

**Application for Recognition of Exemption
 Under Section 501(c)(4) of the Internal Revenue Code**

▶ Go to www.irs.gov/Form1024A for instructions and the latest information.

Complete Parts I-IX and submit Form 8718 (with payment of the appropriate user fee). Attach additional sheets if you need more space to answer fully. Use the instructions to complete this application and for definitions of terms used in this form. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 877-829-5500, or visit our website at www.irs.gov. If you don't submit the required information, we may return the application to you. A request for a determination under section 501(c)(4) is optional. See instructions for additional information.

Don't include social security numbers on this form as it may be made public.

Part I Identification of Applicant	
1 Full name of organization (exactly as it appears in your organizing document)	2 c/o Name (if applicable)
Zilker Neighborhood Association, Inc.	Gary Hamilton, Executive Vice-President
3 Mailing address (Number and street) (see instructions)	4 Employer Identification Number (EIN)
1600 Barton Springs Rd, Unit 6601	82-3295886
City or town, state or country, and ZIP + 4	5 Month the annual accounting period ends
Austin TX 78704	December SEE ATTACHMENT 1
6 Primary contact (officer, director, trustee, or authorized representative)	b Phone:
a Name:	512-443-2918
Bruce Wiland, Treasurer	c Fax: (optional)
7 Organization's website:	
zilkerneighborhood.org	

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. Don't 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.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No SEE ATTACHMENT 2
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. Include copies of any amendments to your articles and be sure they show state filing certification. Also, if you adopted an operating agreement, attach a copy, along with any amendments.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4 Are you a trust ? If "Yes," attach a signed and dated copy of your trust agreement. Include signed and dated copies of any amendments. If you are a trust, enter the date the trust was funded. (MM/DD/YYYY) / /	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5 Have you adopted bylaws ? If "Yes," attach a current copy showing date of adoption. If "No," explain in an attachment how your officers, directors, or trustees are selected.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No SEE ATTACHMENT 3

Part III Narrative Description of Your Activities	
Use an attachment to describe all of your past, present, and planned activities in a narrative (including the percentage of time and funds spent on these activities). You may attach representative copies of newsletters, brochures, or similar documents for supporting details to this narrative. Refer to the instructions for information that must be included in your description. Check this box to confirm that you submitted a narrative attachment describing your activities.	<input checked="" type="checkbox"/>
	SEE ATTACHMENT 4

Part IV Officers, Directors, Trustees, Employees, and Independent Contractors

1 List the names, titles, and mailing addresses for all of your officers, directors, and trustees. If additional space is needed, attach a separate sheet.

Name	Title	Mailing address
SEE ATTACHMENT 5		

The following "Yes" or "No" questions relate to all past, present, or planned relationships, transactions, or agreements with your officers, directors, trustees, employees, members, and independent contractors.

2 Do you have a family or business relationship or agreement with any of your officers, directors, trustees, employees, members, or independent contractors, or any entity they own or control, other than through their position as your officer, director, trustee, employee, member, or independent contractor? If "Yes," identify in an attachment the individual and describe the relationship or agreement. Yes No

3a Do or will you pay any compensation to your officers, directors, trustees, employees, members, or independent contractors? If "Yes," answer lines 3b and 3c. Yes No

b Do or will the individuals that approve compensation arrangements follow a conflict of interest policy? If "No," describe in an attachment how you set compensation that is **reasonable**. Yes No

c Do or will you compensate any of your officers, directors, trustees, employees, members, or independent contractors through **nonfixed payments**, such as discretionary bonuses or revenue-based payments? If "Yes," describe in an attachment all nonfixed compensation agreements. Yes No

Part V Your Specific Activities

The following "Yes" or "No" questions relate to all past, present, and planned activities you may conduct. See instructions.

1 Has the organization spent, or does it plan to spend, any money attempting to influence the selection, nomination, election, or appointment of any person to any federal, state, or local public office or to an office in a political organization? If "Yes," explain in detail and list the amounts spent or to be spent in each case in an attachment. Yes No **SEE ATTACHMENT 6**

2 Have you previously received a ruling or determination letter recognizing you (or any predecessor organization) as exempt under section 501(c)(3) and later revoked that recognition of exemption on the basis that you (or your predecessor) were carrying on propaganda or otherwise attempting to influence legislation or on the basis that it engaged in political activity? If "Yes," explain in an attachment. Yes No

3 Are you a **successor** to another organization? Answer "Yes" if you have taken or will take over the activities of another organization, you took over 25% or more of the fair market value of the net assets of another organization, or you were established upon the conversion of an organization from for-profit to nonprofit status. If "Yes," explain in an attachment. Yes No **SEE ATTACHMENT 7**

4 Are you connected in any way with any other organization (for example, financial support on a continuing basis; shared facilities or employees; same officers, directors, or trustees)? If "Yes," explain in an attachment. Yes No **SEE ATTACHMENT 8**

5 Do you have members? If "Yes," state in an attachment the qualifications necessary for membership, the classes of membership and number of members in each class, and the voting rights or privileges received. Yes No **SEE ATTACHMENT 9**

6 Have you made, or do you plan on making, any distribution of property or surplus funds to shareholders or members? If "Yes," explain in an attachment. Yes No

7 Do you receive payments for services performed? If "Yes," explain in an attachment the services performed, income realized and expenses incurred, and the nature of benefits to the general public from these activities. Yes No

8 Do you lease property? If "Yes," explain in an attachment. Include a description of the property, any relationship between the applicant and the other party, and a copy of the lease agreement. Yes No

9 Are you a homeowner's association? If "Yes," explain in an attachment whether access to any property or facility you own or maintain is restricted in any way. Yes No

10 Are you a local association of employees? If "Yes," state in an attachment the name and address of each employer whose employees are eligible for membership in the organization. Yes No

11 Do you or will you make **foreign** grants or conduct activities in any foreign country or countries? If "Yes," describe those grants or activities in an attachment. Yes No

Part VI Financial Data (see instructions for information you must provide) (attach statement regarding accounting method, if necessary)

