EIN of the parent corporation ▶ _____ | | | |
| 4 At the end of the tax year: | | | |
| a Did any foreign or domestic corporation, partnership (including any entity treated as a partnership), trust, or tax-exempt organization own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of the corporation's stock entitled to vote? If "Yes," complete Part I of Schedule G (Form 1120) (attach Schedule G) | | | |
| b Did any individual or estate own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of the corporation's stock entitled to vote? If "Yes," complete Part II of Schedule G (Form 1120) (attach Schedule G) | | | |
| 5 At the end of the tax year, did the corporation: | | | |
| a Own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of stock entitled to vote of any foreign or domestic corporation not included on Form 851 , Affiliations Schedule? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (iv) below. | | | |

(i) Name of Corporation	(ii) Employer Identification Number (if any)	(iii) Country of Incorporation	(iv) Percentage Owned in Voting Stock

- b** Own directly an interest of 20% or more, or own, directly or indirectly, an interest of 50% or more in any foreign or domestic partnership (including an entity treated as a partnership) or in the beneficial interest of a trust? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (iv) below.

(i) Name of Entity	(ii) Employer Identification Number (if any)	(iii) Country of Organization	(iv) Maximum Percentage Owned in Profit, Loss, or Capital

- 6** During this tax year, did the corporation pay dividends (other than stock dividends and distributions in exchange for stock) in excess of the corporation's current and accumulated earnings and profits? See sections 301 and 316
If "Yes," file **Form 5452**, Corporate Report of Nondividend Distributions. See the instructions for Form 5452.
If this is a consolidated return, answer here for the parent corporation and on Form 851 for each subsidiary.
- 7** At any time during the tax year, did one foreign person own, directly or indirectly, at least 25% of the total voting power of all classes of the corporation's stock entitled to vote or at least 25% of the total value of all classes of the corporation's stock?
For rules of attribution, see section 318. If "Yes," enter:
(a) Percentage owned ▶ _____ and (b) Owner's country ▶ _____
(c) The corporation may have to file **Form 5472**, Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business. Enter the number of Forms 5472 attached ▶ _____
- 8** Check this box if the corporation issued publicly offered debt instruments with original issue discount ☐
If checked, the corporation may have to file **Form 8281**, Information Return for Publicly Offered Original Issue Discount Instruments.
- 9** Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$ _____
- 10** Enter the number of shareholders at the end of the tax year (if 100 or fewer) ▶ _____
- 11** If the corporation has an NOL for the tax year and is electing to forego the carryback period, check here (see instructions) ▶ ☐
If the corporation is filing a consolidated return, the statement required by Regulations section 1.1502-21(b)(3) must be attached or the election will not be valid.
- 12** Enter the available NOL carryover from prior tax years (do not reduce it by any deduction reported on page 1, line 29a.) ▶ \$ _____

Schedule K **Other Information** (continued from page 4)

