

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

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) | 2 Employer identification number (EIN) (If none, see page 3 of the Specific Instructions .) : : : | | |
| 1b c/o Name (if applicable) | 3 Name and telephone number of person to be contacted if additional information is needed () | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; padding: 5px;">1c Address (number and street)</td> <td style="width: 50%; border: none; padding: 5px;">Room/Suite</td> </tr> </table> | 1c Address (number and street) | Room/Suite | 4 Month the annual accounting period ends 5 Date incorporated or formed |
| 1c Address (number and street) | Room/Suite | | |
| 1d City, town, or post office, state, and ZIP + 4. If you have a foreign address, see Specific Instructions for Part I, page 3. | 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) | | |
| 1e Web site address | 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 type="checkbox"/> No If "Yes," attach an explanation. | | |
| 8 Is the organization required to file Form 990 (or Form 990-EZ)? <input 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 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) (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.

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

-
- 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.
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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. | b Annual compensation |
|---|-----------------------|
| | |

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.

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."

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.

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.

Part III Technical Requirements (Continued)

- 10** If you checked box **h, i, or j** in question 9, has the organization completed a tax year of at least 8 months?
 Yes—Indicate whether you are requesting:
 A definitive ruling. (Answer questions 11 through 14.)
 An advance ruling. (Answer questions 11 and 14 and attach two Forms 872-C completed and signed.)
 No—You must request an advance ruling by completing and signing two Forms 872-C and attaching them to the Form 1023.

- 11** If the organization received any unusual grants during any of the tax years shown in Part IV-A, **Statement of Revenue and Expenses**, attach a list for each year showing the name of the contributor; the date and the amount of the grant; and a brief description of the nature of the grant.

- 12** If you are requesting a definitive ruling under section 170(b)(1)(A)(iv) or (vi), check here and:
a Enter 2% of line 8, column (e), Total, of Part IV-A _____
b Attach a list showing the name and amount contributed by each person (other than a governmental unit or “publicly supported” organization) whose total gifts, grants, contributions, etc., were more than the amount entered on line **12a** above.

- 13** If you are requesting a definitive ruling under section 509(a)(2), check here and:
a For each of the years included on lines 1, 2, and 9 of Part IV-A, attach a list showing the name of and amount received from each “disqualified person.” (For a definition of “disqualified person,” see **Specific Instructions**, Part II, Line 4d, on page 3.)
b For each of the years included on line 9 of Part IV-A, attach a list showing the name of and amount received from each payer (other than a “disqualified person”) whose payments to the organization were more than \$5,000. For this purpose, “payer” includes, but is not limited to, any organization described in sections 170(b)(1)(A)(i) through (vi) and any governmental agency or bureau.

| 14 Indicate if your organization is one of the following. If so, complete the required schedule. (Submit only those schedules that apply to your organization. Do not submit blank schedules.) | Yes | No | If “Yes,” complete Schedule: |
|---|-----|----|------------------------------|
| Is the organization a church? | | | A |
| Is the organization, or any part of it, a school? | | | B |
| Is the organization, or any part of it, a hospital or medical research organization? | | | C |
| Is the organization a section 509(a)(3) supporting organization? | | | D |
| Is the organization a private operating foundation? | | | E |
| Is the organization, or any part of it, a home for the aged or handicapped? | | | F |
| Is the organization, or any part of it, a child care organization? | | | G |
| Does the organization provide or administer any scholarship benefits, student aid, etc.? | | | H |
| Has the organization taken over, or will it take over, the facilities of a “for profit” institution? | | | I |

Part IV Financial Data

Complete the financial statements for the current year and for each of the 3 years immediately before it. If in existence less than 4 years, complete the statements for each year in existence. If in existence less than 1 year, also provide proposed budgets for the 2 years following the current year.

