

Law Offices
ALPERSTEIN, SIMON, FARKAS, GILLIN & SCOTT, LLP

Glenn M. Alperstein (Ret.)
Joel M. Simon
Scott M. Farkas
Whitney M. Schwartz
Nathan E. Gillin (1908-1996)
S. Dell Scott (Ret.)

Suite 1520
15760 Ventura Boulevard
Encino, California 91436-3026
(818) 501-3100 FAX (818) 461-0559
www.asfgslaw.com
E-Mail: jms@asfgslaw.com

Michael Antin
Aliza M. Korn
Of Counsel

File No. 9043-160

August 20, 2009

CERTIFIED MAIL, RETURN REQUESTED

Internal Revenue Service
P.O. Box 192
Covington, KY 41012-0192

**Re: Form 1023 Application for Recognition of Exemption
LOS ANGELES CRIME STOPPERS,
a California nonprofit public benefit corporation**

Dear Sir or Madam:

Enclosed please find the following:

1. Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code, Form 1023; and
2. User Fee for Exempt Organization Determination Letter Request.

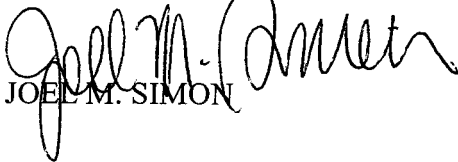
Please acknowledge your receipt of the enclosed documents by stamping the enclosed copy of this letter and returning it to us in the provided envelope.

Thank you for your cooperation.

Sincerely,

ALPERSTEIN, SIMON, FARKAS, GILLIN & SCOTT, LLP

By


JOEL M. SIMON

Enclosures

cc: Mr. Mark W. Speers, Executive Director

ALPERSTEIN, SIMON, FARKAS**GILLIN & SCOTT, LLP**

15760 VENTURA BLVD., STE. 1520
ENCINO, CA 91436-3026
(818) 501-3100

FIRST COMMERCE BANK
ENCINO, CALIFORNIA 91436
90-8583-3222

8/20/2009

PAY TO THE
ORDER OF

United States Treasury

\$ **750.00

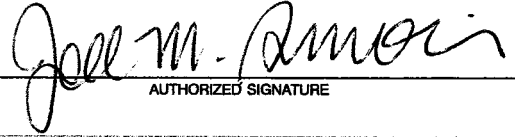
Seven Hundred Fifty and 00/100*****

DOLLARS

United States Treasury

MEMO

Los Angeles Crime Stoppers 90-0451471


AUTHORIZED SIGNATURE

⑈005605⑈ ⑆322285833⑆ 004127668⑈

ALPERSTEIN, SIMON, FARKAS GILLIN & SCOTT, LLP

15760 VENTURA BLVD., STE. 1520 ENCINO, CA 91436-3026

5605

United States Treasury

8/20/2009

6430 · CONTRIBUTION

Los Angeles Crime Stoppers User Fee
Form 1023 Application
EIN 90-0451471

750.00

FCB General Account Los Angeles Crime Stoppers 90-0451471

750.00

ALPERSTEIN, SIMON, FARKAS GILLIN & SCOTT, LLP

15760 VENTURA BLVD., STE. 1520 ENCINO, CA 91436-3026

5605

United States Treasury

8/20/2009

6430 · CONTRIBUTION

Los Angeles Crime Stoppers User Fee
Form 1023 Application
EIN 90-0451471

750.00

FCB General Account Los Angeles Crime Stoppers 90-0451471

750.00

Form 1023 Checklist

(Revised June 2006)

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

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

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

- ☒ Assemble the application and materials in this order:
- Form 1023 Checklist
 - Form 2848, *Power of Attorney and Declaration of Representative* (if filing)
 - Form 8821, *Tax Information Authorization* (if filing)
 - Expedite request (if requesting)
 - Application (Form 1023 and Schedules A through H, as required)
 - Articles of organization
 - Amendments to articles of organization in chronological order
 - Bylaws or other rules of operation and amendments
 - Documentation of nondiscriminatory policy for schools, as required by Schedule B
 - Form 5768, *Election/Revocation of Election by an Eligible Section 501(c)(3) Organization To Make Expenditures To Influence Legislation* (if filing)
 - All other attachments, including explanations, financial data, and printed materials or publications. Label each page with name and EIN.
- ☒ User fee payment placed in envelope on top of checklist. DO NOT STAPLE or otherwise attach your check or money order to your application. Instead, just place it in the envelope.
- ☒ Employer Identification Number (EIN)
- ☒ Completed Parts I through XI of the application, including any requested information and any required Schedules A through H.
- You must provide specific details about your past, present, and planned activities.
 - Generalizations or failure to answer questions in the Form 1023 application will prevent us from recognizing you as tax exempt.
 - Describe your purposes and proposed activities in specific easily understood terms.
 - Financial information should correspond with proposed activities.
- ☒ Schedules. Submit only those schedules that apply to you and check either "Yes" or "No" below.
- | | | | |
|------------|---------------------|------------|---------------------|
| Schedule A | Yes ___ No <u>✓</u> | Schedule E | Yes ___ No <u>✓</u> |
| Schedule B | Yes ___ No <u>✓</u> | Schedule F | Yes ___ No <u>✓</u> |
| Schedule C | Yes ___ No <u>✓</u> | Schedule G | Yes ___ No <u>✓</u> |
| Schedule D | Yes ___ No <u>✓</u> | Schedule H | Yes ___ No <u>✓</u> |

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

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

Internal Revenue Service
P.O. Box 192
Covington, KY 41012-0192

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

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



Power of Attorney and Declaration of Representative

► Type or print. ► See the separate instructions.

OMB No. 1545-0150

For IRS Use Only

Received by:

Name _____

Telephone _____

Function _____

Date ____/____/____

Part I Power of Attorney

Caution: Form 2848 will not be honored for any purpose other than representation before the IRS.

1 Taxpayer information. Taxpayer(s) must sign and date this form on page 2, line 9.

Taxpayer name(s) and address Los Angeles Crime Stoppers 7100 Hayvenhurst Ave., PH-A2 Van Nuys, CA 91406	Social security number(s) ____ : ____ : ____	Employer identification number 90 : 0451471
	Daytime telephone number (818) 633-2751	
	Plan number (if applicable)	

hereby appoint(s) the following representative(s) as attorney(s)-in-fact:

2 Representative(s) must sign and date this form on page 2, Part II.

Name and address Joel M. Simon, Esq. Alperstein, Simon, Farkas, Gillin & Scott, LLP 15760 Ventura Blvd., #1520, Encino CA 91436	CAF No. None Telephone No. 818-501-3100 Fax No. 818-461-0559 Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>
Name and address	CAF No. _____ Telephone No. _____ Fax No. _____ Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>
Name and address	CAF No. _____ Telephone No. _____ Fax No. _____ Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>

to represent the taxpayer(s) before the Internal Revenue Service for the following tax matters:

3 Tax matters

Type of Tax (Income, Employment, Excise, etc.) or Civil Penalty (see the instructions for line 3)	Tax Form Number (1040, 941, 720, etc.)	Year(s) or Period(s) (see the instructions for line 3)
501(c)(3) Tax Exemption -- Income	Form 1023	current

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. Specific Uses Not Recorded on CAF ☐

5 Acts authorized. The representatives are authorized to receive and inspect confidential tax information and to perform any and all acts that I (we) can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The authority does not include the power to receive refund checks (see line 6 below), the power to substitute another representative or add additional representatives, the power to sign certain returns, or the power to execute a request for disclosure of tax returns or return information to a third party. See the line 5 instructions for more information.

Exceptions. An unenrolled return preparer cannot sign any document for a taxpayer and may only represent taxpayers in limited situations. See **Unenrolled Return Preparer** on page 1 of the instructions. An enrolled actuary may only represent taxpayers to the extent provided in section 10.3(d) of Treasury Department Circular No. 230 (Circular 230). An enrolled retirement plan administrator may only represent taxpayers to the extent provided in section 10.3(e) of Circular 230. See the line 5 instructions for restrictions on tax matters partners. In most cases, the student practitioner's (levels k and l) authority is limited (for example, they may only practice under the supervision of another practitioner).

List any specific additions or deletions to the acts otherwise authorized in this power of attorney: _____

6 Receipt of refund checks. If you want to authorize a representative named on line 2 to receive, BUT NOT TO ENDORSE OR CASH, refund checks, initial here _____ and list the name of that representative below.

Name of representative to receive refund check(s) ► _____

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

OMB No. 1545-0056

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

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

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

Part I Identification of Applicant

1 Full name of organization (exactly as it appears in your organizing document)		2 c/o Name (if applicable)	
LOS ANGELES CRIME STOPPERS			
3 Mailing address (Number and street) (see instructions)	Room/Suite	4 Employer Identification Number (EIN)	
7100 HAYVENHURST AVENUE	PH-A2	90-0451471	
City or town, state or country, and ZIP + 4		5 Month the annual accounting period ends (01 - 12)	
VAN NUYS, CA 91406-3804		12	
6 Primary contact (officer, director, trustee, or authorized representative)		b Phone: 818-5013100	
a Name: Joel M. Simon, Esq.		c Fax: (optional) 818-461-0559	
7 Are you represented by an authorized representative, such as an attorney or accountant? If "Yes," provide the authorized representative's name, and the name and address of the authorized representative's firm. Include a completed Form 2848, <i>Power of Attorney and Declaration of Representative</i> , with your application if you would like us to communicate with your representative.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8 Was a person who is not one of your officers, directors, trustees, employees, or an authorized representative listed in line 7, paid, or promised payment, to help plan, manage, or advise you about the structure or activities of your organization, or about your financial or tax matters? If "Yes," provide the person's name, the name and address of the person's firm, the amounts paid or promised to be paid, and describe that person's role.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9a Organization's website: www.lacrimestoppers.org			
b Organization's email: (optional) not applicable			
10 Certain organizations are not required to file an information return (Form 990 or Form 990-EZ). If you are granted tax-exemption, are you claiming to be excused from filing Form 990 or Form 990-EZ? If "Yes," explain. See the instructions for a description of organizations not required to file Form 990 or Form 990-EZ.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11 Date incorporated if a corporation, or formed, if other than a corporation. (MM/DD/YYYY)		02 / 09 / 2009	
12 Were you formed under the laws of a foreign country ? If "Yes," state the country.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Part II Organizational Structure

