Date:

APR # 7 2019

URBAN REVITALIZATION COALITION INC 3128 MAYFIELD RD CLEVELAND HEIGHTS, OH 44118

Employer Identification Number: 82-1952477 DLN: 17053253302018 Contact Person: JASON T SAMMONS ID# 31616 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990/990-EZ/990-N Required: Effective Date of Exemption: July 10, 2017 Contribution Deductibility: 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.

If 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, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If 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.

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

DEPARTMENT OF THE TREASURY

Date:

APR # 7 2019

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Yes

No

Addendum Applies:

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.

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URBAN REVITALIZATION COALITION INC

Sincerely,

stephen a martin

Director, Exempt Organizations Rulings and Agreements

Form 1023 Checklist

(Revised December 2017)

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

Note: Retain a copy of the completed Form 1023 in your permanent records. Refer to the General Instructions regarding Public Inspection of approved applications.

Check each box to finish your application (Form 1023). Send this completed Checklist with your filled-in application. If you have not answered all the items below, your application may be returned to you as incomplete.

Ø		application and materials in the	is order.					
	• Form 1023 (∪necklist Power of Attorney and Declara	tion of Repres	entative (if filing)				
	•	Tax Information Authorization (onauro (ii iiiiig)				
		quest (if requesting)						
	 Application (Form 1023 and Schedules A through H, as required) 							
	Articles of organization							
		ts to articles of organization in		order				
		ther rules of operation and amo		no required by Cabadyla D				
		tion of nondiscriminatory policy		e Section 501(c)(3) Organization To Make				
		es To Influence Legislation (if fil		e dection out (c)(c) organization to make				
				ata, and printed materials or publications.				
		page with name and EIN.		•				
_/								
Y		nent placed in envelope on top ney order to your application. I		OO NOT STAPLE or otherwise attach your				
,	/	ney order to your application, i	isteau, just pii	ace it in the envelope.				
	Employer Idea	ntification Number (EIN)						
_ /								
Ø			ion, including	any requested information and any				
	•	edules A through H.		and the state of t				
		rovide specific details about yo		nt, and planned activities. orm 1023 application will prevent us from				
		you as tax exempt.	dons in the Ft	offi 1023 application will prevent us from				
		our purposes and proposed act	ivities in speci	fic easily understood terms.				
		formation should correspond w						
/								
	Schedules, St	ubmit only those schedules tha	at apply to you	and check either "Yes" or "No" below.				
	Schedule A	Yes No	Schedule E	Yes No				
	Schedule A	res No	Scriedule E	Tes				
	Schedule B	Yes No_	Schedule F	Yes No				
	Schedule C	Yes No	Schedule G	Yes No V				
	Schedule D	Yes No	Schedule H	Yes No				
	Schedule D	100 100	Scribania II	165 <u> </u>				

Ď/	An exact copy of your complete articles of organization (creating document). Absence of the proper purpose and dissolution clauses is the number one reason for delays in the issuance of determination letters. • Location of Purpose Clause from Part III, line 1 (Page, Article and Paragraph Number)
	Location of Dissolution Clause from Part III, line 2b or 2c (Page, Article and Paragraph Number) or by operation of state law
	Signature of an officer, director, trustee, or other official who is authorized to sign the application. • Signature at Part XI of Form 1023.
	Your name on the application must be the same as your legal name as it appears in your articles of organization.

Send completed Form 1023, user fee payment, and all other required information, to:

Internal Revenue Service Attention: EO Determination Letters Stop 31 P.O. Box 12192 Covington, KY 41012-0192

If you are using express mail or a delivery service, send Form 1023, user fee payment, and attachments to:

Internal Revenue Service Attention: EO Determination Letters Stop 31 201 West Rivercenter Boulevard Covington, KY 41011 Form 1023

(Rev. December 2017)
Department of the Treasury
Internal Revenue Service

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

► Do not enter social security numbers on this form as it may be made public.
► Go to www.irs.gov/Form1023 for instructions and the latest information.

OMB No. 1545-0056

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

Use the instructions to complete this application and for a definition of all bold items. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500. Visit our website at **www.irs.gov** for forms and publications. If the required information and documents are not submitted with payment of the appropriate user fee, the application may be returned to you.

Attach additional sheets to this application if you need more space to answer fully. Put your name and EiN on each sheet and identify each answer by Part and line number. Complete Parts I – XI of Form 1023 and submit only those Schedules (A through H) that apply to you.

apply	to you.		_	·	
Part	Identification of Applicant				
1	Full name of organization (exactly as it appears in your organizing d	ocument)	2 c/o Name (i	if applicable)	
URBA	N REVITALIZATION COALITION, INC				
3	Mailing address (Number and street) (see instructions)	Room/Suite	4 Employer ic	dentification Nur	mber (EIN)
3128 A	Mayfield Road			82-1952477	
	City or town, state or country, and ZIP + 4		5 Month the ann	nual accounting peri	iod ends (01 – 12)
Clevel	and Heights, OH 44118		12		
6	Primary contact (officer, director, trustee, or authorized represe a Name:	ntative)	b Phone:	678-780-0)937
Kareer	m Lanier			nal)	
8	Are you represented by an authorized representative, such as provide the authorized representative's name, and the na representative's firm. Include a completed Form 2848, Pa Representative, with your application if you would like us to com. Was a person who is not one of your officers, directors, to representative listed in line 7, paid, or promised payment, to he structure or activities of your organization, or about your fin the person's name, the name and address of the person's firm paid, and describe that person's role.	me and address wer of Attornes municate with year rustees, employelp plan, manag ancial or tax ma	ess of the autiey and Declaration our representative yees, or an autige, or advise you atters? If "Yes," p	horized tion of e. horized Ye about provide	
9a	Organization's website:			· .	
b	Organization's email: (optional) klanier@urcamerica.com				
10	Certain organizations are not required to file an information ret are granted tax-exemption, are you claiming to be excused fro "Yes," explain. See the instructions for a description of organiz Form 990-EZ.	m filing Form 9	990 or Form 990	-EZ? If	es 🗹 No
11	Date incorporated if a corporation, or formed, if other than a corp	oration. (M	IM/DD/YYYY)	07 /1 / 7	2017
12	Were you formed under the laws of a foreign country? If "Yes," state the country.			☐ Y	es 🗹 No
For Pa	perwork Reduction Act Notice, see Instructions.	Cat. No. 17133	зк	Form 102	23 (Rev. 12-2017)
		1	71520	18253(01

POSTMARK

RECEIVED

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CINCINNATI SERVICE CENTER



rom R	723 (Rev. 12-2017) Name: (1)	RBAN REVITALIZATION COALITION, I	NÇ I	EIN: 82-1	1952477	Page Z
Part						
		limited liability company), an uninc n unless you can check "Yes" on		r a trust to be	tax exempt.	•
1					. Class	[-]
		" attach a copy of your articles of agency. Include copies of any am cation.				□ No
2	certification of filing with the app a copy. Include copies of any ar	any (LLC)? If "Yes," attach a copy propriate state agency. Also, if you a mendments to your articles and be imstances when an LLC should not	dopted an operating agi sure they show state fili	reement, attac ng certification	:h	☑ No
3	constitution, or other similar or Include signed and dated copie:		and includes at least t	wo signatures	s.	☑ No
4a	Are you a trust? If "Yes," attac dated copies of any amendmen	h a signed and dated copy of yours.	r trust agreement. Inclu	ide signed an	d 🗌 Yes	☐ No
b		explain how you are formed withou			☐ Yes	□ No
5	Have you adopted bylaws? If how your officers, directors, or t	"Yes," attach a current copy show rustees are selected.	ring date of adoption. I	f "No," explai	⊓ 🗹 Yes	☐ No
Part	Required Provisions in	Your Organizing Document				**
to mee does n	nt the organizational test under sect of meet the organizational test. DC I and amended organizing docume	ensure that when you file this application 501(c)(3). Unless you can check to NOT file this application until you ents (showing state filing certification	the boxes in both lines 1 a have amended your org if you are a corporation o	and 2, your org Janizing docu l r an LLC) with	janizing docu ment. Submi your applicat	iment t your ilon.
1	religious, educational, and/or so this requirement. Describe spec to a particular article or section in	your organizing document state cientific purposes. Check the box ifically where your organizing document, Refer n your organizing document. Refer ge, Article, and Paragraph): BYLAW	to confirm that your org ment meets this required to the instructions for ea	ganizing docu ment, such as	ment meets a reference	_
2a b	for exempt purposes, such as che confirm that your organizing doc dissolution. If you rely on state la	pon dissolution of your organization aritable, religious, educational, and/ ument meets this requirement by ex w for your dissolution provision, do a, specify the location of your disso	or scientific purposes. On scientific purposes, on the contract the box on line to the contract the box on line to the box on l	heck the box distribution of a go to	on line 2a to assets upon line 2c.	
	Do not complete line 2c if you cl	necked box 2a. BYLAWS - ARTICLE	VI			_
	rely on operation of state law for	ion about the operation of state law your dissolution provision and indi	in your particular state, cate the state: DELAWA	. Check this bo .RE	ox if you	L.J
Part			 			
this info applica details	ormation in response to other parts ation for supporting details. You ma to this narrative. Remember that if	present, and planned activities in a na of this application, you may summari y also attach representative copies of this application is approved, it will be th and accurate. Refer to the instruction	ize that information here a i newsletters, brochures, o open for public inspectio	and refer to the or similar docum n. Therefore, ye	specific part ments for sur our narrative	s of the oporting
Part	Compensation and Ott Employees, and Indep	her Financial Arrangements W endent Contractors	ith Your Officers, Di	rectors, Tru	stees,	
1a	total annual compensation, or pother position. Use actual figure	ng addresses of all of your officers proposed compensation, for all serves, if available. Enter "none" if no co to the instructions for Information on	rices to the organization impensation is or will be	, whether as a paid. If addit	ın officer, em	nployee, or
Name		Title	Mailing address		Compensation (annual actual of	
	·	·		****		
-						
					·· ·	

