

**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) RELEVANCE		2 c/o Name (if applicable)
3 Mailing address (Number and street) (see instructions) 7640 SW DUNSMUIR LANE	Room/Suite	4 Employer Identification Number (EIN) 06-1778735
City or town, state or country, and ZIP + 4 BEAVERTON OR 97007-5961		5 Month the annual accounting period ends (01 - 12) DECEMBER
6 Primary contact (officer, director, trustee, or authorized representative) a Name: ROBERT H. MCSWEENY, SECRETARY		b Phone: 503-644-4198
		c Fax: (optional)
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, Power of Attorney and Declaration of Representative, with your application if you would like us to communicate with your representative.		<input type="checkbox"/> Yes <input checked="" 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: N/A		
b Organization's email: (optional) N/A		
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)		05 / 22 / 2006
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, ARTICLE 6, PARA. 1**
- 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 2, ARTICLE 6.A.(5)**
- 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)
WALTER GRIFFITHS	PRESIDENT & DIRECTOR	2906 RAWHIDE ST. WEST LINN OR 97068	NONE
KIM GRIFFITHS	TRESURER & DIRECTOR	2609 RAWHIDE ST. WEST LINN OR 97068	NONE
ROBERT H. MCSWEENEY	SECRETARY & DIRECTOR	7640 SW DUNSMUIR LANE BEAVETON OR 97007	NONE
PART V, 2a: KIM & WALTER	GRIFFITH ARE HUSBAND AND		
	WIFE		

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

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

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

Part IX Financial Data

For purposes of this schedule, years in existence refer to completed tax years. 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 To	(b) From To	(c) From To	(d) From To	
Revenues	1 Gifts, grants, and contributions received (do not include unusual grants)					
	2 Membership fees received					
	3 Gross investment income					
	4 Net unrelated business income	SEE	ATTACHED	PAGES		
	5 Taxes levied for your benefit					
	6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)					
	7 Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)					
	8 Total of lines 1 through 7					
	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					
	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					
Expenses	14 Fundraising expenses					
	15 Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)					
	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					
	19 Interest expense					
	20 Occupancy (rent, utilities, etc.)					
	21 Depreciation and depletion					
	22 Professional fees					
	23 Any expense not otherwise classified, such as program services (attach itemized list)					
	24 Total Expenses Add lines 14 through 23					

Part IX Financial Data (Continued)

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

Year End: 2006

(Whole dollars)

Assets		1	NO
1	Cash	1	
2	Accounts receivable, net	2	ASSETS
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	
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	
18	Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17)	18	-0-
19	Have there been any substantial changes in your assets or liabilities since the end of the period 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. If you are unsure, see the instructions. Yes No
- 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)

ROBERT H. MCSWEENEY

(Type or print name of signer)

5/31/06
 (Date)

SECRETARY

(Type or print title or authority of signer)

For Director, Exempt Organizations

By _____ 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

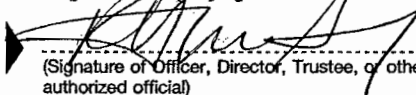
Part XI User Fee Information

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 \$500. 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 \$150. 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 \$150 (Subject to change—see above).
 If "No," check the box on line 3 and enclose a user fee payment of \$500 (Subject to change—see above).
- 2 Check the box if you have enclosed the reduced user fee payment of \$150 (Subject to change).
- 3 Check the box if you have enclosed the user fee payment of \$500 (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)

ROBERT H. MCSWEENY

(Type or print name of signer)

SECRETARY & DIRECTOR

(Type or print title or authority of signer)

5-31-06
 (Date)

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



Secretary of State
Corporation Division
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327

Phone:(503)986-2200
Fax:(503)378-4381
www.filinginoregon.com

Registry Number: 361622-95
Type: DOMESTIC NONPROFIT CORPORATION

Next Renewal Date: 05/22/2007

WALTER GRIFFITH
7640 SW DUNSMUIR LN
BEAVERTON OR 97007

Fax No.: 503-671-9647

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

Document

ARTICLES OF INCORPORATION

Filed On

05/22/2006

Jurisdiction

OREGON

Nonprofit Type

RELIGIOUS

Name

RELEVANCE

Registered Agent

WALTER GRIFFITHS
7640 SW DUNSMUIR LN
BEAVERTON OR 97007

ARTICLES OF INCORPORATION - NONPROFIT

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem OR 97310-0210
Phone: 503-986-2200 Fax: 503-378-4381