A. Statement of Revenue and Expenses

| | | Current tax year | 3 prior tax years or proposed budget for 2 years | | | |
|-----------------|----|---|--|-----------|-----------|-----------|
| | | (a) From to | (b) | (c) | (d) | (e) TOTAL |
| Revenue | 1 | Gifts, grants, and contributions received (not including unusual grants—see page 6 of the instructions) | | | | |
| | 2 | Membership fees received | | | | |
| | 3 | Gross investment income (see instructions for definition) | | | | |
| | 4 | Net income from organization's unrelated business activities not included on line 3 | | | | |
| | 5 | Tax revenues levied for and either paid to or spent on behalf of the organization | | | | |
| | 6 | Value of services or facilities furnished by a governmental unit to the organization without charge (not including the value of services or facilities generally furnished the public without charge) | | | | |
| | 7 | Other income (not including gain or loss from sale of capital assets) (attach schedule) | | | | |
| | 8 | Total (add lines 1 through 7) | | | | |
| | 9 | Gross receipts from admissions, sales of merchandise or services, or furnishing of facilities in any activity that is not an unrelated business within the meaning of section 513. Include related cost of sales on line 22 | | | | |
| | 10 | Total (add lines 8 and 9) | | | | |
| | 11 | Gain or loss from sale of capital assets (attach schedule) | | | | |
| | 12 | Unusual grants | | | | |
| | 13 | Total revenue (add lines 10 through 12) | | | | |
| Expenses | 14 | Fundraising expenses | | | | |
| | 15 | Contributions, gifts, grants, and similar amounts paid (attach schedule) | | | | |
| | 16 | Disbursements to or for benefit of members (attach schedule) | | | | |
| | 17 | Compensation of officers, directors, and trustees (attach schedule) | | | | |
| | 18 | Other salaries and wages | | | | |
| | 19 | Interest | | | | |
| | 20 | Occupancy (rent, utilities, etc.) | | | | |
| | 21 | Depreciation and depletion | | | | |
| | 22 | Other (attach schedule) | | | | |
| | 23 | Total expenses (add lines 14 through 22) | | | | |
| | 24 | Excess of revenue over expenses (line 13 minus line 23) | | | | |

Part IV Financial Data (Continued)

| B. Balance Sheet (at the end of the period shown) | | Current tax year Date |
|---|--|--------------------------------|
| Assets | | |
| 1 | Cash | 1 |
| 2 | Accounts receivable, net | 2 |
| 3 | Inventories | 3 |
| 4 | Bonds and notes receivable (attach schedule) | 4 |
| 5 | Corporate stocks (attach schedule) | 5 |
| 6 | Mortgage loans (attach schedule) | 6 |
| 7 | Other investments (attach schedule) | 7 |
| 8 | Depreciable and depletable assets (attach schedule) | 8 |
| 9 | Land | 9 |
| 10 | Other assets (attach schedule) | 10 |
| 11 | Total assets (add lines 1 through 10) | 11 |
| Liabilities | | |
| 12 | Accounts payable | 12 |
| 13 | Contributions, gifts, grants, etc., payable | 13 |
| 14 | Mortgages and notes payable (attach schedule) | 14 |
| 15 | Other liabilities (attach schedule) | 15 |
| 16 | Total liabilities (add lines 12 through 15) | 16 |
| Fund Balances or Net Assets | | |
| 17 | Total fund balances or net assets | 17 |
| 18 | Total liabilities and fund balances or net assets (add line 16 and line 17) | 18 |

If there has been any substantial change in any aspect of the organization's financial activities since the end of the period shown above, check the box and attach a detailed explanation

**Consent Fixing Period of Limitation Upon
Assessment of Tax Under Section 4940 of the
Internal Revenue Code**

(Rev. September 1998)

Department of the Treasury
Internal Revenue Service

(See instructions on reverse side.)

**To be used with
Form 1023. Submit
in duplicate.**

Under section 6501(c)(4) of the Internal Revenue Code, and as part of a request filed with Form 1023 that the organization named below be treated as a publicly supported organization under section 170(b)(1)(A)(vi) or section 509(a)(2) during an advance ruling period,

| | | | |
|---|---|---------|---|
| (Exact legal name of organization as shown in organizing document) | } | and the | District Director of Internal Revenue, or Assistant Commissioner (Employee Plans and Exempt Organizations) |
| (Number, street, city or town, state, and ZIP code) | | | |

consent and agree that the period for assessing tax (imposed under section 4940 of the Code) for any of the 5 tax years in the advance ruling period will extend 8 years, 4 months, and 15 days beyond the end of the first tax year.

However, if a notice of deficiency in tax for any of these years is sent to the organization before the period expires, the time for making an assessment will be further extended by the number of days the assessment is prohibited, plus 60 days.

Ending date of first tax year
 (Month, day, and year)

| | |
|--|------------------------------|
| Name of organization (as shown in organizing document) | Date |
| Officer or trustee having authority to sign | Type or print name and title |
| Signature ► | |

For IRS use only

| | |
|---|------|
| District Director or Assistant Commissioner (Employee Plans and Exempt Organizations) | Date |
|---|------|

By ►

You must complete Form 872-C and attach it to the Form 1023 if you checked box **h**, **i**, or **j** of Part III, question 9, and the organization has not completed a tax year of at least 8 months.

