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Form 990-EZ

Short Form Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form

The organization may have to use a copy of this return to satisfy state reporting requirements

Open to Public Inspection

OMB No 1545-1150

2009

Department of the Treasury Internal Revenue Service

For the 2009 calendar year, or tax year beginning and ending Employer identification number Please Name of organization Check if applicable use IRS Address change label or 20-4758238 CAPITOL CITY MEDICAL TEAMS Name change Drint or Telephone number Room/suite type Number and street (or P O box, if mail is not delivered to street address) Initial return See 503-378-7343 4950 CHAUNCEY CT SE Termination Specific Group Exemption City or town, state or country, and ZIP + 4 Amended return Instruc-OR 97302 SALEM Number Application pending X Cash • Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach G Accounting method a completed Schedule A (Form 990 or 990-EZ). Other (specify) Website: NONE Check ▶ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF) **X** 501(c) (3) **∢** (insert no) 4947(a)(1) or 527 Tax-exempt status (check only one) -If the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000 A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return 276,816 Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I Part I 276,816 Contributions, gifts, grants, and similar amounts received 1 2 2 Program service revenue including government fees and contracts 3 3 Membership dues and assessments 4 4 Investment income Gross amount from sale of assets other than inventory 5a 5b Less cost or other basis and sales expenses Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) 5c Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here Gross revenue (not including \$ of contributions reported on line 1) 6a Less direct expenses other than fundraising expenses 6b 6c C Net income or (loss) from special events and activities (Subtract line 6b from line 6a) Gross sales of inventory, less returns and allowances 7a 7a 7b b Less cost of goods sold 7с Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) C 8 8 Other revenue (describe 276,816 9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, 9 schedule 10 Grants and similar amounts paid (attach 10 OSC 11 Benefits paid to or for members 11 Salaries, other compensation, and employed benefit 2 9 2010 12 12 2,364 13 Professional fees and other payments to independent contractors 13 14 14 Occupancy, rent, utilities, and maintenance Printing, publications, postage, and shipping OGDEN, UT 15 15 230,041 16 16 232,405 17 17 Total expenses. Add lines 10 through 16 44,411 18 Excess or (deficit) for the year (Subtract line 17 from line 9) 18 19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with 68,960 19 end-of-year figure reported on prior year's return) 20 Other changes in net assets or fund balances (attach explanation) 113,371 Net assets or fund balances at end of year Combine lines 18 through 20 21 Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ (A) Beginning of year (B) End of year (See the instructions for Part II) 113,371 68,960 22 Cash, savings, and investments 23 Land and buildings 24 SEE STATEMENT 2 Other assets (describe 68,960 25 Total assets 0 26 Total liabilities (describe 113,371 68,960 27

27 Net assets or fund balances (line 27 of column (B) must agree with line 21)

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions

	L CITY MEDICAL TEAMS		-4758238			Page 2
Part III Statement of Pr	ogram Service Accomplishments (See the instruct	ons for Part III)	Ex	penses
What is the organization's primary exe	empt purpose?				(Required	
	MEDICAL) TO MEET BASIC HUMAN NEEDS					ind 501(c)(4)
	ng out the organization's exempt purposes. In a				•	ns and section
manner, describe the services provide	ed, the number of persons benefited, or other re	levant information fo	Г		4947(a)(1)	trusts, optional
each program title				_	for others)	<u> </u>
28 SENT 6 MEDICAL TEAMS PI	ERU & ECUADOR WHERE WE TRIAGED 1,3	25 PATIENTS AND				
PERFORMED 316 SURGERIES	S.					
				ـ ا بـــ		160 106
(Grants \$) If this amount includes foreign grants, ch	eck here	<u> </u>	2	Ва	160,196
	Y WASI CLINIC AND DESEA IN COYA,					
	ICAL SERVICES AND CLEAN DRINKING					
	OPLE THROUGHOUT THE YEAR.			ے ا	_	66 520
(Grants \$) If this amount includes foreign grants, ch	eck here	<u>P</u> _	2	9a	66,529
30						
/C) If this amount includes foreign grants, ch	ack hara		<u> </u>	0a	
(Grants \$) If this amount includes foreign grants, ch	ieck nere		1 3	ua	
31 Other program services (attach so (Grants \$) If this amount includes foreign grants, ch	ack hara			1a	
32 Total program service expense		ieck nere	<u></u>		2	226,725
	ectors, Trustees, and Key Employees. List ea	sch one even if not co	mnensated (See t			
Tare 14 List of Officers, Diff	social, Trustees, and troy Employees. Elst es	(b) Title and average	(c) Compensation	(d) Co	ntributions to	(e) Expense
(a)	Name and address	hours per week devoted to position	(If not paid, enter -0-)		benefit plans & compensation	account and other allowances
VAL BELL	SALEM	TREASURER	, , , , , , , , , , , , , , , , , , , ,	1		
4950 CHAUNCEY CT SE	OR 97302	1.00	۰ ا		0	0
ERIC MILLER	SALEM	PRESIDENT				
4950 CHAUNCEY CT SE	OR 97302	15 00	l 0		0	0
PAT MONSON	SALEM	VICE PRES				
4950 CHAUNCEY CT SE	OR 97302	2.00	О		o	0
CHARLOTTE SMITH	SALEM	SECRETARY				
4950 CHAUNCEY CT SE	OR 97302	1.00	0	ď	.0	0
JIM TRETT	SALEM	DIRECTOR				
4950 CHAUNCEY CT SE	OR 97302	1 00	0		0	0
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Form **990-EZ** (2009)