EIN: Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued) Part V

	• • • • • • • • • • • • • • • • • • •				
b	compensation of more than \$5		ighest compensated employees who ire, if available. Refer to the instruct , or trustees listed in line 1a.		
Name		Title	Mailing oddress	Compensation	
Maille		Title	Mailing address	(annual actual o	or estimated)
	······································				
С		ation of more than \$50,000 per year	ur five highest compensated indeper r. Use the actual figure, if available. F		
Name		Title	Mailing address	Compensation (annual actual o	
				· · · · · · · · · · · · · · · · · · ·	
				-	
The fo	llowing "Yes" or "No" questions rors, trustees, highest compensate	elate to past, present, or planned re d employees, and highest compens	lationships, transactions, or agreemer ated independent contractors listed in	nts with your n lines 1a, 1b	officers, , and 1c.
2a		ctors, or trustees related to eac the individuals and explain the relat	h other through family or busines donship.	ss 🗌 Yes	☑ No
b		tor, or trustee? If "Yes," identify the	ectors, or trustees other than throug individuals and describe the busines		☑ No
C	Are any of your officers, director	rs, or trustees related to your highe ractors listed on lines 1b or 1c thro	st compensated employees or highe: ugh family or business relationships?		☑ No
3a		tractors listed on lines 1a, 1b, or	npensated employees, and higher 1c, attach a list showing their name		
b	Do any of your officers, director independent contractors listed of whether tax exempt or taxable, individuals, explain the relation compensation arrangement.	s, 1e	☑ No		
4	and highest compensated indep	pendent contractors listed on lines	ees, highest compensated employee. 1a, 1b, and 1c, the following practice tion. Answer "Yes" to all the practice	28	
a b		t approve compensation arrangeme pensation arrangements in advance	nts follow a conflict of interest policy:	?	∏ No □ No
		pensation arrangements in advance writing the date and terms of appro-	· · · · · · · · · · · · · · · · · · ·	ু⊈া res ☑ Yes	□ No

Part	Compensation and Other Financial Arrangements With Your Officers, Directors, Trust and Independent Contractors (Continued)	ees, Emp	oloyees,
d	Do you or will you record in writing the decision made by each individual who decided or voted on compensation arrangements?	✓ Yes	No
e	Do you or will you approve compensation arrangements based on information about compensation paid by similarly situated taxable or tax-exempt organizations for similar services, current compensation surveys compiled by independent firms, or actual written offers from similarly situated organizations? Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation.	☑ Yes	□ No
f	Do you or will you record in writing both the information on which you relied to base your decision and its source?	✓ Yes	□ No
	If you answered "No" to any item on lines 4a through 4f, describe how you set compensation that is reasonable for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c.		
5a	Have you adopted a conflict of interest policy consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c.	✓ Yes	□ No
b	What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you for setting their own compensation?		
С	What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you regarding business deals with themselves? Note: A conflict of interest policy is recommended though it is not required to obtain exemption. Hospitals, see Schedule C, Section I, line 14.		
6а	Do you or will you compensate any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, or 1c through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are determined, who is eligible for such arrangements, whether you place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation.	☐ Yes	☑ No
b	Do you or will you compensate any of your employees, other than your officers, directors, trustees, or your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year, through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are or will be determined, who is or will be eligible for such arrangements, whether you place or will place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation.	☐ Yes	☑ No
7a	Do you or will you purchase any goods, services, or assets from any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such purchase that you made or intend to make, from whom you make or will make such purchases, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine that you pay no more than fair market value. Attach copies of any written contracts or other agreements relating to such purchases.	☐ Yes	☑ No
b	Do you or will you sell any goods, services, or assets to any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such sales that you made or intend to make, to whom you make or will make such sales, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you are or will be paid at least fair market value. Attach copies of any written contracts or other agreements relating to such sales.	Yes	☑ No
8a	Do you or will you have any leases, contracts, loans, or other agreements with your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," provide the information requested in lines 8b through 8f.	☐ Yes	☑ No
	Describe any written or oral arrangements that you made or intend to make.		
c d	Identify with whom you have or will have such arrangements. Explain how the terms are or will be negotiated at arm's length.		
e	Explain how you determine you pay no more than fair market value or you are paid at least fair market value.		
f	Attach copies of any signed leases, contracts, loans, or other agreements relating to such arrangements.		
9a	Do you or will you have any leases, contracts, loans, or other agreements with any organization in which any of your officers, directors, or trustees are also officers, directors, or trustees, or in which any individual officer, director, or trustee owns more than a 35% interest? If "Yes," provide the information requested in lines 9b through 9f.	Yes	☑ No

82-1952477

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- **b** Describe any written or oral arrangements you made or intend to make.
- c Identify with whom you have or will have such arrangements.
- d Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine or will determine you pay no more than fair market value or that you are paid at least fair market value.
- f Attach a copy of any signed leases, contracts, loans, or other agreements relating to such arrangements.

Part	Your Members and Other Individuals and Organizations That Receive Benefits From	You	
	llowing "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organiza es. Your answers should pertain to past, present, and planned activities. See instructions.	itions as p	art of your
18	In carrying out your exempt purposes, do you provide goods, services, or funds to individuals? If "Yes," describe each program that provides goods, services, or funds to individuals.	☐ Yes	☑ No
b	In carrying out your exempt purposes, do you provide goods, services, or funds to organizations? If "Yes," describe each program that provides goods, services, or funds to organizations.	☐ Yes	☑ No
2	Do any of your programs limit the provision of goods, services, or funds to a specific individual or group of specific individuals? For example, answer "Yes," if goods, services, or funds are provided only for a particular individual, your members, individuals who work for a particular employer, or graduates of a particular school. If "Yes," explain the limitation and how recipients are selected for each program.	☐ Yes	☑ No
3	Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds.	☐ Yes	☑ No
Part	VI Your History llowing "Yes" or "No" questions relate to your history. See instructions.		
		□ v	
1	Are you a successor to another organization? Answer "Yes," if you have taken or will take over the activities of another organization; you took over 25% or more of the fair market value of the net assets of another organization; or you were established upon the conversion of an organization from for-profit to nonprofit status. If "Yes," complete Schedule G.	L. Yes	☑ No
2	Are you submitting this application more than 27 months after the end of the month in which you were legally formed? If "Yes," complete Schedule E.	☐ Yes	☑ No
Part			
	llowing "Yes" or "No" questions relate to specific activities that you may conduct. Check the appropriate bo I pertain to past, present, and planned activities. See instructions.	x. Your an	swers
1	Do you support or oppose candidates in political campaigns in any way? If "Yes," explain.	☐ Yes	☑ No
2a	Do you attempt to influence legislation? If "Yes," explain how you attempt to influence legislation and complete line 2b. If "No," go to line 3a.	Yes	☑ No
b	Have you made or are you making an election to have your legislative activities measured by expenditures by filing Form 5768? If "Yes," attach a copy of the Form 5768 that was already filed or attach a completed Form 5768 that you are filing with this application. If "No," describe whether your attempts to influence legislation are a substantial part of your activities. Include the time and money spent on your attempts to influence legislation as compared to your total activities.	☐ Yes	☑ No
3a	Do you or will you operate bingo or gaming activities? If "Yes," describe who conducts them, and list all revenue received or expected to be received and expenses paid or expected to be paid in operating these activities. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data.	☐ Yes	☑ No
b	Do you or will you enter into contracts or other agreements with individuals or organizations to conduct bingo or gaming for you? If "Yes," describe any written or oral arrangements that you made or intend to make, identify with whom you have or will have such arrangements, explain how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you pay no more than fair market value or you will be paid at least fair market value. Attach copies or any written contracts or other agreements relating to such arrangements.	☐ Yes	. No
C	List the states and local jurisdictions, including Indian Reservations, in which you conduct or will conduct gaming or bingo,		

