

# CONSENT

## Item 7H.

### PTO Recognition

1. Bradshaw Mountain High School
  - a) Connection
  - b) Football Boosters
  - c) Baseball Boosters
  - d) Boys' Basketball Boosters
2. Bradshaw Mountain Middle School
3. Glassford Hill Middle School
4. Liberty Traditional School
5. Coyote Springs Elementary School
6. Granville Elementary School
7. Humboldt Elementary School
8. Mountain View Elementary School

**HUMBOLDT UNIFIED SCHOOL DISTRICT**

TO: Humboldt Unified School District Governing Board Item # **7H 1-A**  
FROM: Dan Streeter, Principal Reading  
Bradshaw Mountain High School  
DATE: October 18, 2011 Discuss  
SUBJECT: Approval of Parent Support Organization for Action  
Bradshaw Mountain High School – BMHS  
Connection Consent X

---

**OBJECTIVE:** Goal # 3 – Increase Parent/Community Involvement

---

**SUPPORTING DATA:**

Governing Board Policy KJA states “The Superintendent shall develop procedures as necessary for the annual approval of parent support and booster organizations...”

A procedure is in place by which Parent/Teacher and Parent/Teacher/Staff Organizations (PTO/PTSOs) are to be recognized by the Board. This recognition allows the District’s liability insurance carrier, The Arizona Risk Retention Trust, to cover the organizations school related activities.

**SUMMARY & RECOMMENDATION:**

“BMHS Connection” from Bradshaw Mountain High School has applied for Board recognition at this time.

Presented in the packet are their official by-laws and information relating to their legal and financial compliance.

It is recommended that the Governing Board:  
*Move to recognize “BMHS Connection” for Bradshaw Mountain High School for the 2011-2012 school year.*

Approved for transmittal to the Governing Board:   
Dr. Paul Stanton, Superintendent

*Questions should be directed to: Dan Streeter or Cindy Dahl*

**APPLICATION FOR GOVERNING BOARD APPROVAL  
HUMBOLDT UNIFIED SCHOOL DISTRICT'S PARENT SUPPORT ORGANIZATIONS**

Name of Organization BMHS CONNECTION School BRADSHAW MOUNTAIN H.S.

Related Student Organization or Club N/A Taxpayer I.D. No. 01-0889199  
(if applicable)

**OFFICERS:**

Name: ELISSA ROGGE

Name: TONYA DAVID

Office Held: PRESIDENT

Office Held: VICE PRESIDENT

Address: 7088 E GRANITE PEAKS  
PRESCOTT VALLEY AZ 86315

Address: 7824 E. RUSTY SPUR TRAIL  
PRESCOTT VALLEY AZ 86315

Phone(s): 928 775 8849

Phone(s): 759-7004

Email: SORTOFUS@CABLEONE.NET

Email: talandez@yahoo.com

Date taking office: 8-25-11

Date taking office: 8/25/2011

Name: Denise Keating

Name: Beth Turner

Office Held: Secretary

Office Held: Treasurer

Address: 7733 N. Roundling Ln  
Prescott Valley, AZ 86315

Address: 7990 E. Hunters Hideaway  
Prescott Valley, AZ 86315

Phone(s): 928-830-3825

Phone(s): (928) 775-9185

Email: 2lancersplus2@CableOne.net

Email: matth964@aol.com

Date taking office: 8-25-11

Date taking office: 8/25/2011

FOR ADDITIONAL OFFICERS, PLEASE ADD A SEPARATE, ATTACHED SHEET.

**Formal Non-Profit** Please Attach:

- |                                         |                                                   |
|-----------------------------------------|---------------------------------------------------|
| 1) Articles of Incorporation            | 5) Last Fiscal year I.R.S. Form 990 Annual Report |
| 2) Current operating by-laws            | 6) Most recent treasurer's financial report       |
| 3) Last fiscal year AZ CC Annual Report | 7) Most recent bank statement                     |
| 4) I.R.S. Determination Letter          |                                                   |

**Informal Non-Profit** Please Attach:

- 1) Current operating by-laws
- 2) Most recent treasurer's financial report
- 3) Most recent bank statement

Bank account established?  Yes  No Two signatures required?  Yes  No

By-laws reviewed annually?  Yes  No Budget plan in place?  Yes  No

Member meetings held how often? monthly Executive meetings held how often? monthly

*As officers, we hereby agree to abide by the By-laws of our organization and follow the district's Guidelines for Operation and Financial Responsibility while we strive to improve our children's educational opportunities where support is needed.*

<u>[Signature]</u> Signature	<u>8/26/2011</u> Date	<u>Tonya David</u> Signature	<u>8/31/11</u> Date
<u>Denise Keating</u> Signature	<u>8-20-11</u> Date	<u>Beth Turner</u> Signature	<u>8/26/11</u> Date

Principal's Approval: Signature [Signature] 312 Date: 8/26/11

Interact

Session

One Two Three Research  
BRADSHAW MOUNTAIN HIGH SCHOOL

SEARCH REMOVE END

Accounts

6158	DDA	\$16,821.79
------	-----	-------------

Opportunities

Review

Options

- Calendar Window
- BRADSHAW MOUNTAIN HI..
- Add'l Customer Authe..
- Refresh Profile
- New Account
- Tasks Window
- Work Items Window
- Problem Tracker Commit
- Maintenance
- Photo Security
- eRecommend Search
- Print Forms

Profile Banking Solutions Opportunities Event History Calendar

Customer Information

Legal Designation: UNINCORPORATED ASSOCIATION  
 Title / Address:  
 BRADSHAW MOUNTAIN HIGH SCHOOL CONNECTIO  
 6000 E LONG LOOK DR  
 PRESCOTT VALLEY AZ 863142253  
 UNITED STATES

TIN: 01-0889199  
 Country of Principal Office: UNITED STATES  
 Place of Legal Formation: UNITED STATES  
 State: AZ  
 Year Established: 2009  
 Country of Primary Business Operations: UNITED STATES  
 Nature of Business: BOOSTER CLUB FOR HIGH SCHOOL  
 Type of Industry: Services - Educational  
 Number of Employees: 4  
 Number of Locations: 1  
 Sales Range: \$0 - \$999,999  
 Parent Company Name:  
 Stock Exchange: Does Not Apply

Bank Relationship Information

Cost Center:  
 AML/KYC LOB: Consumer Bank / Real Estate  
 AML/KYC Date: 2/3/2009  
 Customer Since: 2/3/2009  
 Party ID: 40071483918  
 Relationship Manager CAI:  
 Total Deposit Balances: \$16,821.79  
 Total Loan Balances: \$0.00

Contact Information

Business Phone: 928-775-9185  
 International Phone:  
 Fax:  
 Contact Name: BETH TURNER  
 Title: TREASURER

Email Address:  
 Language Preference: English

Accounts Ownership Documentation Work Items Notes Tasks Privacy

Status: OPEN AND ACTIVE

Accounts

Type	Account Name	Account Number	Acct Balance	Status	Date Opened	Ownership	State
DDA	BUSINESS ECONOMY CHKG	457011976158	16,821.79	NORMAL-OPEN	02/2009	Owner	AZ

BANK OF AMERICA, N.A.  
 PRESCOTT VALLEY 2204  
 7490 E. HWY. 69  
 PRESCOTT VALLEY, AZ 86314



NON-PROFIT CORPORATION  
ARTICLES OF AMENDMENT  
Pursuant to A.R.S. §10-11006

Re-revised  
3/11/09  
B

1. The name of the corporation is:

Bradshaw Mountain Wrestling Club  
01-0889199

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment was adopted the 28<sup>th</sup> day of January, 2009.

4. The amendment was duly adopted by act of (choose one):

the members

the board of directors (without member action and either member action was not required or members are not entitled to vote).

5.  and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 27<sup>th</sup> day of February, 2009.

Signature: Beth Turner (928) 775-9185  
(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: Treasurer

Printed Name: Beth Turner

*Exhibit A*

*Article I is Amended to Read*

**Bradshaw Mountain High School Connection**

**6000 Longlook  
Prescott Valley, AZ 86314**

January 28, 2009

To Whom It May Concern:


This letter is to authorize the name and address change of employer identification number (01-0889199).

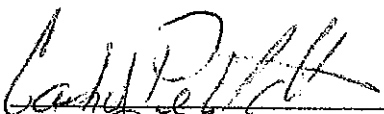
From: Bradshaw Mountain Wrestling Club  
% Jonathan Vick  
7937 E Larkspur Ln  
Prescott Valley, AZ 86314

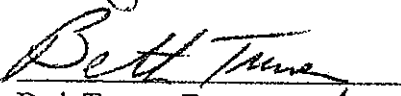
To: Bradshaw Mountain High School Connection (BMHS Connection)  
6000 Longlook  
Prescott Valley, AZ 86314

Authorization to reimburse Bradshaw Mountain Wrestling Club for previous set up funds for the corporation shall be granted in the amount of \$419.73. This reimbursement will occur as funds are available.

Signed.

  
Jonathan Vick, Director  
Bradshaw Mountain Wrestling Club

  
Cathy Petzoldt, Co-President  
BMHS Connection

  
Beth Turner, Treasurer  
BMHS Connection

**COMMISSIONERS**  
MIKE GLEASON - Chairman  
WILLIAM A. MUNDELL  
JEFF HATCH-MILLER  
KRISTIN K. MAYES  
GARY PIERCE



BRIAN C. MCNEIL  
Executive Director

LINDA FISHER  
Director, Corporations Division

**ARIZONA CORPORATION COMMISSION**

*Original Corp.*

April 18, 2007

BRADSHAW MOUNTAIN WRESTLING CL  
7937 E LARKSPUR LN  
PRESCOTT VALLEY, AZ 86314

RE: BRADSHAW MOUNTAIN WRESTLING CLUB  
File Number: 13529460

We are pleased to notify you that your Articles of Incorporation HAVE BEEN APPROVED for the entity referenced above.

You must publish the Articles of Incorporation in their entirety. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona as filed with the Commission, for three (3) consecutive publications. A list of acceptable newspapers in each county is attached and is available on the Commission web site. Please make sure the newspaper publishes the corporation documents using the exact name filed with the Commission. Publication must be completed WITHIN SIXTY (60) DAYS and an affidavit from the newspaper, evidencing such publication, must be delivered to the Commission for filing WITHIN NINETY (90) DAYS from April 18, 2007, which is the date the document was processed and approved for filing by the Commission.

Most corporations transacting business in Arizona are required to file an Annual Report with the Commission, on the anniversary of the date of incorporation. Should the report fail to arrive approximately two months prior to the due date, contact the Commission. Corporations must notify the Commission immediately (in writing) if they change their corporate address, statutory agent or agent address. Address change orders must be executed (signed) by a corporate officer. Postal forwarding orders are not sufficient.

Periodically check Commission records regarding your corporation at [www.azcc.gov/corp](http://www.azcc.gov/corp). If you have questions or need further information, please contact us at (602) 542-3026 in Phoenix, (520) 628-6560 in Tucson, or Toll Free (Arizona residents only) at 1-800-345-5819.

Sincerely,  
Susan Hunt  
Examiner, Corporations Division

CF:04  
REV. 11/2006

DO NOT PUBLISH  
THIS SECTIONARTICLES OF INCORPORATION  
OF A TAX-EXEMPT  
Pursuant to A.R.S. §10-202  
(Arizona Non-Profit Corporation)

MAR 19 2007

## ARTICLE 1

If you are the holder or assignee of a trademark, attach a copy of the trademark certificate.

FILE NO -13529460

1. Name: The Name of the Corporation is:Bradshaw Mountain Wrestling Club2. Purpose: The purpose for which the corporation is organized is:Promote and Provide for amateur Wrestling.3. Character of Affairs: The character of affairs of the corporation will be:Collect and Spend funds to support purpose of corporation.

4. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 2. 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 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or: (b) by a corporation, contributions to which are deductible under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Laws).

5. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

6. The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.

## ARTICLES 2

The Internal Revenue Code places certain restrictions upon the purpose of a tax exempt non profit corporation. Please refer to Federal Publication #557. Before completing this article.

## ARTICLE 3

The name cannot imply that the corporation is organized for any character of affairs other than the initial business indicated in this article.

## ARTICLE 4

This Article is included for the purpose of obtaining tax-exempt status with the IRS and to comply with A.R.S. §10-2326. If the corporation intends to apply for tax-exempt status, you will need to cite the specific Section of the IRS code, as amended, under which the corporation plans to organize. For further information please refer to publication #557.

## ARTICLE 5

Insert applicable Section number of the IRS Code.

## ARTICLE 6

This provision is not mandatory. See A.R.S. §10-3302(14).

DO NOT PUBLISH THIS SECTION

ARTICLE 7

A minimum of 1 director is required.

ARTICLE 8

May be in care of the statutory agent. If the address is the same as the street address of the statutory agent, write "same as statutory agent." DO NOT LEAVE BLANK.

ARTICLE 9

The statutory agent must provide a physical address. If the statutory agent has a P.O. Box, then they must also provide a physical description of their street address/location.

ARTICLE 10

A minimum of 1 incorporator is required. All incorporators must sign both the Articles of Incorporation and the Certificate of Disclosure

CF-0041 - Tax-Exempt For Non-Profits Rev. 10/2006

-1352946-D 1

- 7. Board of Directors: The initial board of directors shall consist of 1 director(s). The name(s) and address(es) of the person(s) who is(are) to serve as the director(s) until the first annual meeting of the members, if a member corporation, or Board of Directors, if the corporation has no members, or until his(her)(their) successor(s) is(are) elected and qualifies is(are):

Name: Jonathan W. Vick Name: \_\_\_\_\_

Address: 7937 E. Larkspur Ln. Address: \_\_\_\_\_

City, State, Zip: Prescott Valley, AZ 86314 City, State, Zip: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_ City, State, Zip: \_\_\_\_\_

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

- 8. Known Place of Business: (In Arizona) The street address of the know place of business of the Corporation is:

7937 E. Larkspur Ln.

Prescott Valley, AZ 86314

- 9. Statutory Agent: (In Arizona) The name and address of the statutory agent of the Corporation is:

Name: Jonathan W. Vick

Address: 7937 E. Larkspur Ln.

City, State, Zip: Prescott Valley, AZ 86314

- 10. Incorporators: The name(s) and address(es) of the incorporator(s) is (are):

Name: Jonathan W. Vick Name: \_\_\_\_\_

Address: 7937 E. Larkspur Ln. Address: \_\_\_\_\_

City, State, Zip: Prescott Valley, AZ 86314 City, State, Zip: \_\_\_\_\_

All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

- 11. [X] Check this box, if this provision will apply to your corporation.

DISCRIMINATION: The Corporation will not practice or permit discrimination on the basis of sex, race, national origin, religion, physical handicap or disability.

Arizona Corporation Commission Corporations Division

DO NOT PUBLISH THIS SECTION

ARTICLE 12  
The Articles must indicate if the corporation will, or will not have members.

12. MEMBERS (Check One)

The corporation  will have members  
 will not have members.

-13529460

Executed this 16<sup>th</sup> day of March, 2007 by all of the incorporators.

Signed: Jonathan W. Vick

Jonathan W. Vick  
[Print Name Here] [Print Name Here]

Phone and fax numbers are optional

PHONE (928) 759-9632 FAX \_\_\_\_\_

The agent must consent to the appointment by executing the consent.

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment

as statutory agent of the above-named corporation effective

this 16<sup>th</sup> day of March, 2007.

Signed Jonathan W. Vick

Jonathan W. Vick  
[Print Name Here]

The Articles must be accompanied by a Certificate of Disclosure, executed within 30 days of delivery to the Commission, by all incorporators.

[If signing on behalf of a company serving as statutory agent, print company name here]

# **BYLAWS OF Bradshaw Mountain High School Connection**

## **ARTICLE 1.**

### **GENERAL PURPOSES**

The general purposes of the Bradshaw Mountain High School Connection, hereinafter referred to as "The Connection" shall be:

To promote parental support of the activities affecting the welfare and education of students; and

To supply parental and educational support and to enhance school spirit by sponsoring extracurricular activities; and

To recognize students and staff who have achieved special honors and awards; and

To organize individual Booster Support Groups, with the objective to:

Induce and stimulate parent and student participation in curricular and co-curricular programs at Bradshaw Mountain High School that raise money and establish funds for the benefit of the students, from which student extra-curricular activities may be provided with equipment, materials, supplies and financial support not available through School or District funds.

To receive all monies from any booster club that is part of this organization; Keeping an accurate record of all disbursement requests, receipts and expenditures for each one;

To financially assist all recognized student programs and activities, in each case to the extent permitted by the Connection's bylaws.

## **ARTICLE 2.**

### **POLICIES**

Section 2.1. The programs of the Connection shall be educational, fundraising, or social, and shall be developed through conferences, committees, and/or projects.

Section 2.2. The Connection shall be noncommercial, nonsectarian, and nonpartisan. The name of the Connection and the names of its officers in their official capacities shall not be used in any connection with a commercial concern or with any partisan interest or for any other purpose other than the regular work of the organization.

Section 2.3. The Connection may not seek to direct the administrative activities of the school or to control its policies.

Section 2.4. The Connection may cooperate with other agencies and organizations active in child welfare provided they make no commitments that bind the Connection beyond the current year.

Section 2.5. No part of the activities of the Connection will include electioneering in connection with ballot measures and under no circumstances shall the Connection engage in political activity either for or against any candidate for public office.

## **ARTICLE 3.**

### **MEMBERSHIP**

Section 3.1. Membership of the Connection shall be open to parents, teachers, students, and staff of Bradshaw Mountain High School and persons interested in the objectives of

the organization.

Section 3.2. Payment of dues shall be a condition for membership. Dues for the next school year will be determined by the membership during the first Connection meeting of the current school year.

Section 3.3. All Members in Good Standing shall be voting members and agree to uphold the bylaws and policies of the organization. A Member in Good Standing shall be defined as a member who has paid membership dues and attended at least three (3) meetings within the last twelve (12) months.

Section 3.4. The membership year shall coincide with the school year.