For example: If the organization incorporated May 15 and its year ends December 31, it has completed a tax year of only 7½ months. Therefore, Form 872-C must be submitted.

- (a) Enter the name of the organization. This must be entered exactly as it appears in the organizing document. Do not use abbreviations unless the organizing document does.
- (b) Enter the current address.
- (c) Enter the ending date of the first tax year.

For example:

- (1) If the organization was formed on June 15 and it has chosen December 31 as its year end, enter December 31,
 - (2) If the organization was formed June 15 and it has chosen June 30 as its year end, enter June 30, In this example, the organization's first tax year consists of only 15 days.
- (d) The form must be signed by an authorized officer or trustee, generally the president or treasurer. The name and title of the person signing must be typed or printed in the space provided.
 - (e) Enter the date that the form was signed.

DO NOT MAKE ANY OTHER ENTRIES.

**User Fee for Exempt Organization
 Determination Letter Request**

For IRS Use Only

▶ **Attach this form to determination letter application.
 (Form 8718 is NOT a determination letter application.)**

Control number _____
 Amount paid _____
 User fee screener _____

| | |
|------------------------|----------------------------------|
| 1 Name of organization | 2 Employer Identification Number |
|------------------------|----------------------------------|

Caution: Do not attach Form 8718 to an application for a pension plan determination letter. Use Form 8717 instead.

| 3 Type of request | Fee |
|--|-------|
| a <input type="checkbox"/> Initial request for a determination letter for: <ul style="list-style-type: none"> • An exempt organization that has had annual gross receipts averaging not more than \$10,000 during the preceding 4 years, or • A new organization that anticipates gross receipts averaging not more than \$10,000 during its first 4 years ▶ <p>Note: If you checked box 3a, you must complete the Certification below.</p> | \$150 |

Certification

I certify that the annual gross receipts of _____
name of organization

have averaged (or are expected to average) not more than \$10,000 during the preceding 4 (or the first 4) years of operation.

Signature ▶ _____ Title ▶ _____

| | |
|--|-------|
| b <input type="checkbox"/> Initial request for a determination letter for: <ul style="list-style-type: none"> • An exempt organization that has had annual gross receipts averaging more than \$10,000 during the preceding 4 years, or • A new organization that anticipates gross receipts averaging more than \$10,000 during its first 4 years . ▶ | \$500 |
| c <input type="checkbox"/> Group exemption letters ▶ | \$500 |

Instructions

The law requires payment of a user fee with each application for a determination letter. The user fees are listed on line 3 above. For more information, see Rev. Proc. 98-8, 1998-1, I.R.B. 225.

Check the box on line 3 for the type of application you are submitting. If you check box 3a, you must complete and sign the certification statement that appears under line 3a.

Attach to Form 8718 a check or money order payable to the Internal Revenue Service for the full amount of the user fee. If you do not include the full amount, your application will be returned. Attach Form 8718 to your determination letter application.

Send the determination letter application and Form 8718 to:
 Internal Revenue Service
 P.O. Box 192
 Covington, KY 41012-0192

If you are using express mail or a delivery service, send the application and Form 8718 to:

Internal Revenue Service
 201 West Rivercenter Blvd.
 Attn: Extracting Stop 312
 Covington, KY 41011

Attach Check or Money Order Here



**ARTICLES OF INCORPORATION
OF THE
RHODESIAN RIDGEBACK RESCUE, INC.**

THE UNDERSIGNED, for the purpose of forming a nonstock corporation pursuant to the Virginia Nonstock Corporation Act hereby certify:

FIRST: The name of the Corporation is the **Rhodesian Ridgeback Rescue, Inc.**

SECOND: The Corporation shall be a non-membership organization. The governing body of the Corporation shall consist of the initial directors of the Corporation (named in Article FIFTH hereof) and of such other persons as shall be elected to be a director at any meeting thereof by a vote of the majority of all of the directors of the Corporation. Each director shall have one vote. The directors of the Corporation may serve as permitted by the Bylaws.

THIRD: At each annual meeting of the Board of Directors, the directors then in office shall elect directors, each director to hold office for a term as fixed by the Bylaws until the next annual meeting of the Board.

FOURTH: The address of the initial registered office of the Rhodesian Ridgeback Rescue, Inc. corporation is in the County of Fairfax, c/o S. Ricardo Narvaiz, Esq., Attorney at Law, 8550 Arlington Boulevard, Fairfax, Virginia 22031. The name of the initial registered agent of the Corporation at that office is David Tripp, Esq., a resident of the Commonwealth of Virginia and his address is 8550 Arlington Boulevard, Fairfax, Virginia 22031.