Pa	rt V Other Information (Note the statement requirements in the instructions for	Part V)			
	•			Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed				İ
	description of each activity		33		X
34	Were any changes made to the organizing or governing documents? If "Yes," attached a conformed copy of			. [
	the changes		34	X	
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not	: reported			
	on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T				Ė
а	Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section				
	6033(e) notice, reporting, and proxy tax requirements?		35a		X
b	If "Yes," has it filed a tax return on Form 990-T for this year?		35b		
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets				
	during the year? If "Yes," complete applicable parts of Schedule N		36		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instr	3			Ė
b	Did the organization file Form 1120-POL for this year?		37b		X
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or wer	e			ŧ
	any such loans made in a prior year and still outstanding at the end of the period covered by this return?		38a		X
b	If "Yes," complete Schedule L, Part II and enter the total amount involved	o			ĺ
39	Section 501(c)(7) organizations Enter				ŧ
а	Initiation fees and capital contributions included on line 9	a			1
b	Gross receipts, included on line 9, for public use of club facilities	0			
40a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under				
	section 4911 ▶, section 4912 ▶, section 4955 ▶				
b	Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess bene	fit			ŧ
	transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified				
	person in a prior year, and that the transaction has not been reported on any of the organization's prior				
	Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I		40b		X
С	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on				
	organization managers or disqualified persons during the year under sections 4912,				ļ
	4955, and 4958		_		ł
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c				1
	reimbursed by the organization		_		1
е	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter				<u></u>
	transaction? If "Yes," complete Form 8886-T		40e	<u> </u>	X
41	List the states with which a copy of this return is filed OR				
42a	The organization's books are in care of ► ERIC MILLER 4950 CHAUNCEY CT SE	Telephone no ► 50	3-37	8-7	343
	Located at SALEM, OR	ZIP+4 ▶ 9'	7302		
	•		, 502		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority			Yes	No
	over a financial account in a foreign country (such as a bank account, securities account, or other financial		42b	163	X
	account)?		420		
	If "Yes," enter the name of the foreign country See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank		-		<u> </u>
					ŧ
_	and Financial Accounts. At any time during the calendar year, did the organization maintain an office outside of the U.S.?		42c	1	x
С			420	l	<u> </u>
40	If "Yes," enter the name of the foreign country Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here		-		
43	•	▶ 43			
	and enter the amount of tax-exempt interest received or accrued during the tax year	43	— . – . –		
					No
4.6	Did the exposization maintain and depart adjusted fried-2 If "Ves." Form 000 must be completed instead of		[Yes	
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of		44	res	
	Form 990-EZ		44	res	x
44 45			44	res	