#### **ARTICLE 4.**

##### **OFFICERS**

Section 4.1. Composition. The officers of the Connection shall be the President, Vice-President, (or co-presidents) Secretary, Treasurer, Membership Director, and Hospitality Coordinator. Connection members may also elect such other officers and assistant officers and agents, as it may deem necessary to perform such duties as the membership may prescribe. Any office may be co-chaired. Officers shall serve for the term of one (1) year or until their successors are elected. Any officer of the organization shall not be eligible to serve more than two consecutive terms in the same office. The only exception to this would be if there were no other interested parties in the position, to ensure the position is occupied.

Section 4.2. Election. The officers shall be elected by a majority vote of the membership present at the meeting of the election. The election of officers will generally occur at the regular meeting of the Connection in August of each year. If there is but one nominee for any office, election for that office may be by voice vote. In the case of a ballot vote is required, at least two (2) independent counts of the ballots will be made immediately after voting. All ballots will be destroyed after tabulation.

Section 4.3. Duties. Officers shall assume their official duties at the first official membership meeting of the school year when they are voted in. They shall serve for a term continuing until the August meeting the following year and the election of their successors.

The President shall:

Be the principal executive officer of the Connection and shall, in general, supervise and control its business and affairs;

Prepare and distribute the agenda for, and preside at all meetings of the organization and the Executive Committee;

Review all requests for the Connection funding before submission to the Executive committee for its review and recommendation to the Connection Council;

Perform other duties as assigned by the Executive Committee.

The Vice-President shall:

Assist the President and perform the duties of the President in his or her absence, or in the event of the President's refusal or inability to act;

Perform other duties as assigned by the President or the Executive Committee

Two Co-Presidents may also be voted in as Officers rather than President and Vice President

Co-Presidents shall:

Serve as the primary representatives of the Connection. They shall share in all of the above written duties.

The Secretary shall:

Keep the minutes and records of all the meetings of the Connection and other official business of the Connection, including a list of members in attendance;

Have on hand, for reference at each meeting, a copy of the bylaws, the agenda prepared for such meeting, the minutes of the previous meetings, and a list of all standing committees, fundraising committees;

Posting the minutes in a location accessible to any interested party;

Keep the minutes for a minimum of 5 years and they shall be open to examination by the membership at all reasonable times; and

Perform other duties as assigned by the President or the Executive Committee

The Treasurer's shall:

Receive all monies of the Connection;

Receive all monies from any booster club that is part of this organization; All incoming monies from an individual booster club should be counted and verified by its members prior to turning over said funds to the Connection treasurer.

Ensure that all organization funds are maintained in a bank or savings and loan association insured deposit account as directed by the Executive Committee; Chair the budget committee (if needed) to create the next school year's budget, members of which shall be appointed by the Executive Committee;

Keep an accurate record of all disbursement requests, receipts and expenditures;

All expenditures are to be reported by receipts, invoices, and or other supporting documentation and approved by the board. All funds not spent by the end of the school year will be maintained in the Connection bank account for use during the next school year.

Pay out funds in accordance with the approved budget as authorized by the Executive Committee, with the provision that all checks must be cosigned by another member of the Executive Committee;

Present a financial statement at Executive Committee meetings and at membership meetings during the school year;

Maintain financial records dating back a minimum of 5 years and they shall be open to examination by the members at all reasonable times;

Relinquish the books to the new treasurer; and

Perform other duties as assigned by the President or the Executive Committee.

Hospitality Coordinator shall:

Create a sense of belonging and community to staff, teachers, and students. Shall coordinate social, appreciation, and recognition activities.

Perform other duties as assigned by the President or the Executive Committee.

Membership Director shall:

The Membership Director shall coordinate the annual membership enrollment.

Shall maintain an up to date list of Members in Good Standing; it is to be available at every meeting of the Executive Board and Organization and filed with the Secretary. Shall perform such duties as may be delegated by the Executive Board.

Section 4.4 Executive Committee. The Executive Committee shall consist of the elected officers (President, Vice-President [or Co-Presidents], Treasurer, Secretary, Membership Director and Hospitality Coordinator) of the Connection. The Executive Committee shall transact necessary business in the intervals between Executive Committee and membership meetings and such other business as may be referred to it by the organization. The Executive Committee will approve the work plans, and receive the final reports of any sub-committees. Special meetings of the Executive Committee may be called by the President or by a majority of the members of the Executive Committee and shall be given three (3) days notice. Decisions of the Executive Committee shall be carried by a majority vote of the members of the Executive Committee present. All Executive Committee meetings shall be open to the membership of the Connection.

Section 4.5. Connection Council. The Executive Committee, together with the designated representative of each duly recognized school activity, referred to as "Booster Club Representative," shall constitute the Connection Council. The Connection Representative will have the authority to request funds raised by their club. A form will be required, requesting the approval of items that they wish to purchase along with the signature of the coach/adult leader for that booster club.

Section 4.6. Vacancy of Office. Any officer may resign at any time by delivering written notice of such resignation to the President or Secretary of the Connection. Provision for removal of officers will require a two-thirds vote of members present at a regular meeting providing there has been at least two weeks notification of the proposed removal to all members of the organization. Upon the resignation, removal, or death of any Officer or the creation by the Connection of a new officer position, the Connection may elect an Officer to fill such office upon the nomination of any member at either a regular meeting or a special meeting of the Connection or may allow such office to remain vacant until the next regular election meeting. If a vacancy occurs in the office of President, the Vice-President shall fill out the remaining term of office and a new Vice-President shall be elected to serve until the next election or the office may remain vacant.

Section 4.7 Removal from office: The board, by a 2/3 vote, may remove any elected officer or committee member from his/her position for failure to perform assigned duties, impropriety, failure to attend three consecutive meetings or for any other just cause. Any individual in question is given written notice of the meeting and the intended business. The affected individual shall be given the opportunity to address the executive Board before any vote for removal is conducted.

Section 4.8 Powers and Responsibilities of Officers. The officers will have sole responsibility for the management of the business of the Connection. In the management and control of the property, business and affairs of the Connection, the Officers are vested with all of the powers possessed by the Connection itself, so far as this delegation of power is not inconsistent with these Bylaws. The Connection is not organized for profit, and no part of the net earnings shall inure to the benefit of any member. Each

Officer is expected to attend all meetings of the Connection and participate in all discussions and votes.

#### **ARTICLE 5.**

##### **MEETINGS AND OPERATING YEAR**

Section 5.1. Notice of Meetings. The number, dates, and time of meetings shall be determined by the Executive Committee with agreement from the Principal. There shall be no less than six (6) regular meetings a year. The Secretary shall, at least 3 days prior to the meetings, give written notice of the date, place and time of the meetings generally provided to members in newsletters, other publications, or posted in the main office.

Section 5.2. Conduct of Meetings. Meetings of the Connection members shall generally be conducted in a professional manner, the President, the presiding officer at the meeting, shall have the final decision on all matters of procedure.

Section 5.3. Voting. Motions shall be carried by a majority vote of the Connection members present at a membership meeting. Quorum shall consist of no less than five (5) members in order to vote on matters of business.

Section 5.4 Voting by Email. Email voting should only be used for issues of timeliness. If a member has not responded within the time allowed and a quorum has been reached, the vote will pass. If a quorum has not been reached, the member will be contacted directly to determine his/her vote.

Section 5.5. Operating Year. The fiscal year of the organization shall begin on July 1 and end on the succeeding June 30. The administrative year of the organization shall begin on the first official membership meeting of the school year when they are voted in. They shall serve for a term continuing until the August meeting the following year and the election of their successors.

Section 5.6. Attendance at the Connection Meetings. Meetings of the Connection are open to any person who is interested in the activities of the Connection. However, the President or, in the absence of the President, the presiding officer at the Connection meeting, shall have the power to order the removal of any person who is disrupting the orderly conduct of business of the meeting. In addition, the Officers shall be entitled to go into executive session to consider any matter, which the Officers believe to be of a sensitive nature.

#### **ARTICLE 6.**

##### **COMMITTEES**

Section 6.1. Committees and Appointments. The Executive Committee may designate standing, fundraising, budget, audit, nominating, scholarship, prom, graduation night, and other committees *as needed*, which shall have such authority and responsibilities as may be delegated and assigned by the Executive Committee. Each committee shall consist of a chairperson appointed by the appropriate President or Vice-President, except as otherwise provided herein, and such other persons who are interested in the activities of the Connection and volunteer to become involved in the activities of the committee. Any committee chairperson may resign at any time by delivering written notice of such resignation to the President or Secretary of the Connection. The Executive Committee may remove any committee chairperson from office by the vote of a majority of the

Executive Officers then in office. A vacancy in any chair of any committee, for whatever reason, may be filled by the Executive Committee for the unexpired term. Committees will be inactive during any period in which the committee does not have a chairperson.

**Section 6.2. Limitation on Powers of Committees.** No committee shall have the authority to authorize distributions, approve dissolution, merger or the sale, pledge or transfer of all or substantially all of the Connection's assets, adopt, amend or repeal the Connection's bylaws or take any other action contrary to the policies or actions of the members. Each committee chairperson shall be asked to compile a committee notebook in which they shall file a written report of all activities including a summary of expenses. These notebooks shall be returned to the President or Vice-President no later than the last regular meeting of the Connection. Committee chairpersons shall report to the Connection on the activities of their committees upon the request of the President, or Vice-President. The Chair of each Standing Committee shall present a work plan to the Executive Committee, and no Committee work shall be undertaken without the approval of the Executive Committee. Unbudgeted or over budget expenditures must be approved by a majority vote of the membership in attendance at a regular Connection meeting.

**Section 6.3. Scholarship Committee.** If established, the Scholarship Committee shall be responsible for reviewing potential scholarship recipients as per established guidelines and selecting those that will be awarded scholarship money from the Connection. This Committee shall be appointed by the President and Vice-President by the March Connection meeting. The Scholarship Committee shall consist of four or five Connection members who are non-senior parents. The amount of scholarship funds to be awarded will be determined by the Connection membership with the recommendation from the Connection Executive Committee.

**Section 6.4. Fundraising Committee.** If established, the Fundraising Committees shall plan and coordinate fundraising activities of the Connection. However, no fundraising activity for the benefit of the Connection shall be conducted without the prior approval of the Connection. All Fundraising committees will report to the President or Vice-President and shall consist of a chair appointed by the Executive Committee and any other persons who are interested in the activities of the Connection and volunteer to become involved in the activities of the Fundraising Committee.

**Section 6.5. Audit Committee.** The accounts of the Connection shall be examined annually by an audit committee of not less than three persons, a majority of whom shall not be current Officers and chaired by the Treasurer. Upon completion of their review, the audit committee shall sign a written report to the Executive Committee either stating that they discovered no reason to question any of the transactions on the Connection's accounts or stating the nature of any questions or concerns which arose during their review. In lieu of this committee, an outside certified auditor may be used.

**Section 6.6. Budget Committee.** A proposed budget shall be presented annually by the Budget Committee, chaired by the outgoing Treasurer and consisting of all incoming and outgoing Executive Committee members. They shall meet and review the last years budget and prepare a proposed budget for the coming year to be available to members at least 7 days prior to the September Connection meeting where the annual budget for the

coming year shall be voted on for approval.

Section 6.7. Other Committees. The Executive Committee may from time to time designate one or more committees with such responsibilities as the Board may determine. Each committee will have either a specified duration or, if no duration is specified, shall continue indefinitely until it becomes inactive. Each committee will consist of a chairperson appointed by the Executive Committee and any other persons selected by the chairperson who are interested in the activities of the Connection and who volunteer to become involved in the activities of that particular committee. The chairperson will report to the President or Vice-President.

**ARTICLE 7.**

**AMENDMENTS**

These Bylaws may be amended or repealed by the members at any regular meeting or at any special meeting called for that purpose, provided that the notice of any such meeting shall state that the purpose or one of the purposes of such meeting is to consider a proposed amendment to these Bylaws accompanied by a copy or summary of the proposed amendment or state the general nature of the amendment. Any proposed amendment must be approved by two-thirds of the voting members present.

**ARTICLE 8.**

**DISSOLUTION**

If any provision of these Bylaws is found, in any action, suit or proceeding, to be invalid or ineffective, the validity and the effect of the remaining provisions shall not be affected. In the event that the Connection is dissolved, all of its assets shall be distributed to the proper clubs or organizations in accordance with the decisions or plan made by the previous year's Executive Committee and consistent with the provisions in the Article of Incorporation. These Bylaws were adopted by a majority vote of Bradshaw Mountain High school Connection members and board on January 29, 2009.

Signed by the Secretary of the Connection:

*Daniel M. Keating*

Date 1-29-09

08/30/2011

Arizona Corporation Commission  
State of Arizona Public Access System

8:23 PM

**Jump To...**

[Annual Reports](#)   [Scanned Documents](#)   [Documents Waiting To Be Examined](#)   [Amendments](#)   [Microfilm](#)

[E-FILE An Annual Report Online << Click Here](#)

[FORMS For Annual Reports To Be Printed And Mailed << Click Here](#)

**Corporate Inquiry**

**File Number: -1352946-0**

[Check Corporate Status](#)

**Corp. Name: BRADSHAW MOUNTAIN HIGH SCHOOL CONNECTION (BMHS CONNECTION)**

**Domestic Address**

6000 E LONGLOOK

PRESCOTT VALLEY, AZ 86314

**Statutory Agent Information**

**Agent Name: BETH TURNER**

**Agent Mailing/Physical Address:**

7790 E HUNTER HIDEWAY

PRESCOTT VALLEY, AZ 86315

**Agent Status: APPOINTED 10/01/2010**

**Agent Last Updated: 11/04/2010**

**Additional Corporate Information**

**Corporation Type: NON-PROFIT**

**Business Type: EDUCATIONAL**

**Incorporation Date: 03/19/2007**

**Corporate Life Period: PERPETUAL**

**Domicile: ARIZONA**

**County: YAVAPAI**

**Approval Date: 04/18/2007**

**Original Publish Date: 05/21/2007**

**Officer Information**

ELISSA ROGGE

PRESIDENT

7088 GRANITE PEAKS

PRESCOTT VALLEY, AZ 86315

**Date of Taking Office: 01/29/2009**

DENICE KEATING

SECRETARY

7733 W RAMBLING LN

PRESCOTT VALLEY, AZ 86315

**Date of Taking Office: 01/29/2009**

<b>Last Updated:</b> 10/06/2010	<b>Last Updated:</b> 10/06/2010
BETH TURNER TREASURER 7990 E HUNTERS HIDEAWAY PRESCOTT VALLEY,AZ 86315 <b>Date of Taking Office:</b> 01/29/2009 <b>Last Updated:</b> 10/06/2010	TONYA DAVID VICE-PRESIDENT 7824 E RUSTY SPUR TRAIL PRESCOTT VALLEY,AZ 86315 <b>Date of Taking Office:</b> 08/26/2010 <b>Last Updated:</b> 10/06/2010

### Director Information

ELISSA ROGGE DIRECTOR 7088 GRANITE PEAKS PRESCOTT VALLEY,AZ 86315 <b>Date of Taking Office:</b> 08/26/2010 <b>Last Updated:</b> 10/06/2010	
-----------------------------------------------------------------------------------------------------------------------------------------------------------	--

### Annual Reports

<b>Next Annual Report Due:</b> 07/19/2011	<a href="#">E-FILE An Annual Report Online &lt;&lt; Click Here</a>
<a href="#">FORMS For Annual Reports To Be Printed And Mailed &lt;&lt; Click Here</a>	

File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2010	07	09/01/2010			
2009	07	06/15/2009			
2008	07	08/04/2008			

[Back To Top](#)

### Scanned Documents

(Click on gray button to view document - will open in a new window)

Document Number	Description	Date Received
<a href="#">01887465</a>	ARTICLES	03/19/2007
<a href="#">02025442</a>	PUB OF ARTICLES	05/21/2007
<a href="#">02514610</a>	08 ANNUAL REPORT	08/04/2008
<a href="#">02711850</a>	AMENDMENT	03/13/2009
<a href="#">02773389</a>	PUB OF AMENDMENT	05/04/2009
<a href="#">02824284</a>	09 ANNUAL REPORT	06/15/2009
<a href="#">03243297</a>	10 ANNUAL REPORT	09/01/2010
<a href="#">03291634</a>	AGENT APPOINTMENT	10/01/2010

08/30/2011

Arizona Corporation Commission  
State of Arizona Public Access System

8:23 PM

**Corporate Status Inquiry**

**File Number: -1352946-0**

**Corp. Name: BRADSHAW MOUNTAIN HIGH SCHOOL CONNECTION (BMHS CONNECTION)**

**This Corporation is in Good Standing**

**This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To re-print a previously generated Certificate of Good Standing click Reprint Certificate.**

[Print Certificate](#)

[Reprint Certificate](#)

[Return to Corporate Inquiry](#)

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

DEPARTMENT OF THE TREASURY

Date: **NOV 15 2009**

BRADSHAW MOUNTAIN HIGH SCHOOL  
CONNECTION  
6000 E LONGLOOK DR  
PRESCOTT VALLEY, AZ 86314-2253

Employer Identification Number:  
01-0889199  
DIN:  
17053278326049  
Contact Person:  
JOAN C KISER ID# 31217  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
June 30  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
March 19, 2007  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

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

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

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

-2-

BRADSHAW MOUNTAIN HIGH SCHOOL

Sincerely,



Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosure: Publication 4221-PC

330

Form **990-EZ**

# Short Form Return of Organization Exempt From Income Tax

OMB No. 1545-1150

2010

Open to Public  
Inspection

Department of the Treasury  
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code  
(except black lung benefit trust or private foundation)

▶ Sponsoring organizations of donor advised funds, organizations that operate one or more hospital facilities, and certain controlling organizations as defined in section 512(b)(13) must file Form 990 (see instructions). All other organizations with gross receipts less than \$200,000 and total assets less than \$500,000 at the end of the year may use this form.

