CITY OF COTTONWOOD
BUILDING COMMUNITY GRANT APPLICATION COVER SHEET FISCAL YEAR 2017
NOTE: APPLICANTS MUST COMPLETE THIS COVER SHEET AND ATTACH THE GRANT PROPOSAL IN THE FORMAT DESCRIBED HEREIN.

Legal Name and Address of Applicant(s):

Angie's House, Inc.
892 S. Tigrzs Trail
Cottonwood, AZ 86326

Business Registration Number: 15-1956 409 N 15th St.

Type of Organization of Applicant: (check one) Private ____ Non-Profit ✓

Other (briefly explain legal structure of the organization) _____

This organization is organized exclusively for Charitable purposes, including, for such purposes that making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code.

Describe the function or purpose of the applicant organization.

The character of affairs of the corporation will be: to provide transitional and temporary housing for homeless men, women and children.

Contact person information:

Name: Angela Lozano

Title: Director

Address: 892 S. Tigres Trail
Cottonwood, AZ 86326

Phone: (928) 301-2169

Email: Angela.Lozano@aol.com

Proposal Format:

Narrative proposals shall be attached to this application sheet following the format described below.

- A Letter of Introduction. Introduce the applicant organization(s), briefly describing the mission and history in the community of the organization. (maximum 1 page)
- Community Need. Describe and document the community need that you have identified to meet with this grant application proposal. (maximum 3 pages)
- Grant Proposal. Provide a detailed narrative description of the service, project, or program that you are proposing to meet this community need. At minimum, address the following questions in the proposal: (maximum 5 pages)
  - Amount of grant request.
  - Ability to meet the stated need through the design of the service, project, or program.
  - Why is this grant necessary or an appropriate source of revenue to meet this need?
  - Ability of the organization to complete the program as designed.
  - Project timeline.
  - Project budget.
- Expected Outcomes. If awarded the grant, describe the expected outcomes of the program, and how those outcomes will be measured. (maximum 1 page)
- Project Team. Identify the people involved in the program, their role within the program, and their time allocation to the program. (maximum 1 page)
- Addendum. Attach an addendum to the proposal to include the following:
  - If incorporated, Articles of Incorporation. Operating by-laws.
  - Current budget for the organization.
  - Most recent end of year financial statement for the organization.
  - Any other information about the organization you would want to include.

ELIGIBILITY CRITERIA

To be used for rating purposes only

All questions are to be rated on a scale of 1-5, with 1 being the lowest and 5 being the highest.

Is the organization a non-profit entity or organization with current operating by-laws?

1 2 3 4 5

Does the organization provide services, projects, or programs that benefit and are available to residents of the City of Cottonwood?

1 2 3 4 5

Has the organization demonstrated a community need that will be addressed by the grant program?

1 2 3 4 5

SELECTION CRITERIA

Did the applicant document and state the community need to be addressed with the grant funding?

1 2 3 4 5

Did the applicant meet the stated need through the design of the service, project, or program?

1 2 3 4 5

Angela Lozano
Angie's House, Inc.

City of Cottonwood
Building Community Grant

3/29/16

Grant committee:

Angie's House, a non-profit organization, provides immediate housing for individuals impacted by addiction, mental illness and homelessness. We provide different levels of supportive housing in Cottonwood, Arizona.

Recovery Housing: Our program allows our residents the opportunity to live a drug-free life. The 24 week program includes daily participation in 12 step meetings, counseling and required employment for self-reliance. We have contracted with Yavapai County Adult Probation for the last 10 years.

Transitional Housing: Our program provides immediate, safe, alcohol/drug free, affordable housing for residents from 1 month to indefinite. We facilitate access to housing. Health; mental health; employment; and basic human needs suffer when denied access to stable housing. 80% of our residents consider it their permanent home. We work closely with Catholic Charities, Adult Protective Services, Verde Valley Sanctuary, Department of Child Safety, Salvation Army, St Vincent de Paul, churches and the public.

We have proudly served our community for the last 15 years. Our current focus program is for our unsheltered Cottonwood residents. Cottonwood is a beautiful place to live and housing can be challenge for even the most self-reliant. Our shelter housing is immediately accessible to those who need a warm, safe, secure place to sleep at night.

Homeless in Cottonwood.