Onto it	123 (164: 12-2011) INDIAN REVITALIZATION COALITION, INC. 82-193	2477	Page 0
Part 4a		☑ Voc	□No
74	conduct. See instructions.	<u>v</u>) 162	Ш МО
	☑ mail solicitations ☑ phone solicitations		
	email solicitations accept donations on your website		
	 ✓ personal solicitations ✓ vehicle, boat, plane, or similar donations ✓ government grant solicitations 	website	
	foundation grant solicitations Grant solicitations Grant solicitations		
	Attach a description of each fundraising program.		
b	Do you or will you have written or oral contracts with any individuals or organizations to raise funds for you? If "Yes," describe these activities, include all revenue and expenses from these activities and state who conducts them. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Also, attach a copy of any contracts or agreements.	☐ Yes	☑ No
c	Do you or will you engage in fundraising activities for other organizations? If "Yes," describe these arrangements. Include a description of the organizations for which you raise funds and attach copies of all contracts or agreements.	☐ Yes	☑ No
d	List all states and local jurisdictions in which you conduct fundraising. For each state or local jurisdiction listed, specify whether you fundraise for your own organization, you fundraise for another organization, or another organization fundraises for you.		
е	Do you or will you maintain separate accounts for any contributor under which the contributor has the right to advise on the use or distribution of funds? Answer "Yes" if the donor may provide advice on the types of investments, distributions from the types of investments, or the distribution from the donor's contribution account. If "Yes," describe this program, including the type of advice that may be provided and submit copies of any written materials provided to donors.	Yes	☑ No
5	Are you affiliated with a governmental unit? If "Yes," explain.	☐ Yes	☑ No
6a b		☐ Yes	☑ No
7a	Do or will persons other than your employees or volunteers develop your facilities? If "Yes," describe each facility, the role of the developer, and any business or family relationship(s) between the developer and your officers, directors, or trustees.	☐ Yes	☑ No
b	Do or will persons other than your employees or volunteers manage your activities or facilities? If "Yes," describe each activity and facility, the role of the manager, and any business or family relationship(s) between the manager and your officers, directors, or trustees.	☐ Yes	☑ No
C	If there is a business or family relationship between any manager or developer and your officers, directors, or trustees, identify the individuals, explain the relationship, describe how contracts are negotiated at arm's length so that you pay no more than fair market value, and submit a copy of any contracts or other agreements.		
8	Do you or will you enter into joint ventures, including partnerships or limited liability companies treated as partnerships, in which you share profits and losses with partners other than section 501(c)(3) organizations? If "Yes," describe the activities of these joint ventures in which you participate.	☐ Yes	☑ No
9a	Are you applying for exemption as a childcare organization under section 501(k)? If "Yes," answer lines 9b through 9d. If "No," go to line 10.	☐ Yes	☑ No
b	Do you provide childcare so that parents or caretakers of children you care for can be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k).	☐ Yes	☑ No
C	Of the children for whom you provide childcare, are 85% or more of them cared for by you to enable their parents or caretakers to be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k).	☐ Yes	☑ No
d	Are your services available to the general public? If "No," describe the specific group of people for whom your activities are available. Also, see the instructions and explain how you qualify as a childcare organization described in section 501(k).	☐ Yes	☑ No
10	Do you or will you publish, own, or have rights in music, literature, tapes, artworks, choreography, scientific discoveries, or other intellectual property? If "Yes," explain. Describe who owns or will own any copyrights, patents, or trademarks, whether fees are or will be charged, how the fees are determined, and how any items are or will be produced, distributed, and marketed.	✓ Yes	□No

Form 10	223 (Rev. 12-2017) Name: URBAN REVITALIZATION COALITION EIN: 82-19	52477	Page 7
Part	VIII Your Specific Activities (Continued)		
11	Do you or will you accept contributions of: real property; conservation easements; closely held securities; intellectual property such as patents, trademarks, and copyrights; works of music or art; licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any type? If "Yes," describe each type of contribution, any conditions imposed by the donor on the contribution, and any agreements with the donor regarding the contribution.		□ No
12a	Do you or will you operate in a foreign country or countries? If "Yes," answer lines 12b through 12d. If "No," go to line 13a.	☐ Yes	☑ No
b	Name the foreign countries and regions within the countries in which you operate.		
C	Describe your operations in each country and region in which you operate.		
d	Describe how your operations in each country and region further your exempt purposes.		
13a	Do you or will you make grants, loans, or other distributions to organization(s)? If "Yes," answer lines 13b through 13g. If "No," go to line 14a.	Yes	☑ No
b	Describe how your grants, loans, or other distributions to organizations further your exempt purposes.		
c d	Do you have written contracts with each of these organizations? If "Yes," attach a copy of each contract. Identify each recipient organization and any relationship between you and the recipient organization.	☐ Yes	✓ No
e	Describe the records you keep with respect to the grants, loans, or other distributions you make,		
	Describe your selection process, including whether you do any of the following.		
	(i) Do you require an application form? If "Yes," attach a copy of the form.	☐ Yes	☑ No
	(ii) Do you require a grant proposal? If "Yes," describe whether the grant proposal specifies your responsibilities and those of the grantee, obligates the grantee to use the grant funds only for the purposes for which the grant was made, provides for periodic written reports concerning the use of grant funds, requires a final written report and an accounting of how grant funds were used, and acknowledges your authority to withhold and/or recover grant funds in case such funds are, or appear to be, misused.		☑ No
g	Describe your procedures for oversight of distributions that assure you the resources are used to further your exempt purposes, including whether you require periodic and final reports on the use of resources.		
14a	Do you or will you make grants, loans, or other distributions to foreign organizations? If "Yes," answer lines 14b through 14f. If "No," go to line 15.	☐ Yes	☑ No
b	Provide the name of each foreign organization, the country and regions within a country in which each foreign organization operates, and describe any relationship you have with each foreign organization.		
¢	Does any foreign organization listed in line 14b accept contributions earmarked for a specific country or specific organization? If "Yes," list all earmarked organizations or countries.	☐ Yes	☑ No
ď	Do your contributors know that you have ultimate authority to use contributions made to you at your discretion for purposes consistent with your exempt purposes? If "Yes," describe how you relay this information to contributors.	☐ Yes	☑ No
е	Do you or will you make pre-grant inquiries about the recipient organization? If "Yes," describe these inquiries, including whether you inquire about the recipient's financial status, its tax-exempt status under the Internal Revenue Code, its ability to accomplish the purpose for which the resources are provided, and other relevant information.		☑ No
f	Do you or will you use any additional procedures to ensure that your distributions to foreign organizations are used in furtherance of your exempt purposes? If "Yes," describe these procedures, including site visits by your employees or compliance checks by impartial experts, to verify that grant funds are being used appropriately.	☐ Yes	✓ No

COUNT	1025 (168), 12-2017) Hallis: URBAN REVITALIZATION COALITION, INC. 82-19	324 <i>11</i>	Page O
Par	t VIII Your Specific Activities (Continued)		
15	Do you have a close connection with any organizations? If "Yes," explain.	☐ Yes	✓ No
16	Are you applying for exemption as a cooperative hospital service organization under section 501(e)? If "Yes," explain.	☐ Yes	☑ No
17	Are you applying for exemption as a cooperative service organization of operating educational organizations under section 501(f)? If "Yes," explain.	☐ Yes	☑ No
18	Are you applying for exemption as a charitable risk pool under section 501(n)? If "Yes," explain.	☐ Yes	☑ No
19	Do you or will you operate a school? If "Yes," complete Schedule B. Answer "Yes," whether you operate a school as your main function or as a secondary activity.	☐ Yes	☑ No
20	Is your main function to provide hospital or medical care? If "Yes," complete Schedule C.	☐ Yes	☑ No
21	Do you or will you provide low-income housing or housing for the elderly or handicapped? If "Yes," complete Schedule F.	☐ Yes	☑ No
22	Do you or will you provide scholarships, fellowships, educational loans, or other educational grants to individuals, including grants for travel, study, or other similar purposes? If "Yes," complete Schedule H.	☐ Yes	☑ No
	Note: Private foundations may use Schedule H to request advance approval of individual grant procedures.		

Part IX Financial Data

For purposes of this schedule, years in existence refer to completed tax years.