Registry Number: **361622-95**

ARTICLE 1: Name: RELEVANCE

ARTICLE 2: Registered Agent: WALTER GRIFFITHS

ARTICLE 3: Address of Registered Agent: 7640 SW DUNSMUIR LANE,
BEAVERTON OR 97007

ARTICLE 4: Mailing Address of Registered Agent: SAME AS ART. 3

ARTICLE 5: Corporation Address for Mailing Notices: SAME AS ART. 3

ARTICLE 6: Other Provisions:

The Corporate Mission:

To produce, promote, distribute, and exhibit the Relevance of God, the Father, the Son, and the Holy Spirit in all forms of art, music, and communication, to all peoples, through all methods.

A. Activities and Disposition of Assets:

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

- (2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 6A, above.
- (3) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office.
- (4) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (l) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (5) Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

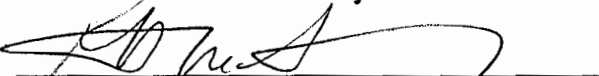
ARTICLE 7: Type of Corporation: Religious

ARTICLE 8: The corporation will NOT have members.

ARTICLE 9: Name and Address of the Incorporator:

Printed Name: Robert H. McSweeney

Signature: _____



Contact Name: Robert H. McSweeney Phone: 503-644-4198

Registry No. 361622-95

**BYLAWS
OF
RELEVANCE**

An Oregon Nonprofit Corporation

ARTICLE 1: NAME

The name of the corporation is RELEVANCE, located in Corvallis, Oregon.

ARTICLE 2: PURPOSE

The purpose of Relevance is to produce, promote, distribute, and exhibit the Relevance of God, the Father, the Son, and the Holy Spirit, in all forms of art, music, and communication, to all peoples, through all methods. .

The directors shall adopt internal regulations to insure that the solicitation, collection, management and distribution of contributions to Relevance will be done in accordance with applicable state and federal regulations.

ARTICLE 3: BOARD OF DIRECTORS

SECTION 1. GOVERNMENT:

The government of the corporation shall be vested in the board of directors, which shall have:

- control of its property,
- the direction of its programs,
- responsibility for its financial health and
- the solicitation, collection, management and distribution of its funds.

SECTION 2. MEMBERS:

The board of directors shall consist of not less than three nor more than fifteen members.

SECTION 3. BOARD CHAIR:

The Board shall, at its first annual meeting and as often after that as necessary, elect from among its members a Chair.

The Chair shall preside at all meetings of the Board of Directors and the Executive Committee. The Chair shall exercise the usual powers of a presiding Officer at such a meeting and:

- Shall make and distribute annually not later than January 31 of each year, a schedule of regular board meetings for that year.
- Provide an agenda for all Directors meetings and deliver this agenda to the Directors at least one week before each meeting.
- Schedule any other meetings of the board which may be required to conduct the business of the corporation in an orderly manner.

SECTION 4. TERMS:

Members of the board of directors shall be elected for four-year terms with a limit of two consecutive terms. To ensure continuity, terms will be staggered so that normally no more than one-third of the positions will be up for election each year. New members shall assume their offices upon adjournment of the meeting at which they were elected.

SECTION 5. MAJORITY:

For the purpose of determining how many Directors constitute a quorum or how many are required to vote in the affirmative on a particular item of business, the following shall apply:

If an odd number of Directors currently hold office, then one-half of that number rounded to the next higher number shall constitute a Majority.

If an even number of Directors currently hold office then one-half of that number plus one shall constitute a Majority.

SECTION 6. QUORUM:

A majority of the Directors currently holding the office of Director shall constitute a quorum. If less than a quorum is present at any meeting, a majority of the Directors present may adjourn the meeting from time to time, giving notice of the new meeting date, time and place to those Directors not present at the meeting. The act of a majority of the Directors present at a meeting at which a

quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these Bylaws.

SECTION 7. NOMINATIONS:

There shall be a three person nominating committee appointed by the Chair whenever it is necessary to elect new directors. Any person nominated must consent in writing to serve as a director.

SECTION 8. ELECTIONS:

Directors shall be elected by a majority vote of all the Directors.

SECTION 9. RESIGNATION:

A board member may resign by giving written notice to the Chair. Such resignation shall be effective upon the date it is delivered to the Chair.

SECTION 10. VACANCIES

The Chair, upon consulting with the board, shall appoint a person to fill any vacancy on the board. The person so appointed shall serve the remainder of the vacated member's term.