You must be a corporation (including a limited liability company), an unincorporated association, or a trust to be tax exempt. (See instructions.) **DO NOT file this form unless you can check "Yes" on lines 1, 2, 3, or 4.**

- 1** Are you a **corporation**? If "Yes," attach a copy of your articles of incorporation showing **certification of filing** with the appropriate state agency. Include copies of any amendments to your articles and be sure they also show state filing certification. ☒ **Yes** ☐ **No**
- 2** Are you a **limited liability company (LLC)**? If "Yes," attach a copy of your articles of organization showing certification of filing with the appropriate state agency. Also, if you adopted an operating agreement, attach a copy. Include copies of any amendments to your articles and be sure they show state filing certification. Refer to the instructions for circumstances when an LLC should not file its own exemption application. ☐ **Yes** ☐ **No**
- 3** Are you an **unincorporated association**? If "Yes," attach a copy of your articles of association, constitution, or other similar organizing document that is dated and includes at least two signatures. Include signed and dated copies of any amendments. ☐ **Yes** ☐ **No**
- 4a** Are you a **trust**? If "Yes," attach a signed and dated copy of your trust agreement. Include signed and dated copies of any amendments. ☐ **Yes** ☐ **No**
- b** Have you been funded? If "No," explain how you are formed without anything of value placed in trust. ☐ **Yes** ☐ **No**
- 5** Have you adopted **bylaws**? If "Yes," attach a current copy showing date of adoption. If "No," explain how your officers, directors, or trustees are selected. ☒ **Yes** ☐ **No**

Part III Required Provisions in Your Organizing Document

The following questions are designed to ensure that when you file this application, your organizing document contains the required provisions to meet the organizational test under section 501(c)(3). Unless you can check the boxes in both lines 1 and 2, your organizing document does not meet the organizational test. **DO NOT file this application until you have amended your organizing document.** Submit your original and amended organizing documents (showing state filing certification if you are a corporation or an LLC) with your application.

- 1** Section 501(c)(3) requires that your organizing document state your exempt purpose(s), such as charitable, religious, educational, and/or scientific purposes. Check the box to confirm that your organizing document meets this requirement. Describe specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document. Refer to the instructions for exempt purpose language. Location of Purpose Clause (Page, Article, and Paragraph): **Page 1; Art.II; Paragraph B** ☒
- 2a** Section 501(c)(3) requires that upon dissolution of your organization, your remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes. Check the box on line 2a to confirm that your organizing document meets this requirement by express provision for the distribution of assets upon dissolution. If you rely on state law for your dissolution provision, do not check the box on line 2a and go to line 2c. ☒
- 2b** If you checked the box on line 2a, specify the location of your dissolution clause (Page, Article, and Paragraph). Do not complete line 2c if you checked box 2a. **Page 1; Art. V**
- 2c** See the instructions for information about the operation of state law in your particular state. Check this box if you rely on operation of state law for your dissolution provision and indicate the state: ☐

Part IV Narrative Description of Your Activities

Using an attachment, describe your *past*, *present*, and *planned* activities in a narrative. If you believe that you have already provided some of this information in response to other parts of this application, you may summarize that information here and refer to the specific parts of the application for supporting details. You may also attach representative copies of newsletters, brochures, or similar documents for supporting details to this narrative. Remember that if this application is approved, it will be open for public inspection. Therefore, your narrative description of activities should be thorough and accurate. Refer to the instructions for information that must be included in your description.

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

- 1a** List the names, titles, and mailing addresses of all of your officers, directors, and trustees. For each person listed, state their total annual **compensation**, or proposed compensation, for all services to the organization, whether as an officer, employee, or other position. Use actual figures, if available. Enter "none" if no compensation is or will be paid. If additional space is needed, attach a separate sheet. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
LUISA ASHLEY	Director	7100 Hayvenhurst Ave. PH-A2 Van Nuys, CA 91406-3804	NONE
JIM PIETSCH	Director	7100 Hayvenhurst Ave.. PH-A2 Van Nuys, CA 91406-3804	NONE
JEANETTE CHAVEZ	Director	7100 Hayvenhurst Ave.. PH-A2 Van Nuys, CA 91406-3804	NONE
STEVE COBIN	Director / Chairman of the Board	7100 Hayvenhurst Ave.. PH-A2 Van Nuys, CA 91406-3804	NONE
FLORENCE CHUNG	Director / Secretary	7100 Hayvenhurst Ave.. PH-A2 Van Nuys, CA 91406-3804	NONE

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

- b** List the names, titles, and mailing addresses of each of your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation. Do not include officers, directors, or trustees listed in line 1a.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
NONE			

- c** List the names, names of businesses, and mailing addresses of your five highest compensated **independent contractors** that receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
NONE			

The following "Yes" or "No" questions relate to *past, present, or planned* relationships, transactions, or agreements with your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, and 1c.

- 2a** Are any of your officers, directors, or trustees **related** to each other through **family** or **business relationships**? If "Yes," identify the individuals and explain the relationship. ☐ Yes ☒ No
- b** Do you have a business relationship with any of your officers, directors, or trustees other than through their position as an officer, director, or trustee? If "Yes," identify the individuals and describe the business relationship with each of your officers, directors, or trustees. ☐ Yes ☒ No
- c** Are any of your officers, directors, or trustees related to your highest compensated employees or highest compensated independent contractors listed on lines 1b or 1c through family or business relationships? If "Yes," identify the individuals and explain the relationship. ☐ Yes ☒ No
- 3a** For each of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c, attach a list showing their name, qualifications, average hours worked, and duties.
- b** Do any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c receive compensation from any other organizations, whether tax exempt or taxable, that are related to you through **common control**? If "Yes," identify the individuals, explain the relationship between you and the other organization, and describe the compensation arrangement. ☐ Yes ☒ No
- 4** In establishing the compensation for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, and 1c, the following practices are recommended, although they are not required to obtain exemption. Answer "Yes" to all the practices you use.
- a** Do you or will the individuals that approve compensation arrangements follow a conflict of interest policy? ☒ Yes ☐ No
- b** Do you or will you approve compensation arrangements in advance of paying compensation? ☒ Yes ☐ No
- c** Do you or will you document in writing the date and terms of approved compensation arrangements? ☒ Yes ☐ No

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

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

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

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

Part VI Your Members and Other Individuals and Organizations That Receive Benefits From You

The following "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organizations as part of your activities. Your answers should pertain to *past*, *present*, and *planned* activities. (See instructions.)

- 1a In carrying out your exempt purposes, do you provide goods, services, or funds to individuals? If "Yes," describe each program that provides goods, services, or funds to individuals. ☒ Yes ☐ No
- b In carrying out your exempt purposes, do you provide goods, services, or funds to organizations? If "Yes," describe each program that provides goods, services, or funds to organizations. ☐ Yes ☒ No
- 2 Do any of your programs limit the provision of goods, services, or funds to a specific individual or group of specific individuals? For example, answer "Yes," if goods, services, or funds are provided only for a particular individual, your members, individuals who work for a particular employer, or graduates of a particular school. If "Yes," explain the limitation and how recipients are selected for each program. ☐ Yes ☒ No
- 3 Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds. ☐ Yes ☒ No

Part VII Your History

The following "Yes" or "No" questions relate to your history. (See instructions.)

- 1 Are you a **successor** to another organization? Answer "Yes," if you have taken or will take over the activities of another organization; you took over 25% or more of the fair market value of the net assets of another organization; or you were established upon the conversion of an organization from for-profit to non-profit status. If "Yes," complete Schedule G. ☐ Yes ☒ No
- 2 Are you submitting this application more than 27 months after the end of the month in which you were legally formed? If "Yes," complete Schedule E. ☐ Yes ☒ No

Part VIII Your Specific Activities

The following "Yes" or "No" questions relate to specific activities that you may conduct. Check the appropriate box. Your answers should pertain to *past*, *present*, and *planned* activities. (See instructions.)

- 1 Do you support or oppose candidates in **political campaigns** in any way? If "Yes," explain. ☐ Yes ☒ No
- 2a Do you attempt to **influence legislation**? If "Yes," explain how you attempt to influence legislation and complete line 2b. If "No," go to line 3a. ☐ Yes ☒ No
- b Have you made or are you making an **election** to have your legislative activities measured by expenditures by filing Form 5768? If "Yes," attach a copy of the Form 5768 that was already filed or attach a completed Form 5768 that you are filing with this application. If "No," describe whether your attempts to influence legislation are a substantial part of your activities. Include the time and money spent on your attempts to influence legislation as compared to your total activities. ☐ Yes ☒ No
- 3a Do you or will you operate bingo or **gaming** activities? If "Yes," describe who conducts them, and list all revenue received or expected to be received and expenses paid or expected to be paid in operating these activities. **Revenue and expenses** should be provided for the time periods specified in Part IX, Financial Data. ☐ Yes ☒ No
- b Do you or will you enter into contracts or other agreements with individuals or organizations to conduct bingo or gaming for you? If "Yes," describe any written or oral arrangements that you made or intend to make, identify with whom you have or will have such arrangements, explain how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you pay no more than fair market value or you will be paid at least fair market value. Attach copies or any written contracts or other agreements relating to such arrangements. ☐ Yes ☒ No
- c List the states and local jurisdictions, including Indian Reservations, in which you conduct or will conduct gaming or bingo.

Part VIII Your Specific Activities (Continued)

4a Do you or will you undertake **fundraising**? If "Yes," check all the fundraising programs you do or will conduct. (See instructions.) ☒ **Yes** ☐ **No**

- ☒ mail solicitations
☒ email solicitations
☒ personal solicitations
☐ vehicle, boat, plane, or similar donations
☐ foundation grant solicitations
- ☐ phone solicitations
☐ accept donations on your website
☐ receive donations from another organization's website
☐ government grant solicitations
☐ Other

Attach a description of each fundraising program.