FIFTH: The name and address of the individual who is to serve as the initial director until the first annual meeting or until his successors are elected and qualify are as follows:

- (1.) Gregory G. Detkos
3971 Langley Court, N.W.
Apartment F600
Washington, D.C. 20016-5541

SIXTH: The Corporation shall be operated exclusively for charitable and educational purposes within the meaning of § 501 (c) (3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). The purposes for which the Corporation is formed are to provide services in the form of quality shelter and care of unwanted, neglected, and/or abused Rhodesian Ridgebacks until proper homes for said animals can be found.

In furtherance thereof, the Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for charitable or educational purposes, and engage in any lawful act or activity

for which corporations may be organized under the Virginia Nonstock Corporation Act.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in § 13.1-826 and § 13.1-827 of the Virginia Nonstock Corporation Act, as now in effect or as may hereafter be amended together with the power to solicit grants and contributions for such purposes.

Except as otherwise provided by law, or in any Bylaw of the Corporation, the business of the Corporation shall be managed by and all of the powers of the Corporation shall be exercised by the Board of Directors of the Corporation.

SEVENTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article SIXTH hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by § 501(h) of the Code and in any corresponding laws of the Commonwealth of Virginia), and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office.

During such period, or periods, of time as the Corporation is treated as a "private foundation" pursuant to § 509 of the Code, the directors must distribute the Corporation's income at such time and in such manner so as not to subject the Corporation to tax under § 4942 of the Code, and the Corporation is prohibited from engaging in any act of self-dealing (as defined in § 4941(d) of the Code), from retaining any excess business holdings (as defined in § 4943(c) of the Code) which would subject the Corporation to tax under § 4943 of the Code, from making any investments or otherwise acquiring assets in such manner so as to subject the Corporation to tax under § 4944 of the Code, from retaining any assets which would subject the Corporation to tax under § 4944 of the Code if the directors have acquired such assets, and from making any taxable expenditures (as defined in § 4945(d) of the Code).

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in § 501(c)(3) of the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under § 170(c) (2) of the Code.

EIGHTH: In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or

SCHEDULE I-10 to Form 1023

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

Rhodesian Ridgeback Rescue, Inc.
c/o Gregory G. Detkos, Corporate Secretary
3971 Langley Court, NW, Apt F600
Washington, DC 20016-5541

EIN: 36-4239382

Part I, Line 10(a)

BYLAWS OF THE RHODESIAN RIDGEBACK RESCUE, INC.

(formed under the Virginia Nonstock Corporation Act)

ARTICLE I Offices

Section 1.01 Location. The principal office of the Corporation shall be located within the Commonwealth of Virginia, at such place as the Board of Directors shall from time to time designate. The Corporation may maintain additional offices at such other places as the Board of Directors may designate. The Corporation shall continuously maintain within the Commonwealth of Virginia a registered office at such place as may be designated by the Board of Directors.

ARTICLE II Statement of Purpose and Governance

Section 2.01 Statement of Purpose. The Corporation shall be operated exclusively for charitable and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended. The purposes for which the Corporation is formed are to provide services in the form of quality shelter and care of unwanted, neglected, and/or abused Rhodesian Ridgebacks until proper homes for said animals can be found.

Section 2.02 Governance. The Corporation shall be a non-membership organization and shall be governed by a Board of Directors as set forth below.

ARTICLE III Board of Directors

Section 3.01 Power of Board and Qualification of Directors. All corporate powers shall be exercised by, or under the authority of, and the business of the Corporation shall be managed under the direction of the Board of Directors. A director need not be a resident of the Commonwealth of Virginia.

SCHEDULE I-10 to Form 1023, continued...

Part I, Line 10(a)

Section 3.02 Number of Directors. The number of directors constituting the entire Board of Directors shall be not less than one (1) or more than fifteen (15). The number of directors may be increased or decreased by amendment of the Bylaws or by a two-thirds majority vote of the Board of Directors.

Section 3.03 Election and Term of Directors. As provided in the Articles of Incorporation, at each annual meeting of the Board of Directors, the incumbent directors shall elect the succeeding year's directors. Each officer of the Corporation, by virtue of election to his or her officer position, shall also be a member of the Board, and shall hold office for a term concurrent with the term of his or her officer position and until his or her successor has been elected and qualified. Each remaining director shall hold office for a term of one year until the next annual meeting of the Board or for the term for which he or she is elected and until his or her successor has been elected and qualified.