A. Statement of Revenues and Expenses

Type of revenue or expense		Year: 2019	Year: 2018	Year: 2017
Revenues	1 Gifts, grants, and contributions received	5,590.09	4,557.72	5,561.54
	2 Membership fees received	1,323.00	1,288.00	1,428.00
	3 Gross investment income	16.75	13.85	4.54
	4 Net unrelated business income	166.50	521.00	(2,140.03)
	5 Taxes levied for your benefit	0.00	0.00	0.00
	6 Value of services or facilities furnished by a governmental unit without charge	0.00	0.00	0.00
	7 Any revenue not otherwise listed above or in lines 9–11 below (attach statement) SEE ATTACHMENT 10	5,000.00	4,610.00	5,010.00
	8 Total of lines 1 through 7	12,096.34	10,990.57	9,864.05
	9 Gross receipts from any activity that is related to your exempt purposes	0.00	0.00	0.00
	10 Total of lines 8 and 9	12,096.34	10,990.57	9,864.05
	11 Net gain or loss on sale of capital assets (attach statement)	0.00	0.00	0.00
	12 Total Revenue Combine lines 10 and 11	12,096.34	10,990.57	9,864.05
Expenses	13 Fundraising expenses (attach statement)	0.00	0.00	0.00
	14 Contributions, gifts, grants, and similar amounts paid out (attach statement) SEE ATTACHMENT 11	5,449.68	10,816.48	4,829.00
	15 Disbursements to or for the benefit of members (attach statement)	0.00	0.00	0.00
	16 Compensation of officers, directors, and trustees	0.00	0.00	0.00
	17 Other salaries and wages	0.00	0.00	0.00
	18 Occupancy	0.00	0.00	0.00
	19 Any expense not otherwise classified, such as program services (attach statement) SEE ATTACHMENT 12	1,404.55	1,612.62	2,495.48
	20 Total Expenses Add lines 13 through 19	6,854.23	12,429.10	7,324.48

B. Balance Sheet (for your most recently completed tax year)

		Year End 2019
Assets		
1	Cash	16,689.09
2	Accounts receivable, net	0.00
3	Inventories	0.00
4	Bonds and notes receivable (attach statement)	0.00
5	Corporate stocks (attach statement)	0.00
6	Loans receivable (attach statement)	0.00
7	Other investments (attach statement)	0.00
8	Depreciable and depletable assets (attach statement)	0.00
9	Land	0.00
10	Other assets (attach statement)	0.00
11	Total assets (add lines 1 through 10)	16,689.09
Liabilities		
12	Accounts payable	0.00
13	Contributions, gifts, grants, etc., payable	0.00
14	Mortgages and notes payable (attach statement)	0.00
15	Other liabilities (attach statement)	0.00
16	Total liabilities (add lines 12 through 15)	0.00
Fund Balances or Net Assets		
17	Total fund balances or net assets	16,689.09
18	Total liabilities and fund balances or net assets (add lines 16 and 17)	16,689.09

Part VII Annual Filing Requirements (see instructions)

Certain organizations aren't required to file an information return. If you are granted tax-exemption, are you **Yes** **No** claiming to be excused from filing an information return? If "Yes," explain in an attachment.

If you fail to file a required information return for three consecutive years, your exempt status will be revoked.

Part VIII Information Regarding Notification Requirement Under Section 506

Most organizations operating under section 501(c)(4) are required to notify the IRS that they are operating under section 501(c)(4) within 60 days of formation by filing Form 8976, Notice of Intent to Operate Under Section 501(c)(4). If an organization doesn't submit a timely notification, a penalty will be assessed. Submission of Form 1024-A doesn't satisfy the requirement to provide notice to the IRS. See instructions for additional information regarding the notification requirement. **Filed 04 Dec 2017; Application Number 34221**

Part IX User Fee Information and Signature

You must include Form 8718 and the correct user fee payment with this application. If you don't submit the correct user fee, we won't process the application and we will return it to you. 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 877-829-5500 for current information. Also, attach Form 2848, if the application is signed by a person authorized by power of attorney.

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 individual)

BRUCE L. WILAND

(Type or print name of signer)

19 FEB 2020

(Date)

(Type or print title or authority of signer)

LIST OF ATTACHMENTS

#	<u>RELATED FORM LINE</u>	<u>DESCRIPTION</u>
1	Page 1, Part I, Line 5	Annual Accounting Period
2	Page 1, Part II, Line 1	Articles of Incorporation
3	Page 1, Part II, Line 5	Bylaws
4	Page 1, Part III	Narrative Description of Activities
5	Page 2, Part IV, Line 1	Officers
6	Page 2, Part V, Line 1	Specific Activities, Influencing Elections
7	Page 2, Part V, Line 3	Specific Activities, Successor Organization
8	Page 2, Part V, Line 4	Specific Activities, Connection to Other Organizations
9	Page 2, Part V, Line 5	Specific Activities, Membership
10	Page 3, Part VI.A, Line 7	Any Revenue Not Otherwise Listed
11	Page 3, Part VI.A, Line 14	Contributions, Gifts, & Grants Paid Out
12	Page 3, Part VI.A, Line 19	Any Revenue Not Otherwise Classified

PAGE 1, PART I, LINE 5 – Month Accounting Period Ends

The Fiscal Year accounting period is now based on the calendar year and ends on December 31. Prior to November 1, 2018, the Fiscal Year accounting period ran from November 1 to October 31. On November 1, 2018, the Fiscal Year accounting period was changed to the calendar year and now runs from January 1 to December 31.

The financial statements shown on Page 3, Part VI are based on a calendar year accounting period even though the actual accounting periods for Fiscal Years 2017 and 2018 would have been different. In addition, the financial statement for calendar year 2017 on Page 3, Part VI includes finances from both the unincorporated and incorporated entity since the Zilker Neighborhood Association was incorporated on October 27, 2017.

The following are the accounting periods for what the previous Fiscal Years would have been during the calendar period 2017 to 2019:

FY2019 – January 1, 2019 to December 31, 2019 (first full year of calendar accounting period)

FY2018 – November 1, 2018 to December 31, 2018 (partial year due to accounting period change)

FY2017 – November 1, 2017 to October 31, 2018 (first year of incorporated entity)

FY2016 – November 1, 2016 to October 31, 2017 (last year of unincorporated entity)

As indicated above, the financial statements shown on Page 3 of this application reflect the current calendar year accounting period and span the periods of both the unincorporated and incorporated entities. This is because it was believed these would provide a better comparison of the finances on a year-to-year basis. If financials for the actual Fiscal Years above are needed (one is only a partial year due to the change in accounting periods), these can be provided.

ATTACHMENT 2

ORGANIZATIONAL DOCUMENTS INCLUDING ARTICLES OF INCORPORATION

CERTIFICATE OF CONVERSION
OF AN
UNINCORPORATED NONPROFIT ASSOCIATION
CONVERTING TO A
NONPROFIT CORPORATION

FILED
In the Office of the
Secretary of State of Texas:

OCT 27 2017

Corporations Section

I.

Converting Entity Information

1. The name of the converting entity is Zilker Neighborhood Association, a Texas unincorporated nonprofit association.
2. The jurisdiction of formation of the association is the State of Texas, County of Travis.
3. The date of registration of the association with the Secretary of State is February 6, 2006.
4. The file number issued to the association by the Secretary of State is 800609490.

II.