SECTION 11. MEETINGS

The board must meet at least once annually, upon ten days written notice from the Chair. At the annual meeting, a new chair and new directors shall be elected, if appropriate and an annual financial report shall be presented and approved subject to any changes required by the board. The Executive Director shall make his or her annual report at the same meeting.

The board may meet at such other times and places as it shall choose, and may conduct such meetings in person or electronically, as permitted by law.

Minutes of all meetings shall be kept and preserved and copies shall be given to all directors.

ARTICLE 3. ADVISORY BOARD

The Directors, at their discretion, may, from time to time, appoint interested persons to serve as an Advisory Board to the corporation. These persons shall not have any direct authority to regulate the corporation but shall provide such service and support of Relevance as the Directors may request.

Members of the Advisory Board will serve indefinite terms and shall serve at the pleasure of the Board of Directors.

ARTICLE 4. OFFICERS

SECTION 1. APPOINTMENT

The officers of the corporation shall be the President, Executive Director, Secretary, Treasurer and Development Director. The directors may from time to time create such additional offices as they shall deem necessary, all officers shall be appointed by and serve at the discretion of the directors.

SECTIONS 2. DUTIES

PRESIDENT: The President shall be responsible for the overall fiscal and operational health of the corporation.

EXECUTIVE DIRECTOR: the Executive Director shall be the principal operating officer of the corporation, subject to the control of the directors and shall direct the planning, supervision and control of all the internal operations of the corporation and:

- Be the Registered Agent of the Corporation, reviewing and signing all contracts.
- May be a member of the Board of Directors but will attend all meetings of the Board of Directors except for meetings considering the Executive Director's contract and performance.
- Be an ex officio and non-voting member of all committees.

SECRETARY: The Secretary shall be responsible for insuring the production and preservation of the records, correspondence and administration of the corporation and will:

- Ensure that the Board of Directors is notified of all meetings in accordance with these Bylaws; and that a recording secretary is present at all meetings of the Board and Executive Committee.
- Send a copy of the minutes to all the Directors. This will act as notice to any Director who fails to attend a regular Board meeting.
- Be a member of the Executive Committee.
- Perform any other duties delegated to the Secretary by the Board of Directors.

TREASURER: The Treasurer shall have charge and custody, subject to the control of the directors, of all the funds of the corporation and:

- Be a member of the Executive Committee.
- Ensure that an up-to-date fiscal report is given at each regular Board Meeting in a format approved by the Board of Directors.

- Perform any other duties delegated to the Treasurer by the Board of Directors.

DEVELOPMENT DIRECTOR: The Development Director shall be responsible for all fund raising activities of the corporation, subject to the control of the Directors.

OTHER DUTIES: The officers and employees of the corporation shall from time to time, as required by the needs of the corporation, be assigned and perform such other duties as the President and directors of the corporation shall direct.

COMPENSATION: The compensation of the officers shall be fixed by the directors, in compliance with any applicable laws and regulations

SECTION 3. EXECUTIVE COMMITTEE: The Executive Committee shall meet from time to time at the call of the President or the Executive Director. It shall be responsible for carrying out the duties imposed upon it by the Board of Directors.

ARTICLE 5. FINANCE

SECTION 1. FISCAL YEAR

The fiscal year of the corporation shall end on December 31.

SECTION 2. BUDGET

The treasurer shall prepare and present to the directors at each annual meeting a budget of anticipated income and expenses for the following year. When approved by the directors, this budget shall be the authorization for disbursement of corporate funds.

SECTION 3. CHECKS AND DRAFTS

All checks, drafts and other forms of disbursement of funds of the corporation shall be signed by two officers of the corporation appointed to do so by the directors.

Section 4. AUDITS AND ACCOUNTING

Periodic audits of the corporation's financial records and accounts may be ordered by a majority vote of the directors and shall be made by an outside agency qualified to conduct such audits.

ARTICLE 6. WAIVER OF NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any person under the Articles of Incorporation these bylaws, a written waiver of such notice signed by the person(s) entitled to such notice shall be deemed equivalent to the giving of such notice.

ARTICLE 7. AMENDMENTS

The Articles of Incorporation may be amended only by a two-thirds vote of the entire board at a meeting called for such purpose. These bylaws may be amended at a meeting called for such purpose by a majority vote of a quorum of the board present at such meeting.