- b** Do you or will you have written or oral contracts with any individuals or organizations to raise funds for you? If "Yes," describe these activities. Include all revenue and expenses from these activities and state who conducts them. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Also, attach a copy of any contracts or agreements. ☐ **Yes** ☒ **No**
- c** Do you or will you engage in fundraising activities for other organizations? If "Yes," describe these arrangements. Include a description of the organizations for which you raise funds and attach copies of all contracts or agreements. ☐ **Yes** ☒ **No**
- d** List all states and local jurisdictions in which you conduct fundraising. For each state or local jurisdiction listed, specify whether you fundraise for your own organization, you fundraise for another organization, or another organization fundraises for you.
- e** Do you or will you maintain separate accounts for any contributor under which the contributor has the right to advise on the use or distribution of funds? Answer "Yes" if the donor may provide advice on the types of investments, distributions from the types of investments, or the distribution from the donor's contribution account. If "Yes," describe this program, including the type of advice that may be provided and submit copies of any written materials provided to donors. ☐ **Yes** ☒ **No**

5 Are you **affiliated** with a governmental unit? If "Yes," explain. ☐ **Yes** ☒ **No**

6a Do you or will you engage in **economic development**? If "Yes," describe your program. ☐ **Yes** ☒ **No**

b Describe in full who benefits from your economic development activities and how the activities promote exempt purposes.

7a Do or will persons other than your employees or volunteers **develop** your facilities? If "Yes," describe each facility, the role of the developer, and any business or family relationship(s) between the developer and your officers, directors, or trustees. ☐ **Yes** ☒ **No**

b Do or will persons other than your employees or volunteers **manage** your activities or facilities? If "Yes," describe each activity and facility, the role of the manager, and any business or family relationship(s) between the manager and your officers, directors, or trustees. ☐ **Yes** ☒ **No**

c If there is a business or family relationship between any manager or developer and your officers, directors, or trustees, identify the individuals, explain the relationship, describe how contracts are negotiated at arm's length so that you pay no more than fair market value, and submit a copy of any contracts or other agreements.

8 Do you or will you enter into **joint ventures**, including partnerships or **limited liability companies** treated as partnerships, in which you share profits and losses with partners other than section 501(c)(3) organizations? If "Yes," describe the activities of these joint ventures in which you participate. **NOT APPLICABLE** ☐ **Yes** ☐ **No**

9a Are you applying for exemption as a childcare organization under section 501(k)? If "Yes," answer lines 9b through 9d. If "No," go to line 10. ☐ **Yes** ☒ **No**

b Do you provide child care so that parents or caretakers of children you care for can be **gainfully employed** (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). ☐ **Yes** ☐ **No**

c Of the children for whom you provide child care, are 85% or more of them cared for by you to enable their parents or caretakers to be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). ☐ **Yes** ☐ **No**

d Are your services available to the general public? If "No," describe the specific group of people for whom your activities are available. Also, see the instructions and explain how you qualify as a childcare organization described in section 501(k). ☐ **Yes** ☐ **No**

10 Do you or will you publish, own, or have rights in music, literature, tapes, artworks, choreography, scientific discoveries, or other **intellectual property**? If "Yes," explain. Describe who owns or will own any copyrights, patents, or trademarks, whether fees are or will be charged, how the fees are determined, and how any items are or will be produced, distributed, and marketed. ☐ **Yes** ☒ **No**

Part VIII Your Specific Activities (Continued)

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

Part VIII Your Specific Activities (Continued)

- | | | | |
|-----------|--|--|---|
| 15 | Do you have a close connection with any organizations? If "Yes," explain. | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| 16 | Are you applying for exemption as a cooperative hospital service organization under section 501(e)? If "Yes," explain. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 17 | Are you applying for exemption as a cooperative service organization of operating educational organizations under section 501(f)? If "Yes," explain. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 18 | Are you applying for exemption as a charitable risk pool under section 501(n)? If "Yes," explain. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 19 | Do you or will you operate a school ? If "Yes," complete Schedule B. Answer "Yes," whether you operate a school as your main function or as a secondary activity. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 20 | Is your main function to provide hospital or medical care ? If "Yes," complete Schedule C. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 21 | Do you or will you provide low-income housing or housing for the elderly or handicapped ? If "Yes," complete Schedule F. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 22 | Do you or will you provide scholarships, fellowships, educational loans, or other educational grants to individuals, including grants for travel, study, or other similar purposes? If "Yes," complete Schedule H. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Note: Private foundations may use Schedule H to request advance approval of individual grant procedures.

Part IX Financial Data

For purposes of this schedule, years in existence refer to completed tax years. If in existence 4 or more years, complete the schedule for the most recent 4 tax years. If in existence more than 1 year but less than 4 years, complete the statements for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. If in existence less than 1 year, provide projections of your likely revenues and expenses for the current year and the 2 following years, based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. (See instructions.)

A. Statement of Revenues and Expenses

	Type of revenue or expense	Current tax year	3 prior tax years or 2 succeeding tax years			(e) Provide Total for (a) through (d)
		(a) From <u>02/09</u> To <u>12/09</u>	(b) From <u>01/10</u> To <u>12/10</u>	(c) From <u>01/11</u> To <u>12/11</u>	(d) From _____ To _____	
Revenues	1 Gifts, grants, and contributions received (do not include unusual grants)	50,000	75,000	100,000		225,000
	2 Membership fees received					
	3 Gross investment income					
	4 Net unrelated business income					
	5 Taxes levied for your benefit					
	6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)	1,000				1,000
	7 Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)					
	8 Total of lines 1 through 7	51,000	75,000	100,000		226,000
	9 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)					
	10 Total of lines 8 and 9	51,000	75,000	100,000		226,000
	11 Net gain or loss on sale of capital assets (attach schedule and see instructions)					
	12 Unusual grants					
	13 Total Revenue Add lines 10 through 12	51,000	75,000	100,000		226,000
Expenses	14 Fundraising expenses					
	15 Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)	25,000	50,000	75,000		
	16 Disbursements to or for the benefit of members (attach an itemized list)					
	17 Compensation of officers, directors, and trustees					
	18 Other salaries and wages		25,000	25,000		
	19 Interest expense					
	20 Occupancy (rent, utilities, etc.)	10,340	24,000	24,000		
	21 Depreciation and depletion					
	22 Professional fees		1,500	1,500		
	23 Any expense not otherwise classified, such as program services (attach itemized list)	4,000	5,000	7,000		
	24 Total Expenses Add lines 14 through 23	5,000	5,900	7,900		

Part IX Financial Data (Continued)**Estimated****B. Balance Sheet (for your most recently completed tax year)****Year End: 12/31/0**

Assets			(Whole dollars)
1	Cash	1	5,000
2	Accounts receivable, net	2	
3	Inventories	3	
4	Bonds and notes receivable (attach an itemized list)	4	
5	Corporate stocks (attach an itemized list)	5	
6	Loans receivable (attach an itemized list)	6	
7	Other investments (attach an itemized list)	7	
8	Depreciable and depletable assets (attach an itemized list)	8	
9	Land	9	
10	Other assets (attach an itemized list)	10	
11	Total Assets (add lines 1 through 10)	11	5,000
Liabilities			
12	Accounts payable	12	
13	Contributions, gifts, grants, etc. payable	13	
14	Mortgages and notes payable (attach an itemized list)	14	
15	Other liabilities (attach an itemized list)	15	
16	Total Liabilities (add lines 12 through 15)	16	
Fund Balances or Net Assets			
17	Total fund balances or net assets	17	5,000
18	Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17)	18	5,000
19 Have there been any substantial changes in your assets or liabilities since the end of the period shown above? If "Yes," explain.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Part X Public Charity Status

Part X is designed to classify you as an organization that is either a **private foundation** or a **public charity**. Public charity status is a more favorable tax status than private foundation status. If you are a private foundation, Part X is designed to further determine whether you are a **private operating foundation**. (See instructions.)

1a Are you a private foundation? If "Yes," go to line 1b. If "No," go to line 5 and proceed as instructed. ☐ Yes ☒ No
If you are unsure, see the instructions.

b As a private foundation, section 508(e) requires special provisions in your organizing document in addition to those that apply to all organizations described in section 501(c)(3). Check the box to confirm that your organizing document meets this requirement, whether by express provision or by reliance on operation of state law. Attach a statement that describes specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document or by operation of state law. See the instructions, including Appendix B, for information about the special provisions that need to be contained in your organizing document. Go to line 2. ☐

2 Are you a private operating foundation? To be a private operating foundation you must engage directly in the active conduct of charitable, religious, educational, and similar activities, as opposed to indirectly carrying out these activities by providing grants to individuals or other organizations. If "Yes," go to line 3. If "No," go to the signature section of Part XI. ☐ Yes ☐ No

3 Have you existed for one or more years? If "Yes," attach financial information showing that you are a private operating foundation; go to the signature section of Part XI. If "No," continue to line 4. ☐ Yes ☐ No

4 Have you attached either (1) an affidavit or opinion of counsel, (including a written affidavit or opinion from a certified public accountant or accounting firm with expertise regarding this tax law matter), that sets forth facts concerning your operations and support to demonstrate that you are likely to satisfy the requirements to be classified as a private operating foundation; or (2) a statement describing your proposed operations as a private operating foundation? ☐ Yes ☐ No

5 If you answered "No" to line 1a, indicate the type of public charity status you are requesting by checking one of the choices below. You may check only one box.

The organization is not a private foundation because it is:

a 509(a)(1) and 170(b)(1)(A)(i)—a church or a convention or association of churches. Complete and attach Schedule A. ☐

b 509(a)(1) and 170(b)(1)(A)(ii)—a **school**. Complete and attach Schedule B. ☐

c 509(a)(1) and 170(b)(1)(A)(iii)—a **hospital**, a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete and attach Schedule C. ☐

d 509(a)(3)—an organization supporting either one or more organizations described in line 5a through c, f, g, or h or a publicly supported section 501(c)(4), (5), or (6) organization. Complete and attach Schedule D. ☐

Part X Public Charity Status (Continued)

- e 509(a)(4)—an organization organized and operated exclusively for testing for public safety. ☐
- f 509(a)(1) and 170(b)(1)(A)(iv)—an organization operated for the benefit of a college or university that is owned or operated by a governmental unit. ☐
- g 509(a)(1) and 170(b)(1)(A)(vi)—an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public. ☒
- h 509(a)(2)—an organization that normally receives not more than one-third of its financial support from gross **investment income** and receives more than one-third of its financial support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions). ☐
- i A publicly supported organization, but unsure if it is described in 5g or 5h. The organization would like the IRS to decide the correct status. ☐

6 If you checked box g, h, or i in question 5 above, you must request either an **advance** or a **definitive ruling** by selecting one of the boxes below. Refer to the instructions to determine which type of ruling you are eligible to receive.