Plan of Conversion

5. The name of the corporation after conversion is Zilker Neighborhood Association, Inc., a Texas nonprofit corporation.
6. The corporation certifies to the following statements:
 - a. A signed plan of conversion is on file at the principal place of business of the unincorporated nonprofit association, the converting entity. The address of the principal place of business of the unincorporated nonprofit association is 2008B Rabb Glen, Austin, Texas 78704.
 - b. A signed plan of conversion will be on file after the conversion at the principal place of business of the nonprofit corporation, the converted entity. The address of the principal place of business of the nonprofit corporation is 1600 Barton Springs Rd #6601, Austin, Texas 78704.
 - c. A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any member of the converting or converted entity.

III.

Certificate of Formation for the Converted Entity

7. The converted entity is a Texas nonprofit corporation. The Certificate of Formation of the Texas nonprofit corporation is attached to this Certificate of Conversion as an attachment.

IV.

Approval of the Plan of Conversion

8. The plan of conversion has been approved as required by the laws of the State of Texas and the governing documents of the converting entity.

V.

Effectiveness of Filing

9. This document becomes effective when the document is accepted and filed by the Secretary of State.

VI.

Tax Certificate

10. The converted entity will be liable for and will pay any franchise taxes owed by the converting entity to the Texas Comptroller of Public Accounts.

VII.

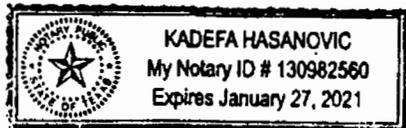
Execution

11. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: Oct 27 2017

Jeff Jack
Jeff Jack, President of the Zilker-Texas
Neighborhood Association
County of Travis

(SS)



[Signature]
10-27-17

On this 27 day of October, 2017,
before me, the undersigned notary public,
personally appeared James Jack,
known to me to be the person(s) whose name(s)
is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same
for the purposes therein contained.

[Signature]

**PLAN OF CONVERSION FOR CONVERSION OF
ZILKER NEIGHBORHOOD ASSOCIATION**

FROM A

TEXAS UNINCORPORATED NONPROFIT ASSOCIATION

TO A

TEXAS NONPROFIT CORPORATION

WHEREAS, Zilker Neighborhood Association was originally created as a Texas unincorporated nonprofit association in 1981; and

WHEREAS, Zilker Neighborhood Association originally registered and filed with the Texas Secretary of State as a Texas unincorporated nonprofit association on February 6, 2006; and

WHEREAS, the creation of Zilker Neighborhood Association as a Texas unincorporated nonprofit association does not allow it to take full advantage of 501(c)(4) status and does not offer all of the liability protections afforded to an incorporated entity; and

WHEREAS, the association's attorney assisted in the preparation of this Plan of Conversion, which meets the requirements of Texas Law, and recommended its adoption by the association's Executive Committee:

1. Zilker Neighborhood Association, a Texas unincorporated nonprofit association, will be the "converting entity" and will convert to Zilker Neighborhood Association, Inc., a Texas nonprofit corporation, as the "converted entity."
2. Zilker Neighborhood Association, a Texas unincorporated nonprofit association, as the converting entity will continue its existence in the organization form of the converted entity (that is, as a Texas nonprofit corporation).
3. Zilker Neighborhood Association, Inc. as a Texas nonprofit corporation will be created and operated in accordance with the laws of the State of Texas, the converted entity's jurisdiction of formation.
4. All ownership interests in the converting entity will be converted on a one-to-one basis without change into identical ownership interests in the converted entity.
5. The effective date of the conversion of ownership interests will be the date of approval of the Certificate of Conversion to be filed with the Texas Secretary of State.

6. The Certificate of Conversion is attached to and incorporated herein as an integral part of this Plan of Conversion.
7. All other operational provisions heretofore adopted by the converting entity shall be deemed to have been adopted in their entirety by the converted entity without change.
8. All rights, title and interests to all property owned by the converting entity shall continue to be owned, subject to existing liens or other encumbrances on the property, by the converted entity without reversion or impairment or further act or deed or any transfer or assignment having occurred, all as provided by applicable law; and
9. All liabilities and obligations of the converting entity are and shall be continuing liabilities and obligations of the converted entity in the new organizational form without impairment or diminution because of the conversion, all as provided by applicable law.

Approved unanimously by the Executive Committee of the Zilker Neighborhood Association, a Texas unincorporated nonprofit association, the ____ day of October, 2017.

**CERTIFICATE OF FORMATION
OF
ZILKER NEIGHBORHOOD ASSOCIATION, INC.**

We, the undersigned natural persons twenty-one years or more, at least two of whom are citizens of the State of Texas, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, hereby adopt the following Certificate of Formation for such corporation.

ARTICLE 1. NAME

The name of the corporation is ZILKER NEIGHBORHOOD ASSOCIATION, INC.

FILED
In the Office of the
Secretary of State of Texas:

OCT 27 2017

Corporations Section

ARTICLE 2. ORGANIZATION

The corporation is a nonprofit corporation organized pursuant to the Texas Non-Profit Corporation Act.

ARTICLE 3. CONVERSION

The corporation is being formed pursuant to a plan of conversion:

1. The name of the converting entity is Zilker Neighborhood Association, a Texas unincorporated nonprofit association.
2. The address of the principal place of business of the unincorporated nonprofit association is 2008B Rabb Glen, Austin, Texas 78704. The name and address of its current registered agent is Lorraine Atherton, 2009 Arpdale St, Austin Texas 78704.
3. The date of registration of the unincorporated nonprofit association with the Secretary of State was February 6, 2006.
4. The jurisdiction of formation of the unincorporated nonprofit association is the State of Texas, County of Travis.
5. The file number issued to the unincorporated nonprofit association by the Secretary of State is 800609490.

ARTICLE 4. DURATION

The period of duration of the corporation is perpetual.

ARTICLE 5. PURPOSES

The purposes for which the corporation is organized are:

To seek to improve the quality of life in the neighborhood in matters of land use, environmental protection, public services, consumer protection, preservation of the historic and unique character of the community;

To seek to provide support in other matters of neighborhood concern;

To promote and participate in the civic life of the city; and

In general, to transact any and all lawful business for which corporations may be incorporated under the Texas Non-Profit Corporation Act provided such transactions shall be in conformance with and in furtherance of the above mentioned purposes and the promotion of social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code

ARTICLE 6. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1600 Barton Springs Rd #6601, Austin TX 78704, and the name of its initial registered agent at such address is Gary Hamilton.

ARTICLE 7. MEMBERSHIP

The nonprofit corporation shall have members.

