

Organizing Document For
Lost Pawses
A Public Charity
Amended 1-18-06

Purpose

Lost Pawses is a Public Charity whose purpose is to raise funds for animal shelters in and around Houston, Texas. Our Goal is to hold fund raising events throughout the year to acquire funds to be passed on to local animal shelters on an as needed basis.

Organization:

Lost Pawses will be organized as a public charity under the rule of IRS Code 501 (c) (3)

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Additionally, in compliance with Section 1.508-3(d) of the Income Tax Regulations this organizational document

(1)Requires the foundation to act or refrain from acting so as not to subject the foundation to the taxes imposed by sections 4941 (relating to taxes on self—dealing), 4942 (relating to taxes on failure to distribute income), 4943 (relating to taxes on excess business holdings), 4944 (relating to taxes on investments which jeopardize charitable purpose), and 4945 (relating to taxable expenditures), or

(2)Treat the required provisions as contained in the foundation’s governing instrument.

Dissolution:

In the event that Lost Pawses dissolves, any remaining assts of the foundation will be donated to local animal shelters in accordance with our original purpose and section 501 (c) (3)

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

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

Vance R Burks, III

David Anderson

Board Member-Lost Pawses

Board Member Lost Pawses

Date: _____

Date: _____