	Yes	No
13 Are the corporation's total receipts (page 1, line 1a, plus lines 4 through 10) for the tax year and its total assets at the end of the tax year less than \$250,000?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If "Yes," the corporation is not required to complete Schedules L, M-1, and M-2. Instead, enter the total amount of cash distributions and the book value of property distributions (other than cash) made during the tax year ► \$ <u>0</u>		
14 Is the corporation required to file Schedule UTP (Form 1120), Uncertain Tax Position Statement? See instructions	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If "Yes," complete and attach Schedule UTP.		
15a Did the corporation make any payments in 2019 that would require it to file Form(s) 1099?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b If "Yes," did or will the corporation file required Form(s) 1099?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16 During this tax year, did the corporation have an 80%-or-more change in ownership, including a change due to redemption of its own stock?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17 During or subsequent to this tax year, but before the filing of this return, did the corporation dispose of more than 65% (by value) of its assets in a taxable, non-taxable, or tax deferred transaction?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18 Did the corporation receive assets in a section 351 transfer in which any of the transferred assets had a fair market basis or fair market value of more than \$1 million?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
19 During the corporation's tax year, did the corporation make any payments that would require it to file Forms 1042 and 1042-S under chapter 3 (sections 1441 through 1464) or chapter 4 (sections 1471 through 1474) of the Code?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
20 Is the corporation operating on a cooperative basis?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
21 During the tax year, did the corporation pay or accrue any interest or royalty for which the deduction is not allowed under section 267A? See instructions	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If "Yes," enter the total amount of the disallowed deductions ► \$ _____		
22 Does the corporation have gross receipts of at least \$500 million in any of the 3 preceding tax years? (See sections 59A(e)(2) and (3))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If "Yes," complete and attach Form 8991.		
23 Did the corporation have an election under section 163(j) for any real property trade or business or any farming business in effect during the tax year? See instructions	<input type="checkbox"/>	<input checked="" type="checkbox"/>
24 Does the corporation satisfy one or more of the following? See instructions	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a The corporation owns a pass-through entity with current, or prior year carryover, excess business interest expense.		
b The corporation's aggregate average annual gross receipts (determined under section 448(c)) for the 3 tax years preceding the current tax year are more than \$26 million and the corporation has business interest expense.		
c The corporation is a tax shelter and the corporation has business interest expense.		
If "Yes," to any, complete and attach Form 8990.		
25 Is the corporation attaching Form 8996 to certify as a Qualified Opportunity Fund?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If "Yes," enter amount from Form 8996, line 14 ► \$ _____		

Schedule L Balance Sheets per Books		Beginning of tax year		End of tax year	
Assets		(a)	(b)	(c)	(d)
1	Cash		0		0
2a	Trade notes and accounts receivable				
b	Less allowance for bad debts	()		()	
3	Inventories				
4	U.S. government obligations				
5	Tax-exempt securities (see instructions)				
6	Other current assets (attach statement)				
7	Loans to shareholders				
8	Mortgage and real estate loans				
9	Other investments (attach statement)				
10a	Buildings and other depreciable assets				
b	Less accumulated depreciation	()		()	
11a	Depletable assets				
b	Less accumulated depletion	()		()	
12	Land (net of any amortization)				
13a	Intangible assets (amortizable only)				
b	Less accumulated amortization	()		()	
14	Other assets (attach statement)				
15	Total assets		0		0
Liabilities and Shareholders' Equity					
16	Accounts payable				
17	Mortgages, notes, bonds payable in less than 1 year				
18	Other current liabilities (attach statement)				
19	Loans from shareholders				
20	Mortgages, notes, bonds payable in 1 year or more				
21	Other liabilities (attach statement)				
22	Capital stock: a Preferred stock				
	b Common stock				
23	Additional paid-in capital				
24	Retained earnings—Appropriated (attach statement)				
25	Retained earnings—Unappropriated				
26	Adjustments to shareholders' equity (attach statement)				
27	Less cost of treasury stock	()		()	
28	Total liabilities and shareholders' equity				

Schedule M-1 Reconciliation of Income (Loss) per Books With Income per Return**Note:** The corporation may be required to file Schedule M-3. See instructions.

1	Net income (loss) per books		7	Income recorded on books this year not included on this return (itemize):	
2	Federal income tax per books			Tax-exempt interest \$ _____	
3	Excess of capital losses over capital gains			_____	
4	Income subject to tax not recorded on books this year (itemize): _____			_____	
5	Expenses recorded on books this year not deducted on this return (itemize):		8	Deductions on this return not charged against book income this year (itemize):	
a	Depreciation \$ _____		a	Depreciation \$ _____	
b	Charitable contributions \$ _____		b	Charitable contributions \$ _____	
c	Travel and entertainment \$ _____			_____	
6	Add lines 1 through 5		9	Add lines 7 and 8	
			10	Income (page 1, line 28)—line 6 less line 9	

Schedule M-2 Analysis of Unappropriated Retained Earnings per Books (Line 25, Schedule L)

1	Balance at beginning of year		5	Distributions: a Cash	
2	Net income (loss) per books			b Stock	
3	Other increases (itemize): _____			c Property	
	_____		6	Other decreases (itemize): _____	
	_____		7	Add lines 5 and 6	
4	Add lines 1, 2, and 3		8	Balance at end of year (line 4 less line 7)	