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

**A** For the 2010 calendar year, or tax year beginning July 1, 2010, and ending June 30, 2011

**B** Check if applicable:

- Address change
- Name change
- Initial return
- Terminated
- Amended return
- Application pending

**C** Name of organization  
**Bradshaw Mountain High School Connection**

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite  
**6000 E Longlook Dr**

City or town, state or country, and ZIP + 4  
**Prescott Valley, AZ, 86314**

**D** Employer identification number  
**01-0889199**

**E** Telephone number  
**928-775-9185**

**F** Group Exemption Number ▶

**G** Accounting Method:  Cash  Accrual Other (specify) ▶

**I** Website: ▶

**H** Check  if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

**J** Tax-exempt status (check only one) —  501(c)(3)  501(c) ( ) ◀ (insert no.)  4047(a)(1) or  527

**K** Check  if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$50,000. A Form 990-EZ or Form 990 return is not required though Form 990-N (e-postcard) may be required (see instructions). But if the organization chooses to file a return, be sure to file a complete return.

**L** Add lines 5b, 6c, and 7b, to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, line 25, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ . . . . . ▶ \$ **45854**

**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (see the instructions for Part I.)  
Check if the organization used Schedule O to respond to any question in this Part I . . . . .

	Description	Code	Amount
<b>Revenue</b>	<b>1</b> Contributions, gifts, grants, and similar amounts received . . . . .	<b>1</b>	14322
	<b>2</b> Program service revenue including government fees and contracts . . . . .	<b>2</b>	0
	<b>3</b> Membership dues and assessments . . . . .	<b>3</b>	315
	<b>4</b> Investment income . . . . .	<b>4</b>	0
	<b>5a</b> Gross amount from sale of assets other than inventory . . . . .	<b>5a</b>	0
	<b>b</b> Less: cost or other basis and sales expenses . . . . .	<b>5b</b>	0
	<b>c</b> Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) . . . . .	<b>5c</b>	0
	<b>6</b> Gaming and fundraising events		
	<b>a</b> Gross income from gaming (attach Schedule G if greater than \$15,000) . . . . .	<b>6a</b>	0
	<b>b</b> Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000) . . . . .	<b>6b</b>	0
<b>c</b> Less: direct expenses from gaming and fundraising events . . . . .	<b>6c</b>	0	
<b>d</b> Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c) . . . . .	<b>6d</b>	0	
<b>Revenue</b>	<b>7a</b> Gross sales of inventory, less returns and allowances . . . . .	<b>7a</b>	0
	<b>b</b> Less: cost of goods sold . . . . .	<b>7b</b>	0
	<b>c</b> Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) . . . . .	<b>7c</b>	0
<b>8</b> Other revenue (describe in Schedule O) . . . . .	<b>8</b>	31217	
<b>9</b> <b>Total revenue.</b> Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 . . . . . ▶	<b>9</b>	45854	
<b>Expenses</b>	<b>10</b> Grants and similar amounts paid (list in Schedule O) . . . . .	<b>10</b>	0
	<b>11</b> Benefits paid to or for members . . . . .	<b>11</b>	0
	<b>12</b> Salaries, other compensation, and employee benefits . . . . .	<b>12</b>	0
	<b>13</b> Professional fees and other payments to independent contractors . . . . .	<b>13</b>	0
	<b>14</b> Occupancy, rent, utilities, and maintenance . . . . .	<b>14</b>	0
	<b>15</b> Printing, publications, postage, and shipping . . . . .	<b>15</b>	0
	<b>16</b> Other expenses (describe in Schedule O) . . . . .	<b>16</b>	39143
	<b>17</b> <b>Total expenses.</b> Add lines 10 through 16 . . . . . ▶	<b>17</b>	39143
<b>Net Assets</b>	<b>18</b> <b>Excess or (deficit) for the year</b> (Subtract line 17 from line 9) . . . . .	<b>18</b>	6711
	<b>19</b> Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) . . . . .	<b>19</b>	8035
	<b>20</b> Other changes in net assets or fund balances (explain in Schedule O) . . . . .	<b>20</b>	0
	<b>21</b> <b>Net assets or fund balances at end of year.</b> Combine lines 18 through 20 . . . . . ▶	<b>21</b>	14746



Part V Other Information (Note the statement requirements in the instructions for Part V.)

Check if the organization used Schedule O to respond to any question in this Part V. [ ]

33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O. 34 Were any significant changes made to the organizing or governing documents? 35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, explain in Schedule O why the organization did not report the income on Form 990-T. 36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? 37a Enter amount of political expenditures, direct or indirect, as described in the instructions. 37b Did the organization file Form 1120-POL for this year? 38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return? 38b If "Yes," complete Schedule L, Part II and enter the total amount involved. 39 Section 501(c)(7) organizations. Enter: 39a Initiation fees and capital contributions included on line 9. 39b Gross receipts, included on line 9, for public use of club facilities. 40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911; section 4912; section 4955. 40b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I. 40c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958. 40d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization. 40e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T. 41 List the states with which a copy of this return is filed. 42a The organization's books are in care of Beth Turner Telephone no. 928-775-9185 Located at 7990 E Hunters Hideaway Prescott Valley, AZ ZIP + 4 85315 42b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country: See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts. 42c At any time during the calendar year, did the organization maintain an office outside of the U.S.? If "Yes," enter the name of the foreign country: 43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the tax year. 44a Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ. 44b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ. 44c Did the organization receive any payments for indoor tanning services during the year? 44d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O.

	Yes	No
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)?	45	✓
a Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)	45a	✓
46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	46	✓

**Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 47-49b and 52, and complete the tables for lines 50 and 51.

Check if the organization used Schedule O to respond to any question in this Part VI

	Yes	No
47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	47	✓
48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	✓
49a Did the organization make any transfers to an exempt non-charitable related organization?	49a	✓
b If "Yes," was the related organization a section 527 organization?	49b	✓

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
Not Applicable				

f Total number of other employees paid over \$100,000

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
Not Applicable		

d Total number of other independent contractors each receiving over \$100,000

52 Did the organization complete Schedule A? **Note:** All section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A  Yes  No

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

**Sign Here**  
 Signature of officer: Beth Turner Date: 8/16/2011  
 Type or print name and title: Beth Turner, Treasurer

**Paid Preparer Use Only**  
 Print/Type preparer's name: \_\_\_\_\_ Preparer's signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Check  if self-employed PTIN: \_\_\_\_\_  
 Firm's name: \_\_\_\_\_ Firm's EIN: \_\_\_\_\_  
 Firm's address: \_\_\_\_\_ Phone no.: \_\_\_\_\_

May the IRS discuss this return with the preparer shown above? See instructions  Yes  No

**SCHEDULE O**  
**(Form 990 or 990-EZ)**

**Supplemental Information to Form 990 or 990-EZ**

OMB No. 1545-0047

**2010**

**Open to Public  
Inspection**

Department of the Treasury  
Internal Revenue Service

Complete to provide information for responses to specific questions on  
Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

Name of the organization

Bradshaw Mountain High School Connection

Employer identification number

01-0889199

**Part I Line 8 Other Revenue**

Concessions	6889
Camp	5187
Uniforms	1022
Store Cards	3897
Apparel & Spirit Items	9348
Tournaments	175
Awards	14
Banquets	580
Other	4105
<b>Total Other Revenue</b>	<b>31217</b>

**Part I Line 16 Other Expenses**

Gifts	225
Dues	75
Concessions	2256
Camp	7139
Uniform	3057
Apparel & Spirit Items	7590
Tournaments	5926
Awards	4474
Banquets	2181
Other	6220
<b>Total Other Expenses</b>	<b>39143</b>

Name of the organization

Employer identification number

Bradshaw Mountain High School Connection

01-0889199

Part III Line 31 Other Program Services

AZ Thunder - 10 students benefited. Provided services to collect & pay for tournaments and uniforms 1843

Hungry Kids Project - 40 students benefited. Provided services to collect & pay for backpacks and food items during weekends to hungry kids in the district 1892

Athletics - 40 staff members benefited. Provided services to collect & pay for coaches banquet and awards 1644

Swim - 35 students benefited. Provided services to collect & pay for uniforms 1045

Wrestling - 25 students benefited. Provided services to collect & pay for tournament expenses 1137

Other (Principal Office, Cross Country & Track) - 100 students benefited, 40 staff & teachers benefited. Provided services to collect and pay for awards, uniforms and banquets 1849

Total Other Program Services 9410

**Public Charity Status and Public Support**

**2010**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Name of the organization

Employer identification number

Bradshaw Mountain High School Connection

01-0889199

**Part I Reason for Public Charity Status** (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

- 1  A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
- 2  A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.)
- 3  A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).
- 4  A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state:
- 5  An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II.)
- 6  A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
- 7  An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)
- 8  A community trust described in section 170(b)(1)(A)(vii). (Complete Part II.)
- 9  An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)
- 10  An organization organized and operated exclusively to test for public safety. See section 509(a)(4).
- 11  An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h.
  - a  Type I      b  Type II      c  Type III—Functionally integrated      d  Type III—Other
- e  By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
  - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? 

	Yes	No
11g(i)		✓
11g(ii)		✓
11g(iii)		✓
  - (ii) A family member of a person described in (i) above? 

	Yes	No
11g(i)		✓
11g(ii)		✓
11g(iii)		✓
  - (iii) A 35% controlled entity of a person described in (i) or (ii) above? 

	Yes	No
11g(i)		✓
11g(ii)		✓
11g(iii)		✓
- h Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
(A)									
(B)									
(C)									
(D)									
(E)									
<b>Total</b>									

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.") . . . . .				7180	14637	21817
<b>2</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						
<b>3</b> The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						
<b>4 Total.</b> Add lines 1 through 3 . . . . .				7180	14637	21817
<b>5</b> The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f) . . . . .						
<b>6 Public support.</b> Subtract line 5 from line 4.						21817

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
<b>7</b> Amounts from line 4 . . . . .				7180	14637	21817
<b>8</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .						
<b>9</b> Net income from unrelated business activities, whether or not the business is regularly carried on . . . . .						
<b>10</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) . . . . .				37995	31217	69212
<b>11 Total support.</b> Add lines 7 through 10						91029
<b>12</b> Gross receipts from related activities, etc. (see instructions) . . . . .				12		91029
<b>13 First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ <input checked="" type="checkbox"/>						

**Section C. Computation of Public Support Percentage**

<b>14</b> Public support percentage for 2010 (line 6, column (f) divided by line 11, column (f)) . . . . .	<b>14</b>	%
<b>15</b> Public support percentage from 2009 Schedule A, Part II, line 14 . . . . .	<b>15</b>	%
<b>16a 33 1/3% support test—2010.</b> If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
<b>b 33 1/3% support test—2009.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
<b>17a 10%-facts-and-circumstances test—2010.</b> If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
<b>b 10%-facts-and-circumstances test—2009.</b> If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
<b>18 Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>		

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II.  
If the organization fails to qualify under the tests listed below, please complete Part II.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
<b>2</b> Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose . . . .						
<b>3</b> Gross receipts from activities that are not an unrelated trade or business under section 513						
<b>4</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . .						
<b>5</b> The value of services or facilities furnished by a governmental unit to the organization without charge . . . .						
<b>6 Total.</b> Add lines 1 through 5 . . . .						
<b>7a</b> Amounts included on lines 1, 2, and 3 received from disqualified persons . . . .						
<b>b</b> Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year . . . .						
<b>c</b> Add lines 7a and 7b . . . .						
<b>8 Public support</b> (Subtract line 7c from line 6.) . . . .						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
<b>9</b> Amounts from line 6 . . . .						
<b>10a</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . .						
<b>b</b> Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 . . . .						
<b>c</b> Add lines 10a and 10b . . . .						
<b>11</b> Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on . . . .						
<b>12</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) . . . .						
<b>13 Total support.</b> (Add lines 9, 10c, 11, and 12.) . . . .						
<b>14 First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here . . . . ▶ <input type="checkbox"/>						

**Section C. Computation of Public Support Percentage**

<b>15</b> Public support percentage for 2010 (line 8, column (f) divided by line 13, column (f)) . . . .	<b>15</b>	%
<b>16</b> Public support percentage from 2009 Schedule A, Part III, line 15 . . . .	<b>16</b>	%

**Section D. Computation of Investment Income Percentage**

<b>17</b> Investment income percentage for 2010 (line 10c, column (f) divided by line 13, column (f)) . . . .	<b>17</b>	%
<b>18</b> Investment income percentage from 2009 Schedule A, Part III, line 17 . . . .	<b>18</b>	%
<b>19a 33 1/3% support tests—2010.</b> If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization . ▶ <input type="checkbox"/>		
<b>b 33 1/3% support tests—2009.</b> If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
<b>20 Private foundation.</b> If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ <input type="checkbox"/>		



BMHS Connection - CONNECTION

FISCAL YEAR TO DATE

July 1, 2011 - June 30, 2012

As of 8/24/2011

<u>Projects</u>	<u>Income</u>	<u>Expenses</u>	<u>Net</u>	<u>Beg. Bal.</u>
<b>Funds Available at 7/1/11</b>				<b>2,785.89</b>
Memberships	385.00		385.00	
Club Dues			0.00	
			0.00	
Frys Cool Cash			0.00	
E Scrip	64.53		64.53	
Disruption Fee Inc			0.00	
Decals	62.00		62.00	
T shirts Stock R & B	70.00		70.00	
Swtshirts - Preorder			0.00	
Apparel - Preorder			0.00	
			0.00	
Kohl's Donation			0.00	
Staff Appreciation			0.00	
Teacher Bfast		110.00	-110.00	
Hospitality			0.00	
AIMs Bfast/Lunch			0.00	
Open House Refresh			0.00	
Volunteer Refresh		109.60	-109.60	
Classroom Request			0.00	
Supplies			0.00	
			0.00	
Polo shirts			0.00	
			0.00	
			0.00	
Concessions			0.00	
			0.00	
			0.00	
Freshman Night			0.00	
Teacher Request			0.00	
			0.00	
<b>Totals</b>	<b>581.53</b>	<b>219.60</b>	<b>361.93</b>	<b>361.93</b>
<b>Total in Bank</b>				<b>3,147.82</b>
Outstanding Expenses Due:				
Projector Reserve Ernlund			<b>200.00</b>	
Teacher Computer Access at Home			<b>600.00</b>	
<b>Funds Available for Connection</b>				<b>2,347.82</b>

**BMHS Connection - Reconciliation to Bank Balance**

**FISCAL YEAR TO DATE**

July 1, 2011 - June 30, 2012

As of 8/24/2011

<u>Clubs</u>	<u>Beg Bal</u>	<u>Income</u>	<u>Expenses</u>	<u>Net</u>
Connection	2,785.89	581.53	219.60	3,147.82
				0.00
Wrestling	2,763.78			2,763.78
				0.00
Principal Office	13.98			13.98
				0.00
Drama	0.00			0.00
				0.00
Lady Bears BB	4,854.22		464.74	4,389.48
				0.00
Swim Team	491.97			491.97
				0.00
Cheer	1,527.80	606.57	1,754.40	379.97
				0.00
H.O.S.A.	0.00			0.00
				0.00
Cross Country	74.22			74.22
				0.00
Track & Field	160.15			160.15
				0.00
Softball	0	727.38	719.47	7.91
				0.00
Athletics	602.84		300.00	302.84
				0.00
Hungry Kids Project	1356.64	500.00		1,856.64
				0.00
AZ Thunder	114.98			114.98
				0.00
Band		2,362.14	854.89	1,507.25
				0.00
				0.00
				0.00
<b>Totals</b>	<b>14,746.47</b>	<b>4,777.62</b>	<b>4,313.10</b>	<b>15,210.99</b>
<b>Total in Bank</b>				<b>15,210.99</b>



Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

Page 1 of 3  
Statement Period  
08/01/11 through 08/31/11  
EO P PA 0A 51  
Enclosures 0  
Account Number 4570 1197 6158


BD 09/09 0 0333 815 294 016967 #001 AV 0.340

**BRADSHAW MOUNTAIN HIGH SCHOOL CONNECTION**  
7990 E HUNTERS HIDEAWAY  
PRESCOTT VALLEY AZ 86315-6829

Our Online Banking service allows you to check balances, track account activity and more.  
With Online Banking you can also view up to 18 months of this statement online.  
Enroll at [www.bankofamerica.com/smallbusiness](http://www.bankofamerica.com/smallbusiness).

**Customer Service Information**  
[www.bankofamerica.com](http://www.bankofamerica.com)

For additional information or service, you may call:  
1.888.BUSINESS (1.888.287.4637)

Or you may write to:  
 Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

**Deposit Accounts**

**Business Economy Checking**

**BRADSHAW MOUNTAIN HIGH SCHOOL CONNECTION**

**Your Account at a Glance**

Account Number	4570 1197 6158	Statement Beginning Balance	\$14,015.59
Statement Period	08/01/11 through 08/31/11	Amount of Deposits/Credits	\$5,782.10
Number of Deposits/Credits	11	Amount of Withdrawals/Debits	\$2,354.99
Number of Withdrawals/Debits	8	Statement Ending Balance	\$17,442.70
Number of Deposited Items	81		
Number of Days in Cycle	31	Average Ledger Balance	\$15,407.48
		Service Charge	\$0.00

Remember, by using your Bank of America Small Business Check Card, Bank of America provides you with another way to avoid the monthly maintenance fee on your business checking account.

BRADSHAW MOUNTAIN HIGH SCHOOL CONNECTION

Page 2 of 3  
Statement Period  
08/01/11 through 08/31/11  
EO P PA 0A 51  
Enclosures 0  
Account Number 4670 1197 6188

Deposits and Credits

Date Posted	Amount (\$)	Description	Bank Reference
08/01	368.00	Deposit	813003150043615
08/01	149.00	Counter Credit	813003150043536
08/08	2,122.14	Counter Credit	813003350478329
08/15	109.57	Counter Credit	813003250990283
08/16	38.01	Electronic Scrip Des:Rebate ID:6645059 Indn:Bradshaw Mountain High Co ID:3943290619 Ccd	902528013251664
08/22	727.38	Counter Credit	813003150267164
08/29	1,376.00	Counter Credit	813003150063826
08/29	500.00	Counter Credit	813003150063715
08/29	240.00	Counter Credit	813003150063817
08/29	102.00	Counter Credit	813003150063822
08/29	50.00	Counter Credit	813003150063811

Withdrawals and Debits  
Checks

Check Number	Amount (\$)	Date Posted	Bank Reference	Check Number	Amount (\$)	Date Posted	Bank Reference
1305	109.60	08/01	813008892337281	1309	110.00	08/25	813008892615046
1306	464.74	08/02	813003150238239	1310	13.10	08/25	813008892615045
1307	450.00	08/04	813009792052329	1313*	841.79	08/29	813003150057946
1308	300.00	08/09	813009492221036	1314	65.76	08/30	813009492881957

\* Gap in sequential check numbers.