ARTICLE 8. DISSOLUTION

The dissolution and distribution of the assets of the corporation shall require a two-thirds vote of a quorum of the members of the board present at a meeting called for such purpose. Upon dissolution, the assets of the corporation shall be distributed only in accordance with the Articles of Incorporation and the rules governing such distribution contained in the Internal Revenue Code.

ARTICLE 9. LIMITATION OF DIRECTOR AND OFFICER LIABILITY

No director or officer shall be personally liable for monetary damages for conduct, except as follows:

- Any breach of the director's or officer's duty of loyalty to the corporation.
- Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- Any unlawful distribution.
- Any transaction from which the director or officer derived an improper benefit.

ARTICLE 10. DIRECTOR AND OFFICER INDEMNIFICATION

The corporation shall indemnify, within its capacity at the time of indemnification, any individual made a party of legal proceedings due to the individual being a director, officer, employee and/or agent of the corporation against liability incurred in the performance of their duties if the board of directors determines that:

- The conduct of the individual was in good faith;
- The individual reasonably believed that his or her conduct was in the best interests of the organization, or at least not opposed to its best interests; or
- In the case of any criminal proceedings, the individual had no reasonable cause to believe his or her conduct was unlawful.

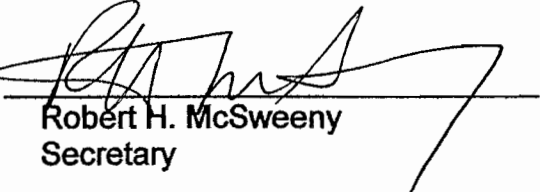
The corporation may not indemnify a director, officer employee or agent of the corporation:

- In connection with a proceeding by or in the right of the corporation in which the director, officer, employee or agent was adjudged liable to the corporation, or
- About any other proceeding charging improper personal benefit to the director, officer, employee or agent was adjudged liable on the basis that personal benefit was improperly received by the director.

ARTICLE 11. ADOPTION

These bylaws were adopted by the directors on May 22, 2006

Signature: _____


Robert H. McSweeney
Secretary

Conflict of Interest Policy

Article I: Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article II: Definitions

1. Interested Person

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

2. Financial Interest

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

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

Article III: Procedures

1. Duty to Disclose

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

2. Determining Whether a Conflict of Interest Exists

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

3. Procedures for Addressing the Conflict of Interest

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

4. Violations of the Conflicts of Interest Policy

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV: Records of Proceedings

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

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

Article V: Compensation

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

Article V: Annual Statements

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

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

Article VII: Periodic Reviews

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

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

Article VIII: Use of Outside Experts

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

Adopted by the Directors on May 22, 2006

Robert H. McSweeney
Secretary

Part IV: Narrative Description of Activities

To carry out its vision to produce, promote, distribute and exhibit the Relevance of God in the lives of everyone through all forms of art, music and communication, Relevance will conduct some or all of the following activities: (All these will be conducted on premises yet to be leased or purchased in Corvallis, Oregon.)

1. Tuesday night group training in *Alpha*, an 11 week course on the fundamentals of Christianity
2. Wednesday nights showing *Quest*, a 10 week virtual video tour of the Holy Land to small groups.
3. Thursday night is traditionally a night of drunken revels in this college town. Relevance will provide an alternative with late night films, coffee house discussions providing students a place to enjoy socializing in a non-alcoholic environment.
4. Friday night praise & worship concerts followed by late night coffee house discussions, again, providing a non-alcoholic environment for students to relax and socialize.
5. Sunday night drama, lectures and concerts of jazz and classical music, displays of local Christian artists and video presentations in The Gallery.

Activities numbered 1 through 4 will be conducted in Relevance Coffee & Tea House, open six days a week, open till 2 AM on Thursday, Friday and Saturday, where people can come to socialize, discuss life and issues and find relevance in Jesus Christ. Number 5 will be held in The Gallery where Christian artists can display their work, musicians can come and peacefully minister to others in a relaxed "living room" setting in downtown Corvallis.

The activities will be conducted by volunteers from the community who share the Relevance vision.

Form 1023

Part V

Part 2 (a): Related parties: Walter and Kim Griffiths are husband and wife

Part 3 (a):

Walter Griffiths will work full time as a volunteer as the head of RELEVANCE. He is an experienced director of nonprofit organizations.

Kim Griffiths will work part time for RELEVANCE. She is a certified teacher and is trained in organizing volunteers for nonprofit organizations.