ARTICLE 8. MANAGEMENT

The management of the affairs of the corporation is vested in the Executive Committee (i.e., the Board of Directors). The manner in which the Executive Committee shall be elected or appointed shall be provided in the By-Laws of the corporation. The number of Executive Committee members constituting the initial Executive Committee and the names and addresses of the persons who are to serve as Executive Committee members until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Jeff Jack	2008B Rabb Glen St, Austin TX 78704
Dave Piper	607 Jessie St, Austin TX 78704
Bobby Rigney	1902 Anita Dr, Austin TX 78704
Gary Hamilton	1600 Barton Springs Rd #6601, Austin TX 78704
David King	1808 Kerr St, Austin TX 78704
Pat Cramer	2011 Goodrich Ave, Austin TX 78704,
Katy Fendrich	1115 Kinney Ave #14, Austin TX 78704
Lorraine Atherton	2009 Arpdale St, Austin TX 78704
Bruce Wiland	1510 Oxford Ave, Austin TX 78704
Gail Rothe	1705 Margaret St, Austin TX 78704

ARTICLE 9. BY-LAWS

The By-Laws of the Corporation shall govern the manner by which the Corporation shall be managed. The By-Laws shall provide the qualifications, manner of selection, duties, terms, and other matters relating to the elected Officers and the management of the Corporation. The initial By-Laws of the Corporation shall be the By-Laws as adopted and amended on February 28, 2005 by the Zilker Neighborhood Association, a Texas unincorporated nonprofit association. The Membership is vested with the power to alter, amend, or repeal the By-Laws or adopt new By-Laws.

ARTICLE 10. LIMITATION ON LIABILITY OF MANAGING BODY

No Executive Committee member shall be liable to the Corporation or members, the State of Texas or any member of the public for monetary damages for an act or omission in their official capacity on behalf of the Corporation except as otherwise provided by Texas law. No Executive Committee member shall be liable to the Corporation or members for monetary damages for any act or omission in their official capacity on behalf of the Corporation except that this Article does not eliminate or limit the liability to the extent the Executive Committee member is found liable for: (a) an act or omission not in good faith that constitutes a breach of duty to the Corporation or an act or omission that involves intentional misconduct or a knowing violation of the law; (b) a transaction from which an Executive Committee member received an improper benefit, whether or not the benefit resulted from an action taken within the scope of their office; or (c) an act or omission for which the liability of an Executive Committee member is expressly provided by statute.

If applicable provisions of the Texas Business Organizations Code are amended after the date of the adoption of this Certificate of Formation to authorize action further eliminating or limiting the personal liability of Executive Committee members, then the liability of an Executive Committee member of the Corporation shall be eliminated or limited to the fullest extent permitted by such statutes, as so amended. Any repeal or modification of the foregoing paragraph shall not adversely affect any right of protection of an Executive Committee member of the Corporation existing at the time of such repeal or modification.

ARTICLE 11. INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was an Executive Committee member or other person related to the Corporation as provided by the provisions of the Non-Profit Act governing indemnification. The Membership may define in the By-Laws the requirements and limitations for the Corporation to indemnify Executive Committee members or others related to the Corporation.

ARTICLE 12. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the Membership present at a duly called meeting of the Corporation at which a quorum is present and the notice of which has been provided at least thirty (30) days prior to the meeting accompanied by the text of the proposed amendment or amendments.

ARTICLE 13. DISSOLUTION

Only the Membership may dissolve the Corporation. This Corporation may be dissolved by a three-fourths (3/4) vote of the Membership present at a duly called meeting of the Corporation at which a quorum is present and the notice of which has been provided at least 30 days prior to the meeting accompanied by the text of the resolution to dissolve.

In the event of dissolution of the corporation, the property and assets thereof, after providing for all obligations and liabilities of the corporation, shall be distributed to the Zilker Elementary School Library, or in the event that the Zilker Elementary School Library no longer exists, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose, as determined by the Board. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 14. INCORPORATORS

The name and address of the incorporators are:

Name

Address

Jeff Jack

2008B Rabb Glen St, Austin TX 78704

Gary Hamilton

1600 Barton Springs Rd #6601, Austin TX 78704

ARTICLE 15. EFFECTIVENESS OF FILING

This document becomes effective when the document is filed by the Secretary of State.

IN WITNESS WHEREOF, we have hereunto set our hands, this ____ day of October 2017.

Jeff Jack
JEFF JACK

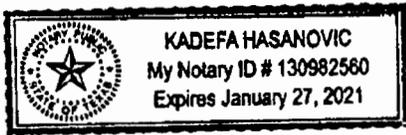
Gary Hamilton
GARY HAMILTON

STATE OF TEXAS §

COUNTY OF TRAVIS §

I, Kadefa Hasanovic, a Notary Public in and for Travis County, Texas, do hereby certify that on this the 27 day of October, 2017, personally appeared before me Jeff Jack and Gary Hamilton, who, each by me being duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



[Signature]
NOTARY PUBLIC IN AND FOR
TRAVIS COUNTY, TEXAS

My commission expires:

Jan. 27, 2021

<p>Form 509 (Revised 06/15)</p> <p>Submit with relevant filing instrument.</p> <p>Filing Fee: None</p>	 <p>Consent to Use of Similar Name</p>	
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(1) Zilker Neighborhood Association, File Number 800609490
Name and file number of the entity or individual who holds the existing name on file with the secretary of state

consents to the use of

(2) Zilker Neighborhood Association, Inc.
Proposed name

as the name of a filing entity or foreign filing entity in Texas for the purpose of submitting a filing instrument to the secretary of state.

(3) The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Note: The name change is simply to allow the conversion of the unincorporated Zilker Neighborhood Association to the incorporated Zilker Neighborhood Association, Inc.

Date: _____

 Signature of Authorized Person

Jeff Jack

 Name of Authorized Person (type or print)

President

 Title of Authorized Person, if any (type or print)

State of _____

County of _____

This instrument was acknowledged before me on _____ by _____.
 (date) (name of authorized person)

(Seal)

 Notary Public's signature



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Zilker Neighborhood Association
File Number: [Entity not of Record, Filing Number Not Available]

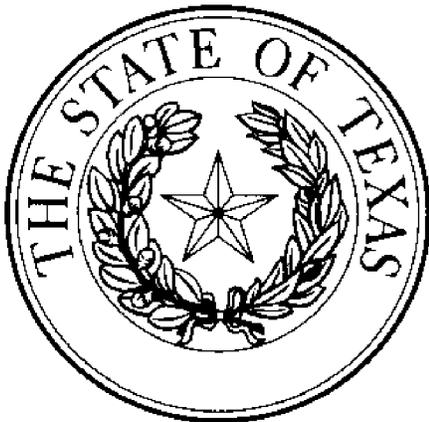
Converting it to

ZILKER NEIGHBORHOOD ASSOCIATION, INC.
File Number: 802848716

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 10/27/2017

Effective: 10/27/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State



Office of the Secretary of State

CERTIFICATE OF FILING OF

ZILKER NEIGHBORHOOD ASSOCIATION, INC.
File Number: 802848716

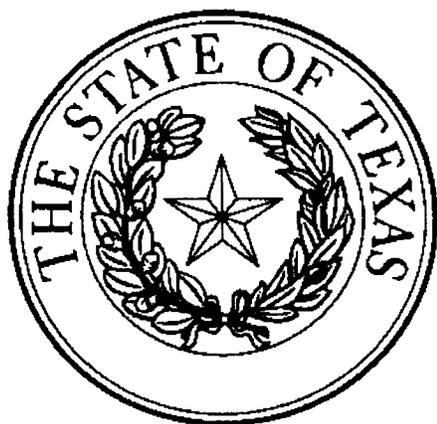
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 10/27/2017

Effective: 10/27/2017



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

ATTACHMENT 3
CURRENT BYLAWS

Zilker Neighborhood Association Bylaws

Article I. Name

The name of this organization shall be Zilker Neighborhood Association. Inc., a nonprofit corporation, hereinafter referred to as the Association.