UIII	990-E2 (2009) CAPITON CITT PEDICAL THAMS		7 4730230				aye 4		
Pai	rt VI Section 501(c)(3) organizations and section 4947(a								
	 501(c)(3) organizations and section 4947(a)(1) nonex 	kempt charitable	e trusts must a	nswer question	s 46-	49b			
	and complete the tables for lines 50 and 51						_		
16	Did the organization engage in direct or indirect political campaign activities on t	behalf of or in oppos	ition to	-		Yes	No		
	candidates for public office? If "Yes," complete Schedule C, Part I								
17									
18	Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If		hedule F		47 48		X		
19a			rieddie L	1	49a		<u>x</u>		
	Did the organization make any transfers to an exempt non-charitable related org	ganization			49b				
	If "Yes," was the related organization a section 527 organization?				450				
50	Complete this table for the organization's five highest compensated employees	•	•	•					
	employees) who each received more than \$100,000 of compensation from the	(b) Title and average	(c) Compensation	ne " (d) Contributions to	(0)	Evnon			
	 (a) Name and address of each employee paid more than \$100,000 	hours per week	(C) Compensation	employee benefit plans &		Expen: ount ar			
	tnan \$100,000	devoted to position		deferred compensation	other	allowa	nces		
NONE	2	j							
]	ļ]					
		1							
		1							
									
		1	}	}					
	Trial and the same of the same						—		
f	Total number of other employees paid over \$100,000		. 	-					
51	Complete this table for the organization's five highest compensated independent	it contractors who ea	ich received more f	than					
	\$100,000 of compensation from the organization. If there is none, enter "None"								
	(a) Name and address of each independent contractor paid more than \$100,000	(b)	Type of service	(c) C	ompens	ation			
МО	ONE								
-			· -						
									
ď	Total number of other independent contractors each receiving over \$100,000	▶							
	Under penalties of perjury, I declare that I have examined this return, including a								
٠.	and belief, it is true, correct and complete Declaration of preparer (other than o	officer) is based on all in			ige				
Sigr			10-2	23-10					
Her			Date						
	ERIC MILLER	PRE:	SIDENT C	<u>E 9</u>					
	Type or print name and title								
	Preparer's D () A //-	Date	Check if	Preparer's Ident	rfying Nu	mber (S	ee instr)		
Paid		JUN 21	2010 self-	D0015	7 N 3	Л			
			- Chipioyed				270		
	I mino hamo (or yours,	•	.C.		<u> 3-0</u>	<u> </u>	378		
use	e Only of self-employed), 1845 FAIRGROUNDS ROAD			Phone					
	address, and ZIP + 4 SALEM, OR 97301-7132	?		no ▶ 503			<u> 178</u>		
May	the IRS discuss this return with the preparer shown above? See instructions				X Ye		No		
				Fo	rm 99	0-EZ	(2009)		

SCHEDULE A (Form 990 or 990-EZ)

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► Attach to Form 990 or Form 990-EZ. ► See separate instructions.