- a **Request for Advance Ruling:** By checking this box and signing the consent, pursuant to section 6501(c)(4) of the Code you request an advance ruling and agree to extend the statute of limitations on the assessment of excise tax under section 4940 of the Code. The tax will apply only if you do not establish public support status at the end of the 5-year advance ruling period. The assessment period will be extended for the 5 advance ruling years to 8 years, 4 months, and 15 days beyond the end of the first year. You have the right to refuse or limit the extension to a mutually agreed-upon period of time or issue(s). Publication 1035, *Extending the Tax Assessment Period*, provides a more detailed explanation of your rights and the consequences of the choices you make. You may obtain Publication 1035 free of charge from the IRS web site at www.irs.gov or by calling toll-free 1-800-829-3676. Signing this consent will not deprive you of any appeal rights to which you would otherwise be entitled. If you decide not to extend the statute of limitations, you are not eligible for an advance ruling. ☒

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

For Organization


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

Steve Cobin

(Type or print name of signer)

Chairman of the Board

(Type or print title or authority of signer)

8/19/09
(Date)

For IRS Use Only

IRS Director, Exempt Organizations

(Date)

- b **Request for Definitive Ruling:** Check this box if you have completed one tax year of at least 8 full months and you are requesting a definitive ruling. To confirm your public support status, answer line 6b(i) if you checked box g in line 5 above. Answer line 6b(ii) if you checked box h in line 5 above. If you checked box i in line 5 above, answer both lines 6b(i) and (ii). ☐

(i) (a) Enter 2% of line 8, column (e) on Part IX-A. Statement of Revenues and Expenses. _____

(b) Attach a list showing the name and amount contributed by each person, company, or organization whose gifts totaled more than the 2% amount. If the answer is "None," check this box. ☐

(ii) (a) For each year amounts are included on lines 1, 2, and 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each **disqualified person**. If the answer is "None," check this box. ☐

(b) For each year amounts are included on line 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each payer, other than a disqualified person, whose payments were more than the larger of (1) 1% of line 10, Part IX-A. Statement of Revenues and Expenses, or (2) \$5,000. If the answer is "None," check this box. ☐

- 7 Did you receive any unusual grants during any of the years shown on Part IX-A. Statement of Revenues and Expenses? If "Yes," attach a list including the name of the contributor, the date and amount of the grant, a brief description of the grant, and explain why it is unusual. ☐ Yes ☐ No

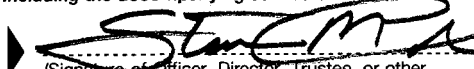
Part XI User Fee Information

You must include a user fee payment with this application. It will not be processed without your paid user fee. If your average annual gross receipts have exceeded or will exceed \$10,000 annually over a 4-year period, you must submit payment of \$750. If your gross receipts have not exceeded or will not exceed \$10,000 annually over a 4-year period, the required user fee payment is \$300. See instructions for Part XI, for a definition of **gross receipts** over a 4-year period. Your check or money order must be made payable to the United States Treasury. *User fees are subject to change. Check our website at www.irs.gov and type "User Fee" in the keyword box, or call Customer Account Services at 1-877-829-5500 for current information.*

- 1 Have your annual gross receipts averaged or are they expected to average not more than \$10,000? ☐ Yes ☒ No
If "Yes," check the box on line 2 and enclose a user fee payment of \$300 (Subject to change—see above).
If "No," check the box on line 3 and enclose a user fee payment of \$750 (Subject to change—see above).
- 2 Check the box if you have enclosed the reduced user fee payment of \$300 (Subject to change). ☐
- 3 Check the box if you have enclosed the user fee payment of \$750 (Subject to change). ☒

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

Please
Sign
Here


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

Steve Cobin

(Type or print name of signer)

Chairman of the Board

(Type or print title or authority of signer)

(Date)

8/18/09

Reminder: Send the completed Form 1023 Checklist with your filled-in-application.

Form **1023** (Rev. 6-2006)

LOS ANGELES CRIME STOPPERS - FORM 1023 APPLICATION**EIN 90-0451471****ATTACHMENT -- Page 1 of 6:****ATTACHMENT PART IV:**

The planned activities of this organization are to raise money to pay for crime tips from anonymous "tipsters" and provide the information received to the various law enforcement agencies, the media and the overall community in the Los Angeles region to arrest criminals from the information received by offering rewards to anonymous individuals who provide information leading to an arrest. There are currently over 300 Crimestoppers programs worldwide. The organization's activities will provide a bridge between the community, law enforcement and the media. The Crimestoppers' program allows a tipster complete anonymity and facilitates law enforcement agencies additional ways to investigate crimes and provide information across various agency borders. This allows cross jurisdictional access and ability to work together to have a virtual free flow of information while maintaining the "tipster's" anonymity. Crimestoppers' tips are sent to the appropriate agency and division for follow-up investigation. Crimestoppers' tips are received via -800" phone lines, text and web based systems. These are all encrypted to keep the "tipster- anonymous. Crimestoppers will empower communities and citizens of the Los Angeles region without cost to the local/State governments. See attachments.

ATTACHMENT PART V;1a:

Name	Office	Address	Compensation
TEENA BARNA	Director	7100 Hayventhurst Ave.,PH-A2 Van Nuys, CA 91406-3804	NONE
RICKEY GELB	Director	7100 Hayventhurst Ave.,PH-A2. Van Nuys, CA 91406-3804	NONE
RAYMOND LEW	Director & CFO	7100 Hayventhurst Ave.,PH-A2 Van Nuys, CA 91406-3804	NONE
JOE LYNCH	Director	7100 Hayventhurst Ave.,PH-A2 Van Nuys, CA 91406-3804	NONE
MARKO SWAN	Director	7100 Hayventhurst Ave.,PH-A2 Van Nuys, CA 91406-3804	NONE
MARK W. SPEER	Executive Director	7100 Hayventhurst Ave.,PH-A2 Van Nuys, CA 91406-3804	NONE

LOS ANGELES CRIME STOPPERS - FORM 1023 APPLICATION
EIN 90-0451471
ATTACHMENT -- Page 2 of 6:

ATTACHMENT PART V;3a:

LUISA ASHLEY

Luisa Ashley was born in Pasadena CA to German immigrant parents. She enlisted in the Navy and had a six year career as a data processing technician. After the Navy she received a degree in Graphic Design from Platt College in Los Angeles and after numerous employments (included hospitality business, graphic design business, waitress, acting and Real Estate), she made a career change after the tragic murder of her son Anthony and now works for the Los Angeles District Attorney's office as a Victim's Advocate. She is diligent about helping get a Los Angeles Crime Stoppers up and running.

Duties: Director Average Hours Per Month: 10

JIM PIETSCH

James C. Pietsch is the founder and President of Interstate Rehabilitation, LLC since 1985-present, he was a Vice President at Union Bank from 1981-1985, he is actively involved in numerous charitable causes in the Los Angeles area. Mr. Pietsch is on the Board of Directors of the Crime Stoppers program in Glendale California.

Duties: Director Average Hours Per Month: 10

JEANETTE CHAVEZ

Jeanette M. Paniagua Chavez is President of Unity and Peace Sammantha Salas Scholarship Fund for one year. Ms. Chavez lost her oldest daughter to murder on January 26, 2008, in the unincorporated area of Monrovia. Ms. Chavez is a member of Parents of Murder Children, Justice of Homicide Victims Families, Justice for Murder Children, Crime Survivors with a focus of helping and assisting Homicide victims families through there lost and court process. Ms. Chavez supports MARSYS Law. She have been active in the formation of L.A. Crime Stoppers Since December 3, 2008. Ms. Chavez was born in Los Angeles, California with her husband Oscar E. Chavez who's family "Verdugo Family" was the first settlers here in California since 1759 along with her only child Brittney Salas.

Duties: Director Average Hours Per Month: 10

FLORENCE CHUNG

Florence Chung is the Senior Specialist of Government & Community Partnerships with the Target Corporation, responsible for developing strategic partnerships with law enforcement and public safety organizations to help create safer communities. Ms. Chung manages Target's public safety initiative for the western and southern regions (California to Florida) to build relationships and programs to reduce crime and positively impact communities. Prior to Target, Ms. Chung worked in city government, building public/private partnerships with the business community and served as a community

LOS ANGELES CRIME STOPPERS - FORM 1023 APPLICATION
EIN 90-0451471
ATTACHMENT -- Page 3 of 6:

organizer for a non-profit social service agency working with at-risk youth. Ms. Chung holds a Master's degree in Social Work from the University of Southern California and is a proud supporter of the LA Crime Stoppers program.

Duties: Director & Secretary Average Hours Per Month: 30

STEVE COBIN

Steven Cobin currently Executive Director-Investments at Oppenheimer & CO., has been a resident of the Los Angeles area for over 40 years. An extremely active citizen, he is President and Founding member of Embrace Uganda, Chairman of the Board of Wheels for Humanity from 2003-2005 2006-present and member, of the Board of Directors since 1998-2003, member of Board of Directors, past Secretary and Treasurer of United Cerebral Palsy from 1998-present, Founder and President of the Steven and Susan Cobin Family Foundation from 2001-present, Member, Board of Directors and past President of Make a Wish of Southern California 1984-1988. His commitment to charity work is well documented by the number of awards and letters of appreciation received over decades of service.