Article II. Purpose

The purpose of the Association is to seek to improve the quality of life in the neighborhood in matters of land use, environmental protection, public services, consumer protection, preservation of the historic and unique character of the community; to provide support in other matters of neighborhood concern; and to promote and participate in the civic life of the city.

Article III. Objectives

The objectives of this association are to:

1. Represent and advance the interests of residents in the neighborhood.
2. Keep all residents informed of issues vital to the neighborhood by appropriate communications and meetings.
3. Establish standing and ad hoc committees to investigate and make recommendations to the association on all matters of neighborhood concern.
4. Seek the improvement of single and multiple dwellings by residents and absentee owners.
5. Establish mutual protection and safety.
6. Improve safety of the streets through better traffic control.
7. Provide a greater emphasis on inclusion of apartment dwellers as integral members of the community.
8. Facilitate the education of residents regarding available options relating to home ownership, zoning, rights, etc.
9. Work toward development and preservation of natural green spaces, parks, trees, landscaping, and general land-use management.
10. Develop, adopt, and monitor a neighborhood plan, including an inventory of land uses and facilities.

Article IV. Membership

Section 1. Eligibility

- a. Membership in the Association shall be open to all persons 18 and over residing in the neighborhood.
- b. Membership shall be issued to individuals upon payment of annual dues (see also article V, section

3, regarding eligibility to vote).

Section 2. Dues

a. Membership categories and dues for each category shall be determined by the executive committee. Changes in the basic annual dues shall be presented at the final quarterly meeting of the fiscal year for approval by a majority vote of the membership. The executive committee is empowered to waive or reduce dues for individual residents.

b. All memberships expire at the end of each fiscal year, if dues for the following fiscal year are unpaid. A person whose membership has expired enjoys a one-year grace period during which he/she may pay dues and reinstate membership at any time.

Article V. Voting

Section 1.

A quorum shall be necessary for the transaction of association business. A quorum is constituted with fifteen or more members in good standing.

Section 2.

An affirmative vote of more than 50 percent of the members present and voting shall be binding on the Association.

Section 3.

All members joining after 1 July 2004 will be registered upon receipt of dues and are not eligible to vote for 30 days. A person who reinstates membership during the grace period may vote at the same meeting at which he/she pays reinstatement dues.

Article VI. Officers

Section 1. Executive Officers

The officers of the Association shall be elected from the active membership and shall be a president, executive vice president, vice president in charge of communications, vice president in charge of social events, vice president in charge of zoning, vice president in charge of parks and the environment, secretary, treasurer, and Austin Neighborhoods Council delegate. These nine elected officers shall constitute the executive committee.

Section 2. Nominations

Nominations for officers may come from the general membership and must be received by the executive committee no later than one week prior to the fall meeting at which the executive committee will present the slate of nominees for election.

Section 3. Elections

Officers shall be elected for one-year terms by a simple majority vote of those members present and voting at the fall general meeting. If an office is contested, the election shall be by

secret written ballot. Such ballots shall be cast and counted as the first order of business at the fall meeting. Officers-elect shall be installed at the beginning of the fiscal year.

Section 4. Duties of Officers

The president shall preside at all meetings of the executive committee and the Association and shall be an ex officio member of all committees. The president shall be empowered to speak on behalf of the Association consistent with the objectives and prior resolutions of the Association. The president shall be empowered to sign checks.

The executive vice president shall assist the president as directed and shall fulfill the duties of the president in the president's absence.

The secretary shall be responsible for recording the minutes of each general meeting and executive committee meeting and shall conduct correspondence as directed by the executive committee.

The treasurer shall be responsible for maintaining the financial records of the Association, shall draw and sign checks as needed, and shall present quarterly financial reports.

The vice president in charge of communications shall be responsible for producing the newsletter, which shall give notice of regular meetings to area residents. The content of the newsletter shall be consistent with the purposes of the Association as set out in Article II and shall be subject to approval by the executive committee.

The Austin Neighborhoods Council delegate is authorized to represent the Association and vote at meetings of the Austin Neighborhoods Council and other umbrella groups as determined by the executive committee.

The vice president in charge of social events shall be responsible for organizing the quarterly meetings and other events as determined by the executive committee.

The vice president in charge of zoning shall chair the Zoning Committee and shall present a quarterly report of the committee to the Association.

The vice president in charge of parks and the environment shall chair the Parks and Environment Committee and shall present a quarterly report of the committee to the Association.

Section 5. Removal from Office

Any officer may be removed from office for cause at any meeting by two-thirds of the membership present and voting, providing that notice has been furnished to the membership at least two weeks prior to said meeting. Any officer may be removed from office for cause by two-thirds of the executive committee.

Section 6. Replacement of Officers

When necessary, vacant offices may be filled at any meeting by the executive committee for the unexpired portion of the term.

Article VII. Meetings and Organization

Section 1. Regular Meetings

Meetings of the general membership of the Association shall be held once each quarter as set by the executive committee.

Section 2. Special Meetings

Special meetings may be called by the executive committee. A special meeting may also be called by a petition signed by 25 members. The agenda of a meeting called by petition shall be limited to the specific items listed in the petition.

Section 3. Fiscal Year

The fiscal year of the Association shall run from January 1 to December 31.

Article VIII. Committees

Section 1. Executive Powers

The executive committee shall transact necessary business in the intervals between regular meetings and such other business as may be referred to it by the Association, and shall appoint all committees and approve the work of such committees.

Section 2. Executive Committee

The executive committee shall consist of the nine officers. The president serves as presiding officer. This committee shall conduct all business of the Association as required and shall meet upon the call of the president or upon the call of three committee members. Meetings of the executive committee shall be open to interested members of the Association.