Section 3.04 Newly-Created Directorships and Vacancies. Newly-created directorships, resulting from an increase in the number of directors, and vacancies occurring in the Board for any reason, may be filled by the incumbent directors, subject to the provisions of Section 3.03 of these Bylaws, by a simple majority vote of the Board of Directors at any annual or special meeting. If the directors remaining in office constitute fewer than a quorum of the Board, the vacancy may be filled by the vote of a majority of directors remaining in office. A director elected to fill a vacancy shall hold office until the next annual meeting of the Board of Directors and until his or her successor is elected and qualified.

Section 3.05 Removal of Directors. Except as otherwise provided in the Articles of Incorporation, any one or more of the directors may be removed with or without cause at any time by a two-thirds majority vote of the Board of Directors.

A director may be removed only at a meeting called for that purpose, and the meeting notice must state that the purpose, or one of the purposes of the meeting, is the removal of the director.

Section 3.06 Resignation. Any director may resign at any time by delivering written notice to the Board of Directors, its chairman, the President or the Corporate Secretary. Such resignation shall take effect when such notice is delivered unless the notice specifies a later effective date.

Section 3.07 Quorum of Directors and Voting. Unless a greater proportion is required by law or by the Articles of Incorporation or these Bylaws, a majority of the number of directors in office shall constitute a quorum for the transaction of business or of any particular business, and, except as otherwise provided by law or by the Articles of Incorporation or these Bylaws, the vote of a majority of the directors present at the meeting at the time of such vote, if a quorum is then present, shall be the act of the Board.

Section 3.08 Meetings of the Board. An annual meeting of the Board of Directors shall be held each year at such time and place, in or out of the Commonwealth of Virginia, as shall be fixed by the Board, for the election of officers and for the transaction of such other business as may properly come before the meeting.

SCHEDULE I-10 to Form 1023, continued...

Part I, Line 10(a)

Regular meetings of the Board shall be held at such times as may be fixed by the Board. Special meetings of the Board may be held at any time whenever called by the Chairman of the Board, if any, the Vice-Chairman of the Board, if any, the President, the Corporate Secretary, or any two directors.

Regular and special meetings of the Board of Directors may be held at such places in or out of the Commonwealth of Virginia.

No notice need be given of regular meetings of the Board of Directors. Notice of each special meeting of the Board shall be given to each director as is prescribed by resolution of the Board.

A notice, or waiver of notice, need not describe the purpose of any special meeting of the Board of Directors.

Notice of a meeting of the Board of Directors need not be given to any director entitled to such notice who submits a signed, written waiver of notice whether before or after the date and time stated in such notice. A director's attendance at or participation in a meeting waives any required notice to him or her of the meeting unless at the beginning of such meeting, or promptly upon his or her arrival, such director objects to holding the meeting or transacting business at the meeting, and does not thereafter vote for or assent to action taken at the meeting.

Section 3.09 Actions by Directors in Lieu of Meetings. Any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting if all members of the Board consent in writing to such action. Such action shall be evidenced by one or more written consents stating the action taken, signed by each director either before or after the action taken. Such written consents shall be included in the minutes or filed with the corporate records reflecting the action taken. For these purposes, facsimile signatures shall be considered actual signatures.

Section 3.10 Electronic, Telephone, and Similar Meetings. The directors may participate in and hold a meeting via electronic means, including without limitation, video conferencing, electronic mail and Internet relay chat or similar communication mediums, by means of which all persons participating in the meeting can hear, interact or communicate with each other. Participation in such meeting shall constitute presence in person at the meeting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

Section 3.11 Compensation of Directors. The Corporation may not pay compensation to directors for services rendered.

ARTICLE IV Committees

Section 4.01 Committees. A majority of the Board of Directors may create one or more committees and appoint the individuals who serve on them. Each committee may have two or more

SCHEDULE I-10 to Form 1023, continued...

Part I, Line 10(a)

members who serve at the pleasure of the Board. To the extent specified by the Board of Directors, each committee may exercise the authority of the Board, except that a committee may not exercise authority prohibited by law.

Section 4.02 Committee Rules. Sections 13.1-864 through 13.1-868 of the Virginia Nonstock Corporation Act as now in effect or as may hereafter be amended, or any other statutory provision governing meetings, action without meetings, notice and waiver of notice, and quorum and voting requirements of the Board of Directors, apply to committees and their members as well.

Section 4.03 Service of Committees. Each committee of the Board shall serve at the pleasure of the Board. The creation of, delegation of authority to, or action by a committee does not alone constitute compliance by a director with the standards of conduct described in § 13.1-870 of the Virginia Nonstock Corporation Act, as now in effect or as may hereafter be amended.