In general, the public may think of homeless people as uneducated, unemployed, drug-addicted, unstable people who are unwilling to get a job. This is only a very small fraction of who the homeless really are.

Who are they? (Let's learn who they are by looking at some statistics.)

Homeless population:

44% Single men

36% Families

13% Single women

7% Unaccompanied minors

Homeless population by age:

40% 31-50 years

22% Under 18 years

20% 18-30 years

18% Over 50 years

Mental Illness:

25% of the adult homeless population are impaired by mental illness.

Veterans:

40% of the homeless adults served their country in the armed forces.

Illness:

50% of the homeless are afflicted with diabetes, high blood pressure, cancer or arthritis but DO NOT receive medical treatment. An additional 25% suffer from pneumonia, tuberculosis, or a terminal illness.

Who are they? (Continued)

Foster Children:

33% of foster children will be homeless before they turn 18.

Employed homeless:

44% were legally employed within the last month.

Hope for housing:

40% of the homeless will find housing within 6 months.

Why do we call them homeless people? People don't refer to me as a "house" person and we don't call people "condo" or "apartment" people. We focus too much on the "homeless" part and forget the "people" part.

What causes Homelessness?

35% Loss of job.

19% Bills higher than earnings.

15% Evicted by family member/Abuse at home.

11% Incarcerated.

10% Sick/Disabled/Mental issue.

10% Drugs/Alcohol.

Despite, the number of affordable and supportive housing units provided in the Verde Valley, our organization is the only one that provides immediate shelter to the homeless. Cottonwood needs a home that can provide housing to their unsheltered residents. We have achieved this dream for the last 3 years during the cold weather months (November-February) through use of our director's personal funds. We want to continue to provide this service year round with additional funding.

How to help lessen the impact of homelessness in the Cottonwood?

Humans have 4 basic needs:

1) Air
2) Food/water
3) Clothing
4) Shelter

Currently in Cottonwood, we have the following resources available for the 4 basic needs.

Air: Clean, pollution free air is readily available to all Cottonwood residents.

Food/Water: Numerous local foodbanks & The Old Town Mission.

Clothing: St Vincent de Paul, Salvation Army, and Goodwill will provide clothing at no cost.

Shelter: None except for Angie's House temporary shelter.

I am requesting the $15, 000 grant amount and would be grateful for any amount approved to continue our shelter program.

Currently Angie's House homeless shelter is open 7 days a week. Check in is at 6:00 pm and check out by 10:00 am the following morning.

Our shelter provides all the amenities of a home.

a) Bedroom
b) Kitchen
c) Livingroom
d) Bathroom
e) Electric, gas, water, and trash service.
f) Safety and security.

Bedroom: 1 large room with bunkbeds. Twin size mattresses.

1 large dresser and large closet are provided for temporary storage of belongings.

Blankets, sleeping bags, pillows and bedding are provided.

We routinely launder all bedding.

Bathroom: 1 bathroom with tub/shower combination, toilet, sink and large linen closet.

Bath and hand towels are provided. Towels are laundered routinely.

Bath soap, shampoo and toilet paper are provided.

Kitchen: Furnished kitchen with dishes, utensils, pots and pans.

Cabinets for food and supply storage.

Double sided sink. Dish soap and sponges are provided.

Microwave is provided.

Full size refrigerator. This is a gem, normally food that would spoil overnight out in the elements can be saved and not wasted.

Coffeepot and coffee are provided.

Dining room: Small dining room set where meals can be enjoyed.

Livingroom: Couch, end tables, lamp and a TV w/ built in DVD player.

Numerous DVDs, books, and board games to enjoy.

Angie's House has the ability, experience and the desire to house the homeless residents of Cottonwood. We have served our community for the last 15 years.

This grant would give Angie's House the opportunity to provide shelter services more months out of the year, including the summer months. The outside summer temperatures have been unseasonably high. A temperature in Cottonwood on a hot summer day can be 110 degrees. On these hot days, we will open the shelter doors at 2:00 pm, to allow unsheltered residents relief from the heat. We will extend the hours for the months of July, August and September 2016.

Projected Monthly Budget

Rent	750
Insurance	600*
Gas	185
Electric	250
Water/Sewer	165
Trash	50
Resident Services	500**
Supplies	100
Laundry	100
Case management	1,500
	4,200

*Amount reflects required amount of insurance coverage.