Duties: Director; Chairman & CEO Average Hours Per Month: 80

RICKEY GELB

Rickey Gelb managing general partner of the Gelb Group - A Family of Companies, has been a Valley resident for over 60 years. An extremely active citizen, he is currently Vice Chairman and Director of First Commerce Bank in Encino, Other activities include President of the Police Permit Review Panel for LAPD, CFO for Encino Chamber of Commerce, President of the West Valley LAPD Boosters. Treasure of the Encino BID, President of the Winnetka Foundation, Board member of the L. A. Sheriff's Youth Foundation, Providence Tarzana Hospital Foundation, Jeopardy Foundation and many other San Fernando Valley non-profit organizations. Mr. Gelb has received over 1000 awards for his community service, including the prestigious Fernando Award and the Ellis Island Award. He has been the founder of several well respected luncheons honoring local heroes, citizens and San Fernando Valley Leaders, including the Justice Armand Arabian Awards Luncheon, Teacher of Year Luncheon and the "Z" Awards honoring public employees going above the call of duty.

Duties: Director Average Hours Per Month: 10

RAYMOND LEW

Raymond Lew is a Senior Vice President of Investments at Oppenheimer & Co. Inc. For more than seventeen years, Raymond has been serving private, high net worth investors – with a focus on money management and pension plans for private investors, corporations, religious organizations and trusts. He has built his reputation on honesty, integrity, and respect with a commitment to client service. Raymond graduated from California State

LOS ANGELES CRIME STOPPERS - FORM 1023 APPLICATION
EIN 90-0451471
ATTACHMENT -- Page 4 of 6:

University of Northridge with a degree in Business Administration – Finance. He is a native of Los Angeles and resides in Westwood with his wife and baby boy.

Duties: Director & CFO Average Hours Per Month: 20

JOE LYNCH

Joe Lynch is a Senior Group Assets Protection Team Leader for Target Stores in Los Angeles and Ventura Counties. Mr. Lynch is responsible for crisis management, loss prevention, and the general leadership of 54 Target stores with annual sales in excess of \$2 billion. Mr. Lynch has been employed with Target Corporation for over 20 years. For 13 years, Mr. Lynch has been a member of Senior Leadership. Mr. Lynch attended the University of Nevada Las Vegas and holds a bachelor degree in Business Management.

Duties: Director Average Hours Per Month: 10

MARKO SWAN

Manufacturing Executive, President Cygnet Stamping and Fabricating Inc. Vice President Crystal Mark Inc. member of Precision Metal Forming Association, contributing editor "Design Guideline to Metal Forming". Past president Kiwanis Club of Glendale 2006/2007. Lt. Gov elect Division 3 Kiwanis California, Nevada, Hawaii 2010/2011. Founding and current board member Glendale Crimestoppers. Secretary Glendale Police Foundation. Member Glendale Police Partnership Advisory Committee. Chairman Glendale Police Advisory Counsel. Board member Glendale Chamber of Commerce, Character and Ethics, Verdugo Hills Work Force Investment Board.

Duties: Director Average Hours Per Month: 10

MARK W. SPEER

Mark W. Speer is a retired Los Angeles County Deputy Sheriff, he has lived in the Los Angeles area over 50 years. He is an active volunteer within the Community, currently Executive Director of the organization, serving without charge, Board Member of HerShe 2007-2008, active in supporting Wheels for Humanity 1998-present helping with fund raising events. He has been active in coaching youth sports in the Los Angeles area for over 35 years, currently Coaching High School Softball at Agoura High School.

Duties: Executive Director Average Hours Per Month: 200

ATTACHMENT PART V; 5b-c:

5b: A copy of the organizations conflict of interest policy is attached. It precludes any participation for self-dealing. The organization's policy is not to compensate officers and directors.

5c: The policy has been given to each director and officer who have approved it in writing. It has been explained to each by general counsel to the organization. Each

LOS ANGELES CRIME STOPPERS - FORM 1023 APPLICATION
EIN 90-0451471
ATTACHMENT -- Page 5 of 6:

director is responsible to see that the policy is assiduously followed. The organization's general counsel attends meetings and will be consulted as a matter of course should any issues present themselves to insure the organization's conflict of interest policy is complied with.

ATTACHMENT PART V; 8b-f & 9:

- b. The premises lease at 7100 Hayvenhurst Ave., Van Nuys CA 91406 has been donated without cost to the organization by RMG ABC, LLC dba RMG Airport Business Center, an affiliate of director Rickey Gelb.
- c. RMG ABC, LLC dba RMG Airport Business Center, an affiliate of Director Rickey Gelb.
- d. Not applicable. There is no charge being made for the use of the facilities. They are being contributed to the organization. .
- e. As the organization pays nothing, the premises are being provided under market value.
- f. The arrangement is in a written lease approved by the Board.

ATTACHMENT PART VI:

The organization will pay awards in an amount initially not to exceed \$1000 to individuals who provide anonymous tips that are forwarded to the applicable law enforcement authorities and that lead to an arrest.

ATTACHMENT PART VIII; 4a & d:

- a. Solicitations will be made by in person invitation, by phone, mail, fax and email to
· provide information on the activities of the organization and the benefits it provides in providing information to law enforcement authorities to help solve crimes. The first fund raising will be at the Chairman's home on or about December 3, 2009, all costs of which will be donated and the organization will solicit donations during the event. After the initial year, the organization will hold a gala event which the venue will be donated and possibly the catering. At those events there will a charge of \$100-\$150 to attend with 500 people expected. In person solicitation on local business will also be made by the organization's executive director.
- d. Solicitations will be made within the State of California, County of Los Angeles only. Fundraising will only be for this organization. No other organization will be fundraising for this organization

LOS ANGELES CRIME STOPPERS - FORM 1023 APPLICATION
EIN 90-0451471
ATTACHMENT -- Page 6 of 6:

ATTACHMENT PART IX; LINE 15

The Organization is an independent local organization modeled under Crime Stoppers USA and will be participating as part of its overall operations. Crime Stoppers USA is a separate 501(c) organization.

ATTACHMENT PART XI; LINE 3

\$750.00 Fee for filing this application.

Los Angeles Regional CRIME STOPPERS

"Make The Call... Stay Anonymous"

What is Crimestoppers

Crimestoppers was started by a young detective who was frustrated by the number of unsolved cases, including a recent murder, in his jurisdiction. The detective exhausted many leads on his numerous investigations and decided to look to the public for help. With this objective in place, his agency turned to the community, the media and other law enforcement agencies in the area. Together in a partnership, this new group of unrelated entities established a partnership which was allowed to think "outside the box". This new partnership recreated the murder being investigated by the young detective, broadcasted it on a local news program and solved the murder within 72 hours.

The above was the birth of the first Crimestoppers program. It took place in Albuquerque, New Mexico, on September 8, 1976. Since that time, over half a million arrests have been made, close to one million crimes have been solved, over 75 million dollars in rewards have been paid and 4 billion dollars in property and drugs have been recovered.

Summary of Program

1. Crimestoppers will be a non-profit organization which will work with the various law enforcement agencies, the media and the overall community in the Los Angeles region.
2. Crimestoppers will work with both public and private organizations to raise money to pay for crime tips from anonymous "tipsters".
3. Crimestoppers will offer rewards to anonymous individuals who provide information leading to an arrest.
4. There are currently over 300 Crimestopper programs worldwide.
5. Crimestoppers provides a bridge between the community, law enforcement and the media.
6. Crimestoppers allows a tipster complete anonymity.
7. Crimestoppers allows law enforcement agencies additional ways to investigate crimes and provides information across various agency borders. This allows cross jurisdictional access and ability to work together to have a virtual free flow of information while maintaining the "tipster's" anonymity.
8. Crimestoppers' tips are sent to the appropriate agency and division for follow-up investigation.
9. Crimestoppers' tips are received via "800" phone lines, text and web based systems. These are all encrypted to keep the "tipster" anonymous (case law tested).
10. Crimestoppers will empower communities and citizens of the Los Angeles region.
11. Crimestoppers will not cost taxpayers or the local/State governments anything to operate the program.

For further information please contact: Mark Speer, Executive Director

P.O. Box 1000, Agoura Hills, California 91376
818/633-2751 • mwshunter@aol.com • www.lacrimestoppers.org

3139240



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 10 2009

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

3139240

ENDORSED-FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

ARTICLES OF INCORPORATION

I.

FEB -9 2009

The name of this corporation is LOS ANGELES CRIME STOPPERS.

II.

A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for:

- ☐ public purposes.
- or ☐ charitable purposes.
- or ☒ public and charitable purposes.

B. The specific purpose of the corporation is to promote community safety and welfare and lessen the burden of government of the County of Los Angeles by assisting the Los Angeles Police Department, the Los Angeles Sheriff's Department and other local law enforcement agencies in the apprehension and conviction of criminals through making funds available for use in offering rewards; and to develop a community offensive against crime by motivating members of the public to cooperate with law enforcement agencies within Los Angeles County, California, and by providing for rewards and awards for such cooperation. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Luisa Ashley
333 Glenoaks Blvd. #204
Glendale, California 91207

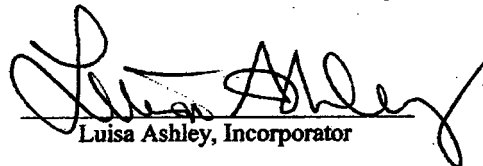
IV.

- A. This corporation is organized and operated exclusively for public and charitable purposes within the meaning of Internal Revenue Code section 501(c)(3).
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V.

The property of this corporation is irrevocably dedicated to public and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provisions for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for public and (or) charitable purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3).




Luisa Ashley, Incorporator

BYLAWS OF LOS ANGELES CRIME STOPPERS

ARTICLE I NAME

The name of this corporation shall be LOS ANGELES CRIME STOPPERS.

ARTICLE II OFFICES

SECTION 1. PRINCIPAL EXECUTIVE OFFICE

The corporation's principal executive office shall be fixed and located at such place as the Board of Directors (herein called the "Board") shall determine. The Board is granted full power and authority to change said principal executive office from one (1) location to another.

SECTION 2. OTHER OFFICES

The Board may, at any time, establish branch or subordinate offices at any place or places where the corporation is qualified to do business.