- 1. If in existence less than 5 years, complete the statement for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of:
 - a. Three years of financial information if you have not completed one tax year, or
 - b. Four years of financial information if you have completed one tax year. See instructions.
- 2. If in existence 5 or more years, complete the schedule for the most recent 5 tax years. You will need to provide a separate statement that includes information about the most recent 5 tax years because the data table in Part IX has not been updated to provide for a 5th year. See instructions.

			A. Statement of	Revenues and Ex	xpenses		
		Type of revenue or expense	Current tax year	3 prior tax	years or 2 succeeding	g tax years	
			(a) From 06/22/17 To 12/31/17	(b) From 01/01/18 To 12/31/2018	(c) From 01/01/2019 To 12/31/2019	(d) From To	(e) Provide Total for (a) through (d)
Revenues	1	Gifts, grants, and contributions received (do not include unusual grants)	5000	7500	8750		21,250
	2	Membership fees received					
	3	Gross investment income					
	4	Net unrelated business income			,		
	5	Taxes levied for your benefit				-	
	6	Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)					
	7	Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)					
	8	Total of lines 1 through 7	5000	7500	8750		21250
	9	Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)					
	10	Total of lines 8 and 9	5000	7500	8750		21250
	11	Net gain or loss on sale of capital assets (attach schedule and see instructions)					
	12	Unusual grants					·
	13	Total Revenue Add lines 10 through 12	5000	7500	8750		21250
	14	Fundraising expenses					
	15	Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)	5000	7500	8750		
	16	Disbursements to or for the benefit of members (attach an itemized list)					
ses	17	Compensation of officers, directors, and trustees					
ĕ	18						
Expense	19						
-	20	Occupancy (rent, utilities, etc.)					
	21	Depreciation and depletion					
	22	Professional fees					
	23	Any expense not otherwise classified, such as program services (attach itemized list)					
	24	Total Expenses Add lines 14 through 23	5000	7500	8750		

Page 10

Part IX Financial Data (Continued) B. Balance Sheet (for your most recently completed tax year) Year End: Assets (Whole dollars) 1 1 2 2 0 3 0 3 4 0 5 0 5 6 0 6 7 Other investments (attach an itemized list) 7 0 8 Depreciable and depletable assets (attach an itemized list) 8 0 9 9 0 10 10 0 Total Assets (add lines 1 through 10) 11 11 0 Liabilities 12 Accounts payable 12 0 13 13 0 14 14 0 15 15 0 16 16 0 **Fund Balances or Net Assets** 17 17 0 18 Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17) 18 0 19 Have there been any substantial changes in your assets or liabilities since the end of the period ☑ No ☐ Yes shown above? If "Yes," explain. Part X **Public Charity Status** Part X is designed to classify you as an organization that is either a private foundation or a public charity. Public charity status is a more favorable tax status than private foundation status. If you are a private foundation, Part X is designed to further determine whether you are a private operating foundation. See instructions. 1a Are you a private foundation? If "Yes," go to line 1b. If "No," go to line 5 and proceed as instructed. If you 🔲 Yes ✓ No are unsure, see the instructions. b As a private foundation, section 508(e) requires special provisions in your organizing document in addition to those that apply to all organizations described in section 501(c)(3). Check the box to confirm that your organizing document meets this requirement, whether by express provision or by reliance on operation of state law. Attach a statement that describes specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document or by operation of state law. See the instructions, including Appendix B, for information about the special provisions that need to be contained in your organizing document. Go to line 2. Are you a private operating foundation? To be a private operating foundation you must engage directly in ✓ No the active conduct of charitable, religious, educational, and similar activities, as opposed to indirectly carrying out these activities by providing grants to individuals or other organizations. If "Yes," go to line 3. If "No," go to the signature section of Part XI. Have you existed for one or more years? If "Yes," attach financial information showing that you are a ☐ No ✓ Yes private operating foundation; go to the signature section of Part XI. If "No," continue to line 4. Have you attached either (1) an affidavit or opinion of counsel, (including a written affidavit or opinion ☑ No. from a certified public accountant or accounting firm with expertise regarding this tax law matter), that sets forth facts concerning your operations and support to demonstrate that you are likely to satisfy the requirements to be classified as a private operating foundation; or (2) a statement describing your proposed operations as a private operating foundation? If you answered "No" to line 1a, indicate the type of public charity status you are requesting by checking one of the choices below. You may check only one box. The organization is not a private foundation because it is: a 509(a)(1) and 170(b)(1)(A)(i)—a church or a convention or association of churches. Complete and attach Schedule A. b 509(a)(1) and 170(b)(1)(A)(ii)—a school. Complete and attach Schedule B. 509(a)(1) and 170(b)(1)(A)(iii)—a hospital, a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete and attach Schedule C. 509(a)(3)—an organization supporting either one or more organizations described in line 5a through c, f, h, or i or a 🔀 publicly supported section 501(c)(4), (5), or (6) organization. Complete and attach Schedule D.

nrm	1023	(Day	12-2017)	

Sign

Here

(Signature of Officer, Director, Trustee, or other authorized official)

600 TB

						42.63.5		
Form 10)23 (Rev. 12-2017)		URBAN REVITALIZATIO	ON COALITION	EIN:	82-1952477	Page 11	
Part			us (Continued)					
e f	509(a)(4) – an organization organized and operated exclusively for testing for public safety. 509(a)(1) and 170(b)(1)(A)(iv) – an organization operated for the benefit of a college or university that is owned or operated by a governmental unit.							
g) - an agricultural res arch in conjunction with		irectly engaged in the	continuous active		
h	509(a)(1) and 170(b)(1)(A)(vi) – an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public.							
i	i 509(a)(2) an organization that normally receives not more than one-third of its financial support from gross investment income and receives more than one-third of its financial support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions).						□· .	
j	A publicly suppo correct status.	rted organ	ization, but unsure if it	is described in 5h or	r 5i. You would like the	IRS to decide the		
6	your public suppo	ort status. /	in question 5 above, an Answer line 6a if you cho box j in line 5 above, and	ecked box h in line 5 a	sistence more than 5 year above. Answer line 6b if 6b.	rs, you must confirm you checked box i in	n n	
a	(i) Enter 2% of I	ine 8, colur	nn (e) on Part IX-A State	ement of Revenues an	d Expenses			
	(ii) Attach a list	showing th		ontributed by each pe	erson, company, or orga	nization whose gift	s s	
b	(i) For each year a list showing	amounts a	are included on lines 1, and amount received fr	2, and 9 of Part IX-A 5 om each disqualified	Statement of Revenues a person. If the answer is	nd Expenses, attact "None," state this.	h	
	showing the	name of ar an the larg	nd amount received from er of (1) 1% of Line 10,	m each payer, other t	ent of Revenues and Ex than a disqualified perso of Revenues and Exper	n, whose payments	S	
7	Revenues and E	xpenses? I	ual grants during any f "Yes," attach a list i description of the grant,	ncluding the name o	n on Part IX-A State f the contributor, the d unusual.	ment of Yes ate and	□No	
Part	XI User Fee	nformati	on and Signature					
proces Treasu	ust include the col as the application a ary. User fees are s	rect user for and we will subject to c	ee payment with this ap	neck or money order n site at www.irs.gov and	t submit the correct user nust be made payable to d type "Exempt Organiza t information.	the United States		
			amount of the user fe		600.00			
l decinr applicat	e under the penalties of	of perjury that	l I am authorized to sign this hedules and attachments, a	application on behalf of th nd to the best of my know	ne above organization and tha ledge It Is true, correct, and c	t I have examined this omplete.		
 Plea Sign		of Officer, Dire	ector, Trustee, or other	DARRELL SCOTT	signer)	8/2 g	[18	

PRESIDENT

(Type or print title or authority of signer)

Form 1023 (Rev. 12-2017)

URBAN REVITALIZATION COALITION, INC. 3128 Mayfield Road Cleveland Heights, OH 44118

August 27, 2018

Internal Revenue Service P.O. Box 12192 Covington, KY 41012-0192

Dear Sir or Madam:

The purpose of this letter is to formally request an expedited review by the IRS of form 1023 application submitted by **Urban Revitalization Coalition**, Inc. Failure to expeditiously obtain tax-exempt status may impede contributions and upcoming federal grant opportunities. Attached you will find:

- 1) Form 1023 (Application for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code);
- 2) Addendum to form 1023;
- 3) First meeting of Board of Directors minutes;
- 4) EIN Letter
- 5) Articles of Inc. Certificate;
- 6) Bylaws;
- 7) Discrimination Policy
- 8) Conflict of Interest policy;
- 9) Form 8718; and
- 10) \$600 check on behalf of Urban Revitalization Coalition, Inc.