Daily Ledger Balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
08/01	14,422.99	08/09	15,330.39	08/25	16,082.25
08/02	13,958.25	08/15	15,439.96	08/29	17,508.46
08/04	13,508.25	08/16	15,477.97	08/30	17,442.70
08/08	15,630.39	08/22	16,205.35		

**HUMBOLDT UNIFIED SCHOOL DISTRICT**

TO: Humboldt Unified School District Governing Board Item # **7H 1-B**

FROM: Dan Streeter, Principal Reading  
Bradshaw Mountain High School

DATE: October 18, 2011 Discuss

SUBJECT: Approval of Parent Support Organization for Action  
Bradshaw Mountain High School – BMHS Football  
Boosters, Inc. Consent X

---

**OBJECTIVE:** Goal # 3 – Increase Parent/Community Involvement

---

**SUPPORTING DATA:**

Governing Board Policy KJA states “The Superintendent shall develop procedures as necessary for the annual approval of parent support and booster organizations...”

A procedure is in place by which Parent/Teacher and Parent/Teacher/Staff Organizations (PTO/PTSOs) are to be recognized by the Board. This recognition allows the District’s liability insurance carrier, The Arizona Risk Retention Trust, to cover the organizations school related activities.


**SUMMARY & RECOMMENDATION:**

“BMHS Football Boosters, Inc.” from Bradshaw Mountain High School has applied for Board recognition at this time.

Presented in the packet are their official by-laws and information relating to their legal and financial compliance.

It is recommended that the Governing Board:  
*Move to recognize “BMHS Football Boosters, Inc.” for Bradshaw Mountain High School for the 2011-2012 school year.*

Approved for transmittal to the Governing Board: \_\_\_\_\_

  
Dr. Paul Stanton, Superintendent

*Questions should be directed to: Dan Streeter or Cindy Dahl*

**APPLICATION FOR GOVERNING BOARD APPROVAL  
HUMBOLDT UNIFIED SCHOOL DISTRICT'S PARENT SUPPORT ORGANIZATIONS**

Name of Organization BMHS Football Boosters Inc School BMHS  
 Related Student Organization or Club BMHS Football Boosters Taxpayer I.D. No. 26-4953718  
 (if applicable)

**OFFICERS:**  
 Name: Rae-ElLEN Rogers  
 Office Held: President  
 Address: 6396 E. Jaden Ln  
Prescott Valley AZ 88634  
 Phone(s): 928 710 7095  
 Email: Greensunshine06@msn.com  
 Date taking office: 1/25/11

Name: Dusti Audsley  
 Office Held: Vice President  
 Address: 10500 N. Orion Way  
PO Box 86315  
 Phone(s): 1-928-2376957  
 Email: t.audsley@hotmail.com  
 Date taking office: 1/25/11

Name: Tina Roach  
 Office Held: Secretary  
 Address: 5775 E Diamond Dr  
Prescott AZ 86301  
 Phone(s): 520-831-4688  
 Email: TinaRoachBMHSBoosters@yahoo.com  
 Date taking office: 1/25/11

Name: THOMAS M. REGNIER  
 Office Held: Treasurer  
 Address: 1490 River Dr.  
Prescott, AZ 86305  
 Phone(s): 928-420-2888  
 Email: THR@CableOne.NET  
 Date taking office: 1/25/11

FOR ADDITIONAL OFFICERS, PLEASE ADD A SEPARATE, ATTACHED SHEET.

- Formal Non-Profit** Please Attach:
- 1) Articles of Incorporation
  - 2) Current operating by-laws
  - 3) Last fiscal year AZ CC Annual Report
  - 4) I.R.S. Determination Letter

- 5) Last Fiscal year I.R.S. Form 990 Annual Report
- 6) Most recent treasurer's financial report
- 7) Most recent bank statement

- Informal Non-Profit** Please Attach:
- 1) Current operating by-laws
  - 2) Most recent treasurer's financial report
  - 3) Most recent bank statement

Bank account established?  Yes  No      Two signatures required?  Yes  No

By-laws reviewed annually?  Yes  No      Budget plan in place?  Yes  No

Member meetings held how often? Once Per Month      Executive meetings held how often? \_\_\_\_\_

*As officers, we hereby agree to abide by the By-laws of our organization and follow the district's Guidelines for Operation and Financial Responsibility while we strive to improve our children's educational opportunities where support is needed.*

Rae-ElLEN Rogers      9/16/11  
 Signature      Date

Dusti Audsley      9/16/11  
 Signature      Date

Tina Roach      9/16/11  
 Signature      Date

Thomas M. Regnier      9/16/11  
 Signature      Date

Principal's Approval: Signature [Signature]      Date: 9/19/11

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

DEPARTMENT OF THE TREASURY

Date: JUN 30 2011

EMHS FOOTBALL BOOSTERS INC  
PO BOX 27147  
PRESCOTT VALLEY, AZ 86312

Employer Identification Number:

26-4593718

DLN:

17053154305041

Contact Person:

CARLY D YOUNG

ID# 31494

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

509(a)(2)

Form 990 Required:

Yes

Effective Date of Exemption:

April 6, 2009

Contribution Deductibility:

Yes

Addendum Applies:

No

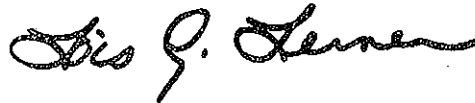
Dear Applicant:

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

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

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

Sincerely,



Lois G. Lerner

Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

**ARTICLES OF INCORPORATION  
OF  
BMHS Football Boosters, Inc.  
An Arizona Nonprofit Corporation**

**RECEIVED**

APR 06 2009

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

**ARTICLE I**

NAME: The name of the corporation shall be **BMHS Football Boosters, Inc.**

**ARTICLE II**

PRINCIPAL OFFICE: The principal office of this corporation is to be located at 6000 E. Long Look Dr., in the City of Prescott Valley, County of Yavapai, State of Arizona, and may transact its business and maintain offices for such purposes at such other places either within or without this State.

**ARTICLE III**

PURPOSE: The purpose for which this corporation is organized is the transaction of any and all lawful business for which non-profit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.

**ARTICLE IV**

INITIAL BUSINESS: The Corporation initially intends to administer a nonprofit, school activity booster organization. All activities shall be conducted in such manner as to qualify this Corporation for tax exempt status pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

**ARTICLE V**

BOARD OF DIRECTORS AND INCORPORATORS: The initial Board of Directors shall consist of the Directors who are the incorporators. The names and address of the incorporators and the persons who are to serve as directors until the first annual meeting of the Stockholders, or until their successors are elected and qualified, are:

**NAME**

**ADDRESS**

Thomas M. Regnier

1490 Ridge Dr. Prescott, AZ 86305

The number of directors for the future shall be provided in the bylaws.

## ARTICLE VI

**NONPROFIT STATUS:** This corporation is not organized for pecuniary profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its earnings shall inure to the benefit of any member, director, officer, or individual thereof. No part of the net earnings of this Corporation shall ever inure to or for the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed.

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable, educational, religious, or scientific purposes, and that has established its tax-exempt status under section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or by the corresponding provision of any future United States Internal Revenue Law.

## ARTICLE VII

**PRIVATE PROPERTY:** The private property of the Stockholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

## ARTICLE VIII

**INDEMNIFICATION OF OFFICERS AND DIRECTORS:** The corporation shall indemnify every Director and Officer, or his or her heirs, executors and administrators against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to be liable for negligence or misconduct. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. This right of indemnification shall not be exclusive of other rights to which he or she may be entitled. As used in this Article, expenses shall include amounts of judgments, penalties or fines rendered or levied against such officer or director, and the amounts paid in settlement by him or her in such settlement shall have been approved by the Board of Directors of the Corporation.

**ARTICLE IX**

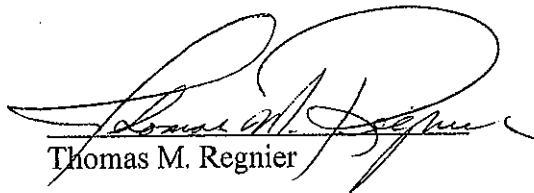
STATUTORY AGENT: The name and address of the initial Statutory Agent for the corporation who agrees to accept service of process on behalf of the corporation entity is:

Thomas M. Regnier, 1490 Ridge Dr. Prescott, AZ 86305

**ARTICLE X**

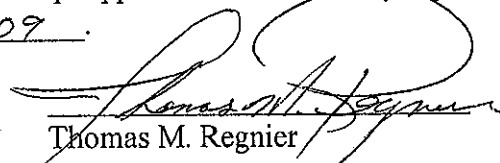
FISCAL YEAR: The fiscal year of the corporation shall be for January 1 to December 31 or each year.

EXECUTED on 4-1-09 2009

  
Thomas M. Regnier

**ACCEPTANCE OF APPOINTMENT AS STATUTORY AGENT**

I, Thomas M. Regnier, hereby acknowledge and accept appointment as Statutory Agent of BMHS Football Boosters, Inc. effective 4-1-09.

  
Thomas M. Regnier

**BYLAWS OF THE  
BMHS FOOTBALL BOOSTERS, INC.**

**ARTICLE I  
NAME**

This organization shall be known as the BMHS Football Boosters, Inc. Hereafter in these Bylaws, the term organization shall refer to BMHS Football Boosters, Inc.

**ARTICLE II  
PURPOSE**

**Section 1** - The purpose of this organization shall be:

- a. To foster High School Football competition, while educating both competitors and the public about competitive football.
- b. To provide aid and support to the students and staff participating in Bradshaw Mountain High School Football and to promote the welfare of the organization's members as a nonprofit organization exempt from taxation under Section 501 (c) of the Internal Revenue Code.
- c. To provide a channel communication between the members and the Coaching Staff of Bradshaw Mountain High School Football. Every effort will be made to cooperate with all coaches and officials of any Football activity.
- d. To earn, receive and maintain funds exclusively for the above objectives as a non-profit organization exempt from taxation under Section 501 (c) of the Internal Revenue Code. In this regard, (1) no funds shall inure to the benefit of any member or official of the organization, (2) no member or officer or employee of BMHS Football Boosters shall be entitled to share in the funds of dissolution, and (3) no funds shall be used to influence legislation or for any political activity.

**Section 2** - The organization shall not interpose itself into the operation of business, Coaching, or football related activity decisions of Bradshaw Mountain High School Football.

### ARTICLE III MEMBERS

**Section 1** - Membership in BMHS Football Boosters, Inc. shall be available to any staff member, paid or volunteer, of the BMHS Football program, and any parent or guardian of a registered student participating in activities related to the Bradshaw Mountain High School Football Team. The Board of Directors will not require an annual membership fee.

### ARTICLE IV BOARD OF DIRECTORS

**Section 1** - ~~The Board of Directors shall consist of seven members in good standing of the Organization including the Head Coach of the BMHS Football Team.~~ Each representative member shall hereafter be referred to in these bylaws as >Board Representative.= Each Board Representative shall perform the duties prescribed by these laws and by the parliamentary authority as defined by *Robert's Rule of Order Newly Revised*. It is the responsibility of each Board Representative to report to their constituents, on a regular basis, the activities of the Board of Directors.

**Section 2** - At the annual January election for Board Representatives, Members shall vote for the Slate of six (6) Representatives. The one year term of a Board Representative shall begin at the close of the annual meeting. Elected representatives must be eligible members of the organization and no member shall be eligible to serve more four consecutive terms as a Board Representative.

**Section 3** - The Board of Directors shall have general supervision of the affairs of the organization, make recommendations to the organization, and shall perform other orders of the organization consistent with these bylaws.

**Section 4** - Unless otherwise ordered by the Board of Directors, regular meeting of the Board of Directors shall be held each month from January through December. During the January Board meeting, the outgoing executive officers will meet with the new Board of Directors to present reports outlining the status of the organization. Special meetings of the Board may be called by the president and shall be called upon the written request of three members of the Board. A quorum for the Board of Directors is four members. All decisions must have at least a unanimous vote of the quorum or a majority vote of the full Board of Directors.

**Section 5** - The Board of Directors, except as otherwise provided in these bylaws, may by resolution authorize any officer or agent of the organization to enter into any contract or agreement in the name of and on behalf of the organization. Such authority may be general or confined to specific instances. Unless so authorized by a unanimous vote of all seven members of the Board of Directors, no officer, agent, or employee of the organization shall have any power of authority to bind the organization by any contract or agreement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

**Section 6** - Except as otherwise specifically determined by resolution of the Board of Directors or as otherwise required by law, checks, drafts, promissory notes, or other evidence of indebtedness of the organization shall require the signature of any two of the following officers: President, Vice President, Secretary, or Treasurer.

**Section 7** - Upon decision, the Board of Directors may accept on behalf of the organization a grant, gift, purchase, devise, bequest or otherwise as may be lawful, money, real and personal property of any kind and to hold, accumulate, invest or dispose of the organization's property of the income derived there from.

**Section 8** - No director may vote on any resolution which involves an organization in which such director has an interest or creates a personal benefit which might accrue, directly or indirectly to that director and which is not a benefit common to other members of the public.

## **ARTICLE V EXECUTIVE OFFICERS AND THEIR DUTIES**

**Section 1** - The officers of the Board shall be elected by the Board of Directors at their meeting in January and shall consist of a President, Vice President, Secretary and Treasurer. No member shall hold more than one office at a time, and no member shall be eligible to serve more than two consecutive terms in the same Executive Office.

**Section 2** - The President shall preside at all meetings of the organization and of the Board of Directors. He or she shall present a condensed annual report at the December Booster Club meeting and shall be an ex-official member of all committees except the nominating committee. The President shall appoint all committee Chairpersons not otherwise provided for and shall see that all officers and committees perform their respective duties.

**Section 3** - The Vice President shall assume and perform the duties of the President in the absence or disability of the President. In the event of resignation of the president, he or she shall become **President** for the unexpired term. The Vice President shall keep a complete and accurate record of all members of the organization and shall be the chairperson of the Nominating Committee.

**Section 4** - The Secretary shall keep accurate records of all the minutes of all the meetings of the organization and the Board of Directors. He or she shall call the roll of officers and members when so required; shall post a copy of the minutes of all the meetings on a timely basis; shall distribute proper notice of all meetings of the organization and the Board of Directors one week in advance; and shall prepare all correspondence, unless otherwise provided or ordered. The Secretary will be responsible for compliance with all regulations pertaining to an organization incorporated in Arizona.

**Section 5** - The Treasurer shall be the custodian of the organization=s funds, except as may be otherwise or ordered. He or she shall collect funds and deposit the same in such banking institutions the Board of Directors shall authorize, and the account shall be in the organization=s name. He or she shall present an annual report to the membership and any other financial information as the organization or the Board of Directors requests. He or she shall expend funds as approved in the annual budget and maintain all necessary financial record. Expenditure of funds in excess of those budgeted shall be approved by the Board of Directors. The Treasurer shall serve as chairperson of the finance committee and will be responsible for compliance with all Federal and State tax requirements.

## **ARTICLE VI COMMITTEES**

**Section 1** - A Nominating Committee of up to five members shall be formed by the organization. The members of this committee shall be the Vice President, as chairperson, and an additional four members appointed by the Vice President. It shall be the duty of this committee to present a slate of candidates at the January annual meeting for the Board Representatives (to serve as Board of Directors). Before the election and during the annual meeting in December, additional nominations from the floor shall be permitted.

**Section 2** - A Finance Committee, constituted promptly after the December annual meeting, shall be composed of the Treasurer as chairperson, the Fund raising Committee chairperson and three other members appointed by the Treasurer. It shall be the duty of this committee to prepare a budget for the next fiscal year beginning the first day of January and to submit it to the Board of Directors for approval at their last meeting of the fiscal year. The Finance Committee may from time to time submit supplements to the budget for the current fiscal year. Any and all committees (formed

by the Board of Directors) are responsible for submitting a budget to the Finance Committee by March 1st. No expenditure shall be allowed either in the budget or as a special request that is outside of the guidelines for 501 (c)(3) corporations. These limitations include but are not limited to the following, no moneys for capital improvements for BMHS High School, training expenses for any specific individual, or any other expense designed to benefit individuals instead of a class of athletes. The following are not prohibited presently under IRS guidelines: team entry fees, coaches training expenses, coaches travel expenses. It shall be incumbent on the Treasurer to assure compliance with current guidelines.

**Section 3** - A Fund raising Committee shall be composed of a chairperson appointed by the President and a minimum of four other members appointed by the chairperson promptly after the December annual meeting, whose duty it shall be to devise means and coordinate efforts to obtain the financial resources required by the organization to accomplish its objectives.

**Section 4** - A Social Event Committee shall be composed of a chairperson appointed by the President and up to four members appointed by that chairperson, whose duty it shall be to support all social events that are sponsored by BMHS Football Boosters and are beneficial to the organization=s membership.

**Section 5** - Such other committees shall be appointed by the President as the organization of Board of Directors shall from time to time deem necessary to carry on the work of the organization. All committees shall have those powers specifically delegated to them by a quorum vote of the members of the organization.

**Section 6** - A chairperson of any committee may be a member of the Board of Directors or may report to them as needed.

## **ARTICLE VII MEETINGS**

**Section 1** - The regular meetings of the organization shall be held monthly from January to December unless otherwise ordered by the organization or by the Board of Directors. Any member shall have the right to request that any subject be presented for consideration by the general membership. The request shall first be presented to the Board of Directors; they will consider the matter and present their recommendations to the general membership the issues scheduled to be presented and voted upon at the general meeting shall be publicized one week prior to that meeting.

**Section 2** - The regular meeting in January shall be known as the annual meeting and shall be for the main purpose of electing Board Representatives; also regular meeting in January of each year shall be for the purpose of issuing year-end financial reports.