ARTICLE III OBJECTIVES AND PURPOSES

The objectives of this corporation shall be:

- A. To promote community welfare and lessen the burden of government by assisting local, state, and federal law enforcement agencies in the apprehension and conviction of criminals through making funds available for use in offering rewards.
- B. To develop a community offensive against crime by motivating members of the public to cooperate with law enforcement agencies within California.
- C. To provide for rewards and awards for such cooperation through various anonymous tip line methods.
- B. To receive, hold and disburse gifts, bequests, devises and other funds for these purposes.
- D. To own and maintain or to lease suitable real estate and buildings and any other personal property which is deemed necessary for its purposes. To enter into, make and perform, and carry out contracts of every kind for any lawful purpose, without limit as to amount.

ARTICLE IV NONPARTISAN ACTIVITIES

This corporation has been formed under the California Nonprofit Public Benefit Corporation Law for the purposes described above, and it shall be nonprofit and nonpartisan. No substantial part of the activities of the corporation shall consist of the publication or dissemination of materials with the purpose of attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office or for or against any cause or measure being submitted to the people for a vote. The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE V DEDICATION OF ASSETS

The properties and assets of this nonprofit corporation are irrevocably dedicated to charitable and educational purposes. No part of the net earnings, properties, gains, profits, dividends or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or any member or director of this corporation. On liquidation or dissolution, all properties and assets and obligations shall be distributed and paid over to an organization dedicated to charitable purposes consistent with this corporation's philosophy, provided that the corporation continues to be dedicated to the exempt purposes as specified in Internal Revenue Code Section 501(c)(3).

ARTICLE VI MEMBERSHIP

SECTION 1. MEMBERS

The corporation shall have no members. Any action which would otherwise require approval by a majority of all members or approval by the members shall require only approval of the Board. All rights which would otherwise vest in the members shall vest in the directors.

SECTION 2. ASSOCIATES

Nothing in this Article VI shall be construed as limiting the right of the corporation to refer to persons associated with it as "members" even though such persons are not members, and no such reference shall constitute anyone a member, within the meaning of Section 5056 of the California Nonprofit Corporation Law. The corporation may confer by amendment of its Articles or of these bylaws some or all of the rights of a member, as set forth in the California Nonprofit Corporation Law, upon any person or persons who do not have the right to vote for the election of directors or on a disposition of substantially all of the assets of the corporation or on a merger or on a dissolution or on changes to the corporation's Articles or bylaws, but no such person shall be a member within the meaning of said Section 5056.

ARTICLE VII DIRECTORS

SECTION 1. POWERS

A. General Corporate Powers. Subject to the provisions of the California Nonprofit Corporation Law and any limitations in the Articles of Incorporation and these Bylaws, the business and affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board. The Board may delegate the management of the activities of the corporation to any person or persons, a management company or committees however composed, provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.

B. Special Powers. Without prejudice to these general powers, and subject to the same limitations, the directors shall have the power to:

1. Select and remove all officers, agents and employees of the corporation; prescribe any powers and duties for them that are consistent with law, with the Articles of Incorporation, and with these bylaws, and fix their compensation.
2. Change the principal executive office or the principal business office in the State of California from one (1) location to another; cause the corporation to be qualified to do business in any other state, territory, dependency or country; and conduct business within or outside the State of California; and designate any place within or outside the State of California for the holding of any members' meeting or meetings, including annual meetings.
3. Adopt, make and use a corporate seal; prescribe the forms of membership certificates; and alter the form of the seal and certificate.
4. Borrow money and incur indebtedness on behalf of the corporation and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations and other evidence of debt and securities.
5. Determine all matters concerning compensation of officers, employees, directors and other persons performing services for or on behalf of the corporation.
6. To conduct, manage and control the affairs and activities of the corporation and to make such rules and regulations therefor not inconsistent with law, the Articles or these bylaws, as they may deem best.
7. To carry on a business at a profit and apply any profit that results from the business activity to any activity in which it may lawfully engage.

C. Selection. The Board of Directors shall be selected from representative and diverse interested persons in the community and an effort should be made to choose

individuals who have particular interest in or knowledge relating to crime prevention and rewarding efforts by others in helping solve crimes.

D. Law Enforcement Liaison. The Board of Directors may include one or more non-voting Ex Officio Law Enforcement Director(s). Law Enforcement Liaison(s) shall be sworn peace officers of the State of California or employees of any law enforcement agency and shall be nominated or appointed by their respective agency or department to serve as a non-voting ex officio member of the Board of Directors. Law Enforcement Liaison(s) shall attend all meetings of the Board of Directors and shall serve as liaisons between the Board and the respective agency or department of the Law Enforcement Liaison(s). A Law Enforcement Liaison shall serve so long as determined by their respective agency or department. The Board of Directors of the corporation may remove a Law Enforcement Liaison upon majority vote of the Board of Directors.

SECTION 2. NUMBER OF DIRECTORS

The authorized number of directors shall be not less than three (3) nor more than twenty-one (21) until changed by amendment of the Articles or by a Bylaw duly adopted. The exact number of directors shall be fixed, within the limits specified, by resolution duly adopted by the Board. The exact number of directors until changed as provided in this Section is three (3).

SECTION 3. ELECTION AND TERM OF OFFICE

The directors shall hold office for a term of three years and shall be so elected that the terms shall be staggered terms with the initial terms being one (1), two (2) and three (3) years with the staggering of terms done serially and then alphabetically as to directors elected at the same time. Directors shall hold office until their successors have been elected and have qualified. Directors shall be elected at each annual meeting of the; however, if any annual meeting is not held or the directors are not elected at any annual meeting, they may be elected at any special Board meeting held for that purpose. Each director, including a director elected to fill a vacancy or elected at a special Board meeting, shall hold office until expiration of the term for which elected and until a successor has been elected and qualified. Any such election by written consent shall require the consent of a majority of the voting power.

SECTION 4. VACANCIES

A. Events Causing Vacancy. A vacancy or vacancies in the Board shall be deemed to exist on the occurrence of the following: (i) the death, resignation or removal of any director, (ii) the declaration by resolution of the Board of a vacancy of the office of a director who has been declared of unsound mind by an order of court or convicted of a felony or has been found by final order or judgment of any court to have breached a duty under Article 3 of Chapter 2 of Part 2 of the California Nonprofit Corporation Law, (iii) the vote of the Board to remove a director, (iv) the increase of the authorized number of directors, or (v) the failure of the Board, at any meeting of the Board at which any director or directors are to be elected, to elect the number of directors to be elected at such meeting.

B. Resignations. Except as provided in this paragraph, any director may resign, which resignation shall be effective on giving written notice to the chairman of the board, the

president, the secretary or the Board, unless the notice specifies a later time for the resignation to become effective. If the resignation of a director is effective at a future time, the Board may elect a successor to take office when the resignation becomes effective. No director may resign when the corporation would then be left without a duly elected director or directors in charge of its affairs.

C. Vacancies Filled by the Board. The Board may elect a director or directors at any time to fill any vacancy or vacancies not previously filled, but any such election by written consent shall require the consent of a majority of the voting power.

D. No Vacancy on Reduction of Number of Directors. No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires.

SECTION 5. PLACE OF MEETINGS; MEETINGS BY CONFERENCE TELEPHONE, VIDEO OR ELECTRONIC TRANSMISSION

Regular meetings of the Board may be held at any place within or outside the State of California that has been designated from time to time by resolution of the Board. In the absence of such designation, regular meetings shall be held at the principal executive office of the corporation. Special meetings of the Board shall be held at any place within or outside the State of California that has been designated in the notice of the meeting or, if not stated in the notice, or if there is no notice, at the principal executive office of the corporation. Notwithstanding the above provisions of this Section 5, a regular or special meeting of the Board may be held at any place consented to in writing by all the Board members, either before or after the meeting. If consents are given, they shall be filed with the minutes of the meeting. Any provisions in the California Corporations Code to the contrary notwithstanding, Members of the board may not participate in a meeting through use of conference telephone, electronic video screen communication or electronic transmission by and to the corporation.

SECTION 6. ANNUAL MEETING

The Board shall hold an annual meeting for the purpose of organization, selection of directors and officers, and the transaction of other business. Annual meetings of the Board shall be held as fixed by the Board from time to time. Notice of the annual meeting shall be given to the directors as provided in Section 8 of this Article VII.

SECTION 7. OTHER REGULAR MEETINGS

Other regular meetings of the Board shall be held without call at such time as shall from time to time be fixed by the board. Such regular meetings may be held without notice.

SECTION 8. SPECIAL MEETINGS

A. Authority to Call. Special meetings of the Board for any purpose may be called at any time by the chairman of the board or the president, or any vice president, the secretary, or any two (2) directors.

B. Notice.

1. Manner of Giving. Notice of the time and place of special meetings shall be given to each director by one (1) of the following methods: (a) by personal delivery of written or oral notice; (b) by first class mail, postage prepaid; (c) by telephone directly to the director or voice messaging system or other system or technology designed to record and communicate messages which would reasonably be expected to communicate such notice promptly to the director; (d) by telegram, charges prepaid; or (e) by facsimile, electronic mail or other electronic means. All such notices shall be given or sent to the director's address, telephone number, facsimile number, e-mail address or electronic address as shown on the records of the corporation.

2. Time Requirements. Notices sent by first class mail shall be deposited into a United States mail box at least four (4) days before the time set for the meeting. Notices given by personal delivery, telephone, telegraph, facsimile, electronic mail or other electronic means shall be delivered, telephoned, transmitted or given to the telegraph company at least forty-eight (48) hours before the time set for the meeting.

3. Notice Contents. The notice shall state the time and place for the meeting. However, it need not specify the purpose of the meeting, or the place of the meeting, if it is to be held at the principal executive office of the corporation.

SECTION 9. QUORUM

A majority of the authorized number of directors shall constitute a quorum for the transaction of business, except to adjourn as provided in Section 11 of this Article VII. Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board, subject to the provisions of the California Nonprofit Corporation Law, especially those provisions relating to (i) approval of contracts or transactions in which a director has a direct or indirect material financial interest, (ii) appointment of committees, and (iii) indemnification of directors. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

SECTION 10. WAIVER OF NOTICE

The transactions of any meeting of the Board however called and noticed or wherever held, shall be as valid as though taken at a meeting duly held after regular call and notice, if (i) a quorum is present, and (ii) either before or after the meeting, each of the directors not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. All waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting shall also be deemed given to any director who attends the meeting without protesting before or at its commencement about the lack of adequate notice.