Section 3. Standing Committees

The following standing committees shall be established:

- a. Zoning Committee – The vice president in charge of zoning shall preside as chairperson. Members of the Committee shall be appointed by the Executive Committee. This committee shall review zoning, code enforcement, and other land use cases and issues with respect to the purposes and objectives of the Association, and make recommendations to the executive committee.
- b. Parks and Environment Committee – The vice president in charge of parks and the environment shall preside as chairperson. Members of the Committee shall be appointed by the Executive Committee. This committee shall review planning for parklands, management of events in City parks, and policies regarding tree protection and other environmental matters with respect to the purposes and objectives of the Association, and make recommendations to the executive committee.

Section 4. Ad Hoc Committees

Ad hoc committees may be created by the President as necessary. The President shall define the purpose and duties of each committee and appoint the chairperson and members.

Article IX. Parliamentary Authority

When not inconsistent with these bylaws, Robert's Rules of Order Newly Revised shall be the parliamentary authority for all matters of procedure. These rules may be suspended at any meeting by a majority vote.

Article X. Prohibition

The identity of Association members shall be confidential and may not be released without permission of the members concerned.

Article XI. Special Provisions

Section 1.

These amended bylaws shall become effective immediately upon approval provided that they are approved in accordance with Article XII.

Section 2.

Other provisions of these bylaws notwithstanding: upon approval of these amended bylaws and until the next election of officers, the existing officers and committee chairpersons shall retain their current positions except that the first vice president shall become the executive vice president, the second vice president shall become the ANC representative, the newsletter editor shall become the vice president in charge of communications, the social chair shall become the vice president in charge of social events, the zoning chair shall become the vice president in charge of zoning, and the parks and environment chair shall become the vice president in charge of parks and the environment.

Article XII. Amendment of Bylaws

These bylaws may be amended at any regular meeting by a two-thirds vote of the members constituting a quorum provided that the amendment has been submitted in writing to the membership at the previous meeting.

Article XIII. Neighborhood Boundaries

Section 1.

The neighborhood shall include the property within the boundaries as shown in the map at Exhibit A. Residents on both sides of boundary streets are eligible for membership. [Note: Exhibit A is a new digital version of the previous Exhibit A but the boundaries have not changed.]

Section 2.

The executive committee shall negotiate boundary disputes with neighboring associations.

Article XIV. Dissolution

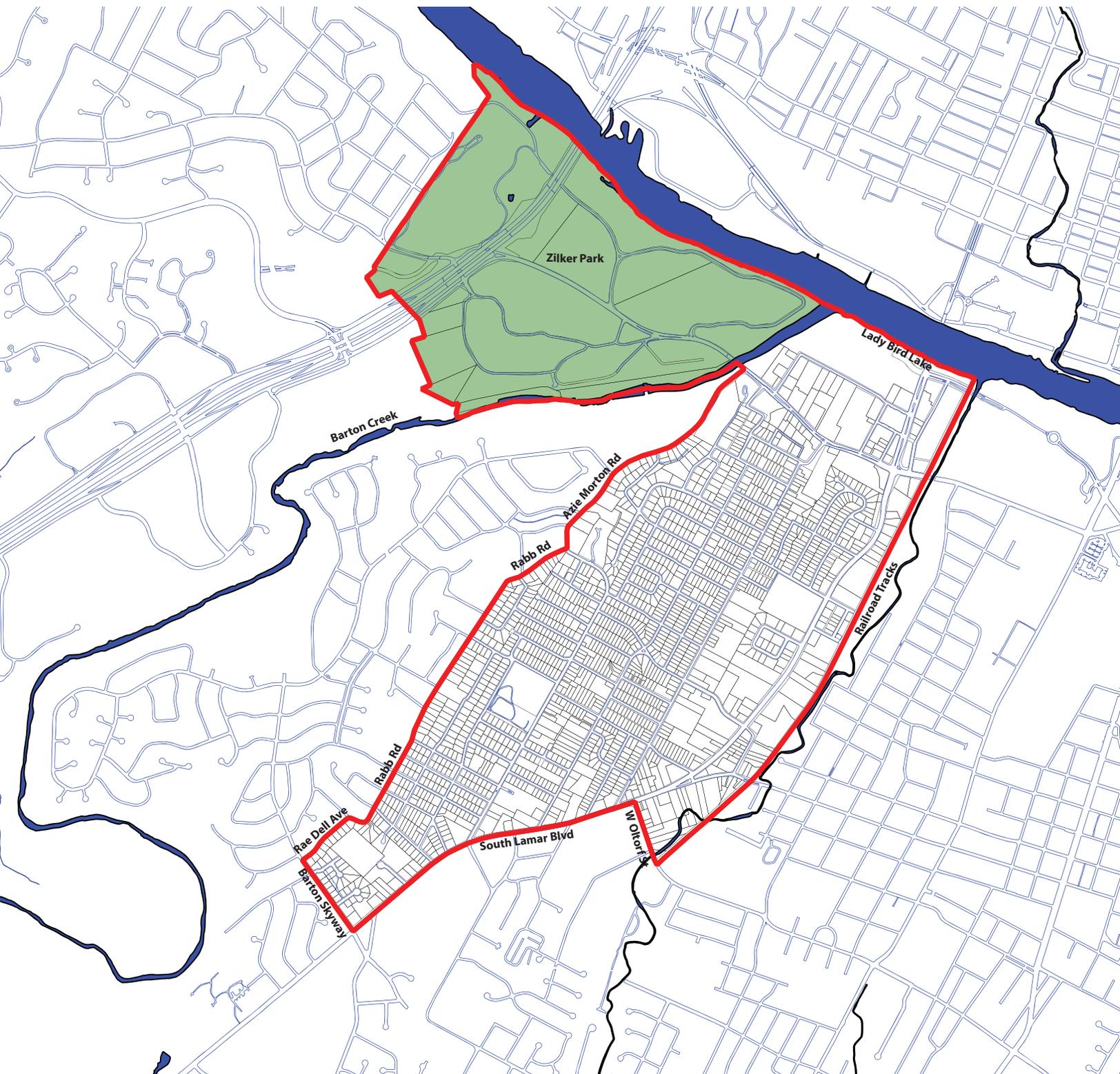
Section 1.

Only the Membership may dissolve the Association. This Association may be dissolved by a three-fourths (3/4) vote of the Membership present at a duly called meeting of the Association at which a quorum is present and the notice of which has been provided at least 30 days prior to the meeting accompanied by the text of the resolution to dissolve.

Section 2.

In the event of dissolution of the corporation, the property and assets thereof, after providing for all obligations and liabilities of the corporation, shall be distributed to the Zilker Elementary School Library, or in the event that the Zilker Elementary School Library no longer exists, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

EXHIBIT A
BOUNDARIES OF
ZILKER NEIGHBORHOOD ASSOCIATION



 ZNA Boundary Line

ZNA includes Zilker Park to the west and is bounded by Azie Morton Rd, Rabb Rd, and Rae Dell Ave on the west; Barton Skyway on the southwest; South Lamar Blvd, West Oltorf St, and the railroad tracks on the south and east; and Lady Bird Lake to the north. Residents with addresses fronting the boundary streets but outside the boundary are also eligible for membership.