OMB No 1545-0047

Open to Public

Department of the Treasury Internal Revenue Service Name of the organization

CAPITOL CITY MEDICAL TEAMS

Employer identification number 20-4758238

Pa	ırt I	Reaso	on for Public Charity	Status (All organizations	must co	mplete	this p	art) S	ee ins	tructio	ons		
he o	orgar	nization is not a	a private foundation because	eit is (For lines 1 through 11, che	eck only or	e box)	_						
1	A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).												
2	П	A school described in section 170(b)(1)(A)(ii). (Attach Schedule E)											
3		A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).											
4	\sqcap	A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name,											
		City, and state											
5		An organization operated for the benefit of a college or university owned or operated by a governmental unit described in											
		section 170(I	b)(1)(A)(iv). (Complete Part	II)									
6		A federal, stat	te, or local government or go	overnmental unit described in sec	tion 170(l	o)(1)(A)(v	·).						
7	X	An organization	on that normally receives a s	substantial part of its support from	a governi	mental un	it or fron	n the ger	neral pu	blic			
		described in s	section 170(b)(1)(A)(vi) (Co	omplete Part II)									
8		A community	trust described in section 17	70(b)(1)(A)(vi). (Complete Part II)								
9		An organization	on that normally receives (1)) more than 33 1/3 % of its suppo	ort from co	ntribution	s, memb	ership fe	ees, and	gross			
		receipts from	activities related to its exemp	pt functionssubject to certain e	xceptions,	and (2) n	o more i	than 33	1/3 % of	f its			
		support from	gross investment income and	d unrelated business taxable inco	ome (less :	section 51	11 tax) fr	om busi	nesses				
		acquired by the	ne organization after June 30), 1975 See section 509(a)(2). (Complete	Part III)							
10	Щ	An organization	on organized and operated e	exclusively to test for public safety	See sec	tion 509 (a	a)(4).						
11		An organization	on organized and operated e	exclusively for the benefit of, to pe	rform the	functions	of, or to	сату ои	t the				
		•		ed organizations described in sec						tion			
		509(a)(3). Ch	eck the box that describes th	ne type of supporting organization			11e thr	ough 11I	h				
		a Type		c Type III–Functiona			d		e III–Oti	ner			
е				anization is not controlled directly				•					
		persons other	r than foundation managers a	and other than one or more public	cly suppor	ted organ	izations	describe	d in sec	ction			
			section 509(a)(2)										
f		₹.		rmination from the IRS that it is a	Type I, Ty	pe II, or T	ype III s	upportin	9				
		_	check this box		_								
g		_		ion accepted any gift or contributi	on from ar	ny of the							
		following per		ntrale other alone or together up	th norsons	dooonbo	d in (ii)					Yes	No
		•		ntrols, either alone or together wi	iiii persons	describe	:u III (II)				110(1)	 	THE STATE OF THE S
				the supported organization?							11g(i)		+-
			member of a person describ	• •							11g(ii)		-
L			controlled entity of a person d	**							11g(ııı	Щ	
<u>n</u>	Nam	e of supported	following information about th	(III) Type of organization	(iv) is the c	organization	(v) Did v	ou notify	(vi)	s the	(viı) Am	ount of	
(')		anization	(iı) EIN	(described on lines 1–9	1	sted in your		nization in	organizat		sup		
				above or IRC section	governing	document?	col (i) of your support?		(i) organı U				
				(see instructions))	Yes	No	Yes	No	Yes	No			
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Page 2

Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi) (Complete only if you checked the box on line 5, 7, or 8 of Part I) Section A. Public Support (e) 2009 Calendar year (or fiscal year beginning in) ▶ (a) 2005 (b) 2006 (c) 2007 (d) 2008 (f) Total Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants") 58,409 80,189 256,005 276,816 671,419 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf The value of services or facilities furnished by a governmental unit to the organization without charge 80,189 256,005 276,816 671,419 58,409 Total. Add lines 1 through 3 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f) 179,315 Public support. Subtract line 5 from line 4 492,104 Section B. Total Support Calendar year (or fiscal year beginning in) ▶ (e) 2009 (f) Total (a) 2005 (b) 2006 (c) 2007 (d) 2008 58,409 80,189 256,005 276,816 671,419 7 Amounts from line 4 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources Net income from unrelated business activities, whether or not the business is regularly carried on 10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV) 11 Total support. Add lines 7 through 10 671,419 12 12 Gross receipts from related activities, etc. (see instructions) 13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here Section C. Computation of Public Support Percentage 73.29% 14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) 15 Public support percentage from 2008 Schedule A, Part II, line 14 15 67.60% 33 1/3 % support test—2009. If the organization did not check the box on line 13, and line 14 is 33 1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization 33 1/3 % support test—2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization 17a 10%-facts-and-circumstances test—2009. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization 10%-facts-and-circumstances test-2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization

Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions

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CAPITOL CITY MEDICAL TEAMS Schedule A (Form 990 or 990-EZ) 2009 Page 3 Support Schedule for Organizations Described in Section 509(a)(2) (Complete only if you checked the box on line 9 of Part I.) Section A. Public Support Calendar year (or fiscal year beginning in) ▶ (a) 2005 (d) 2008 (b) 2006 (c) 2007 (e) 2009 (f) Total Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants") Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose Gross receipts from activities that are not an unrelated trade or business under section 513 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf The value of services or facilities furnished by a governmental unit to the organization without charge Total. Add lines 1 through 5 Amounts included on lines 1, 2, and 3 received from disqualified persons Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year Add lines 7a and 7b С 8 Public support (Subtract line 7c from line 6) Section B. Total Support Calendar year (or fiscal year beginning in) ▶ (a) 2005 (b) 2006 (c) 2007 (d) 2008 (e) 2009 (f) Total Amounts from line 6 10a Gross income from interest, dividends. payments received on securities loans, rents, royalties and income from similar sources Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 Add lines 10a and 10b Net income from unrelated business activities not included in line 10b. whether or not the business is regularly carned on Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV) Total support. (Add lines 9, 10c, 11, 14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here Section C. Computation of Public Support Percentage Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)) 15 % % Public support percentage from 2008 Schedule A, Part III, line 15 16 Section D. Computation of Investment Income Percentage % Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f)) 17 17 18 Investment income percentage from 2008 Schedule A, Part III, line 17 18 33 1/3 % support tests—2009. If the organization did not check the box on line 14, and line 15 is more than 33 1/3 %, and line 17 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization 33 1/3 % support tests—2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3 %, and