**Section 3** - Special meetings may be called by the president and/or a decision of the Board of Directors, or can be called upon the written request of one-twentieth of the organization=s members.

## **ARTICLE VIII PARLIAMENTARY AUTHORITY**

**Section 1** - The rules contained in the current edition of *Robert=s Rule of Order Newly Revised* shall serve the organization in all cases to which they are applicable and in which they are not inconsistent with the bylaws and any special rules of order the organization may adopt.

## **ARTICLE IX DISMISSAL OF OFFICERS**

**Section 1** – After Executive Session, Board Representatives of the organization shall be recommended to the voting membership for dismissal from the Board of Directors if there is failure to perform the duties of their office in a manner consistent with the objectives and purpose of the organization.

**Section 2** - Dismissal shall be by two-thirds vote of the membership present at a meeting.

## **ARTICLE X DISSOLUTION**

**Section 1** - This organization is organized exclusively for fostering of High School Football competition within the meaning of Section 501 (c )(3) of the Internal Revenue Code. In the event of dissolution of the organization, all assets shall be applied and distributed according to the following goals:

- a. Paying all indebtedness of the organization;
- b. Paying all expenses related to the dissolution; and
- c. Liquidating all equipment owned by the organization by sale to interested parties as set by the Board of Directors.
- d. In the event of dissolution of the organization, all remaining assets shall be donated to Bradshaw Mountain High School, given that they are a bona fide tax exempt organization under the appropriate IRS codes and rulings, for use as it sees fit for the advancement of High School Football.

**ARTICLE XI**  
**AMENDMENT OF BYLAWS**

**Section 1** - These Bylaws may be amended by either a unanimous vote of all members of the Board of Directors or at any regular meeting of the organization by a two-thirds vote, providing there is a quorum present and that the amendment has been submitted in writing at the previous regular meeting.

10/06/2011

Arizona Corporation Commission  
State of Arizona Public Access System

8:13 AM

<b>Corporate Status Inquiry</b>
<b>File Number: -1517360-3</b>
<b>Corp. Name: BMHS FOOTBALL BOOSTERS, INC.</b>

<b>This Corporation is in Good Standing</b>
<b>This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To reprint a previously generated Certificate of Good Standing click Reprint Certificate.</b>

[Print Certificate](#)

[Reprint Certificate](#)

[Return to Corporate Inquiry](#)



WEB FORM COPY

STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 09/15/2011

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

-1517360-3

- 1. BMHS FOOTBALL BOOSTERS, INC. 6000 E LONG LOOK DR PRESCOTT VALLEY, AZ 86314-2253

Business Phone: State of Domicile: ARIZONA

(Business phone is optional.)

Type of Corporation: NON-PROFIT

2.

Statutory Agent: THOMAS M REGNIER Mailing Address: 1490 RIDGE DR City, State, Zip: PRESCOTT, AZ 86305

Statutory Agent's Street or Physical Address, If Different. Physical Address: City, State, Zip:

ACC USE ONLY Fee \$ Penally \$ Reinstates\$ Expedite \$ Resubmit\$

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona. I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law. Signature of new Statutory Agent Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are REQUIRED to complete this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- 1. Accounting 2. Advertising 3. Aerospace 4. Agriculture 5. Architecture 6. Banking/Finance 7. Barbers/Cosmetology 8. Construction 9. Contractor 10. Credit/Collection 11. Education 12. Engineering 13. Entertainment 14. General Consulting 15. Health Care 16. Hotel/Motel 17. Import/Export 18. Insurance 19. Legal Services 20. Manufacturing 21. Mining 22. News Media 23. Pharmaceutical 24. Publishing/Printing 25. Ranching/Livestock 26. Real Estate 27. Restaurant/Bar 28. Retail Sales 29. Science/Research 30. Sports/Sporting Events 31. Technology(Computers) 32. Technology(General) 33. Television/Radio 34. Tourism/Convention Services 35. Transportation 36. Utilities 37. Veterinary Medicine/Animal Care 38. Other

NON-PROFIT CORPORATIONS

- 1. Charitable 2. Benevolent 3. Educational 4. Civic 5. Political 6. Religious 7. Social 8. Literary 9. Cultural 10. Athletic 11. Science/Research 12. Hospital/Health Care 13. Agricultural 14. Cooperative Marketing Association 15. Animal Husbandry 16. Homeowner's Association 17. Professional, commercial industrial or trade association 18. Other

5. CAPITALIZATION: (For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.
Number of Shares/Certificates Authorized Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued Class Series Within Class (if any)

6. SHAREHOLDERS: (For-profit Corporations and Business Trusts are REQUIRED to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: NONE [checked] Name: Name: Name:

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: RAE ELLEN ROGERS Name: DUSTI AUSTLEY
Title: PRESIDENT Title: VICE PRESIDENT
Address: 6396 E JADEN LN Address: 10500 N. ORION WAY
PRESCOTT VALLEY, AZ 86314 PRESCOTT, VALLEY, AZ 86315

Date taking office: 1-15-11 Date taking office: 1-15-11

Name: TINA ROACH Name: TOM REGNIER
Title: SECRETARY Title: TREASURER
Address: 5275 E DIAMOND DR Address: 1490 RISE DR
PRESCOTT, AZ, 86301 PRESCOTT, AZ 86305

Date taking office: 1-15-11 Date taking office: 1-15-11

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: TOM REGNIER Name:
Address: 1490 RISE DR. Address:
PRESCOTT, AZ 86305

Date taking office: 1-15-11 Date taking office:

Name: Address: Name: Address:

Date taking office: Date taking office:

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))

Nonprofits – if your annual report is due on or before September 25, 2008, you must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. Cooperative marketing associations must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:

9A. MEMBERS (A.R.S. §10-11622(A)(6)) This corporation **DOES**  **DOES NOT**  have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
  - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
  - (b) the consumer fraud laws of that jurisdiction, or
  - (c) the antitrust or restraint of trade laws of that jurisdiction?

**One box must be marked: YES**  **NO**

If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- |                                                                 |                                                                                                                                                                             |
|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Full birth name.                                             | 5. Date and location of birth.                                                                                                                                              |
| 2. Full present name and prior names used.                      | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address.                                        |                                                                                                                                                                             |
| 4. All prior addresses for immediately preceding 7 year period. |                                                                                                                                                                             |

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

**One box must be marked: YES**  **NO**

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A. Has the corporation filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES**  **NO**

If "Yes" to A, the following information must be submitted as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
  - (a) Name and address of each corporation;
  - (b) States in which it: (i) was incorporated and (ii) transacted business.
  - (c) Dates of operation.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name: TOM REENIER Date 9-1-11 Name \_\_\_\_\_ Date \_\_\_\_\_  
 Signature [Signature] Signature \_\_\_\_\_  
 Title TREASURER Title \_\_\_\_\_  
 (Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

# Application for Extension of Time To File an Exempt Organization Return

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

**Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868.

**Electronic filing (e-file).** You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*.

### Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Type or print	Name of exempt organization	Employer identification number
	BMHS Football Boosters, Inc.	26-4593718
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions.	
	8325 E HWY 69	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	PRESCOTT VALLEY	AZ 86314

Enter the Return code for the return that this application is for (file a separate application for each return)

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ► THOMAS M. REGNIER

Telephone No. ► (928) 420-2888 FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ . If this is for the whole group, check this box  . If it is for part of the group, check this box  and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 11/15/2011 to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- calendar year 2010 or
- tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

2 If the tax year entered in line 1 is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$
c	<b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ 0

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

**BMHS Football Boosters Inc.**  
**Profit & Loss**  
 January through August 2011

	<u>Jan - Aug 11</u>
Ordinary Income/Expense	
Income	
4000 Income	
4010 Football Items	24,953.00
4020 Annual Program	7,685.00
4040 Discount Cards	29,740.00
4050 Equipment sales	3,238.50
4060 Concessions	458.13
4070 Golf Tournament	6,204.00
4095 Interest Income	1.81
Total 4000 Income	<u>72,280.44</u>
Total Income	72,280.44
Expense	
5010 Bank Service Charges	347.31
5015 Banquet Expense	
5017 Varsity Banquet	1,472.66
Total 5015 Banquet Expense	<u>1,472.66</u>
5019 BMHS Football Sch Acct.	6,400.00
5020 Camp Expenses	
5021 Shirts & Shorts	4,465.84
5023 Name Tags - Locker	1,661.00
Total 5020 Camp Expenses	<u>6,126.84</u>
5025 Concession Expense	1,953.13
5030 Discount Card Expense	11,746.00
5040 Equipment Expense	
5041 Player Equipment	3,807.38
5042 Uniform Expense	660.84
5043 Field Equipment	727.40
5044 Player Shoes	1,746.00
5045 Coaches Uniforms	1,085.00
5046 Coaching Equipment	916.85
5047 Helmet Decals	1,533.44
Total 5040 Equipment Expense	<u>10,476.91</u>
5055 Golf Tourney Exp	4,018.95
5060 Meals and Entertainment	
5061 Team Camp Meals	3,600.00
5062 Team Picnic	2,400.00
5064 Visiting Team Meals	109.76
Total 5060 Meals and Entertainment	<u>6,109.76</u>
5065 Misc. Expense	1,250.00
5070 Office Supplies & Equip.	1,036.41
5073 Passing League Exp.	350.00
5075 Postage Expense	390.44
5080 Repairs and Maintenance	
5082 Office Equipment	394.99
Total 5080 Repairs and Maintenance	<u>394.99</u>
5090 Returned Checks	195.00
6000 Refunds	1,966.00
6010 Seminar & Clinic Expense	1,400.00
6030 Team Picture Expense	3,000.00
6040 Transportation Exp	100.00
Total Expense	<u>58,734.40</u>
Net Ordinary Income	<u>13,546.04</u>
Net Income	<u><u>13,546.04</u></u>



JPMorgan Chase Bank, N.A.  
 P O Box 659754  
 San Antonio, TX 78265 - 9754

July 30, 2011 through August 31, 2011  
 Primary Account: **000000815334156**

00106304 DRE 601 141 24411 - NNNNNNNNNNN T 1 00000000 65 0000  
**BMHS FOOTBALL BOOSTERS INC**  
**PO BOX 27147**  
**PRESCOTT VALLEY AZ 86312-7147**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
 Service Center: **1-800-242-7338**  
 Hearing Impaired: **1-800-242-7383**  
 Para Espanol: **1-888-622-4273**  
 International Calls: **1-713-262-1679**



**IMPORTANT CHANGES TO YOUR CHASE BUSINESS SELECT HIGH YIELD SAVINGS<sup>SM</sup> ACCOUNT(S)**

Beginning November 21, 2011 we are making the following changes:

- The Savings Withdrawal Limit Fee will be lowered to \$5 from \$12.
- Any withdrawal or transfer out of your account over 6 within a monthly statement period, including branch and ATM withdrawals, will be charged the Savings Withdrawal Limit Fee. The first 6 withdrawals within a monthly statement period remain free.
- This fee will be waived if you have a balance of \$15,000 or more in this account at the time of the withdrawal.

All other terms on your account remain the same. If you have any questions about these changes, please talk to one of our bankers.

**CONSOLIDATED BALANCE SUMMARY**

**ASSETS**

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase BusinessSelect Checking	000000815334156	\$37,621.41	\$21,631.87
Chase Business Select High Yield Savings	000002908229103	501.97	501.99
<b>Total</b>		<b>\$38,123.38</b>	<b>\$22,133.86</b>
<b>TOTAL ASSETS</b>		<b>\$38,123.38</b>	<b>\$22,133.86</b>

All Summary Balances shown are as of August 31, 2011 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.



July 30, 2011 through August 31, 2011  
 Primary Account: 00000815334156

**CHASE BUSINESSSELECT CHECKING**

BMHS FOOTBALL BOOSTERS INC

Account Number: 00000815334156



1106304030200000063

**CHECKING SUMMARY**

	INSTANCES	AMOUNT
Beginning Balance		\$37,621.41
Deposits and Additions	4	2,181.13
Checks Paid	24	- 17,221.28
ATM & Debit Card Withdrawals	5	- 853.39
Fees and Other Withdrawals	6	- 96.00
<b>Ending Balance</b>	<b>39</b>	<b>\$21,631.87</b>

Your monthly service fee was waived because you maintained an average checking balance of \$7,500.00 or a minimum checking balance of \$5,000.00 or more during the statement period.

**DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
08/24	Deposit	\$1,200.00
08/24	Deposit 264106430	458.13
08/24	Deposit	410.00
08/24	Deposit	113.00
<b>Total Deposits and Additions</b>		<b>\$2,181.13</b>

**CHECKS PAID**

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1202 ^		08/09	\$35.00
1243 * ^		08/03	99.00
1244 ^		08/09	98.00
1245 ^	08/02	08/02	100.00
1246 ^		08/04	69.00
1249 * ^		08/01	99.00
1250 ^		08/22	6,000.00
1276 * ^		08/04	14.97
1278 * ^		08/12	2,400.00
1279 ^		08/15	1,409.50
1280 ^		08/11	1,661.00
1281 ^		08/12	490.84
1282 ^		08/11	492.75
1283 ^		08/15	923.16
1284 ^		08/12	232.76



July 30, 2011 through August 31, 2011  
 Primary Account: **000000815334156**

**CHECKS PAID** (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1286 * ^		08/18	50.00
1287 ^		08/11	59.00
1288 ^		08/15	68.00
1289 ^		08/12	19.00
1290 ^		08/10	1,209.50
1291 ^		08/15	1,085.00
1292 ^		08/12	182.80
1293 ^		08/19	98.00
1295 * ^		08/22	325.00
<b>Total Checks Paid</b>			<b>\$17,221.28</b>

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

\* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

**ATM & DEBIT CARD WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
08/12	Card Purchase With Pin 08/12 Samsclub #4977 Prescott Val AZ Card 0583	\$58.85
08/18	Card Purchase With Pin 08/18 Samsclub #4977 Prescott Val AZ Card 0583	73.39
08/22	Card Purchase 08/19 Streets of New York Prescott Val AZ Card 0583	109.76
08/23	Card Purchase With Pin 08/23 Samsclub #4977 Prescott Val AZ Card 0583	468.39
08/30	Card Purchase With Pin 08/30 Samsclub #4977 Prescott Val AZ Card 0583	143.00
<b>Total ATM &amp; Debit Card Withdrawals</b>		<b>\$853.39</b>

**FEES AND OTHER WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
08/01	Deposited Item Returned NSF 1St 099016815 # of Items00001Ck#:0000000798 Dep Amt00000000801500Dep Date072611Ck Amt0000002000 Svc Fee001200	\$20.00
08/01	Deposit Item Returned Fee: 01 NSF 1St 099016815 # of Items00001Ck#:0000000798 Dep Amt00000000801500Dep Date072611Ck Amt0000002000 Svc Fee001200	12.00
08/03	Deposited Item Returned NSF 1St 099006563 # of Items00001Ck#:0000001010 Dep Amt000000000598000Dep Date072911Ck Amt0000002000 Svc Fee001200	20.00
08/03	Deposited Item Returned Unabletolocate 099029022 # of Items00001Ck#:0000000288 Dep Amt000000000410000Dep Date072911Ck Amt0000002000 Svc Fee001200	20.00



July 30, 2011 through August 31, 2011  
 Primary Account: **00000815334156**

**FEES AND OTHER WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
08/03	Deposit Item Returned Fee: 01 NSF 1St 099006563 Items00001Ck#:0000001010 Date072911Ck Amt0000002000 Fee001200	# of Dep Amt000000000598000Dep Svc 12.00
08/03	Deposit Item Returned Fee: 01 Unable to locate 099029022 Items00001Ck#:0000000288 Date072911Ck Amt0000002000 Fee001200	# of Dep Amt000000000410000Dep Svc 12.00
<b>Total Fees &amp; Other Withdrawals</b>		<b>\$96.00</b>

**REWARDS SUMMARY** Chase Business Debit Card



DATE	DESCRIPTION
08/31	Earn up to 10 Ultimate Rewards bonus points for every dollar you spend shopping online at the Ultimate Rewards Mall.

Visit [www.chase.com/ultimaterewards](http://www.chase.com/ultimaterewards) today to learn more about your featured offers and deals of the week. Also, on [chase.com](http://chase.com), you can redeem your Ultimate Rewards points for cash, gift cards, travel and merchandise.

Debit Card ending 0575 - Total points balance as of 07/19/11	2,890
Debit Card ending 0583 - Total points balance as of 12/07/10	4,435

**DAILY ENDING BALANCE**

DATE	AMOUNT	DATE	AMOUNT
08/01	\$37,490.41	08/15	26,718.28
08/02	37,390.41	08/18	26,594.89
08/03	37,227.41	08/19	26,496.89
08/04	37,143.44	08/22	20,062.13
08/09	37,010.44	08/23	19,593.74
08/10	35,800.94	08/24	21,774.87
08/11	33,588.19	08/30	21,631.87
08/12	30,203.94		

**SERVICE CHARGE SUMMARY**

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	29
Deposits / Credits	4
Deposited Items	24
<b>Transaction Total</b>	<b>57</b>

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
<b>Net Service Fee</b>	<b>\$0.00</b>



110630403000000063



July 30, 2011 through August 31, 2011  
 Primary Account: 000000815334156

**SERVICE CHARGE SUMMARY** (continued)

	AMOUNT
<b>SERVICE FEE CALCULATION</b>	
Excessive Transaction Fees (Above 200)	\$0.00
<b>Total Service Fees</b>	<b>\$0.00</b>
<b>CASH PROCESSING</b>	
Cash Deposits Immediate Verification	\$1,533.00
Cash Deposits Post Verification/Night Drop	\$0.00
<b>Cash Deposits Total</b>	<b>\$1,533.00</b>
Cash Deposits Allowed	\$7,500.00
<b>Excess Cash Deposits</b>	<b>\$0.00</b>

**CHASE BUSINESS SELECT HIGH YIELD SAVINGS**

BMHS FOOTBALL BOOSTERS INC

Account Number: 000002908229103

**SAVINGS SUMMARY**

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$501.97</b>
Deposits and Additions	1	0.02
<b>Ending Balance</b>	<b>1</b>	<b>\$501.99</b>
Annual Percentage Yield Earned This Period		0.04%
Interest Earned This Period		\$0.02
Interest Paid Year-to-Date		\$0.18

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$501.97</b>
08/31	Interest Payment	0.02	501.99
	<b>Ending Balance</b>		<b>\$501.99</b>

You earned a higher interest rate on your Chase Business Select High Yield Savings account during this statement period because you had a qualifying Chase BusinessSelect Checking account.