ARTICLE V Officers, Agents and Employees

Section 5.01 Officers. The Board of Directors shall elect by a majority vote a President, Vice President, Corporate Secretary and Treasurer and such other officers as determined by the Board of Directors. The same individual may simultaneously hold more than one office.

Section 5.02 Term of Office and Removal. Each officer shall hold office for a term of two years and until his or her successor has been elected and qualified. All officers shall be elected at the annual meeting of the Board. Any officer may be removed by the Board of Directors at any time with or without cause.

Section 5.03 Resignation. Any officer may resign at any time by delivering written notice to the Corporation. Unless the written notice specifies a later effective date, the resignation shall be effective when the notice is delivered to the Corporation.

Section 5.04 Powers and Duties of Officers. Subject to the control of the Board of Directors, all officers as between themselves and the Corporation shall have such authority and perform such duties in the management of the Corporation as may be provided by the Board of Directors and, to the extent not so provided, as generally to pertain to their respective offices.

A. **President.** The President shall serve as the chief executive officer of the Corporation. The President shall preside at all meetings of the Board of Directors and, subject to the supervision of the Board of Directors, shall perform all duties customary to that office and shall supervise and control all of the affairs of the Corporation in accordance with policies and directives approved by the Board of Directors.

B. **Vice-President.** In the absence of the President or in the event of his or her inability or refusal to act, the Vice-President shall perform the duties of the President, and, when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties and have such other powers as the Board of Directors may from

SCHEDULE I-10 to Form 1023, continued...

Part I, Line 10(a)

time to time prescribe by standing or special resolution, or as the President may from time to time provide, subject to the powers and the supervision of the Board of Directors.

C. Corporate Secretary. The Corporate Secretary shall be responsible for preparing and maintaining custody of minutes of all meetings of the Board of Directors, and for authenticating the records of the Corporation, and shall give or cause to be given all notices in accordance with these Bylaws or as required by law, and, in general, shall perform all duties customary to the office of Secretary. The Corporate Secretary shall have custody of the corporate seal of the Corporation, if any; and he or she shall have authority to affix the same to any instrument requiring it; and, when so affixed, it may be attested by his or her signature. The Board of Directors may give general authority to any officer to affix the seal of the Corporation, if any, and to attest the affixing by his or her signature.

D. Treasurer. The Treasurer shall have the custody of, and be responsible for, all funds and securities of the Corporation. He or she shall keep or cause to be kept complete and accurate accounts of receipts and disbursements of the Corporation, and shall deposit all monies and other valuable property of the Corporation in the name and to the credit of the Corporation in such banks or depositories as the Board of Directors may designate. Whenever required by the Board of Directors, the Treasurer shall render a statement of accounts. He or she shall at all reasonable times exhibit the books and accounts to any officer or director of the Corporation, and shall perform all duties incident to the office of Treasurer, subject to the supervision of the Board of Directors, and such other duties as shall from time to time be assigned by the Board. The Treasurer shall, if required by the Board of Directors, give such bond or security for the faithful performance of his or her duties as the Board of Directors may require, for which he or she shall be reimbursed.

Section 5.05 Agents and Employees. The Board of Directors may appoint agents and employees who shall have such authority and perform such duties as may be prescribed by the Board. The Board may remove any agent or employee at any time with or without cause. Removal without cause shall be without prejudice to such person's contract rights, if any, and the appointment of such person shall not itself create contract rights.

Section 5.06 Compensation of Officers, Agents and Employees. The Corporation may not pay compensation to officers for services rendered. The Corporation may pay compensation in reasonable amounts to agents and employees for services rendered, such amount to be fixed by the Board or, if the Board delegates power to any officer or officers, then by such officer or officers.

ARTICLE VI Miscellaneous

Section 6.01 Fiscal Year. The fiscal year of the Corporation shall be the calendar year or such other period as may be fixed by the Board of Directors.

Section 6.02 Corporate Seal. The corporate seal shall be in a form, bearing the name of the Corporation thereon and containing the words 'Corporate Seal' and 'Virginia' and the year the Corporation was formed, as may be approved from time to time by the Board of Directors.

SCHEDULE I-10 to Form 1023, continued...

Part I, Line 10(a)

Section 6.03 Checks, Notes and Contracts. The Board of Directors shall determine who shall be authorized from time to time on the Corporation's behalf to sign checks, drafts, or other orders for payment of money; to sign acceptances, notes, or other evidences of indebtedness; to enter into contracts; or to execute and deliver other documents and instruments.