Urban Revitalization Coalition, Inc. is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes that qualify as exempt activities under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The mission of Urban Revitalization Coalition is to provide sustainable solutions to urban challenges.

Sincerely,

Darrell Scott
Founder/President

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF INCORPORATION OF "URBAN

REVITALIZATION COALITION INC.", FILED IN THIS OFFICE ON THE

TENTH DAY OF JULY, A.D. 2017, AT 8:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AHYS CONTROL OF THE PARTY OF TH

6473505 8100 SR# 20175153873 Authentication: 202938095

Date: 07-24-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:30 AM 07/10/2017
FILED 08:30 AM 07/10/2017
SR 20175153873 - File Number 6475786

STATE OF DELAWARE CERTIFICATE OF INCORPORATION A NON-STOCK CORPORATION

The undersigned Incorporator hereby certifies as follows: The name of the Corporation is Urban Revitalization Coalition, Inc. 1. The Registered Office of the corporation in the State of Delaware is located at 2. 704 N. King St., Suite 500, P.O. Box 1031 , County of New Castle in the City of Wilmington Zip Code 19899 . The name of the Registered Agent at such address upon whom process against this corporation may be served is______ eCorporations Legal Services, Inc. The purpose of the corporation is to engage in any lawful act or activity for which 3. corporations may be organized under the General Corporation Law of Delaware. (If the Corporation is to be a nonprofit corporation, please add: "This Corporation shall be a nonprofit corporation.") This Corporation shall be a nonprofit corporation. The corporation shall not have any capital stock. 4. The conditions of membership are "See Bylaws" 5. The name and mailing address of the incorporator are as follows: 6. Name Darrell Scott Mailing Address 3128 Mayfield Road Zip Codc 44118 Cleveland Heights, Ohio

By: Darrell Scott

Incorporator

Name: Darrell Scott

Print or Type

ARTICLES OF INCORPORATION OF

URBAN REVITALIZATION COALITION, INC.

The undersigned, desiring to form a nonprofit, public benefit corporation in accordance with the Delaware State Regulation Code, does hereby certify:

ARTICLE I

Name

The name of the corporation is <u>URBAN REVITALIZATION COALITION</u>, <u>INC.</u> whose legal existence begins upon the filing of these Articles of Incorporation with the Secretary of State for the State of Delaware (hereinafter referred to as the "Corporation").

ARTICLE II Location of Principal Office

The location of the principal office of the Corporation is in the City of Wilmington, New Castle County, DE.

ARTICLE III Purpose

The Corporation is organized and shall at all times be operated exclusively for the charitable, scientific and educational purposed within the meaning of Section 501© (3) of the Internal Revenue Code without limiting the foregoing, the following:

- To provide youth with safe afterschool alternatives and activities
- To provide information and activities that promote healthy lifestyle changes for youth and adults
- To provide access to alternative pathways to and mentors in high demand industries in health education, health and wellness or health and fitness that exposure to may not be an option.

The Corporation is empowered to take and hold by bequest, devise, gift, contribution, purchase, lease or any other form, either absolutely or in trust, any property, real or personal, tangible or intangible without limitation as to the amount or value; to sell convey, use, assign and dispose of any such property and to invest and reinvest the income and principal thereof, to deal with and expend the income and principal of the Corporation, to make gifts r contributions to other entities or persons; to maintain, protect and enforce all rights, title and interests incidental to holding title to property held by the Corporation, to do all things necessary or appropriate to accomplish the foregoing; and the exercise all other rights and powers conferred by the laws of the State of Ohio upon nonprofit corporations.

ARTICLE IV

Powers

The Corporation shall possess all power and authority permitted by law, except:

- No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, Directors, Officers or any other private persons, except that the Corporation shall be authorized to pay reasonable amounts for goods and services provided and rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.
- No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and he 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.
- The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- The Corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Code.
- The Corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Code.
- Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(a) of the Code by reason of being described in Section 501(c)(3) of the Code, or by a corporation described in Section 170(c)(2) of the Code, contributions to which are deductible under Sections 170(a), 2055(a)(2) and/or 2522(a)(2) of the Code.

ARTICLE V Members

This Corporation is a nonprofit corporation under Ohio law and shall not have capital stock. The Members of this Corporation shall be elected and/or determined pursuant to the provisions of the Code of Regulations of the Corporation and any applicable provisions of Ohio laws, as amended from time to time.

ARTICLE VI Directors

The initial Directors of the Corporation shall be as follows:

Name

Address

1. Kareem Lanier

3128 Mayfield Road, Cleveland Heights, OH 44118

2. Darrell Scott

3128 Mayfield Road, Cleveland Heights, OH 44118

All subsequent Directors of the Corporation who take office after the initial Directors shall be elected and/or determined pursuant to the provisions of the Code of Regulations of the Corporation and any applicable provisions of Ohio law, as amended from time to time.

ARTICLE VII Dissolution

The Corporation may be dissolved by the affirmative vote of at least two-thirds (2/3) of the Members of the Corporation at a meeting held for the purpose of adopting a resolution of dissolution or without a meeting by the unanimous written consent of all the Members of the Corporation. Upon the dissolution of the Corporation, all of the Corporation's property of every nature and description shall, after making provision for discharge of all the liabilities and obligations of the Corporation and after compliance with any other mandatory provisions of Ohio Revised Code Section 1702.49, be paid over and transferred, exclusively for one or more exempt purposes with the meaning of Section 501©(3) of the Code to one or more nonprofit charitable organizations, provided that each transferee is them exempt from federal income tax under Section 501(a) of the Code by reason of being described in Section 501(c)(3) of the Code or the United States federal government, a State or local government for a public purpose, as determined by the Members of the Corporation. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located to such organization or organizations, that in the opinion of the Court, are organized and operated for purposes similar to the Corporation's purposes.

ARTICLE VIII References to Applicable Law

Each reference to these Articles of Incorporation to a section of the Code or the Ohio Revised Code shall include the corresponding provision of any future federal internal revenue or Ohio laws, respectively.

<u>Article IX</u> Amendments

These Articles may be amended or superseded, in whole or in part, by the affirmative vote of at least two-thirds (2/3) of all of the Members of the Corporation, at any meeting called for that purpose, or without a meeting by the unanimous written consent of all of the Members of the Corporation; provided, however, that any such amendments may not violate Ohio Revised Code Section 1702.38.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 29th day of June, 2017.

Darrell Scott
Sole Incorporator

BYLAWS

ARTICLE I - NAME, PURPOSE

Section 1: The name of the organization shall be Urban Revitalization Coalition, Inc.

Section 2: Urban Revitalization Coalition, Inc. is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes that qualify as exempt activities under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 3: Urban Revitalization Coalition, Inc. endeavors to support and promote the innovative and responsible revitalization of urban communities. Our mission is to create sustainable solutions to urban challenges. We plan to develop programs in areas of housing, finance, education and training, strengthening families, criminal justice reform, community policing and healthcare. The identified areas needed in order for a community to become vibrant, productive and sustainable.

ARTICLE II - MEMBERSHIP

Section 1: Membership shall consist only of the members of the board of directors.

ARTICLE III - ANNUAL MEETING

Section 1: Annual Meeting. The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

Section 2: Special Meetings. Special meetings may be called by the Chair or the Executive Committee.

Section 3: Notice. Notice of each meeting shall be given to each voting member, by mail, not less than ten days before the meeting.

ARTICLE IV - BOARD OF DIRECTORS

Section 1: Board Role, Size, Compensation. The Board is responsible for overall policy and direction of Urban Revitalization Coalition, Inc., and delegate's responsibility for day-to-day operations to the committees (if applicable). The Board shall have up to (7) members and not fewer than (3) members. The board receives no compensation other than reasonable expenses.

Section 2: Meetings. The Board shall meet initially monthly, at an agreed upon time and place.

Section 3: Board Elections. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

Section 4: Terms. All Board members shall serve (1) year terms, but are eligible for re-election.

EIN: 82-1952477

Section 5: Quorum. A quorum must be attended by at least 2/3 percent of the Board members before business can be transacted or motions made or passed.

Section 6: Notice. An official Board meeting requires that each Board member have written notice two weeks in advance.

Section 7: Officers and Duties. There shall be five officers of the Board consisting of a Chair, Vice Chair, Secretary and Treasurer. Their duties are as follows:

- a. The Chair shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-Chair, Secretary and Treasurer.
- b. The Vice-Chair will chair committees on special subjects as designated by the board.
- c. The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.
- d. The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

Section 8: Vacancies. When a vacancy on the Board exists, nominations for new members may be received from present Board members by the Secretary two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

Section 9: Resignation, Termination and Absences. Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote of the remaining directors.