30 deposited items are provided with your account each month. There is a \$0.20 fee for each additional deposited item.

**HUMBOLDT UNIFIED SCHOOL DISTRICT**

TO: Humboldt Unified School District Governing Board Item # **7H 1-C**

FROM: Dan Streeter, Principal Reading  
Bradshaw Mountain High School

DATE: October 18, 2011 Discuss

SUBJECT: Approval of Parent Support Organization for Action  
Bradshaw Mountain High School – Bradshaw  
Mountain Spirit Boosters, Inc. (Baseball) Consent X

---

**OBJECTIVE:** Goal # 3 – Increase Parent/Community Involvement

---

**SUPPORTING DATA:**

Governing Board Policy KJA states “The Superintendent shall develop procedures as necessary for the annual approval of parent support and booster organizations...”

A procedure is in place by which Parent/Teacher and Parent/Teacher/Staff Organizations (PTO/PTSOs) are to be recognized by the Board. This recognition allows the District’s liability insurance carrier, The Arizona Risk Retention Trust, to cover the organizations school related activities.

**SUMMARY & RECOMMENDATION:**

“Bradshaw Mountain Spirit Boosters, Inc. (Baseball)” from Bradshaw Mountain High School has applied for Board recognition at this time.

Presented in the packet are their official by-laws and information relating to their legal and financial compliance.

It is recommended that the Governing Board:  
*Move to recognize “Bradshaw Mountain Spirit Boosters, Inc. (Baseball)” for Bradshaw Mountain High School for the 2011-2012 school year.*

Approved for transmittal to the Governing Board: \_\_\_\_\_

*Dr. Paul Stanton*  
Dr. Paul Stanton, Superintendent

*Questions should be directed to: Dan Streeter or Cindy Dahl*

**APPLICATION FOR GOVERNING BOARD APPROVAL  
HUMBOLDT UNIFIED SCHOOL DISTRICT'S PARENT SUPPORT ORGANIZATIONS**

Name of Organization Bradshaw Mtn. Spirit Boosters School BMHS  
 Related Student Organization or Club Baseball Taxpayer I.D. No. 26-3572780  
 (if applicable)

OFFICERS:  
 Name: Debbie Marks

Name: Sam Irwin

Office Held: President

Office Held: V.P.

Address: 4675 Lodgepole Court  
Prescott Valley, AZ 86314

Address: 6196 E. Slow Draw Drive  
Prescott Valley, AZ 86314

Phone(s): 928-308-6522

Phone(s): 928-848-4632

Email: dbmarks2012@gmail.com

Email: Supergirl-1975@msn.com

Date taking office: 5/4/11

Date taking office: 5/4/11

Name: Heather Riggs

Name: Lisa Clifford

Office Held: Secretary

Office Held: Treasurer

Address: 5640 Western Blvd.  
Prescott Valley, AZ 86314

Address: 4200 N. Bonita Way  
Prescott Valley, AZ 86314

Phone(s): 928-642-8816

Phone(s): 928-713-9385

Email: relyonriggs@gmail.com

Email: lclifford72@gmail.com

Date taking office: 5/4/11

Date taking office: 5/6/10

FOR ADDITIONAL OFFICERS, PLEASE ADD A SEPARATE, ATTACHED SHEET.

**Formal Non-Profit** Please Attach:

- 1) Articles of Incorporation
- 2) Current operating by-laws
- 3) Last fiscal year AZ CC Annual Report
- 4) I.R.S. Determination Letter

- 5) Last Fiscal year I.R.S. Form 990 Annual Report
- 6) Most recent treasurer's financial report
- 7) Most recent bank statement

**Informal Non-Profit** Please Attach:

- 1) Current operating by-laws
- 2) Most recent treasurer's financial report
- 3) Most recent bank statement

Bank account established?  Yes  No

Two signatures required?  Yes  No

By-laws reviewed annually?  Yes  No

Budget plan in place?  Yes  No

Member meetings held how often? 6/yr.

Executive meetings held how often? 2/yr.

*As officers, we hereby agree to abide by the By-laws of our organization and follow the district's Guidelines for Operation and Financial Responsibility while we strive to improve our children's educational opportunities where support is needed.*

Lisa Clifford 9/27/11  
 Signature Date

[Signature] 9-27-11  
 Signature Date

[Signature] 9/27/11  
 Signature Date

[Signature] 9-27-11  
 Signature Date

Principal's Approval: Signature Andy Dahl Date: 9/30/11

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

DEPARTMENT OF THE TREASURY

Date: JAN 16 2009

BRADSHAW MOUNTAIN SPIRIT BOOSTERS  
INC  
3031 DOLLAR MARK STE C  
PRESCOTT, AZ 86305

Employer Identification Number:  
26-3572780  
DLM:  
17053354308048  
Contact Person:  
GLENN W COLLINS ID# 31392  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
509(a) (2)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
September 22, 2006  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

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

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

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

Very truly yours,

Letter 947 (DO/CG)

BRADSHAW MOUNTAIN SPIRIT BOOSTERS

Sincerely,

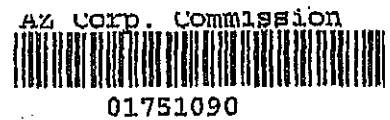
A handwritten signature in cursive script that reads "Robert Choi". The signature is written in black ink and is positioned above the typed name.

Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosures: Publication 4221-PC

Letter 947 (DO/CG)

AZ CORPORATION COMMISSION  
FILED



SEP 22 2006

FILE NO. -1314241-6

ARTICLES OF INCORPORATION  
OF  
BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC.  
An Arizona Nonprofit Corporation

1. **Name.** The name of the Corporation is BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC., an Arizona nonprofit corporation.

2. **Purpose.** The purpose of this Corporation shall be to conduct any and all lawful affairs for which nonprofit corporations may be incorporated under the laws of the State of Arizona as they may be amended from time to time.

3. **Initial Business.** The Corporation initially intends to administer a nonprofit, school activity booster organization. All activities shall be conducted in such manner so as to qualify this Corporation for tax exempt status pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

4. **Members.** This corporation will have members.

5. **Statutory Agent.** The name and address of the Statutory Agent of this nonprofit Corporation is Jerry Carver, 239 South Cortez Street, Prescott, Arizona, 86303.

6. **Known Place of Business.** The known place of business of the corporation shall be 3031 Dollar Mark Way, Suite C, Prescott, Arizona 86305.

7. **Directors.** The initial Board of Directors shall consist of two (2) directors, whose names and addresses are Charles R. Larson, 3031 Dollar Mark Way, Suite C, Prescott, Arizona 86305; and Jerry Carver, 239 South Cortez Street, Prescott, Arizona, 86303. Said directors shall serve until their successors are elected and qualify. The number of directors for the future shall be provided in the Bylaws.

8. **Nonprofit Status.** This Corporation is not organized for pecuniary profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its earnings shall inure to the benefit of any member, director, officer, or individual thereof. No part of the net earnings of this Corporation shall ever inure to or for the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed.

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for

-1314241-6

charitable, educational, religious, or scientific purposes, and that has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or by the corresponding provision of any future United States Internal Revenue law).


9. **Amendments to Bylaws.** The power to alter, amend, or repeal the Bylaws or adopt new Bylaws, subject to repeal or change by the action of the members, shall be vested in the Board of Directors.

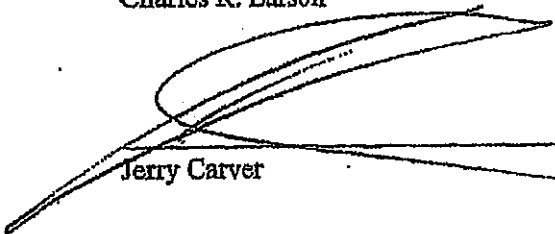
10. **Limitation of Liability.** The liability of a director to the Corporation or its members for money damages for any action taken or any failure to take any action as a director is eliminated or limited, except liability as set forth in A.R.S. § 10-3202(B)(1).

11. **Indemnification.** The Corporation shall indemnify any person who incurs expense by reason of the fact that he or she is or was an officer, director, agent, or employee of the Corporation in accordance with Arizona law and the Bylaws of the Corporation.

12. **Incorporators.** The incorporators of the Corporation are the same as the directors named above. All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission for filing.

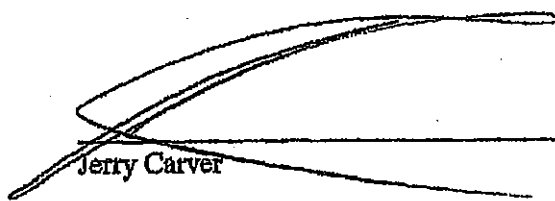
EXECUTED on 9/20, 2006.

  
Charles R. Larson

  
Jerry Carver

ACCEPTANCE OF APPOINTMENT AS STATUTORY AGENT

I, Jerry Carver, hereby acknowledge and accept appointment as Statutory Agent of BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC., effective 9/20/06, 2006.

  
Jerry Carver

**BYLAWS**

**OF**

**BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC.**

**an Arizona nonprofit corporation**

## TABLE OF CONTENTS

OFFICE .....	1
MEMBERS .....	1
Qualifications for Membership .....	1
Termination of Membership .....	1
Membership Certificates .....	1
MEETINGS OF MEMBERS .....	2
Annual Meeting .....	2
Special Meetings .....	2
Place of Meeting .....	2
Notice of Meetings .....	2
Giving of Notice .....	2
Notice of Adjournment .....	2
Waiver of Notice .....	3
Record Date .....	3
Record of Members .....	3
Proxy .....	3
Presiding Officer .....	3
Annual Report .....	4
Order of Business .....	4
Procedures .....	4
Election Inspectors .....	4
Quorum .....	4
Action by Members Without a Meeting .....	5
BOARD OF DIRECTORS .....	5
Number and Qualification .....	5
Initial Board and Election of Directors .....	5
Powers and Duties .....	5
Removal .....	5
Resignation .....	5
Vacancies .....	6
MEETINGS OF BOARD OF DIRECTORS .....	6
Annual Meetings .....	6
Special Meetings .....	6
Notice of Meeting .....	6
Waiver of Notice .....	6
Quorum .....	6
Presiding Officer .....	6

Executive Committee .....	6
Action by Directors Without a Meeting .....	7
<b>OFFICERS .....</b>	<b>7</b>
Designation .....	7
Term of Office .....	7
President .....	7
Vice President .....	7
Secretary .....	7
Treasurer .....	7
<b>EXECUTION OF INSTRUMENTS .....</b>	<b>8</b>
<b>AMENDMENT OR REPEAL OF BYLAWS .....</b>	<b>8</b>
<b>INDEMNIFICATION .....</b>	<b>8</b>
Scope .....	8
Determination .....	8
Right of Refusal .....	9
<b>MISCELLANEOUS .....</b>	<b>9</b>
Books and Records .....	9
Corporate Seal .....	9
Fiscal Year .....	9

**BYLAWS  
OF  
BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC.  
an Arizona nonprofit corporation**

\*\*\*\*\*

**ARTICLE 1  
OFFICE**

The principal office of the Corporation shall be located in Yavapai County, Arizona, or as otherwise determined by the board of directors from time to time. The corporation may also have other offices at such places within or without the State of Arizona as the board of directors may from time to time determine.

**ARTICLE 2  
MEMBERS**

**2.1 Qualifications for Membership.** The persons signing the Articles of Incorporation as incorporators shall be the first members of the corporation, unless they shall have resigned as members or unless membership shall otherwise have been terminated. Thereafter, the eligibility and qualifications for membership, and the manner of and admission into membership shall be prescribed by resolutions duly adopted by the board of directors of the corporation or by such rules and regulations as may be prescribed by the board of directors. All resolutions or rules and regulations relating to members adopted by the board of directors of the corporation shall be affixed to the Bylaws of the corporation, and shall be deemed to be a part hereof. Resolutions or rules and regulations adopted by the board of directors may prescribe, with respect to all members, the amount and manner of imposing and collecting any initiation fees, dues, or other fees, assessments, fines, and penalties, the manner of suspension or termination of membership, and for reinstatement of membership, and, except as may hereinafter otherwise be provided, the rights, liabilities, and other incidents of membership.

**2.2 Termination of Membership.** The right or interest of a member shall not terminate except upon the happening of any of the following events: death, resignation, expulsion, dissolution, or liquidation of the corporation.

**2.3 Membership Certificates.** The board of directors may cause to be issued certificates, cards, or other instruments permitted by law evidencing membership in the corporation. The membership certificate, card, or other instrument shall be non-transferable, and a statement to that effect shall be noted on the certificate, card, or other instrument. Membership certificates, cards, or

other instruments, if issued, shall bear the signatures or facsimile signatures of the president and secretary of the corporation and shall bear the seal of the corporation, if any, or a facsimile thereof.

### **ARTICLE 3 MEETINGS OF MEMBERS**

3.1. **Annual Meeting.** Annual meetings of the corporation shall be held on the second Friday in September of each year, commencing in 2007, or at such other date and time as shall be designated from time to time by the board of directors and stated in the notice of the meeting. At the annual meeting, members shall elect a board of directors and transact other business as may properly be brought before the meeting.

3.2. **Special Meetings.** Special meetings of members may be held on such date or dates as may be fixed by board of directors of the corporation from time to time, or upon the call of the members having at least ten percent (10%) of the votes entitled to be cast at the meeting. Upon receipt of call from the board of directors or the members, the secretary (or such other person as may be designated by the board or the members) shall send out notices of the meeting to all members.

3.3 **Place of Meeting.** Any annual or special meeting of members may be held at such place within or without the State of Arizona as the board of directors of the corporation may from time to time fix. In the event the board of directors shall fail to fix the place or time, or in the event members call or convene a special meeting, then the meeting shall be held at the principal office of the corporation or at the place written in the notice of meeting.

3.4. **Notice of Meetings.** Written notice stating the place, day, and hour of the meeting shall be given for all meetings of members. The notice shall state the person or persons calling the meeting. Notice for an annual meeting shall state that the meeting is being called for the election of directors and for the transaction of other business as may properly come before the meeting. Notices of special meeting shall state the purpose or purposes for which the meeting is called. At any special meeting, only the business stated in the notice of meeting may be transacted. Any notice of meeting of members relating to the election of directors shall set forth any amendments to the Bylaws of the corporation adopted by the board of directors, together with a concise statement of the changes made.

3.5 **Giving of Notice.** Notice of meeting shall be given either personally or by first class mail not less than ten (10) days nor more than sixty (60) days before the date of the meeting, to each member at his or her address recorded on the records of the corporation, or at another address that the member may have furnished in writing to the secretary of the corporation. Notice shall be deemed to have been given when deposited with postage prepaid in a post office or other official depository under the exclusive jurisdiction of the United States Post Office.

3.6 **Notice of Adjournment.** Any meeting of members may be adjourned from time to time. In that event, it shall not be necessary to provide further notice of the time and place of the adjourned meeting if announcement of the time and place of the adjourned meeting is given at the meeting so adjourned. In the event the board of directors fixes a new record date for an adjourned meeting, a new notice shall be given, in the same manner as herein provided.

3.7 **Waiver of Notice.** No notice need be given to any member who executes and delivers a waiver of notice before or after the meeting. The attendance of a member in person or by proxy at the meeting without protesting the lack of notice of a meeting, shall constitute a waiver of notice by the member.

3.8 **Record Date.** The board of directors of the corporation shall fix a record date for the purpose of determining members entitled to notice of, to vote, to express consent or dissent from any proposal without a meeting, to determine members entitled to receive distributions or allotment of rights, or for any other proper purpose. The record date shall not be more than sixty (60) days nor less than ten (10) days prior to the date of a meeting or consent or the date on which any distribution or allotment of rights, as the case may be, is to be made. In the event no record date is fixed, the record date for the determination of members entitled to vote at a meeting of members shall be the close of business on the day next preceding the day on which notice is given, or, if no notice is given, the close of business on the day next preceding the day on which the meeting is held. The record date for determining members for any purpose other than that specified in the preceding sentence shall be the close of business on the day on which the resolution of directors relating thereto is adopted. Establishment of a record date shall apply to any adjournment of any meeting, unless a new record date is fixed by the board of directors for an adjourned meeting. In the event a demand for meeting signed by at least ten percent (10%) of the voting power of the corporation is delivered to any corporate officer, the record date for determining whether the ten percent (10%) requirement has been met shall be the close of business on the thirtieth day before delivery of the demand.

3.9 **Record of Members.** At every meeting of members, there shall be presented a list or record of members as of the record date, certified by the officer responsible for its preparation, and upon request therefor, any member who has given written notice to the corporation, which request shall be made at least ten (10) days prior to the meeting, shall have the right to inspect the list or record at the meeting. The list shall be evidence of the right of the persons to vote at the meeting, and all persons who appear on the list or record to be members may vote at the meeting.

3.10 **Proxy.** Every member may authorize another person to act for him or her by proxy in all matters in which a member may participate, including waiving notice of any meeting, voting or participating in a meeting, or expressing consent or dissent without a meeting. Every proxy shall be signed by the member or his or her attorney-in-fact, and shall be revocable at the pleasure of the member executing it, except as otherwise provided by law. No proxy shall be valid after the expiration of eleven (11) months from the date of its execution.

3.11 **Presiding Officer.** Meetings of the members shall be presided over by the following officers, in order of seniority: the chairman of the board (if any), vice chairman of the board (if any), president, executive vice president (if any), vice president, or, if none of the foregoing is in office or present at the meeting, by a chairman to be chosen by a majority of the members in attendance. The secretary or an assistant secretary of the corporation shall act as secretary of every meeting. When neither the secretary nor an assistant secretary is available, the presiding officer may appoint a secretary of the meeting.