SECTION 11. ADJOURNMENT

A majority of the directors present, whether or not constituting a quorum, may adjourn any meeting to another time and place.

SECTION 12. NOTICE OF ADJOURNMENT

Notice of the time and place of holding an adjourned meeting need not be given, unless the meeting is adjourned for more than twenty-four (24) hours, in which case personal notice of the time and place shall be given before the time of the adjourned meeting to the directors who are not present at the time of the adjournment.

SECTION 13. ACTION WITHOUT MEETING

Any action required or permitted to be taken by the Board may be taken without a meeting, if all members of the Board, individually or collectively, consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the Board. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.

SECTION 14. FEES AND COMPENSATION OF DIRECTORS; RESTRICTION ON INTERESTED DIRECTORS

Directors and members of committees may receive such compensation, if any, for their services, and such reimbursement of expenses, as may be determined by resolution of the Board to be just and reasonable; provided that not more than forty-nine percent (49%) of the persons serving on the Board at any time may be interested persons. An interested person is:

1. Any person being compensated by the corporation for services rendered to it within the previous twelve (12) months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as director; and
2. Any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, mother-in-law or father-in-law of any such person.

However, any violation of the provisions of this paragraph shall not affect the validity or enforceability of any transaction entered into by the corporation.

SECTION 15: WRITTEN COMMUNICATIONS

"Written" or "in writing" includes facsimile, telegraphic, and other electronic communication authorized by law. Electronic communication to the corporation means a communication (a) delivered by (1) facsimile telecommunication or electronic mail when directed to the facsimile number or electronic mail address, respectively, which the corporation as provided from time to time to shareholders or members and directors for sending communications to the corporation, (2) posting on an electronic message board or network which the corporation has designated for those communications, and which transmission shall be validly delivered upon the posting, or (3) other means of electronic communication, (b) as to which the corporation has placed in effect reasonable measures to verify that the sender is the shareholder or member (in person or by proxy) or director

purporting to send the transmission, and (c) that creates a record that is capable of retention, retrieval, and review, and that may thereafter be rendered into clearly legible tangible form.

ARTICLE VIII COMMITTEES

SECTION 1. COMMITTEES OF DIRECTORS

The Board may, by resolution adopted by a majority of the directors then in office, designate one (1) or more committees, each consisting of two (2) or more directors, to serve at the pleasure of the Board. Any committee, to the extent provided in the resolution of the Board, shall have all the authority of the Board, except that no committee, regardless of Board resolution, may:

A. Take any final action on matters which, under the Nonprofit Corporation Law of California, also requires members' approval and approval of the outstanding shares.

B. Fill vacancies on the Board or in any committee.

C. Fix compensation of the directors for serving on the Board or on any committee.

D. Amend or repeal bylaws or adopt new bylaws.

E. Amend or repeal any resolution of the Board which by its express terms is not so amendable or repealable.

F. Appoint any other committees of the Board or the members of these committees.

G. Expend corporate funds to support a nominee for director after there are more people nominated for director than can be elected.

H. Approve any contract or transaction to which the corporation is a party and in which one (1) or more directors has a material financial interest, except as special approval is provided for in Section 5233(d)(3) of the California Nonprofit Corporation Law.

SECTION 2. MEETINGS AND ACTIONS OF COMMITTEES

Meetings and actions of committees shall be governed by, and held and taken in accordance with, the provisions of Article VII of these bylaws, concerning meetings of directors, with such changes in the context of these bylaws as are necessary to substitute the committee and its members for the Board and its members, except that the time for regular meetings of committees may be determined either by resolution of the Board or by resolution of the committee. Special meetings of committees may also be called by resolution of the Board. Notice of special meetings of committees shall also be given to any and all alternate members, who shall have the right to attend all meetings of the committee. Minutes shall be kept of each meeting of any committee and shall be filed with the corporate records. The Board may adopt rules for the government of any committee not inconsistent with the provisions of these bylaws.

SECTION 3. EXECUTIVE COMMITTEE

There shall be an Executive Committee composed of the Officers and One (1) additional Director who shall be elected by a vote of the Board of Directors at the annual election meeting or at the first regular Board meeting thereafter. The Executive Committee, in an emergency, which may retroactively be determined by the Board of Directors, shall have all the powers of the Board between meetings, except that authority which may be denied by these Bylaws or by provisions of applicable law providing for the authority of such Committee or the Board of Directors. Meetings may be called by the Chairman of the Board or by any Two (2) members of the Executive Committee and a simple majority of the members of the Executive Committee shall constitute a quorum.

SECTION 4. NOMINATING COMMITTEE

There shall be a Nominating Committee comprised of five (5) Directors to be elected by the Board of Directors immediately upon adoption of these Bylaws and hereafter at least One Hundred Twenty (120) days prior to the annual election meeting of the corporation. A majority vote of the Board of Directors shall elect the members of this Nominating Committee, and the member of the Nominating Committee receiving the highest number of votes shall serve as Chairman. The nominating Committee shall continually screen and consider the qualifications of potential candidates for Directors and Officers of this corporation. To assure proper screening and consideration of candidates for the Board of Directors, directors should make any personal recommendation to the Nominating Committee at least Ninety (90) days prior to any election.

ARTICLE IX OFFICERS

SECTION 1. OFFICERS

The officers of the corporation shall be a chair person of the board, a vice chair person of the board, a secretary and a chief financial officer. The corporation may also have, at the discretion of the Board, one (1) or more vice presidents, one (1) or more assistant secretaries, one (1) or more assistant treasurers, an Executive Director and such other officers as may be appointed in accordance with the provisions of Section 3 of this Article IX. Any number of offices may be held by the same person, except that neither the secretary nor the chief financial officer may serve concurrently as either the president (should such office hereafter exist) or the chairman of the board.

SECTION 2. ELECTION OF OFFICERS

The officers of the corporation, except those appointed in accordance with the provisions of Section 3 of this Article IX, shall be chosen by the Board, and each shall serve at the pleasure of the Board, subject to the rights, if any, of an officer under contract of employment.

SECTION 3. SUBORDINATE OFFICERS

The Board may appoint and may authorize the chairman of the board or the president or another officer to appoint any other officers that the business of the corporation may require, each of whom shall have the title, hold office for the period, have the authority and perform the duties specified in the bylaws or determined from time to time by the Board.

SECTION 4. REMOVAL OF OFFICERS

Subject to the rights, if any, of an officer under any contract of employment, any officer may be removed, with or without cause, by the Board, at any regular or special meeting of the Board, or, except in case of an officer chosen by the Board, by an officer on whom such power of removal may be conferred by the Board.

SECTION 5. RESIGNATION OF OFFICERS

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect at the date of the receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party.

SECTION 6. VACANCIES IN OFFICE

A vacancy in any office because of death, resignation, removal, disqualification or any other cause shall be filled only in the manner prescribed in these bylaws for regular appointments to that office.

SECTION 7. RESPONSIBILITIES OF OFFICERS

A. Chairman of the Board. The chairman of the board shall preside at meetings of the Board and shall, subject to the control of the Board, generally supervise, direct and control the business and the officers of the corporation as the chief executive officer of the corporation.

B. Vice Chairman of the Board. The Vice Chairman of the Board, shall perform all the duties and exercise all the powers of the Chairman of the Board in the absence or disability of the Chairman of the Board. The Vice Chairman shall assume such other duties as may be assigned to him or her by the Chairman of the Board. The Vice Chairman shall assume the duties of the Chairman of the Board until the Board of Directors elects a new Chairman of the Board.. He or she shall have such other powers and duties as may be prescribed by the Board or the bylaws.

C. Vice Presidents. The vice presidents, if any, in order of their rank as fixed by the Board or, if not ranked, a vice president designated by the Board, shall have such powers and perform such duties as from time to time may be prescribed for them respectively by the Board or the chairman of the board.

D. Secretary. The secretary shall attend to the following:

1. Book of minutes. The secretary shall keep or cause to be kept, at the principal executive office or such other place as the Board may direct, a book of minutes of all meetings and actions of directors and committees of directors with the time and place of holding, whether regular or special, and, if special, how authorized, the notice given, the names of those present at such meetings.

2. Notices, seal and other duties. The secretary shall give, or cause to be given, notice of all meetings of the Board required by the bylaws to be given. He shall keep the seal of the corporation in safe custody. He shall have such other powers and perform such other duties as may be prescribed by the Board or the bylaws.

E. Chief financial officer. The chief financial officer shall attend to the following:

1. Books of account. The chief financial officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings and other matters customarily included in financial statements. The books of account shall be open to inspection by any director at all reasonable times.

2. Deposit and disbursement of money and valuables. The chief financial officer shall deposit all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board; shall disburse the funds of the corporation as may be ordered by the Board; shall render to the president and directors, whenever they request it, an account of all of his transactions as chief financial officer and of the financial condition of the corporation; and shall have other powers and perform such other duties as may be prescribed by the Board or the Bylaws.

3. Bond. If required by the Board, the chief financial officer and any assistant treasurer shall give the corporation a bond in the amount and with the surety or sureties specified by the Board for faithful performance of the duties of his office and for restoration to the corporation of all its books, papers, vouchers, money and other property of every kind in his possession or under his control on his death, resignation, retirement or removal from office.

F. Assistant secretary and assistant treasurer. The Board may appoint such assistant secretaries and assistant treasurers as in the wisdom of the Board is deemed necessary. Such assistants shall, in the absence or disability of the primary officer, perform the duties and exercise the powers of the primary officer to whom the assistant is designated as an assistant.

G. Executive Director. The Executive Director, if any, shall serve at the pleasure of the Board of Directors upon such terms and compensation as determined by the Board of Directors. The Executive Director shall attend all meetings of the Board of Directors as a non-voting member. The Executive Director shall be responsible for running the day to day operations of the corporation. The Board of Directors shall employ such additional staff as deemed necessary, from time to time, for the proper operation of the corporation in addition to the Executive Director. The Board of Directors of the corporation may remove the Executive Director and any and all other staff members upon majority vote of the Board of Directors.