Section 10: Special Meetings. Special meetings of the Board shall be called upon the request of the Chair or one-third of the Board. Notices of special meetings shall be sent out by the Secretary to each Board member postmarked two weeks in advance.

ARTICLE V - COMMITTEES

Section 1: The Board may create committees as needed, such as fundraising, housing, etc. The Board Chair appoints all committee chairs.

Section 2: The five officers serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have all of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors, subject to the direction and control of the Board of Directors.

EIN: 82-1952477

Section 3: Finance Committee. The Treasurer is chair of the Finance Committee, which includes three other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with staff and other Board members. The Board must approve the budget, and all expenditures must be within the budget. Any major change in the budget must be approved by the Board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

ARTICLE VI – DISSOLUTION CLAUSE

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.

ARTICLE VII - AMENDMENTS

Section 1: These Bylaws may be amended when necessary by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

These Bylaws were approved at a meeting of the Board of Directors of Urban Revitalization

Signature of Darrell Scott

Coalition, Inc. on June 29, 2017

President

VICE - PRESIDENT

Vice-President

Conflict of Interest Policy

Article I Purpose

The purpose of the conflict of interest policy is to protect *Urban Revitalization Coalition, Inc.* interests when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director, or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article II Definitions

1. Interested Person

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which Urban Revitalization Coalition, Inc. has a transaction or arrangement,
- b. A compensation arrangement with Urban Revitalization Coalition, Inc. or with any entity or individual with which Urban Revitalization Coalition, Inc. has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which Urban Revitalization Coalition, Inc. is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III Procedures

1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether Urban Revitalization Coalition, Inc. can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in Urban Revitalization Coalition, Inc.' best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

4. Violations of the Conflicts of Interest Policy

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV Records of Proceedings

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

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the

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proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V Compensation

- a. A voting member of the governing board who receives compensation, directly or indirectly, from Urban Revitalization Coalition, Inc. services are precluded from voting on matters pertaining to that member's compensation.
- b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from Urban Revitalization Coalition, Inc. services is precluded from voting on matters pertaining to that member's compensation.
- c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from Urban Revitalization Coalition, Inc., either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Article VI Annual Statements

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

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

Article VII Periodic Reviews

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

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

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Article VIII Use of Outside Experts

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

CERTIFICATION

I, Darrell Scott/President of Urban Revitalization Coalition, Inc., a Delaware nonprofit corporation, hereby certify that the attached Conflict of Interest Policy was adopted by the Board of Directors of Urban Revitalization Coalition, Inc. in a legally called meeting held on <u>June 29</u>, <u>2017</u>, and further certify that after being put to vote, the number of votes cast for the Policy was sufficient for its approval.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of June 2017.

Urban Revitalization Coalition, Inc., A Delaware nonprofit corporation,

President

Part II - Organizational Structure

Line 1: Yes, Urban Revitalization Coalition, Inc. Please see attachment (Articles of Incorporation Certificate) for additional information.

EIN: 82-1952477

Line 5: Yes, Urban Revitalization Coalition, Inc. and has adopted bylaws. Please see attachment (Bylaws) for additional information.

Part III - Required Provisions in Your Organizing Document

Line 1: Purpose Clause

Urban Revitalization Coalition, Inc. is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes that qualify as exempt activities 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 Article 1 Section 3 of the By-Laws 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.

Line 2a: Dissolution Clause

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.

Part IV - Narrative Description of Your Activities

EXECUTIVE SUMMARY

Mission Statement

The mission of Urban Revitalization Coalition, Inc. is to develop sustainable solutions to urban challenges.

The Programs Main Goals

The main goals of Urban Revitalization Coalition, Inc. is to identify the challenges faced in urban communities of all sizes today and develop programs that offer solutions to overcoming and eliminating those challenges. The ultimate result is to construct urban communities that are thriving and able to compete in the globalization of the world today.

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The Primary Objectives of our Program is to:

- Rebuilding Healthy Families
- Transformative Learning Environments
- Criminal Justice Reform
- Community Structured Policing
- Economic Empowerment
- Affordable Housing
- Healthcare
- · Community Banking

Problem Statement

Urban communities face a myriad of challenges that prevent successful integration into the global market. A community needs a variety of services in order to become vibrant and sustainable. Currently, urban communities are in lacking in the resource distribution to address these needs. The Urban Revitalization Coalition, Inc. has programs and services that can begin to provide information and a solution to these problems to develop the sustainability needed for urban community residents to become and remain contributing citizens in society.

Why program is needed in our community?

The condition of the residents of urban communities have created a culture that is lagging in the skills needed to compete in society today at all levels. The lack of job preparation makes it difficult to obtain and maintain employment at a livable wage. The rising cost of housing is not in keeping with the rising increase in salaries or wages. This has created a housing market that is unaffordable for the average individual living in the urban sector. The deletion of access to traditional banking institutions and the lack of financial education has made these communities victims of predatory lending and financial practices.

The percentage of urban community residents incarcerated has caused damage to the family structure as well as the safety of the community. This has caused an increase in tension between law enforcement and community residents. It is vital that community policing and police engagement practices change for the protection of the residents as well as law enforcement. Statistically because of the disparity in distribution of resources between urban and suburban communities, there is a documented difference in the quality of education provided. There are fewer urban residents attending college that must change in order to make these communities sustainable. It is not just enough that an opportunity to attend college made available, we must create career opportunities in the community that will attract graduates back once they have attained their education.

Programs Description:

Urban Revitalization Coalition, Inc., Inc will create training opportunities to provide technical preparation for urban residents to obtain livable wage employment in high paying in demand jobs. We will provide the opportunities for residents to attend public education schools that meet their needs while guaranteeing staff accountability to increase contemporary learning to compete in life circumstances. We will also address the barrier of transportation for students to attend their location of choice.

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We will provide information and access to a variety of affordable housing both traditional and nontraditional. Urban Revitalization Coalition, Inc., Inc. will work with community leaders and access incentives for homeownership in urban communities. With the assistance of local and federal programs, residents will be able to access tax credits, HUD homes and affordable loan products.

In order to assist with the creation of wealth building strategies Urban Revitalization Coalition, Inc., Inc. will create Community Banking with the establishment of credit unions and the increased presence of traditional financial institutions with low fee banking products tailored to communities with a high percentage of predatory options.

The provision of education and training regarding healthcare in urban communities is crucial in creating an overall sense of wellbeing and belonging. Urban Revitalization Coalition, Inc. will develop workshops regarding the importance of health insurance, the benefits of preventative care, healthy lifestyles and nutritional options. A large number urban communities face increased incidents of obesity, diabetes, prostate and colon cancer as well as hypertension, Urban Revitalization Coalition, Inc. will partner with local medical facilities to provide free testing and information resources to increase understand of these diseases and begin to decrease the number of individuals who are afflicted with them.

Criminal Justice Reform is a barrier to families being healthy. The Healthy Family Initiative will help men in the urban community understand how important they are to the health and well-being of their family. By providing education and training on good parenting habits and the importance of the parental role model, it is our goal to reduce domestic violence and increase community safety. Understanding intentional parenting is also important to the well-being of urban communities. Education and training on the importance of abstinence, and providing alternatives for a safe home for at-risk youth (adoption and foster care) can help ease the burden of broken family units with the creation of healthy family alternatives.

Line 1a Name Title Address Compensation

At this time no compensation will be provide to any officer.

Line-3a: The following is a complete list of each officer and director consistent with, showing positions, average hours worked, and duties. There are no trustees, highest compensated employees or independent contractors to report. Please refer to Bylaws for additional information.

hours per month (no

Average Hours Worked:

Average Hours Worked: (10 hour per month) no

(10 hour / month) no

compensation

compensation

compensation).

Board President

Board Treasurer

Board Secretary

access to the Corporations

legal documents.

EIN: 82-1952477

Part VIII - Your Specific Activities

Line 4a

- Mail solicitations: Urban Revitalization Coalition, Inc. will mail flyers and brochures to individuals and organizations. These flyers and brochures will contain:
 - Information about Urban Revitalization Coalition, Inc.: how it was created, its history, its geographic location, its mission, etc.
 - Information about Urban Revitalization Coalition, Inc. services etc.
 - Information about how to contact Urban Revitalization Coalition, Inc.
- Email solicitations: Urban Revitalization Coalition, Inc. will mail flyers and brochures to individuals and organizations. These flyers and brochures will contain:
 - Information about Urban Revitalization Coalition, Inc.: how it was created, its history, its geographic location, its mission, etc.
 - Information about Urban Revitalization Coalition, Inc. services etc.
 - Information about how to contact Urban Revitalization Coalition, Inc.
- Personal solicitations: As opportunities permit, representatives of Urban Revitalization Coalition, Inc. will attend meetings, events, conferences to promote the program services offered.