** Resident services include but not limited to: MVD cost for identification, cost for duplicate birth certificates, medication co-pays, special non-slip work shoes and greyhound bus tickets for individuals wanting to move back to hometown and family.

If Angie's House is blessed with the grant funds, we will continue to house the unsheltered residents of Cottonwood for more months out of the year. We will continue to provide a calm, safe place for people to sleep at night with dignity. We will continue to serve the 8-12 people per night that reach out to us for help.

Our Project Team

Angela Lozano: Founder/Director of Angie's House.

- She receives all incoming shelter phone calls.
- Coordinates shelter services with other organizations.
- Completes daily intake documentation of residents.
- Performs all bookkeeping functions.
- Opens shelter daily.
- Provides case management for the women.
- 4-5 hours per day.

Pedro Gonzalez: Facilities manager (experienced homelessness as a child/young adult)

- He coordinates where residents will sleep.
- Monitors and maintains adequate household supplies.
- Laundry.
- Daily cleaning of the shelter.
- Closes shelter daily.
- Provides case management for the men.
- 2-3 hours per day.

Robert Jones: House leader

- He provides moral support to residents. He notifies Angela/Pedro of any situations that may arise during the night.

Case manager: To be announced.

- Responsible for duties currently being performed by Angela and Pedro.

Addendum

-Articles of Incorporation

-Operating by-laws

-2016 Budget

-2015 Financial statement

AZ CORPORATION COMMISSION
FILED

DEC 13 2007

FILE NO. -1 4 W 7 0 1 - 3

AZ Corp. Commission
02148606

ARTICLES OF INCORPORATION

OF

ANGIE'S HOUSE, INC.
an Arizona Non-Profit Corporation

1. Name: The Name of the Corporation is ANGIE'S HOUSE, INC..

2. Purpose: 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 the corresponding section of any future federal tax code.

3. Character of Affairs: The character of affairs of the corporation will be: to provide transitional and temporary housing for homeless men, women and children.

4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or: (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Laws).

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

REJ

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

7. Board of Directors: The initial board of directors shall consist of not less than one (1) nor more than ten (10) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the members, if a member corporation, or Board of Directors, if the Corporation has no members, or until their successors are elected and qualify are: Angela M. Lozano, PO Box 4484, Cottonwood, AZ 86326. The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

8. Known Place of Business: The street address of the known place of business of the Corporation is: 892 S. Tigres Trail, Yavapai County, Cottonwood, Arizona, 86326.

9. Statutory Agent: The name and address of the statutory agent of the Corporation is: Angela M. Lozano, ~~PO Box 4484~~, Cottonwood, AZ 86326.
892 S. TIGRES TRAIL, Cottonwood AZ 86326 AR

10. Incorporators: The names and addresses of the incorporators are: Angela M. Lozano, PO Box 4484, Cottonwood, AZ 86326.

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

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

12. Members: The Corporation will have members.

EXECUTED this 11th day of December, 2007 by all of the incorporators.

ANGELA M. LOZANO

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent o the above-named corporation effective this 11th day of December, 2007.

Signed

ANGELA M. LOZANO

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington
Phoenix, Arizona 85007-2929

Tucson Address: 400 West Congress
Tucson, Arizona 85701-1347

NONPROFIT
CERTIFICATE OF DISCLOSURE
A.R.S. Section 10-3202.D.

ANGIE'S House, INC.
EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, or incorporator in the corporation:
1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
   (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or
   (b) Involved the violation of the consumer fraud laws of that jurisdiction?; or
   (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes_____ No ✓

B. IF YES, the following information MUST be attached:

1. Full name and prior name(s) used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.
6. Social Security number.
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving either by election or appointment as an officer, director, trustee or incorporator of the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked, or administratively dissolved by any jurisdiction?

Yes_____ No ✓

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:
1. Name and address of the corporation.
2. Full name, including alias and address of each person involved.
3. State(s) in which the corporation:
   (a) Was incorporated.
   (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency and the file or cause number of the case.

D. The fiscal year end adopted by the corporation is December

Under penalties of law, the undersigned incorporators/officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY [signature] DATE 12/11/07
TITLE Incorporator

BY _____ DATE _____
TITLE _____

BY _____ DATE _____
TITLE _____

BY _____ DATE _____
TITLE _____

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. (If more than four incorporators, please attach remaining signatures on a separate sheet of paper.)