ARTICLE X INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND OTHER AGENTS

SECTION 1. DEFINITIONS

For the purpose of this Article,

A. "agent" means any person who is or was a director, officer, employee or other agent of this corporation, or is or was serving at the request of this corporation as a director, officer, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust or other enterprise, or was a director, officer, employee or agent of a foreign or domestic corporation that was a predecessor corporation of this corporation or of another enterprise at the request of the predecessor corporation;

B. "proceeding" means any threatened, pending or completed action or proceeding, whether civil, criminal, administrative or investigative; and

C. "expenses" includes, without limitation, all attorneys' fees, costs and any other expenses incurred in the defense of any claims or proceedings against an agent by reason of his position or relationship as agent and all attorneys' fees, costs and other expenses incurred in establishing a right to indemnification under this Article.

SECTION 2. SUCCESSFUL DEFENSE BY AGENT

To the extent that an agent of this corporation has been successful on the merits in the defense of any proceeding referred to in this Article, or in the defense of any claim, issue or matter therein, the agent shall be indemnified against expenses actually and reasonably incurred by the agent in connection with the claim. If an agent either settles any such claim or sustains a judgment rendered against him, then the provisions of Sections 3 through 5 shall determine whether the agent is entitled to indemnification.

SECTION 3. ACTIONS BROUGHT BY PERSONS OTHER THAN THE CORPORATION

Subject to the required findings to be made pursuant to Section 5, below, this corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any proceeding other than an action brought by, or on behalf of, this corporation, or by an officer, director or person granted related status by the Attorney General, or by the Attorney General on the ground that the defendant director was or is engaging in self-dealing

within the meaning of California Corporations Code, Section 5233, or by the Attorney General or a person granted related status by the Attorney General for any breach of duty relating to assets held in charitable trust, by reason of the fact that such person is or was an agent of this corporation, for all expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with the proceeding.

SECTION 4. ACTION BROUGHT BY OR ON BEHALF OF THE CORPORATION

A. Claims settled out of court. If any agent settles or otherwise disposes of a threatened or pending action brought by or on behalf of this corporation, with or without court approval, the agent shall receive no indemnification for either amounts paid pursuant to the terms of the settlement or other disposition or for any expenses incurred in defending against the proceeding.

B. Claims and suits awarded against agent. This corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action brought by or on behalf of this corporation by reason of the fact that the person is or was an agent of this corporation, for all expenses actually and reasonably incurred in connection with the defense of that action, provided that both of the following are met:

1. The determination of good faith conduct required by Section 5, below, must be made in the manner provided for in that section; and
2. Upon application, the court in which the action was brought must determine that, in view of all of the circumstances of the case, the agent should be entitled to indemnity for the expenses incurred. If the agent is found to be so entitled, the court shall determine the appropriate amount of expenses to be reimbursed.

SECTION 5. DETERMINATION OF AGENT'S GOOD FAITH CONDUCT

The indemnification granted to an agent in Sections 3 and 4 above is conditioned on the following:

A. Required standard of conduct. The agent seeking reimbursement must be found, in the manner provided below, to have acted in good faith, in a manner he believed to be in the best interests of this corporation, and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use in similar circumstances. The termination of any proceeding by judgment, order, settlement, conviction or on a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith or in a manner which he reasonably believed to be in the best interest of this corporation or that he had reasonable cause to believe that his conduct was unlawful. In the case of a criminal proceeding, the person must have had no reasonable cause to believe that his conduct was unlawful.

B. Manner of determination of good faith conduct. The determination that the agent did act in a manner complying with Paragraph A above shall be made by:

1. The Board by a majority vote of a quorum consisting of directors who are not parties to the proceeding; or
2. The court in which the proceeding is or was pending. Such determination may be made on application brought by this corporation or the agent or the attorney or other person rendering a defense to the agent, whether or not the application by the agent, attorney or other person is opposed by this corporation.

SECTION 6. LIMITATIONS

No indemnification or advance shall be made under this Article, except as provided in Section 2 or Section 5, Paragraph B, Subparagraph 2, in any circumstances when it appears:

A. That the indemnification or advance would be inconsistent with a provision of the Articles, a resolution of the Board, or an agreement in effect at the time of the accrual of the alleged cause of action asserted in the proceeding in which the expenses were incurred or other amounts were paid, which prohibits or otherwise limits indemnification; or

B. That the indemnification would be inconsistent with any condition expressly imposed by a court in approving a settlement.

SECTION 7. ADVANCE OF EXPENSES

Expenses incurred in defending any proceeding may be advanced by this corporation before the final disposition of the proceeding on receipt of an undertaking by or on behalf of the agent to repay the amount of the advance unless it is determined ultimately that the agent is entitled to be indemnified as authorized in this Article.

SECTION 8. CONTRACTUAL RIGHTS OF NONDIRECTORS AND NONOFFICERS

Nothing contained in this Article shall affect any right to indemnification to which persons other than directors and officers of this corporation, or any subsidiary hereof, may be entitled by contract or otherwise.

SECTION 9. INSURANCE

The Board may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the corporation against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, whether or not this corporation would have the power to indemnify the agent against that liability under the provisions of this section.

SECTION 10. FIDUCIARIES OR CORPORATE EMPLOYEE BENEFIT PLAN

This Article does not apply to any proceeding against any trustee, investment manager or other fiduciary of an employee benefit plan in that person's capacity as such, even though that person may also be an agent of the corporation as defined in Section 1 of this Article. Nothing contained in this Article shall limit any right to indemnification to which a trustee, investment manager or other fiduciary may be entitled by contract or otherwise, which shall be enforceable to the extent permitted by applicable law.

ARTICLE XI RECORDS AND REPORTS

SECTION 1. MAINTENANCE AND INSPECTION OF ARTICLES AND BYLAWS

The corporation shall keep at its principal executive office, or if its principal executive office is not in the State of California, at its principal business office in this state, the original or a copy of the Articles of Incorporation and bylaws as amended to date, which shall be open to inspection by the directors at all reasonable times during office hours. If the principal executive office of the corporation is outside the State of California and the corporation has no principal business office in this state, the secretary shall, on the written request of any director, furnish to that director a copy of the Articles and bylaws as amended to date.

SECTION 2. MAINTENANCE AND INSPECTION OF OTHER CORPORATE RECORDS

The accounting books, records and minutes of proceedings of the Board and any committee(s) of the Board shall be kept at such place or places designated by the Board, or, in the absence of such designation, at the principal executive office of the corporation. The minutes shall be kept in written or typed form, and the accounting books and records shall be kept either in written or typed form or in any other form capable of being converted into written, typed or printed form.

SECTION 3. INSPECTION BY DIRECTORS

Every director shall have the absolute right at any reasonable time to inspect all books, records and documents of every kind and the physical properties of the corporation and each of its subsidiary corporations. This inspection by a director may be made in person or by an agent or attorney, and the right of inspection includes the right to copy and make extracts of documents.

SECTION 4. ANNUAL REPORT TO DIRECTORS

The annual report referred to in the California Nonprofit Corporation Law is expressly dispensed with, but nothing in these bylaws shall be interpreted as prohibiting the Board from issuing annual or other periodic reports of the corporation, as they consider appropriate. However, the corporation shall provide to the directors, within one hundred twenty (120) days of the close of its fiscal year, a report containing the following information in reasonable detail:

- A. The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year;
- B. The principal changes in assets and liabilities, including trust funds, during the fiscal year;
- C. The revenue of receipts of the corporation, both unrestricted and restricted to particular purposes, for the fiscal year;
- D. The expenses or disbursements of the corporation for both general and restricted purposes, during the fiscal year;
- E. Any information required by California Corporations Code, Section 6322.

ARTICLE XII CONSTRUCTION AND DEFINITIONS

Unless the context requires otherwise, the general provisions, rules of construction and definitions in the California Nonprofit Corporation Law shall govern the construction of these bylaws. Without limiting the generality of the above, the masculine gender includes the feminine and neuter, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both the corporation and a natural person.

ARTICLE XIII AMENDMENTS

These bylaws may be amended or repealed by approval of the Board.

ARTICLE XIV ENDORSEMENT OF DOCUMENTS; CONTRACTS

Subject to the provisions of applicable law, any note, mortgage, evidence of indebtedness, contract, conveyance or other instrument in writing and any assignment or endorsement thereof executed or entered into between the corporation and any other person, when signed by the chairman of the board, the president, or any vice president and the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer of the corporation shall be valid and binding on the corporation in the absence of actual knowledge on the part of the other person that the signing officers had no authority to execute the same. Any such instruments may be signed by any other person or persons and in such manner as from time to time shall be determined by the Board, and unless so authorized by the Board, no

I:\lacrimestoppers\organ\lacrimestoppers_bylaws_r2_090818jms.doc

endorsement thereof executed or entered into between the corporation and any other person, when signed by the chairman of the board, the president, or any vice president and the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer of the corporation shall be valid and binding on the corporation in the absence of actual knowledge on the part of the other person that the signing officers had no authority to execute the same. Any such instruments may be signed by any other person or persons and in such manner as from time to time shall be determined by the Board, and unless so authorized by the Board, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or amount.

ARTICLE XV DISSOLUTION

In the event of dissolution of this corporation, voluntary or involuntary or otherwise, then all of the property and assets of this corporation shall go to one (1) or more other institutions on the Internal Revenue Code List of Tax Exempt Institutions under Section 501 of the Internal Revenue Code, selected by the Board of Directors to receive the assets of this corporation for such purposes that are consistent with the goals and purposes as set forth in these bylaws or any trust imposed on any funds or property held by this corporation. In the event of dissolution, no portion of the assets or property or funds of this corporation shall ever be distributed to any of the officers, directors or members of the Board.

CERTIFICATE OF SECRETARY

I, the undersigned, certify that I am the present elected and acting Secretary of LOS ANGELES CRIME STOPPERS, and the above Bylaws, are the Bylaws of this corporation as adopted by the incorporator of this corporation and ratified at a meeting of the Board held on February 9, 2009.

DATED: February 9, 2009

Executed at: Los Angeles, California


FLORENCE CHUNG, Secretary