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- Foundation grant solicitations: The Organization will seek contributions from private and public foundations that further the mission of the Organization. As an example, Urban Revitalization Coalition, Inc. will solicit donations from organizations that seek to provide funding for our programs.
- Accept donations on your website: As opportunities permit, Urban Revitalization Coalition, Inc. will make available to contributors an electronic method to accept donations. Such methods include accepting credit card information with stated contributions as directed by the contributor. Contributors may also use the contact information on the web site to send donations by mail.

Government grant solicitations: Urban Revitalization Coalition, Inc. will seek contributions from government agencies that further the mission of Urban Revitalization Coalition, Inc. As an example, the Organization will solicit donations from state and local government agencies that seek to provide funding to programs that serve that provide sustainable solutions to urban challenges. Line 4d

Fundraising will primarily be conducted in Ohio. Our organization will conduct its own fundraising

Line 10

This organization may own all intellectual property created under the auspices of this organization. Fees charged, if any, will be determined by fair market value. No specific production, distribution or marketing plans exist at this time.

Line 11

This organization may accept contributions of: real property; closely held securities; intellectual property such as patents, trademarks, and copyrights; works of music or art; licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any type if said contributions further the purposes of this organization. This organization will not accept donations if any conditions imposed by the donor on the contribution limit this organization's ability to achieve its purposes or force this organization to conduct activities that are not in furtherance of 50I c3 purposes. We will ensure that donations are accepted in accordance with 501c3 regulations and we will properly determine fair market value according to Publication 561. However, we will not actively solicit any of these contributions.

Part IX - Financial Data

Urban Revitalization Coalition, Inc. current year expenses include the cost of conferences and workshops, filing the Articles of Incorporation, development of 501c3 application and application fees. The Board agrees to reimburse the above items, but since the organization is in its initial stages and no revenue has been generated, there have been no payment arrangements for reimbursement of these items.

Financial Data A. Statement of Revenues

Revenues	Current Year 2016	2017	2018
Contribution Income	\$5,000	\$7,500	\$8,750
Grants	\$0	\$0	\$0
Totals	\$5,000	\$7,500	\$8,750

Financial Data B. Statement of Expenses

Expenses	Current Year 2016	2017	2018	
Insurance	\$500	\$1,000	\$1,500	
Meals, transportation and activities	\$0	\$500	\$1,000	
Other (fees) Accounting, business filings)	\$1,000	\$1,000	\$1,000	
Conferences and workshops	\$3,000	\$4,000	\$4,000	
Promotional Material Cost	\$500	\$1,000	\$1,250	
Totals	\$5,000	\$7,500	\$8,750	

W AIVER OF NOTICE AND CONSENT TO THE HOLDING OF THE FIRST MEETING OF DIRECTORS OF

URBAN REVITALIZATION COALITION, INC.

The following directors of the corporation named above hereby waive notice and consent to the holding of the first meeting of the board of directors of the corporation on **Urban Revitalization**Coalition, Inc. in the state of Delaware, and consent to the transaction of any and all business at such meeting of the directors.

Director

Director

FIRST MEETING OF DIRECTORS OF

Urban Revitalization Coalition, Inc.

The directors named above, constituting the board of directors of this corporation, held their first meeting at the time, on the day and at the place set forth as follows:

Time: 3:30pm

Date: June 21, 2017

Location: 704 N. King Street, Suite 500, P.O. Box 1031, Wilmington, DE 19899.

The following directors, constituting a quorum of the full board, were present at the meeting:

Diractor

Director

Director

On the motion and by unanimous vote, the following persons were elected temporary chairperson and secretary for the first meeting:

Temporary/Chairperson: Darrell Scott

Temporary Secretary: Kareem Lanier

WAIVER

The chairperson announced that the meeting was held pursuant to written waiver of notice thereof and consent thereto signed by all of the directors of the corporation named as such in the Articles of Incorporation [or named as such by the Incorporator]; such waiver and consent was presented to the meeting and on motion duly made, seconded, and unanimously carried was made a part of the records of the meeting.

ARTICLES FILED

The chairperson stated that the original Articles of Incorporation of the corporation had been filed in the office of the Secretary of State on Urban Revitalization Coalition, Inc.. The chairperson presented to the meeting a copy of the Articles of incorporation application, showing the filing as stated, and the secretary was directed to insert the copy in the book of minutes of this corporation

and to see that a copy of the Articles of Incorporation, similarly certified, is kept at the principal office for the transaction of business of this corporation.

EIN: 82-1952477

BYLAWS

The matter of the adoption of bylaws for the regulation of the corporation was next considered. The secretary presented to the meeting a form of bylaws that was duly considered and discussed. On motion duly made, seconded, and unanimously carried, the following resolutions were adopted: WHEREAS, the directors of this corporation have not as yet adopted any bylaws for the corporation; and

WHEREAS, the best interests of the corporation will be served by the adoption of bylaws:

THEREFORE, BE IT RESOLVED, that the bylaws presented to this meeting and discussed are hereby adopted as the bylaws of this corporation.

RESOLVED FURTHER, that the secretary of this corporation is authorized and directed to execute a certificate of the adoption of these bylaws and to insert these bylaws as so certified in the book of minutes of this corporation and to see that a copy of the bylaws, similarly certified, is kept at the principal office for the transaction of business of this corporation.

ELECTION OF OFFICERS

The meeting proceeded to the election of a chairperson/president, a secretary, and a treasurer. The following were duly nominated and elected to the offices indicated before their names:

Chairperson and President: Darrell Scott

Vice President: Kareem Lanier

Each officer so elected, being present, accepted his or her office, and thereafter the chairperson presided at the meeting as chairperson, and the vice president acted as secretary of the meeting.

CORPORATE SEAL

The secretary presented for the approval of the meeting a proposed seal of corporation in the State of Ohio Certificate corporation, consisting of Delaware Secretary of State, **Urban Revitalization Coalition**, Inc. "INCORPORATED," as a DOMESTIC ARTICLES/NON-PROFIT.

[SEAL]

On the motion duly made, seconded, and unanimously carried, the following resolution was adopted:

RESOLVED, that the corporate seal in the form, words, and figures presented to this meeting is hereby adopted as the seal of this corporation.

EIN: 82-1952477

RESOLVED FURTHER, that the secretary establish all corporate record books necessary for the operation of the corporation.

ACCOUNTING YEAR

The chairperson suggested that the meeting consider the adoption of an accounting year. On motion duly made, seconded, and unanimously carried, the following resolution was adopted:

RESOLVED, that this corporation adopt an accounting year as follows:

Date Accounting Year Begins: January 1st Date Accounting Year Ends: December 31st

PRINCIPAL OFFICE LOCATION

After some discussion, the location of the principal office of the corporation for the transaction of the business of the corporation was fixed pursuant to the following resolution unanimously adopted, on motion duly made and seconded:

RESOLVED, that the address of **Urban Revitalization Coalition**, **Inc.**, in the state of Delaware will hereby designated and fixed as the address, city and county in which the principal office for the transaction of the business of this corporation shall be located, until changed by subsequent resolution of this board.

ESTABLISHMENT OF BANK ACCOUNT

The chairperson suggested that the directors consider the proposal of establishing a bank account. On motion duly made, seconded, and unanimously carried, the following resolution was adopted:

RESOLVED, that the president is authorized and directed to execute and file all necessary applications for a corporate Employer Identification Number 82-1952477

RESOLVED FURTHER, that the corporate bank account shall be opened at Chase Bank.

RESOLVED FURTHER, that all checks drawn on this bank account must be signed by the President and the treasurer.

INCORPORATION EXPENSES

In order to provide for the payment of the expenses of incorporation and organization of the corporation, on motion duly made, seconded, and unanimously carried, the following resolution was adopted:

RESOLVED that the president and the treasurer of this corporation be, and they hereby are, authorized and directed to pay the expense of the incorporation and organization of this corporation.

EIN: 82-1952477

AUTHORIZATION TO FILE WITH GOVERNMENTAL AGENCIES

1. Exemptions from Federal and State Taxes. The chairperson explained that federal and state tax exemptions are available to certain nonprofit corporations. On motion duly made, seconded, and unanimously carried, the following resolution was adopted:

RESOLVED, that the president consult with legal counsel to ascertain the availability of exemptions from taxation under the federal and state tax codes and, if such are available, the president is authorized and directed to execute and file all necessary applications for exemptions from such tax with the appropriate state and federal tax authorities, and to pay necessary filing fees.

2. Statement of Information. The following resolution was moved, seconded, and unanimously carried:

RESOLVED, that the president is authorized and directed to execute and file with the office of the Secretary of State the Statement of Information, setting forth the names and addresses of the corporation, its officers, directors, and registered agent for service of process.