If within sixty days, any person becomes an officer, director, or trustee and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by all incorporators, or if officers have been elected, by a duly authorized officer.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

CF: 0001 - Non-Profit
Rev: 9/00

BYLAWS

OF

ANGIE'S HOUSE, INC.

Article I

PURPOSES

This non-profit corporation is formed for philanthropic, charitable, educational, and scientific purposes, with its main objective being to provide transitional and temporary housing for homeless men, women, and children. To achieve this end, the corporation may do all things permitted by the laws of the State of Arizona for non-profit corporations, including dealing in, receiving, owning, leasing, renting, encumbering, trading, buying, selling, and acquiring interests in and to real property.

Article II

OFFICES

The principal office of the corporation in the State of Arizona shall be located in the County of Yavapai County, State of Arizona. The corporation may have such other offices, either within or without the State of Arizona, as the Board of Directors may determine or as the affairs of the corporation may require from time to time.

The corporation shall have and continuously maintain in the State of Arizona a registered office, and a registered agent whose office is identical with such registered office, as required by the Arizona Non-Profit Corporation Act. The registered office in the State of Arizona, and the address of the registered office may be, but need not be, identical with the principal office; and may be changed from time to time by the Board of Directors.

Article III

MEMBERS

Section 1. Classes of Members. The corporation shall have one class of members. The Board of Directors of the Corporation may, by appropriate resolution from time to time, define and establish auxiliaries, friends and other support groups for the Corporation. None of such auxiliaries, friends or groups or constituents thereof, shall have the rights and privileges of "members" as that term is defined in the Act.

Section 2. Election of Members. Members shall be elected by the Board of Directors. An affirmative vote of two-thirds of the Directors shall be required for election.

Section 3. Voting Rights. Each member shall be entitled to one vote on each matter to a vote of the members.

Section 4. Termination of Membership. The Board of Directors, by affirmative vote of two-thirds of all of the members of the Board, may suspend or expel a member for cause after an appropriate hearing, and may, by a majority vote of those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default in the payment of dues for the period fixed in Article XII of these by-laws.

Section 5. Resignation. Any member may resign by filing a written resignation with the Secretary, but such resignation shall not relieve the member so resigning of the obligation to pay any dues, assessments or other charges theretofore accrued and unpaid.

Section 6. Reinstatement. Upon written request signed by a former member and filed with the Secretary, the Board of Directors may, by the affirmative vote of two-thirds of the members of the Board, reinstate such former member to membership upon such terms as the Board of Directors may deem appropriate.

Section 7. Transfer of Membership. Membership in this corporation is not transferable or assignable.

Article IV

MEETINGS OF MEMBERS

Section 1. Annual Meetings. There shall be an annual meeting of the members of the corporation on the second Monday in January of each year beginning with January of 2009 for the purpose of electing Directors, and for the transaction of such business as may come before the meeting. Notice of the Annual Meeting, stating the time and place, shall be published or sent by mail to the last known address of all members of the corporation at least ten (10) days prior to the meeting.

Section 2. Special Meetings. Special meetings of the members of the corporation shall be held whenever called by the Board of Directors. Notice of each Special Meeting, stating the time, place, and in general terms, the purposes thereof, shall be published or sent by mail to the last known address of all members of the Corporation at least ten (10) days prior to the meeting.

Section 3. Quorum. At any meeting of the members a quorum shall consist of the voting members present and a majority of those present shall be necessary to decide any question.

Section 4. Informal Action by Members. Any action required by law to be taken at a meeting of the members, or any action which may be taken at a meeting of the members, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the members entitled to vote with respect to the subject matter thereof.

Article V

DIRECTORS

Section 1. General Powers. The affairs of the corporation shall be managed by its Board of Directors.

Section 2. Number, Tenure and Qualifications. The number of Directors shall be no less than one (1) nor more than ten (10). Each Director shall hold office until the next annual meeting of members and until his successor shall have been elected and qualified.

Section 3. Regular Meetings. A regular annual meeting of the Board of Directors shall be held without other notice than this bylaw, immediately after, and at the same place as, the annual meeting of members. The Board of Directors shall also hold regular meetings at least once every three months for the transaction of the business of the corporation at such time and place as may be designated by the Board, unless cancelled by the President or by a vote of the Executive Committee, or unless there is no business to transact.