Robert H. McSweeny is a part time volunteer with a number of nonprofit organizations and is familiar with the requirements for nonprofit record keeping.

Form 1023

Part VIII

4 (d) Active fundraising will be conducted primarily in Oregon and Washington. Other donors who come forward on their own may live in other jurisdictions.

Relevance

EIN 06-1778735

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Part VIII 4(a) Fundraising presentations will be made to individuals and groups by volunteers associated with Relevance.

4 (d) Fundraising activities.

Fundraisng will be done for Relevance by volunteers making personal solicitations of groups and individuals, primarily in the states of Oregon and Washington and through mail and email contacts with these individuals and groups.

RELEVANCE

EIN 06-1778735

Income and Expenses

January - December 2006

□

Ordinary Income/Expense

Income

Contributions Income

Restricted	11,000.00
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Unrestricted	14,000.00
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Total Contributions Income	<u>25,000.00</u>
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Total Income	25,000.00
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Expense

Advertising	4,000.00
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Contract Labor	3,500.00
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Equipment Rental	1,000.00
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Fund Raising Exp.	1,000.00
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Insurance

Liability Insurance	<u>2,000.00</u>
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Total Insurance	2,000.00
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Licenses and Permits	4,000.00
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Printing and Reproduction	1,500.00
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Professional Fees

Legal Fees	<u>2,900.00</u>
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Total Professional Fees	2,900.00
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Supplies

Marketing	<u>1,500.00</u>
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Total Supplies	1,500.00
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Telephone	840.00
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Utilities

Gas and Electric	2,100.00
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Water	<u>455.00</u>
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Total Utilities	<u>2,555.00</u>
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Total Expense	<u>24,795.00</u>
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Net Ordinary Income	<u>205.00</u>
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Net Income	<u><u>205.00</u></u>
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RELEVANCE

EIN 06-1778735

January - December 2007

Income (and Expenses)

Income

Contributions Income

 Restricted 26,000.00

 Unrestricted 100,000.00

Total Contributions Income 126,000.00

Program Fees 12,000.00

Total Income 138,000.00

Expense

Advertising 7,000.00

Bank Service Charges 700.00

Dues and Subscriptions 1,200.00

Insurance

 Liability Insurance 3,000.00

Total Insurance 3,000.00

Licenses and Permits 1,200.00

Meals and Entertainment 1,500.00

Miscellaneous 2,400.00

Office Supplies 1,440.00

Payroll Expenses 76,500.00

Postage and Delivery 480.00

Printing and Reproduction 1,560.00

Professional Fees

 Accounting 800.00

Total Professional Fees 800.00

Program Expense 24,000.00

Repairs

 Building Repairs 6,000.00

 Computer Repairs 1,200.00

 Equipment Repairs 1,200.00

Total Repairs 8,400.00

Telephone 1,980.00

Utilities

 Gas and Electric 6,600.00

 Water 780.00

Total Utilities 7,380.00

Total Expense 139,540.00

Net Ordinary Income -1,540.00

Net Income -1,540.00

RELEVANCE

EIN 06-1778735

Income and Expenses

January - December 2008

Income

Contributions Income	
Restricted	24,000.00
Unrestricted	150,000.00
Total Contributions Income	<u>174,000.00</u>
Program Fees	32,000.00
Total Income	<u>206,000.00</u>

Expense

Advertising	12,000.00
Bank Service Charges	1,800.00
Contract Labor	1,800.00
Dues and Subscriptions	1,200.00
Fund Raising Exp.	2,000.00
Liability Insurance	3,000.00
Licenses and Permits	250.00
Meals and Entertainment	1,500.00
Miscellaneous	2,400.00
Office Supplies	1,800.00
Payroll Expenses	120,000.00
Postage and Delivery	540.00
Printing and Reproduction	1,560.00
Professional Fees	
Accounting	1,000.00
Consulting	450.00
Legal Fees	1,000.00
Total Professional Fees	<u>2,450.00</u>
Program Expense	30,000.00
Repairs	
Building Repairs	6,000.00
Computer Repairs	1,200.00
Equipment Repairs	1,800.00
Total Repairs	<u>9,000.00</u>
Marketing	2,400.00
Telephone	1,980.00
Gas and Electric	6,600.00
Water	1,020.00
Total Utilities	<u>7,620.00</u>
Total Expense	<u>197,900.00</u>
Net Ordinary Income	<u>8,100.00</u>
Net Income	<u><u>8,100.00</u></u>