Section 6.04 Books and Records. The Corporation shall keep at its office correct and complete books and records of the account, the activities and transactions of the Corporation, the minutes of the proceedings of the Board of Directors and any committee of the Corporation, and a current list of the directors and officers of the Corporation and their residence addresses. Any of the books, minutes and records of the Corporation may be in written form or in any other form capable of being converted into written form within a reasonable time.

Section 6.05 Amendment of Articles of Incorporation and Bylaws. The Articles of Incorporation of the Corporation may be adopted, amended or repealed in whole or in part by a two-thirds majority vote of the Board of Directors pursuant to the procedure outlined in § 13.1-885 of the Virginia Nonstock Corporation Act as now in existence or as may hereafter be amended. The Bylaws of the Corporation may be adopted, amended or repealed in whole or in part by a two-thirds majority vote of the Board of Directors.

Section 6.06 Indemnification and Insurance. The Corporation may indemnify any director, any former director, any person who while a director of the Corporation may have served at its request as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, and may, by resolution of the Board of Directors, indemnify any officer, employee or agent against any and all expenses and liabilities actually and necessarily incurred by him or imposed on him in connection with any claim, action, suit, or proceeding (whether actual or threatened, civil, criminal, administrative, or investigative, including appeals) to which he may be or is made a party by reason of being or having been such director, officer, employee or agent; subject to the limitation, however, that there shall be no indemnification in relation to matters unless such person (1) conducted himself in good faith; (2) believed in the case of conduct in his official capacity with the Corporation that his conduct was in the best interest of the Corporation; and in all other cases that his conduct was at least not opposed to the best interests of the Corporation; or (3) in the case of any criminal proceeding, he had no reasonable cause to believe that his conduct was unlawful. Further, there shall be no indemnification in connection with a proceeding (1) by or in the right of the Corporation in which the director, trustee officer employee or agent was judged liable to the Corporation, or (2) in which improper personal benefit is charged.

The Corporation shall upon order of a court of competent jurisdiction indemnify a director who entirely prevails in the defense of any proceeding to which he was a party because he is or was a director of the Corporation, for reasonable expenses incurred by him in connection with the proceeding.

Amounts paid in indemnification of expenses and liabilities may include, but shall not be limited to, counsel fees and other fees; costs and disbursements; judgments, fines, and penalties against, and amounts paid in settlement by, such director, officer, employee or agent. The Corporation may pay for or reimburse the reasonable expenses in advance of final disposition of the

SCHEDULE I-10 to Form 1023, continued...

Part I, Line 10(a)

proceeding provided that the provisions of § 13.1-878 of the Virginia Nonstock Corporation Act are met.

The provisions of this Article shall be applicable to claims, actions, suits, or proceedings made or commenced after the adoption hereof, whether arising from acts or omissions to acts occurring before or after adoption hereof.

The indemnification provided by this Article shall not be deemed exclusive of any other rights to which such director, officer, or employee may be entitled under any statute, bylaw, agreement, vote of the Board of Directors, or otherwise and shall not restrict the power of the Corporation to make any indemnification permitted by law.

The Board of Directors may authorize the purchase of and maintain insurance on behalf of any director, officer, employee or agent of the Corporation against any liability asserted against or incurred by him which arises out of such person's status in such capacity or who is or was serving at the request of the Corporation as a director, officer, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or otherwise, or out of acts taken in such capacity, whether or not the Corporation would have the power to indemnify the person against that liability under law.

In no case, however, shall the Corporation indemnify, reimburse, or insure any person for any taxes imposed on such individual under chapter 42 of the Internal Revenue Code of 1986, as now in edict or as may hereafter be amended ('the Code'). Further, if at any time the Corporation is deemed to be a private foundation within the meaning of § 509 of the Code then, during such time, no payment shall be made under this Article if such payment would constitute an act of self-dealing or a taxable expenditure, as defined in §§ 4941(d) or 4945(d), respectively, of the Code.

If any part of this Article shall be found in any action, suit, or proceeding to be invalid or ineffective, the validity and the effectiveness of the remaining parts shall not be affected.