3.12 **Annual Report.** At each annual meeting of members, the board of directors shall present an annual report. The report shall be filed with the records of the corporation and entered in the minutes of the proceedings of the annual meeting of members.

3.13 **Order of Business.** The order of business at all meetings of members shall be as follows:

- Roll call.
- Reading of the minutes of the preceding meeting.
- Report of standing committees.
- Officers' reports.
- Unfinished business.
- New business.

3.14 **Procedures.** Voting on motions and resolutions shall be by voice or roll call vote, including proxies, or may be cast through absentee or mail ballot as determined by the board of directors. Voting for election or appointment of directors and officers shall be by secret ballot unless there is only one candidate for a position, in which case the vote may be taken by voice or roll call vote including proxies and absentee ballots. The board of directors may establish specific procedures that provide for the casting of absentee or mail ballots. In the event of a tie on any ballot, a second ballot shall be cast for those who have tied. Absentee or mail ballots shall be re-counted as unchanged votes. If the tie remains unbroken after the second ballot vote, the election shall be determined by lot, with the name of each candidate who tied being written on paper and placed in a common container and the presiding officer then drawing one name from the container. Other voting and nomination and election procedures may be established in writing by the board of directors.

3.15 **Election Inspectors.** The directors may, but need not, appoint one or more inspectors to act at any meeting or any adjournment thereof. If inspectors are not appointed, the presiding officer of the meeting may, but need not, appoint inspectors. Each appointed inspector shall take and sign an oath faithfully to execute the duties of inspector with strict impartiality and according to the best of his or her ability. The inspectors shall determine the number of memberships outstanding, the voting power of each, the number of memberships represented at the meeting, the existence of a quorum, and the validity and effect of proxies. The inspectors shall receive votes, ballots, or consents, hear and determine all challenges and questions arising in connection with the right to vote, and count and tabulate all votes, ballots, or consents, determine the result, and do all acts as are proper to conduct the election or vote of all members. The inspectors shall make a report in writing of all matters determined by them with respect to the meeting.

3.16 **Quorum.** The members entitled to cast at least one-third ( $\frac{1}{3}$ ) of the total number of votes entitled to be cast at a meeting shall constitute a quorum at a meeting of members for the transaction of any business. The members present may adjourn the meeting despite the absence of a quorum. Each membership shall entitle the holder thereof to one (1) vote. In the election of directors, a plurality of the votes cast shall elect. Except to the extent provided by law, all other action shall be by a majority of the votes cast (or as otherwise provided in these Bylaws), provided that the majority of the affirmative votes cast shall be at least equal to a majority of the quorum for the meeting. Should a quorum of one-third ( $\frac{1}{3}$ ) fail to be present at any properly called meeting of members, the members present may direct the president to re-notice a meeting of members to be held

no sooner than ten (10) days and no later than thirty (30) days after the meeting at which a quorum is not present, and at such newly noticed meeting, the quorum for the transaction of business by the members of the Association shall be one-sixth (1/6) of the total number of votes entitled to be cast at a meeting.

3.17. **Action by Members Without a Meeting.** Any act of the members may be taken without a meeting if a consent in writing setting forth the act is signed by at least fifty-one percent (51%) of the members entitled to vote with respect to the subject matter unless a different vote is required pursuant to these Bylaws or the Declaration. In that event the consent must be signed by a number of members at least sufficient to reach the required vote. Members may also conduct business without a meeting through the casting of mail ballots.

#### **ARTICLE 4 BOARD OF DIRECTORS**

4.1. **Number and Qualification.** The corporation shall be managed by a board of directors composed of no fewer than two (2) and no more than six (6) directors. Each director shall be at least eighteen (18) years of age and shall be a member of the corporation during his or her directorship. The initial board of directors shall consist of two (2) persons. Thereafter, the number of directors constituting the entire board may be fixed from time to time by action of the members or of the directors. The number of directors may be increased or decreased within the above limitations by action of the members or the board of directors, provided that any action by the board of directors to effect the increase or decrease shall require the vote of a majority of the entire board of directors. No decrease shall shorten the term of any director then in office.

4.2. **Initial Board and Election of Directors.** The first board of directors shall consist of those persons named as the initial board of directors in the Articles of Incorporation, and they shall hold office until the first annual meeting of members and until their successors have been duly elected and qualified. Thereafter, at each annual meeting of members, the membership shall elect directors to hold office until the next annual meeting. Each director shall hold office until the expiration of the term for which he or she was elected and until his or her successor has been duly elected and qualified, or until his or her prior resignation or removal as hereinafter provided.

4.3. **Powers and Duties.** The board of directors shall have the powers and duties necessary for the administration of the affairs of the Association and may do all such acts and things as are not by law or by these Bylaws directed to be exercised and done by the members.

4.4. **Removal.** Any or all of the members of the board of directors may be removed with or without cause by vote of the members of the corporation. The board of directors may remove any director thereof for cause only.

4.5. **Resignation.** A director may resign at any time by giving written notice to the board of directors or to an officer of the corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the board of directors or such officer. Acceptance of the resignation shall not be necessary to make it effective.

4.6 **Vacancies.** Newly-created directorships or vacancies in the board of directors may be filled by a vote of a majority of the board of directors then in office, although less than a quorum. Vacancies occurring by reason of the removal of a director without cause shall be filled by a vote of the members. A director elected to fill a vacancy caused by resignation, death, or removal shall be elected to hold office for the unexpired term of his or her predecessor.

## **ARTICLE 5 MEETINGS OF BOARD OF DIRECTORS**

5.1 **Annual Meetings.** A regular annual meeting of the board of directors shall be held immediately following the annual meeting of members. All other meetings shall be held at such time and place as shall be fixed by the board of directors from time to time.

5.2 **Special Meetings.** Special meetings may be called by or at the direction of the chairman of the board, the president, or by a majority of the directors then in office.

5.3 **Notice of Meeting.** No notice shall be required for regular meetings of the board of directors for which the time and place have been fixed. Notice of a special meeting of the board of directors shall be given to all directors then in office at least twenty-four hours prior to the meeting, if notice is hand-delivered to a director, or three (3) days prior, if notice is given by mail. The notice of any meeting need not specify the purpose of the meeting.

5.4 **Waiver of Notice.** The requirement for furnishing notice of a meeting may be waived by any director who signs a waiver of notice before or after the meeting or who attends the meeting without protesting the lack of notice to him or her.

5.5 **Quorum.** A majority of all the members of the board of directors shall constitute a quorum. At any meeting held to remove one or more directors, a quorum shall consist of a majority of the directors excluding the director being considered for removal. Whenever a vacancy on the board of directors shall prevent a quorum from being present, then, in that event, the quorum shall consist of a majority of the members of the board of directors excluding the vacancy. A majority of the directors present, whether or not a quorum is present, may adjourn a meeting to another time and place. Except to the extent provided by law and these Bylaws, the act of the board of directors shall be by a majority of the directors present at the time of vote, a quorum having been present at the commencement of that meeting. Any action authorized by resolution, in writing, by all of the directors entitled to vote thereon and filed with the minutes of the Corporation shall be the act of the board of directors with the same force and effect as if the same had been passed by unanimous vote at a duly called meeting of the board.

5.6 **Presiding Officer.** The chairman of the board, if any, shall preside at all meetings of the board of directors. If there is no chairman, or in his or her absence, the president shall preside, and, if there is no president, or in his or her absence, any other director chosen by the directors present shall preside.

5.7 **Executive Committee.** The board of directors may designate from their number an executive committee, which shall have such authority as the board of directors may delegate, except

to the extent prohibited by law. In addition, the board of directors may establish standing or special committees from among the board of directors or the members of the corporation for any lawful purpose, which may have such powers as the board of directors may lawfully delegate.

5.8. **Action by Directors Without a Meeting.** Any act of the board of directors may be taken without a meeting if a consent in writing setting forth the act is signed by all of the directors with respect to the subject matter of the meeting. The consent shall have the same force and effect as a unanimous vote.

## ARTICLE 6 OFFICERS

6.1 **Designation.** The board of directors may elect or appoint a chairman of the board of directors, a president, one or more vice presidents, a secretary, one or more assistant secretaries, a treasurer, one or more assistant treasurers, and such other officers as they may determine. Any two or more offices may be held by the same person. If there is only one officer of the corporation, that officer shall be president, who shall have all the authority and duties of all the specific officers set forth herein.

6.2 **Term of Office.** Each officer shall hold office until the next annual meeting of the board of directors and until his or her successor has been duly elected and qualified. The board of directors may remove any officer with or without cause at any time.

6.3 **President.** The president shall be the chief executive officer of the corporation, shall have the responsibility for the general management of the affairs of the corporation, and shall carry out the resolutions of the board of directors.

6.4 **Vice President.** During the absence or disability of the president of the corporation, the vice president, or, if there be more than one, the executive vice president, shall have all the powers and functions of the president. The vice president shall perform such duties as may be prescribed by the board of directors from time to time.

6.5 **Secretary.** The secretary shall keep the minutes of meetings of the board of directors and of the meetings of members. He or she shall have custody of the seal of the corporation, if any, and shall affix and attest the same to documents duly authorized by the board of directors. The secretary shall serve all notices of the corporation that have been authorized by the board of directors. The secretary shall have charge of all the books and records of the Association except the books of account and shall maintain a membership book reflecting the names and addresses of all members. The secretary shall perform such other duties as from time to time may be assigned to him or her by the board of directors. If the secretary is not present at any meeting, the presiding officer shall appoint a secretary pro tempore who shall keep the minutes of such meeting and record them in the books provided for that purpose.

6.6 **Treasurer.** The treasurer shall have the care and custody of all of the funds and securities of the corporation and shall deposit the funds in the name of the corporation in such bank accounts as the board of directors may from time to time determine.

**ARTICLE 7  
EXECUTION OF INSTRUMENTS**

All checks, drafts, notes, bonds, acceptances, contracts, and all other instruments except conveyance shall be signed by such person or persons as shall be provided by general resolution application thereto. Except as otherwise provided by a general resolution of the board of directors, the instruments shall require the signatures of two officers. However, instruments with a face value of five hundred dollars (\$500) or less may be executed by any one of the officers.

**ARTICLE 8  
AMENDMENT OR REPEAL OF BYLAWS**

These Bylaws may be amended or repealed in any respect from time to time by a two-thirds ( $\frac{2}{3}$ ) vote of the board of directors or the members present at any regular or special meeting for which the call includes notice of consideration of proposed bylaw amendments; provided, however, that the board of directors may not amend or repeal any bylaw in which control thereof is vested exclusively in the members. If any bylaw regulating an impending election of directors is adopted, amended, or repealed by the board of directors, there shall be set forth in the notice of the next meeting of members for the election of directors the bylaw so made, amended, or repealed, together with a concise statement of the changes made.

**ARTICLE 9  
INDEMNIFICATION**

9.1 **Scope.** Subject to the further provisions hereof, the corporation shall indemnify any and all of its existing and former directors and officers against all expenses incurred by them and each of them, including but not limited to legal fees, judgments, penalties, and amounts paid in settlement or compromise, which may arise or be incurred, rendered, or levied in any legal action brought or threatened against any of them for or on account of any action or scope of employment as a director or officer of the corporation, whether or not any action is or has been filed against them, and whether or not any settlement or compromise is approved by a court. Indemnification shall be made by the corporation whether the legal action brought or threatened is by or in the right of the Corporation or by any other person.

9.2 **Determination.** Whenever any existing or former director or officer shall report to the president of the corporation that he or she has incurred or may incur expenses, including but not limited to legal fees, judgments, penalties, and amounts paid in settlement or compromise in a legal action or omission alleged to have been committed by him or her while acting within the scope of his or her employment as a director or officer of the corporation, the board of directors shall, at its next regular or at a special meeting held within a reasonable time thereafter, determine in good faith whether, in regard to the matter involved in the action or contemplated action, such person acted, failed to act, or refused to act willfully with gross negligence or with fraudulent or criminal intent. If the board of directors determines in good faith that such person did not act, fail to act, or refuse to act willfully or with gross negligence or with fraudulent or criminal intent with regard to the matter involved in the action or contemplated action, indemnification shall be mandatory and shall be automatically extended as specified herein.

9.3 **Right of Refusal.** The corporation shall have the right to refuse indemnification in any instance in which the person to whom indemnification would otherwise have been applicable shall have unreasonably refused to permit the corporation, at its own choosing, to defend him or her in the action.

**ARTICLE 10  
MISCELLANEOUS**

10.1 **Books and Records.** The corporation shall keep at the principal office of the corporation, complete and correct records and books of account, and shall keep minutes of the proceedings of the members, the board of directors, and of any committees appointed by the board of directors, as well as a list or record containing the names and addresses of all members.

10.2 **Corporate Seal.** The corporate seal, if any, shall be in a form fixed by the board of directors from time to time, subject to applicable law.

10.3 **Fiscal Year.** The initial fiscal year of the corporation shall end December 31 of each. The board of directors is given the authority to change the fiscal year of the corporation subject to applicable law.

ADOPTED September 22, 2006.

  
\_\_\_\_\_  
Charles R. Larson, President

  
\_\_\_\_\_  
Jerry Carver, Secretary

**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS OF  
BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC.**

The undersigned, being all of the directors of **BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC.**, an Arizona corporation (the "Corporation"), consent to the adoption of the following resolutions:

RESOLVED, that the resignation of **CHARLES R. LARSON** as director and President for the corporation is hereby accepted.

RESOLVED, that the known place of business of the corporation shall be changed to 4200 N. Bonita Way, Prescott Valley, Arizona 86314

RESOLVED, that **MINDY CLIFFORD** and **LISA CLIFFORD** are hereby appointed to serve as directors of the Corporation until the next annual meeting or until their successors are duly elected and qualified.

RESOLVED, that the following named persons are elected to serve in the offices stated beside their respective names until the next annual meeting or until their successors are duly elected and qualified:

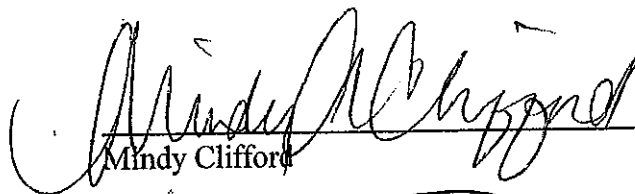
President:	<b>MINDY CLIFFORD</b>
Vice President:	<b>DEBBIE MARKS</b>
Secretary:	<b>JODI SMITH</b>
Treasurer:	<b>LISA CLIFFORD</b>


RESOLVED, that all officers of the Corporation are authorized to execute documents on behalf of the Corporation unless otherwise restricted by the Bylaws or by corporate resolution.

RESOLVED, that this consent may be executed in counterparts, each of which will be considered part of the whole consent.

The undersigned declare that, in lieu of holding a special meeting, the above resolutions have been adopted through this consent as authorized by section 10-821 of the Arizona Revised Statutes, and further declare that the above resolutions are in full force and effect as if they were adopted at a regularly scheduled special meeting of the directors of the Corporation.

DATED May 6, 2010.

  
\_\_\_\_\_  
Mindy Clifford

  
\_\_\_\_\_  
Lisa Clifford

Arizona Corporation Commission  
 State of Arizona Public Access System

09/21/2011

9:34 AM

**Jump To...**

[Annual Reports](#)

[Scanned Documents](#)

[Notices of Pending Administrative Dissolution](#)

[Microfilm](#)

[E-FILE An Annual Report Online << Click Here](#)

[FORMS For Annual Reports To Be Printed And Mailed << Click Here](#)

<b>Corporate Inquiry</b>	
<b>File Number:</b> -1314241-6	<a href="#">Check Corporate Status</a>
<b>Corp. Name:</b> BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC.	