line 18 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization

Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Supplemental Information. Complete this part to provide the explanations required by Part II, line 10, Part II, line 17a or 17b, and Part III, line 12. Provide any other additional information. See instructions. 20-4758238

Federal Statements

Statement 1 - Form 990-EZ, Part I, Line 16 - Other Expenses

Description		Amount
EXPENSES		\$
OFFICE		41
LODGING	861	6,771
MEALS	865	3,565
TRAVEL	944	47,393
MEDICAL SUPPLIES		99,490
OTHER TRIP SUPPLIES		2,936
ADMINISTRATION		642
DUES, FEES, LICENSES		35
FUNDRAISING		1,444
PROJECT PERU ADMIN		1,195
CONTRIBUTIONS-DESEA		15,607
CONTRIBUTIONS-KAUSAY	WASI	50,922
TOTAL		\$ 230,041

Statement 2 - Form 990-EZ, Part II, Line 24 - Other Assets

Description	eginning of Year	_	End of Year
LESS ACCUMULATED DEPRECIATION	\$ 1,000 1,000	\$	1,000 1,000

BYLAWS

FOR CAPITOL CITY MEDICAL TEAMS

approved 5-16-06 revised 12-30-09

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		TABLE OF CONTE
1.	Corpo	orate Purpose
	1.1	Purpose
2.		g Members/Council of Electors
	2.1	Power of Voting Members
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	2.4	
	2.5	Number of Voting Members
	2.6	Qualification of Voting Members
	2.7	Suspension or Removal of Voting Members
	2.8	Resignation of Voting Members
	2.9	Quorum for Voting Membership Meetings
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		Waiver of Notice
	2.17	Record Date
3.		l of Directors
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	3.2	
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	3.5	Notice
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	3.7	Manner of Acting
	3.8	Vacancies
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	3.12	Annual Election of Directors
	3.13	Informal Action by Directors
4.	Office	ers
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	4.2	Election and Term of Office
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	4.7	Vice-President
	4.8	Secretary
	4.9	Treasurer
	4.10	Chair of Board

5. Fiscal Year

- 6. . Amendments
 - 6.1 Amendments
- 7. Indemnification of Directors and Officers
- 8. Transactions Between Corporations, Interested Directors
 - 8.1 Conflict of Interest
- 9. Committees
 - 9.1 Executive Committee
 - 9.2 Nominating Committee
 - 9.3 Selection Committee
- 10. Special Grant Making Procedures

BYLAWS OF CAPITOL CITY MEDICAL TEAM

1. CORPORATE PURPOSE

1.1 Purpose The purpose of Capitol City Medical Teams is to provide assistance to people in impoverished areas to help them meet basic human needs such as health care, health education, clean water, safety, food, and shelter.

2. VOTING MEMBERS/COUNCIL OF ELECTORS

- **2.1 Powers of Voting Members** The Voting Members will be known as the Council of Electors. Voting Members have the power to elect and to remove the members of the Board of Directors of Capitol City Medical Teams, to elect and remove voting members, to vote on any amendments to the bylaws or articles which would alter the qualification, selection, removal, obligations, rights or powers of the voting members, and to vote on any other matters properly put before them by the Board of Directors.
- **2.2 Records of Members** The secretary shall ensure that the organization maintains a current, formal, alphabetical record of the names, addresses, dues payments and status of voting members and non-voting members.
- **2.3 Dues** There may be annual dues required for voting membership. The Voting Members may by resolution set or alter the amount of membership dues for voting members, and may waive or reduce dues for low income members or for members who make some other form of contribution to the organization.
- **2.4 Selection and Term of Voting Members of the Council of Electors** The initial voting members shall be appointed by the Incorporator. Subsequent voting members shall be selected by the then-current voting members. Nominations for new voting members may be made by the Board of Directors, by individual Board members, by voting members, or by nonvoting members.