Section 4. Special Meetings. Special meetings of the Board of Directors may be called by the President, or by two (2) or more members of the Board of Directors, for any time and place, provided reasonable notice of such meeting shall be given to each member of the Board of Directors before the time appointed for such meeting. Reasonable notice shall mean forty-eight (48) hours.

Section 5. Quorum. A majority of the Directors of the Corporation shall constitute a quorum, and a majority of those present shall be necessary to decide any question which requires Board action.

Section 6. Voting by Telephone. In case of an emergency where time does not permit a meeting to be held, Directors may be canvassed and vote by telephone. The approval of a majority of Directors is required to decide any question.

Section 7. Vacancies on the Board. Whenever a vacancy shall occur on the Board of Directors, any of the remaining Directors shall recommend for appointment by the Board, a member to serve the unexpired term of the vacancy.

Section 8. Removal from the Board. Any Director may be removed by a majority vote of the Board of Directors, provided the members of the Board of Directors have received thirty (30) days notice of such proposed action.

Section 9. Minutes of Meetings. The Chairman of any meeting shall be responsible to see that minutes of the meeting are recorded in writing. Such minutes shall give an adequate explanation of all issues discussed, identify the maker and seconder of motions, and the results of all votes.

Article VI

OFFICERS

Section 1. Officers. The officers of the Corporation shall be a President, one or more Vice Presidents (the number thereof to be determined by the Board), a Secretary, a Treasurer and such other officers as from time to time as the Board of Directors in its discretion, decides are necessary. Any two or more offices may be held by the same person, except the offices of Secretary and Treasurer.

Section 2. Election and Term of Office. The officers of the corporation shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified.

Section 3. Removal. Any officer elected or appointed by the Board of Directors may be removed by the Board of Directors if that officer ceases to be a member of the corporation or whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

Section 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

Section 5. The President. The President shall be the Chief Executive Officer of the Corporation and shall be responsible for the achievement of objectives, attainment of goals, and the coordination of the various activities of the Corporation. The President shall act as Chairman at the meetings of the membership and shall perform such other duties as from time to time may be assigned to her or

him by the Board of Directors. The President shall be ex-officio a member of all committees. At the Annual Meeting of members, the President shall submit to the members of the corporation an annual report of the activities and the financial condition of the corporation. This report shall include an account of the financial transactions of the past year, as certified by the Treasurer and the Financial Review Committee. The President shall be a member of the Executive Committee.

Section 6. Vice President. In the President's absence or in the event of his inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice Presidents in the order of their election) shall preside over meetings of the membership and perform all of the duties of President and such duties as may be assigned to her or him by the President. The Vice President shall be a member of the Executive Committee. Vice Presidents shall perform such duties as the Board of Directors may assign in their discretion.

Section 7. The Secretary. The Secretary shall keep the minutes of all proceedings of the Board of Directors, the meetings of the Officers and Executive Committee, and the minutes of the Annual Meetings. The Secretary shall have custody of the Corporate seal and such books and papers as the Board of Directors may direct. The Secretary shall in general perform all the duties incident to the office of the Secretary subject to the control of the Executive Committee.

Section 8. The Treasurer. The Treasurer shall have custody of all receipts, records of disbursements, funds and securities of the Corporation, and shall perform all duties incident to the office of Treasurer. The Treasurer shall provide a financial report to the membership or the Board of Directors when requested to do so and shall assist the President in the preparation and presentation of an annual report of the Corporation's financial condition to the membership with the assistance of the Financial Review Committee.

Article VII

COMMITTEES

Section 1. Executive Committee. The Executive Committee shall provide day-to-day supervision of the affairs of the Corporation under the management of the Board of Directors and the leadership of the President. The following Officers of the Corporation shall constitute the Executive Committee and each officer shall have a vote in determining the decisions of the Executive Committee: The President, Vice President, the Secretary, the Treasurer, and such other officers or directors appointed by the Board if necessary to avoid a deadlock.

The Executive Committee shall meet jointly with the Board of Directors as needed. The members of the Executive Committee are charged with the responsibility of achieving the objectives of the Corporation under the guidance of policies established by the Board of Directors. Issues and actions that require Corporate support shall be screened by the Executive Committee and referred to the Board of Directors for approval. Meetings of the Executive Committee can be called by the President or two other officers.