**Domestic Address**

3031 DOLLAR MARK WAY STE C
PRESCOTT, AZ 86305

**Statutory Agent Information**

<b>Agent Name:</b> JERRY CARVER
<b>Agent Mailing/Physical Address:</b>
239 S CORTEZ ST
PRESCOTT, AZ 86303
<b>Agent Status:</b> APPOINTED 09/22/2006
<b>Agent Last Updated:</b> 11/09/2006

**Additional Corporate Information**

<b>Corporation Type:</b> NON-PROFIT	<b>Business Type:</b> ATHLETIC
<b>Incorporation Date:</b> 09/22/2006	<b>Corporate Life Period:</b> PERPETUAL
<b>Domicile:</b> ARIZONA	<b>County:</b> YAVAPAI
<b>Approval Date:</b> 09/22/2006	<b>Original Publish Date:</b> 10/18/2006

**Officer Information**

--

DEBBIE MARKS PRESIDENT 4675 LODGEPOLE COURT PRESCOTT VALLEY, AZ 86314 <b>Date of Taking Office:</b> 05/04/2011 <b>Last Updated:</b> 06/30/2011	HEATHER RIGGS SECRETARY 5640 WESTERN BLVD. PRESCOTT VALLEY, AZ 86314 <b>Date of Taking Office:</b> 05/04/2011 <b>Last Updated:</b> 06/30/2011
LISA CLIFFORD TREASURER 4200 N BONITA WAY PRESCOTT VALLEY, AZ 86314 <b>Date of Taking Office:</b> 05/06/2010 <b>Last Updated:</b> 06/30/2011	SAM IRWIN VICE-PRESIDENT 6196 E. SLOW DRAW DRIVE PRESCOTT VALLEY, AZ 86314 <b>Date of Taking Office:</b> 05/04/2011 <b>Last Updated:</b> 06/30/2011

**Director Information**

DEBBIE MARKS DIRECTOR 4675 LODGEPOLE COURT PRESCOTT VALLEY, AZ 86314 <b>Date of Taking Office:</b> 05/04/2011 <b>Last Updated:</b> 06/30/2011	LISA CLIFFORD DIRECTOR 4200 N BONITA WAY PRESCOTT VALLEY, AZ 86314 <b>Date of Taking Office:</b> 05/15/2009 <b>Last Updated:</b> 06/30/2011
--------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------

**Annual Reports**

<b>Next Annual Report</b> <b>Due: 05/22/2012</b>		<a href="#">E-FILE An Annual Report Online &lt;&lt; Click Here</a>			
<a href="#">FORMS For Annual Reports To Be Printed And Mailed &lt;&lt; Click Here</a>					
File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2011	05	05/23/2011			
2010	05	08/12/2010			
2009	05	05/27/2009			
2008	05	09/26/2008			
2007	04	09/12/2007			

[Back To Top](#)

**Scanned Documents**

(Click on gray button to view document - will open in a new window)

Document Number	Description	Date Received
	ARTICLES	09/22/2006

01751090		
01779332	PUB OF ARTICLES	10/18/2006
02144759	07 ANNUAL REPORT	09/12/2007
02577756	08 ANNUAL REPORT	09/26/2008
02797732	09 ANNUAL REPORT	05/27/2009
03188341	CHANGE(S)	07/08/2010
03226649	10 ANNUAL REPORT	08/12/2010
03494655	11 ANNUAL REPORT	05/23/2011

[Back To Top](#)

### Notices of Pending Administrative Dissolution

(Click on gray button - if present - to view notice - will open in a new window)

Date	Reason
08/25/2008	DELINQUENT ANNUAL REPORT
07/27/2007	DELINQUENT ANNUAL REPORT

[Back To Top](#)

### Microfilm

Location	Date Received	Description
32000000228	09/22/2006	ARTICLES
32003003371	10/18/2006	PUB OF ARTICLES
32062003739	07/27/2007	NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION
32075000802	09/12/2007	07 ANNUAL REPORT
32155003980	08/25/2008	NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION
32166002655	09/26/2008	08 ANNUAL REPORT

[Back To Top](#)

- [Corporate Name Search Instructions](#)
- [General Web Site Usage Instructions](#)
- [Return to STARPAS Main Menu](#)
- [Return to A.C.C. Corporations Division Main Page](#)
- [Return to Arizona Corporation Commission Home Page](#)

Arizona Corporation Commission  
State of Arizona Public Access System

09/21/2011

9:35 AM

**Corporate Status Inquiry**

**File Number: -1314241-6**

**Corp. Name: BRADSHAW MOUNTAIN SPIRIT BOOSTERS, INC.**

**This Corporation is in Good Standing**

**This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To re-print a previously generated Certificate of Good Standing click Reprint Certificate.**

[Print Certificate](#)

[Reprint Certificate](#)

[Return to Corporate Inquiry](#)

We did not file a Form 990 Annual Report for the year of 2009, nor will we for the year 2010 because our gross receipts each year were under \$50,000.00. Thank you.

**Bradshaw Mountain Spirit Boosters - Treasurer's Report**

January 1, 2011 – September 15, 2011

**CHECKING ACCOUNT**

Balance on Hand	1/1/2011		<b>\$3,557.78</b>
Income	3/3/2011	Concessions	\$194.00
	3/3/2011	Fundraiser - Cards	\$4,554.00
	3/3/2011	Fundraiser - Cards	\$6,132.00
	3/10/2011	Concessions	\$87.00
	3/11/2011	Concessions	\$38.00
	4/8/2011	Adjust for Error	\$0.50
	4/22/2011	Homerun Derby	\$655.00
	4/22/2011	Homerun Derby	\$110.00
	4/22/2011	Shirts	\$76.00
	6/3/2011	Concessions	\$130.63
	6/3/2011	Shirts	\$25.00
	6/3/2011	Shirts/Caps	\$400.00
	6/27/2011	Shirts/Caps	\$1,142.00
	9/9/2011	Concessions	\$150.00
<b>Total Income</b>			<b>\$13,694.13</b>
Expenses	2/3/2011	Big Five Sporting Goods	\$54.83
	2/16/2011	Xgram Sportswear	\$676.00
	2/16/2011	Jaeger Sport	\$84.12
	2/16/2011	Chase Sport Specialists	\$105.00
	2/25/2011	Buddy's All Star Sports	\$460.73
	3/4/2011	Victory Fundraising (Fundraiser - Cards)	\$4,554.00
	3/12/2011	Cleats/Catcher's Gear	\$656.95
	3/19/2011	AZ Cap Co	\$302.02
	3/23/2011	Buddy's All Star Sports	\$365.50
	5/23/2011	Shirt/Hats	\$214.25
	5/23/2011	La Quinta Hotels (State Tournament)	\$604.17
	5/23/2011	Xgrain Sportswear	\$189.00
	5/24/2011	AZ Cap Co	\$561.70
	5/28/2011	Fry's Foods (Gift Cards for Coaches)	\$175.00
	5/28/2011	K & K Insurance	\$300.00
	7/15/2011	AZ Cap Co	\$164.34
	7/15/2011	Prep Gear	\$645.60
	7/15/2011	Buddy's All Star Sports	\$28.30
	7/15/2011	Mile High Baseball Camp	\$500.00
	8/31/2011	AZ Pro Camps	\$500.00
	8/31/2011	AZ Cap Co	\$473.06
<b>Total Expenses</b>			<b>\$11,614.57</b>
<b>Balance on Hand</b>	<b>9/15/2011</b>		<b>\$5,637.34</b>

*Carl B. M...*

9/28/2011

**Country Bank**

**05101767**

**Account Purpose: Non Consumer**

Account Holder Name(s): Bradshaw Mountain Spirit Boosters, Inc.  
**Bears Baseball Boosters**  
Reporting SSN/TIN: 26-3572780  
Mailing Address: 4800 N. Bonita Way, Prescott Valley, AZ 86314  
Street Location: 4800 N. Bonita Way, Prescott Valley, AZ 86314  
Telephone Number: (928) 713-9385 Work #:  
Number of Signatures Required: 1 CIF Number: 263572780

ACCOUNT TYPE Basic Business		ACCOUNT NUMBER 05101767	
Date Opened 03-20-09	Date Revised	Opened By MJG1	Verified By ChexSystems

**BUSINESS TYPE: Corporation (Not For Profit)**

Signatures of Authorized Individuals. This Agreement is subject to all terms below.

# Country Bank

107 E. WILLIS STREET • PRESCOTT, AZ 86301  
 PH. 928-443-9595 • FAX 928-777-0694



Bradshaw Mountain Spirit  
 Booster, Inc - Bears Baseball Boosters  
 % Lisa Clifford  
 4800 N Bonita Way  
 Prescott Valley AZ 86314

FUNDS AVAILABILITY NOTICE OF CHANGE: Effective 7/21/11,  
 in the event that we place a hold on your deposit, the  
 amount available the next business day has increased  
 from \$100 to \$200.

PRIMARY ACCT: 5101767 STATEMENT PERIOD: 08/01/2011 - 08/31/2011

SUMMARY:

ACCOUNT .....NUMBER.....	PREVIOUS ..BALANCE..	TOTAL .....DEBITS.....	TOTAL .....CREDITS.....	SERVICE .CHARGE.	ENDING ..BALANCE..
DDA 5101767	6,652.95	.00	.00	.00	6,652.95
BASIC BUSINESS	5101767				30 02/00 02

-- DEPOSITS AND MISCELLANEOUS TRANSACTIONS --

-- CHECKS --

NUMBER.....AMOUNT...DATE    NUMBER.....AMOUNT...DATE    NUMBER.....AMOUNT...DATE

-- BALANCE INFORMATION --

DATE.....BALANCE    DATE.....BALANCE    DATE.....BALANCE  
 07/31            6,652.95  
 AVERAGE BALANCE FOR THIS STATEMENT CYCLE:            \$6,652.95

**HUMBOLDT UNIFIED SCHOOL DISTRICT**

TO: Humboldt Unified School District Governing Board Item # **74 1-D**  
FROM: Dan Streeter, Principal Reading  
Bradshaw Mountain High School  
DATE: October 18, 2011 Discuss  
SUBJECT: Approval of Parent Support Organization for Action  
Bradshaw Mountain High School – BMHS Boys  
Basketball Parent Booster Consent X

---

**OBJECTIVE:** Goal # 3 – Increase Parent/Community Involvement

---

**SUPPORTING DATA:**

Governing Board Policy KJA states “The Superintendent shall develop procedures as necessary for the annual approval of parent support and booster organizations...”

A procedure is in place by which Parent/Teacher and Parent/Teacher/Staff Organizations (PTO/PTSOs) are to be recognized by the Board. This recognition allows the District’s liability insurance carrier, The Arizona Risk Retention Trust, to cover the organizations school related activities.

**SUMMARY & RECOMMENDATION:**

“BMHS Boys Basketball Parent Booster” from Bradshaw Mountain High School has applied for Board recognition at this time.

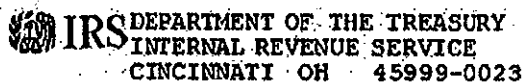
Presented in the packet are their official by-laws and information relating to their legal and financial compliance.

It is recommended that the Governing Board:  
*Move to recognize “BMHS Boys Basketball Parent Booster” for Bradshaw Mountain High School for the 2011-2012 school year.*

Approved for transmittal to the Governing Board:   
Dr. Paul Stanton, Superintendent

*Questions should be directed to: Dan Streeter or Cindy Dahl*





Date of this notice:

Employer Identification  
45-1007720

Form: SS-4

Number of this notice:

BRADSHAW MOUNTAIN HIGH SCHOOL BOYS  
BASKETBALL PARENT BOOSTER CLUB  
11430 E HARLEY DR  
PRESCOTT VLY, AZ 86315

For assistance you may  
1-800-829-4933IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THE

## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We  
EIN 45-1007720. This EIN will identify you, your business accounts, tax return  
documents, even if you have no employees. Please keep this notice in your personal  
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. This  
may cause a delay in processing, result in incorrect information in your accounts, or  
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.

Assigning an EIN does not grant tax-exempt status to non-profit organizations. For more  
information, see Publication 557, *Tax-Exempt Status for Your Organization*, which has details on the  
application process, as well as information on returns you may need to file. For  
formal recognition of tax-exempt status, most organizations will need to file  
either Form 1023, *Application for Recognition of Exemption Under Section 501(c)(3)*  
(the Internal Revenue Code), or Form 1024, *Application for Recognition of Exemption  
Under Section 501(c)(6)*. Submit the completed form, all applicable attachments,  
and the required user fee to:

Internal Revenue Service  
PO Box 12192  
Covington, KY 41012-0192

The Pension Protection Act of 2006 contains numerous changes to the tax  
provisions affecting tax-exempt organizations, including an annual electronic  
notification requirement (Form 990-N) for organizations not required to file an  
information return (Form 990 or Form 990-EZ). Additionally, if you are required to  
file an annual information return, you may be required to file it electronically.  
Please refer to the Charities & Non-Profits page at [www.irs.gov](http://www.irs.gov) for the most  
information on your filing requirements and on provisions of the Pension Protection  
Act of 2006 that may affect you.

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

**BY-LAWS OF  
Bradshaw Mountain High School  
(BMHS) Boys Basketball Parent Booster  
Club, A NOT-FOR-PROFIT,  
unincorporated volunteer organization**

**ARTICLE I ORGANIZATION**

1. The name of the organization shall be Bradshaw Mountain High School Boys Basketball Parent Booster Club.
2. The organization may at its pleasure by a vote of the membership body change its name.

**ARTICLE II PURPOSES**

The following are the purposes for which this organization has been organized: To raise funds for various events, activities and equipment that support the BMHS boys basketball program.

**ARTICLE III MEMBERSHIP**

Membership in this organization shall be open to all parents of BMHS boys basketball players, willing to uphold the policies and subscribe to these bylaws, shall be known as an enrolled member of the Organization upon:

- a) The payment or waiver of dues as determined by the Executive Board.
- b) Registration of name, address, telephone number and email with the membership chairperson.

## ARTICLE IV MEETINGS

The annual membership meeting of this organization shall be held on the last day of March each and every year except if such day be a legal holiday, then and in that event, the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By-Laws.

The Secretary shall cause to be mailed to every member in good standing at his address as it appears in the membership roll book in this organization a notice telling the time and place of such annual meeting.

Regular meetings of this organization shall be held within or without the State of Arizona.

The presence of not less than 1/3 of the members shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser percentage may adjourn the meeting for a period of not more than 4 weeks from the date scheduled by these By-Laws and the secretary shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting.

Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meeting shall be mailed to all members at their addresses as they appear in the membership roll book at least ten (10) days before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom it was called. At the request of (10%) percent of the members of the Board of Directors or (51%) percent of the members of the organization, the president shall cause a special meeting to be

called but such request must be made in writing at least ten (10) days before the requested scheduled date.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

Meetings shall be open to the public.

## ARTICLE V VOTING

At all meetings, except for the election of officers and directors, all votes shall be by voice. For election of officers, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of officers and directors. At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "Inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.

No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

## ARTICLE VI ORDER OF BUSINESS

1. Roll Call. 2. Reading of the Minutes of the preceding meeting. 3. Reports of Committees. 4. Reports of Officers. 5. Old and Unfinished Business. 6. New Business. 7. Adjournments.

## ARTICLE VII BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of no fewer than 2 and no more than 6 members, together with the officers of this organization. At least one of the directors elected shall be a resident of the State of Arizona and a citizen of the United States.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of no more than 2 years.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

One third (1/3) of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly on the last Wednesday of March.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The President of the organization by virtue of his office shall be Chairman of the Board of Directors.

The Board of Directors shall select from one of their members a secretary.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A director may be represented by counsel upon any removal hearing. The Board of Directors shall adopt such rules for this hearing as it may in its discretion consider necessary for the best interests of the organization.

#### ARTICLE VIII OFFICERS

The initial officers of the organization shall be as follows:

President: Shawn Marcum

Vice President: Roger Moore

Secretary: Teresa Herman/Kim Kimball

Treasurer: Skye Biasetti

The President shall preside at all membership meetings. He shall by virtue of his office be Chairman of the Board of Directors. He shall present at each annual meeting of the organization an annual report of the work of the organization. He shall appoint all committees, temporary or permanent. He shall see all books, reports and certificates required by law are properly kept or filed. He shall be one of the officers who may sign the checks or

drafts of the organization. He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President shall in the event of the absence or inability of the President to exercise his office become acting president of the organization with all the rights, privileges and powers as if he had been the duly elected president.

The Secretary shall keep the minutes and records of the organization in appropriate books. It shall be his duty to file any certificate required by any statute, federal or state. He shall give and serve all notices to members of this organization. He shall be the official custodian of the records and seal of this organization. He may be one of the officers required to sign the checks and drafts of the organization. He shall present to the membership at any meetings any communication addressed to him as Secretary of the organization. He shall submit to the Board of Directors any communications which shall be addressed to him as Secretary of the organization. He shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He shall cause to be deposited in a regular business bank or trust company as the board of directors may from time to time determine and the balance of the funds of the organization shall be deposited in a savings bank except that the Board of Directors may cause such funds to be invested in such investments as shall be legal for a non-profit corporation in this state. He must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it. He shall render at stated periods as the

Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting. He shall exercise all duties incident to the office of Treasurer.

Officers shall by virtue of their office be members of the Board of Directors.

No officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

#### ARTICLE X COMMITTEES

All committees of this organization shall be appointed by the Board of Directors and their term of office shall be for a period of one year or less if sooner terminated by the action of the Board of Directors.

Suggested Standing Committee Positions:

1. Home Game Chairman
2. Garage Sale Chairman
3. Varsity Chairman
4. Junior Varsity Chairman
5. Freshman Chairman
6. Holiday Hoops Tournament Chairman
7. Awards Banquet Chairman
8. Restaurant Fundraising Chairman

ARTICLE XI AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than 2/3 of the board of directors.

ADOPTED March 14, 2010

A handwritten signature in cursive script, appearing to read "Shawn M. Marcum", is written over a solid horizontal line.

Shawn M. Marcum, President

-----

**Bradshaw Mountain High School Boys Basketball Parent  
Booster Club**

**Monthly Treasury Tracking**

07/01/11

**Beginning Balance:** \$ 2,316.75

Transactions: 0

**Ending Balance:** \$ 2,316.75

8/1/2011

**Beginning Balance:** \$ 2,316.75

Transactions 0

**Ending Balance:** \$ 2,316.75

9/1/2011

**Beginning Balance:** \$ 2,316.75

Transactions: 0

**Ending Balance:** \$ 2,316.75

Certified By: Skye Biasetti (Treasurer)  
As of Date: 9/28/2011

## Non-Profit Checking

Account number: 2782131169 ■ July 29, 2011 - August 25, 2011 ■ Page 1 of 3

BMHS BOYS BASKETBALL PARENT BOOSTER  
11430 E HARLEY DR  
PRESCOTT VALLEY AZ 86315-9641

### Questions?

Available by phone 24 hours a day,  
**1-800-CALL-WELLS** (1-800-

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (038)  
P.O. Box 2908  
Phoenix, AZ 85062-2908

### Your Business and Wells Fargo

Access Wells Fargo/Gallup's Small Business Index reports, press releases and podcasts at [wellsfargobusinessinsights.com/mv/small-business-index](http://wellsfargobusinessinsights.com/mv/small-business-index). The quarterly index reflects small business owner optimism, perceptions of current conditions (past 12 months) and future expectations (next 12 months) relating to financial situation, revenues, cash flow, capital spending, jobs and credit availability.

### Account options

A check mark in the box indicates you have services with your account. Go to [wellsfargo.com](http://wellsfargo.com) the number above if you have questions to add new services.

Business Online Banking  
Rewards for Business Check Card  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection

Do you need to order business checks?

Here are 3 easy ways to order:

- 1) Login to [wellsfargo.com/checks](http://wellsfargo.com/checks)
- 2) Call Harland Clarke at 1-800-237-8982 (Monday-Friday 6am-9pm PST, Saturday 6am-4pm PST)
- 3) Contact your banker

### Activity summary

Beginning balance on 7/29	\$2,316.75
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
<b>Ending balance on 8/25</b>	<b>\$2,316.75</b>
 Average ledger balance this period	 \$2,316.75

Account number: 2782131169

BMHS BOYS BASKETBALL PARENT

Arizona account terms and conditions apply

For Direct Deposit and Automatic Payments

Routing Number (RTN): 122105278

For Wire Transfers use

Routing Number (RTN): 121000248