SCHEDULE II-4 to Form 1023

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

Rhodesian Ridgeback Rescue, Inc.
c/o Gregory G. Detkos, Corporate Secretary
3971 Langley Court, NW, Apt F600
Washington, DC 20016-5541

EIN: 36-4239382

Part II, Lines 4(a) and 4(b)

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

b. Annual compensation

EXISTING DIRECTORS:

- | | | |
|----|---|------|
| 1. | President and National Rescue Director Barbara Sawyer-Brown 651 West Belmont Avenue Chicago, Illinois 60657-4510 | None |
| 2. | Vice President and Assistant National Rescue Director Deb R. Welsh 116 – 18 th Street, SE Washington, DC 20003-1613 | None |
| 3. | Vice President and Assistant National Rescue Director Judy Cato 50 Chattan Lane Troy, Missouri 63379-4547 | None |
| 4. | Corporate Secretary Gregory G. Detkos 3971 Langley Court, NW, Apt F600 Washington, DC 20016-5541 | None |
| 5. | Secretary for Internal Affairs Elise Lewis 6526 Harrison Pike Chattanooga, Tennessee 37416-1200 | None |
| 6. | Treasurer Linda Forman 1601 Sherman Avenue, Suite 400 Evanston, Illinois 60201-5011 | None |

SCHEDULE II-4 to Form 1023 continued....

Part II, Lines 4(a) and 4(b)

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

b. Annual compensation

| | | |
|----|--|------|
| 7. | Director and Canadian National Rescue Coordinator Carole Bradley-Kennedy 6092 Leaside Crescent Mississauga, Ontario L5M 5K6 Canada | None |
|----|--|------|

ADDITIONAL DIRECTORS NOMINATED FOR ELECTION:

| | | |
|-----|---|------|
| 8. | Director Sandra Fikes RRCUS Liaison to Rhodesian Ridgeback Rescue 1370 Twelve Oaks Drive Mobile, Alabama 36695-9634 | None |
| 9. | Director To be determined | None |
| 10. | Director To be determined | None |
| 11. | Director To be determined | None |

SCHEDULE IV to Form 1023

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

Rhodesian Ridgeback Rescue, Inc.
c/o Gregory G. Detkos, Corporate Secretary
3971 Langley Court, NW, Apt F600
Washington, DC 20016-5541

EIN: 36-4239382

Part IV

The financial statements are presented on a cash basis, except for Merchandise Sales activities, which are presented on an accrual basis. Column A(e) is a TOTAL of Columns A(b), A(c), and A(d).

Part IV, Columns A(a) and A(b), and Section B

The financial results for the Four Months ended April 30, 2000 [A(a) & B] and the Fiscal Year ended December 31, 1999 [A(b)] represent the activities of the Rhodesian Ridgeback Rescue program of the Rhodesian Ridgeback Club of the United States, Inc. ("RRCUS") and not this new corporation, which was formed on March 17, 2000. This new corporation is the outgrowth of that program.

Part IV, Line A1

Consists of contributions from the general public, except that Line A1(b) for Fiscal Year 1999 includes a one-time contribution of \$10,000 received from RRCUS at the startup of its Rhodesian Ridgeback Rescue program (prior to formation of this new, separate corporation). This contribution is not anticipated to reoccur in subsequent years.

Part IV, Line 9

| <u>Year</u> | <u>12-31-1999</u> | <u>12-31-2000</u> | <u>12-31-2001</u> |
|-----------------------------------|--------------------------|--------------------------|--------------------------|
| Gross Receipts: | | | |
| Dog Adoption Fees | \$46,997 | \$51,697 | \$56,866 |
| Net Income from Merchandise Sales | 7,048 | 7,753 | 8,528 |
| Net Income from Special Events | 10,132 | 11,145 | 12,260 |
| Other Income | 714 | 785 | 864 |
| Total Gross Receipts | <u>\$64,891</u> | <u>\$71,380</u> | <u>\$78,518</u> |

SCHEDULE IV to Form 1023, continued...

Part IV, Line 22

| <u>Year</u> | <u>12-31-1999</u> | <u>12-31-2000</u> | <u>12-31-2001</u> |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Other Expenses: | | | |
| Dog Rescue Costs: | | | |
| Veterinary and Boarding Costs | \$44,654 | \$49,119 | \$54,031 |
| Transportation | 5,343 | 5,877 | 6,465 |
| Shelter Fees and Other Rescue Costs | 2,017 | 2,219 | 2,441 |
| Food and Other Supplies | 2,718 | 2,990 | 3,289 |
| Total Dog Rescue Costs | <u>\$54,732</u> | <u>\$60,205</u> | <u>\$66,226</u> |
| Office/Administrative Expenses* | 7,222 | 7,944 | 8,739 |
| Legal Fees | 1,250 | 1,375 | 1,513 |
| Total Other Expenses | <u>\$63,204</u> | <u>\$69,524</u> | <u>\$76,477</u> |

* Includes expenses primarily for telephone, postage, and Internet service provider