3. Compliance with Local Solicitation Ordinances. The following resolution was moved, seconded, and unanimously carried:

RESOLVED, that the president is directed to ascertain any and all legal requirements imposed on organizations soliciting funds for charitable purposes from the public in the state of Delaware.

RESOLVED FURTHER, that the president is authorized and directed to make all necessary filings and obtain all necessary permits authorizing and allowing this corporation to make public solicitations for contributions for charitable purposes in the jurisdiction named above.

ADJOURNMENT

There being no further business, on motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Dated:

Secretary

Date of this notice: 06-22-2017

Employer Identification Number:

82-1952477

Form: \$\$-4

Number of this notice: CP 575 E

URBAN REVITALIZATION COALITION % KAREEM D LANIER 3128 MAYFIELD RD CLEVELAND HTS, OH 44118

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 82-1952477. 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.

When you submitted your application for an ETN, you checked the box indicating you are a non-profit organization. Assigning an ETN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c)(3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.

(IRS USE ONLY) 575E

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.
- * Provide future officers of your organization with a copy of this notice.

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

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter. Thank you for your cooperation.

Keep this part for your records.

CP 575 E (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 E

9999999999

Your (Telephone Number	Best Time to Call	DATE OF THIS NOTICE: EMPLOYER IDENTIFICATION FORM: SS-4	06-22-2017 ON NUMBER: NOBOD	82-195247
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INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

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URBAN REVITALIZATION COALITION % KAREEM D LANIER 3128 MAYFIELD RD CLEVELAND HTS, OH 44118 04/16/2019 2:01 40 PM -0400 IRS

PAGE 1 OF 2

INTERNAL REVENUE SERVICE



FAX TRANSMISSION Cover Sheet

Date: April 16, 2019
To: KASKN SAMMONS
Address/Organization: IRS - Exempt ORGANIZATIONS
Fax Number: (4ff - 855-296-9752 Office Number: (5)3) 975-6578
From: KAKEEM D. CANIER
Address/Organization: # CIAN DIA, MORAN LOUTHORATION CIAN DIA, MO
Fax Number: (855) 296-9752 インソー393-38の Office Number: 419,740.0937
Number of pages: 2 Including cover page

Subject:

This communication is intensed for the sole use of the individual to whom it is addressed and may contain confidential information that is privileged, confidential and exempt from disclosure under applicable law, if you are not the intended reciplent, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited by the provisions of the Internal Revenue code. If you have received this communication in error, ples so contact the sender immediately by telephone. Thank you.

04/16/2019 2:01:40 PM -0400 IRS

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3

URBAN REVITALIZATION COALITION INC 82-1952477

Information Request First Request

Information we need to make our determination

1) Include the following declaration with your response, signed and dated by an officer, director, trustee, or other governing; body member (not an authorized representative). You can sign and date the statement below or reproduce it in the body of your signed response. The declaration must accompany responses per Revenue Procedure 2019-5.

Under penalt, es of perjury, I declare that I have examined this information, including accompanying documents, and to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

SIGN HERE

4/17/19 Date

2) Your organizing document (Delaware Certificate of Incorporation) does not meet the organizational test of IRC Section 50.(1)(3). To meet these requirements, you must amend your organizing document to include adequate purpose and dissolution clauses then sign below to verify you completed the amendment. The following is an example of acceptable purpose and dissolution clauses:

Said organization 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 described under Section 501(c)(3) of the Internal Revenue Cotle, or corresponding section of any future federal tax code.

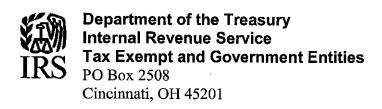
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

See page 7 of the *Instructions for Form 1023* at www.irs.gov for more details and examples of specific language that meets the requirements. A corporation must file an amendment with the appropriate state agency.

Note: You don't need to submit a copy of your amendment.

We amended our organizing document as indicated to include the above provisions or other substantially similar wording that meet the requirements of Section 501(c)(3).

SIGN HERE



URBAN REVITALIZATION COALITION INC 3128 MAYFIELD RD CLEVELAND HEIGHTS, OH 44118 Date:

April 10, 2019
Employer ID number:
82-1952477
Person to contact / ID number:
Jason Sammons
ID# 0677004
Contact telephone number:
513-975-6578
Contact fax number:
855-296-9752
Response due date:
May 8, 2019

Dear Applicant:

Why you are receiving this letter

We need more information to consider your determination letter request.

What you must do

Please provide the information requested and follow the submission instructions. You must submit your response by the due date above.

If you don't respond

If you don't respond to the Information Request by the due date, or don't provide all the requested information, we may close your case without making a determination. If so, we won't refund any user fee you paid, and you'll need to submit a new request and any applicable user fee payment if you want us to reconsider your request. Alternatively, if you haven't established that you meet the requirements for exemption for the subsection requested, we may make an adverse determination.

In addition, if you don't provide the requested information by the due date, you may lose your rights to get a declaratory judgment. Under Internal Revenue Code (IRC) Section 7428(b)(2), you must exhaust all administrative remedies available to you within the IRS before a court will issue a declaratory judgment about your exempt status. This requirement means you must take all reasonable steps in a timely manner to secure a determination under IRS procedures, including providing the information we need to act on your request. If you fail to timely provide the requested information, you may lose your rights to obtain a declaratory judgment under Section 7428.

Additional information

If you have questions or need additional time to respond, call me at the number at the top of this letter. If you have concerns after speaking with me, you can call my supervisor Tyler Chumney at 513-975-6143.

The Taxpayer Advocate Service (TAS) is an independent organization within the IRS that can help protect your taxpayer rights. TAS can offer you help if your tax problem is causing a hardship or you've tried but haven't been able to resolve your problem with the IRS. If you qualify for TAS assistance, which is always free, TAS will do everything possible to help you. Visit taxpayeradvocate.irs.gov or call 1-877-777-4778.

Sincerely,

Jason Sammons

Jason Sammons Exempt Organizations Specialist

Enclosure: Information Request

Information Request First Request

Information we need to make our determination

1)	Include the following declaration with your response, signed and dated by an officer, director, trustee, or
	other governing body member (not an authorized representative). You can sign and date the statement below
	or reproduce it in the body of your signed response. The declaration must accompany responses per
	Revenue Procedure 2019-5.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

X		
SIGN HERE	Date	

2) Your organizing document (Delaware Certificate of Incorporation) does not meet the organizational test of IRC Section 501(c)(3). To meet these requirements, you must amend your organizing document to include adequate purpose and dissolution clauses then sign below to verify you completed the amendment. The following is an example of acceptable purpose and dissolution clauses:

Said organization 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

See page 7 of the *Instructions for Form 1023* at www.irs.gov for more details and examples of specific language that meets the requirements. A corporation must file an amendment with the appropriate state agency.

Note: You don't need to submit a copy of your amendment.

We amended our organizing document as indicated to include the above provisions or other	ľ
substantially similar wording that meet the requirements of Section 501(c)(3).	

<u>X</u>		
SIGN HERE		

How to submit the requested information (do's and don'ts)

- **Don't include** any personal identifying information like bank account or social security numbers that could result in identity theft or other adverse consequences if publicly disclosed. If we approve your application for exemption, we're generally required by law to make the application and the information you submit in response to this letter available for public inspection. If you have questions about the public inspection of your request or other documents, please call me.
- Do include the following declaration with your response, signed by one of your principal officers or directors:

Under penalties of perjury, I declare that I have examined this request, or this modification to the request, including accompanying documents, and to the best of my knowledge and belief, the request or modification contains all the relevant facts relating to the request, and such facts are true, correct, and complete.

- **Do attach** a copy of the cover letter to your response. This enables us to quickly and accurately associate your response with your case file.
- Do fax or mail your response to:

Fax:
855-296-9752
ATT: Jason Sammons
Room 6403
Group 7829

US Mail: Internal Revenue Service Exempt Organizations P. O. Box 2508 Cincinnati, OH 45201 ATT: Jason Sammons Room 6403 Group 7829

Street Address (delivery service):
Internal Revenue Service
Exempt Organizations
550 Main St., Federal Bldg.
Cincinnati, OH 45202
ATT: Jason Sammons
Room 6403

• Don't provide multiple copies of your response. Providing more than a single response may result in

- unnecessary delays in processing your response. We must process, assign, and review each piece of correspondence submitted (whether fax or mail).
- **Do allow** adequate processing time if you want to call to verify we received your response. If you fax your response, allow a minimum of three workdays from the day you fax it. If you mail your response, allow a minimum of seven workdays from the day you mail it.