PAGE 1, PART III

Use an attachment to describe all of your past, present, and planned activities in a narrative (including the percentage of time and funds spent on these activities).

1. Planning and Zoning Committee (Time Resources: 43.1%; Monetary Resources: 8.2%)

(a) The Zoning Committee advocates land use policies to the City of Austin that incorporate sensible balances with regard to growth, density, and preserving the unique character of our neighborhood. The committee works with commercial and residential developers and advocates for compatible pedestrian and bike-friendly projects. The committee also advises residents and businesses on how to comply with the City of Austin's land use ordinances. The committee reviews site plans and building permits submitted to the City by developers and proposed City ordinances to determine their impact on the neighborhood. This activity furthers our exempt purpose by protecting the neighborhood from undesirable consequences that would affect the quality of life. (b) The activity has existed since the inception of the association. (c) The activities are conducted by volunteer members interested in the committee's goals. The activities often require attendance at public hearings, City Council meetings, City Commission meetings, City Department meetings, and private developer meetings located throughout the City and the neighborhood.

2. Z-News Neighborhood Newsletter (Time Resources: 9.3%; Monetary Resources: 36.3%)

(a) The Z-News newsletter is published quarterly and also on an as-needed basis when important issues arise. Its purpose is to notify the neighborhood of ZNA meetings and of issues of importance to the neighborhood. It is distributed to residents of the entire neighborhood, not just to members of the association. This activity furthers our exempt purpose by keeping the neighborhood informed of issues and events affecting their quality of life and promoting participation in the civic life of the city and neighborhood. (b) The activity has existed since the association of the organization. (c) The Z-News editor, a volunteer appointed by officers of the association, assembles the newsletter. It is distributed to every house in the neighborhood by member volunteers.

3. Holiday Families Program (Time Resources: 4.7%; Monetary Resources: 37.5%)

(a) Members help provide a special holiday for low-income families who need assistance within our community by providing them with gifts that they would not otherwise be able to afford. (b) This program was initiated in 1999. (c) All families are selected from Zilker Elementary School, and each family completes a wish list with the help of the school counselor. From these lists, member volunteers shop, wrap, and deliver gifts to families for Christmas.

4. Parks and Environment Committee (Time Resources: 10.2%; Monetary Resources: 4.8%)

(a) The Parks and Environment Committee focuses on the preservation and protection of parks, the urban watershed, creeks, and trees. They are also involved with greenbelts within the neighborhood, the creation of new neighborhood parks and public open spaces, promoting City funding of park projects, and monitoring and assisting in the management of park events. Special projects by volunteers include physically picking up trash, planting vegetation, implementing watershed restoration plans, monitoring tree health, participating in City working groups, and otherwise improving the quality of the parks. This activity furthers our exempt purpose by working toward development and preservation of natural green spaces, parks, trees, landscaping, and general land-use management. (b) The activity has existed since the inception of the association. (c) The activities

are conducted by volunteer members interested in the committee's projects. These projects are located in Zilker Park, South Zilker Park (along Azie Morton Road), Little Zilker Park (adjacent to Zilker Elementary School), Butler Shores, and the other public areas bordering Lady Bird Lake and Barton Springs.

5. Quarterly Neighborhood Meetings (Time Resources: 5.7%; Monetary Resources: 5.9%)

(a) Members have a quarterly meeting where news and issues relevant to the neighborhood are discussed. Members pay annual dues. This activity furthers our exempt purpose by keeping the neighborhood informed of issues and events affecting their quality of life and promoting participation in the civic life of the city and neighborhood. (b) The activity has existed since the inception of the association. (c) The President of the association presides over the meeting which is usually held in the neighborhood school (Zilker Elementary) cafeteria.

6. Traffic and Mobility Committee (Time Resources: 10.6%; Monetary Resources: <1%)

(a) The Traffic and Mobility Committee was created to address the need for sidewalks, bike lanes, trails, bus stops, and pedestrian-friendly streets in the neighborhood; develop strategies to mitigate parking and traffic congestion in the neighborhood; promote improvements to South Lamar Boulevard; and facilitate connectivity to Zilker Park and the Hike and Bike Trail; and assist residents in applying for the City's residential permit parking programs. (b) The activity has existed since the inception of the association. (c) The activities are conducted by volunteer members interested in the committee's projects.

7. Civic and Social Activities (Time Resources: 3.0%; Monetary Resources: 6.6%)

(a) Civic and social activities foster the civic and cultural life of the neighborhood and city, promote participation in the Zilker Neighborhood Association, and encourage voter registration and participation in local elections. Financially, we support various civic/public organizations such as neighborhood schools and housing authorities/foundations through our donations. Socially, we hold monthly get-togethers where neighbors from different parts of the neighborhood are able to meet and get to know each other better. Discussion of issues important to residents (which the formal structure of the General Meetings does not always allow) are encouraged. (b) The activity has existed since the inception of the association. (c) The financial donation decisions are conducted by Executive Committee (i.e., the officers of the association). The social activities are conducted by the Vice-President of Social Activities and any resident of the Zilker neighborhood is welcome to attend. The social activities generally take place at various restaurants within the neighborhood.

8. Executive Committee Meetings (Time Resources: 8.7%; Monetary Resources: <1%)

(a) A monthly meeting by the board of directors is held to discuss issues relevant to the neighborhood and make management decisions. This activity furthers our exempt purpose by developing strategies to protect the quality of life in the neighborhood, to inform the neighborhood of issues and events affecting their quality of life, and to promote participation in the civic life of the city and neighborhood. (b) The activity has existed since the inception of the association. (c) The board of directors consists of the officers and committee chairpersons. Members are welcome to attend and listen to the discussion. They can also present general comments to the committee at the beginning of the meeting. The meeting is usually held at the Umlauf Museum in the neighborhood.

9. Website (Time Resources: 4.3%; Monetary Resources: <1%)

(a) The association maintains a website to archive historical information and keep members informed of meetings, committee activities, news, and other issues relevant to the neighborhood. This activity

furthering our exempt purpose by keeping the neighborhood informed of issues and events affecting their quality of life and promoting participation in the civic life of the city and neighborhood. (b) The activity has existed since 1999. (c) The activities are conducted by volunteer members interested in the committee's projects and the website is located at www.zilkerneighborhood.org.