Section 2. Quorum of the Executive Committee. A quorum of the Executive Committee shall consist of a majority of the members of the Executive Committee. A majority of those present shall be necessary to decide any question which requires Executive Committee action.

Section 3. Committees. The members of the Executive Committee or the Board of Directors may from time to time appoint committees as they deem necessary in their discretion to assist the Corporation in achieving its stated goals and objectives. The members appointed to such committees shall continue to serve in that capacity until the objective or goal of the committee is accomplished or unless the member so appointed resigns.

Section 4. Term of Office. Each member of a committee shall continue as such until the next annual meeting of the members of the corporation and until his successor is appointed, unless the

committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member ceases to qualify as a member thereof.

Section 5. Chairman. One member of each committee shall be appointed chairman thereof by the person or persons authorized to appoint the members thereto.

Section 6. Vacancies. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointment.

Section7. Rules. Each committee may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the Board of Directors.

Article VIII

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, etc.. All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 3. Deposits. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. Gifts. The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation.

Article IX

CERTIFICATES OF MEMBERSHIP

Section 1. Certificates of Membership. The Board of Directors may provide for the issuance of certificates evidencing membership in the corporation, which shall be in such form as may be determined by the Board. Such certificates shall be signed by the President or a Vice President and by the Secretary of Assistant Secretary and shall be sealed with the seal of the corporation. All certificates evidencing membership of any class shall be consecutively numbered. The name and address of each member and the date of issuance of the certificate shall be entered on the records of the corporation. If any certificate shall become lost, mutilated or destroyed, a new certificate may be issued therefor upon such terms and conditions as the Board of Directors determine.

Section 2. Issuance of Certificates. When a member has been elected to membership and has paid any initiation fee and dues that may then be required, a certificate of membership shall be issued in his name and delivered to him by the Secretary, if the Board of Directors shall have provided for the issuance of certificates of membership under the provisions of Section 1 of this Article IX.

X.

BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Members, Board of Directors and Committees having any of the authority of the Board of Directors, and shall keep at its registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member, or his agent or attorney, for any proper purpose at any reasonable time.

XI.

COMPENSATION

The Board of Directors shall have the power to authorize and pay such compensation to employees of the Corporation as the Board of Directors may deem to be in the best interest of the Corporation, provided, however, no member of the Board of Directors and no Officer of this Corporation shall receive any compensation either for services performed as an officer or as a member of this Board of Directors.

XII.

FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of January and end on the last day of December in each year.

XIII.

CORPORATE SEAL

. The corporate seal shall remain in the custody of the Secretary and shall be affixed by that person to all instruments in writing and requiring the corporate seal for complete execution.

XV

WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the Arizona Non-Profit Corporation Act or under the provisions of the articles of incorporation of the By-laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

XV.

AMENDMENTS

The By-Laws of this corporation may be amended, altered, or repealed by the affirmative vote of a majority of the Directors present at any regular meeting or at any special meeting, duly called and

noticed in writing stating the intention to alter, amend or repeal, or to adopt new by-laws at such meeting.

KNOWN ALL PERSONS BY THESE PRESENTS:

The undersigned Secretary of ANGIE'S HOUSE, INC., a non-profit Arizona corporation, does hereby certify that the existing By-Laws of said Corporation were duly adopted at a meeting of the Board of Directors as the By-Laws of the Corporation and the same do now constitute the By-Laws of this Corporation.

ANGELA M. LOZANO, President/Secretary

Angie's House, Inc.
Budget
2016

Program Fees		125,000
	Total	125,000
Housing		73,000
Utilities		36,000
Repairs/maintenance		24,000
Supplies		12,000
Professional fees		5,000
Auto		6,000
Telephone		5,500
Legal		10,000
	Total	171,500
	Shortfall	(46,500)

Angie's House, Inc.

Year ending 12/31/2015

Program Fees		175,213
	Total	175,213
Housing		73,351
Utilities		36,149
Repairs/maintenance		24,002
Supplies		11,819
Professional fees		4,770
Auto		5,903
Telephone		5,364
Legal		10,995
	Total	172,354
	Surplus	2,859