10. ANC Representative (Time Resources: 1.3%; Monetary Resources: <1%)

(a) The Austin Neighborhoods Council (ANC) representative attends meetings, votes, and keeps the Zilker Neighborhood Association informed about various resolutions at the larger umbrella organization for Austin neighborhoods. (b) The activity has existed since inception of the association. (c) The activity is conducted by the ANC representative, an elected officer of the Zilker Neighborhood Association. ANC meetings are held at the Austin Energy building on Barton Springs Road.

PAGE 2, PART IV, LINE 1

List the names, titles, and mailing addresses for all of your officers, directors, and trustees.

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Dave Piper	President	607 Jessie St Austin TX 78704
Gary Hamilton	Executive Vice-President	1600 Barton Springs Rd, Unit 6601 Austin TX 78704
vacant	Vice-Pres. of Communications	
Gail Rothe	Vice-Pres. of Parks and Environment	1705 Margaret St Austin, TX 78704
Bill Neale	Vice-Pres. of Zoning	1901 Kinney Ave Austin, TX 78704
Pat Cramer	Vice-Pres. of Social Activities	2011 Goodrich Ave Austin TX 78704
James Russell	Secretary	1801-B Ann Arbor Ave Austin TX 78704
Bruce Wiland	Treasurer	1510 Oxford Ave Austin TX 78704
Bobby Rigney	ANC Delegate	1902 Anita Dr Austin TX 78704

PAGE 2, PART V, LINE 1

Has the organization spent, or does it plan to spend, any money attempting to influence the selection, nomination, election, or appointment of any person to any federal, state, or local public office or to an office in a political organization?

Just to be clear, we have not spent any money in the past nor do we currently have any plans to do so although it is possible we could spend a limited undetermined amount of money advocating for a candidate to public office in the future if we felt it was in the best interest of the neighborhood to do so. We would abide by whatever limitations are imposed by 501(c)(4) regulations.

PAGE 2, PART V, LINE 3

Are you a successor to another organization? Answer "Yes" if you have taken or will take over the activities of another organization, you took over 25% or more of the fair market value of the net assets of another organization, or you were established upon the conversion of an organization from for-profit to nonprofit status.

Zilker Neighborhood Association, Inc. (EIN 82-3295886), an incorporated non-profit, is a continuation of Zilker Neighborhood Association (EIN 82-2323949), an unincorporated non-profit. The organization became incorporated on October 27, 2017. Its origin dates back to 1981, and the association became registered as a Texas Unincorporated Nonprofit Association on February 6, 2006. The unincorporated association was terminated and converted to a non-profit corporation to take advantage of certain privileges afforded to nonprofit corporations in Texas that are recognized as 501(c)(4) entities by IRS.

PAGE 2, PART V, LINE 4

Are you connected in any way with any other organization (for example, financial support on a continuing basis; shared facilities or employees; same officers, directors, or trustees)?

Zilker Neighborhood Association (ZNA) is a member of the Austin Neighborhoods Council, Inc. (ANC), a nonprofit corporation comprised of nearly 100 neighborhood associations in Austin TX. ANC leads and promotes a culture of civic engagement by connecting, supporting, and protecting Austin's neighborhoods through education and advocacy. ZNA pays annual dues to the ANC and is allowed one vote in determining officers and policy resolutions of the ANC. No officer of ZNA serves as an officer, director, or trustee of ANC.

PAGE 2, PART V, LINE 5

Do you have members? If “Yes,” state in an attachment the qualifications necessary for membership, the classes of membership and number of members in each class, and the voting rights or privileges received.

Membership in the Association is open to all dues-paying persons 18 years of age and over that reside within the boundaries of Zilker Neighborhood in Austin TX (see map of neighborhood boundaries in the Bylaws). There is only one class of members. Dues are currently \$7/person/year. Membership is voluntary; no one is required to join. No membership certificates are issued. Membership entitles members to vote for officers and to vote on resolutions.

PAGE 3, PART VI.A, LINE 7 (Any Revenue Not Otherwise Listed)

<u>DESCRIPTION</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>
ACL tickets*	5,000.00	4,610.00	4,845.00
Residential Permit Parking Receipts *	-	-	165.00
Total	\$ 5,000.00	\$ 4,610.00	\$ 5,010.00

* ACL tickets

C3 Presents, the producer of the Austin City Limits Music Festival (ACL), donates tickets for ACL to the Zilker Neighborhood Association (ZNA) and ZNA then offers the tickets to neighborhood residents for a suggested donation equivalent to the face value of the ticket. The ACL Music Festival is held at Zilker Park which is within the boundaries of ZNA.

* Residential Permit Parking Receipts

These were simply pass-through revenues. The corresponding expense is found under Other Expenses. The Zilker Neighborhood Association (ZNA) assisted neighbors that were applying for Residential Parking Permits with the City of Austin by collecting the required fees from the individual neighbors and then transmitting them collectively to the City of Austin with the application.

PAGE 3, PART VI.A, LINE 19 (Contributions, Gifts, Grants, and Similar Amounts Paid Out)

TAX YEAR (2019)

<u>NAME OF RECIPIENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Austin Parks Foundation	Zilker Gateway Median Project	250.00
Zilker Elementary School Families*	Holiday Gifts	5,199.68
Total		\$5,449.68

TAX YEAR 2018

<u>NAME OF RECIPIENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Austin Parks Foundation	South Zilker Park improvements	250.00
Community Not Commodity	To support a ballot initiative on zoning	2,500.00
Community Not Commodity	To educate the public on zoning Proposition J	2,000.00
Zilker Elementary School Families*	Holiday Gifts	6,066.48
Total		\$10,816.48

TAX YEAR 2017

<u>NAME OF RECIPIENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Austin Parks Foundation	Zilker Gateway Median Project	250.00
Zilker Elementary School Families*	Holiday Gifts	4,579.00
Total		\$4,829.00

* Each year ZNA donates gifts to Zilker Elementary School families (nominated by the school counselor) who could use help during the holiday season. Up to 10 low-income families are selected.

PAGE 3, PART VI.A, LINE 19 (Any Expense Not Otherwise Classified)

<u>DESCRIPTION</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>
City Fees for Zoning Appeals	-	45.00	-
Data Acquisition	25.00	-	85.00
Dues to Other Organizations	50.00	50.00	-
Honorary Gifts	-	-	-
Income Taxes	25.65	-	-
Liability Insurance	433.38	406.00	480.37
Meeting Expenses (fees, janitorial)	314.09	772.13	271.69
Organizational Expenses	-	-	200.00
Postage & Shipping	-	50.00	39.00
Printing & Copying	25.50	20.12	235.28
Residential Permit Parking Payments	-	-	165.00
Service Charges (bank, PayPal)	92.34	148.39	205.56
Software	184.01	-	341.12
Supplies	147.18	21.64	365.06
Website Hosting	107.40	99.34	107.40
Total	\$ 1,404.55	\$ 1,612.62	\$ 2,495.48