Voting membership shall be for a term of five years with no limit on successive terms so long as the required dues are paid or waived, any other requirements are met, and the member has not resigned, been removed or suspended. Voting members shall continue to serve until their successors are properly elected by the remaining voting members, even if that requires them to continue serving as voting members after their term of office expires. Voting membership in this corporation is not transferable.

- **2.5 Number of Voting Members** The number of voting members shall be at least as large as the Board of Directors.
- **2.6 Qualifications of Voting Members** Criteria for the qualification of voting members, including representation of certain constituencies or required participation in the activities of Capitol City Medical Teams may be set by a resolution of the voting members.
- **2.7 Suspension or Removal of Voting Members** A voting member's voting privileges will be suspended if his or her dues are delinquent and may be reinstated if payment of the overdue dues is received. A voting member may be expelled by the voting members for serious misconduct which adversely affects the interests or reputation of the corporation.

Before the voting members can suspend or remove a voting member there must be not less than fifteen (15) days prior written notice of the suspension or expulsion, to the voting members, giving the reasons therefore. Further, there must be an opportunity for the member to be heard, orally or in writing, not less than five (5) days before the effective date of the suspension or removal by the voting members, or by a person or persons authorized to decide that the suspension or removal not take place.

- **2.8 Resignation of Voting Members** Any voting member may resign at any time by sending or delivering a written resignation to the Secretary of the Corporation.
- **2.9 Quorum for Voting Membership Meetings** A quorum will consist of the presence, participation by conference call, email, or voting by mail, where that is allowed, of at least a majority of the voting members.
- **2.10 Decision-Making by Voting Members** The affirmative vote of at least a majority of the voting members present at or participating by phone, mail or e-mail in a properly called meeting, for which a quorum has been achieved, is necessary and sufficient to make decisions or pass resolutions by the voting members, unless a greater proportion is required by law, the Articles or Bylaws. All decisions require a clearly stated motion, a second, and a vote. All motions which are successfully adopted must be recorded in the written minutes.
- **2.11 Proxy Voting** Proxy voting will not be allowed at any meeting of the voting members or as part of reaching any decision by the voting members.
- **2.12** Voting by Mail, Fax, E-mail, or Personal Delivery Unless prohibited or limited by the Articles or Bylaws, any action which may be taken at any annual, regular or special meeting of the voting members may be taken without a meeting if the corporation delivers a written ballot to every member entitled to vote on the matter by mail, fax, e-mail, or personal delivery, as directed by the individual member. The written ballot will: a) set forth each nominee or proposed action; and b) provide an opportunity to vote for each vacant board position, and for or against each proposed action. Approval by written ballot will be valid only when the number of votes cast by ballot equals or exceeds any quorum required to be present at a meeting authorizing the action. The vote is limited to the subject specified on the ballot.
- **2.13** Annual Voting Membership Meeting There must be an annual meeting of the voting members which will be held to elect members to the Board of Directors. It will be held during the first quarter of the calendar year at a time and location determined by resolution of the Voting Members or by the Board of Directors.

Written notice of the Annual Meeting must be sent by first class mail, fax, or e-mail, as directed by the individual member, to all voting members entitled to receive notice, at the address, e-mail, or fax number provided by the member or as it appears in the corporate records, at least 15 days in advance of the meeting.

At the annual meeting voting members will hear and consider reports from the Board of Directors, officers and staff concerning the activities, management and budget of the corporation. Voting members will then elect persons nominated to fill any vacancies on the Board of Directors, and also vote on any other matters for which proper notice was given. Voting will be by secret ballot if any person so requests. Members may be given the option to vote by mail, fax, or e-mail rather than in person. The failure to hold an annual meeting does not affect the validity of any corporate action.

2.14 Other Voting Membership Meetings

- **2.14.1 Regular Meetings** The corporation may hold a series of regular meetings of the voting members at times and locations set by the Board of Directors or Officers. A single notice sent by first class mail, e-mail, fax, or personal delivery, as directed by the individual voting member, at least seven days in advance of the beginning of the series of regular meetings will be sufficient and no further notice is required so long as the meeting dates and times which were announced do not change.
- **2.14.2 Special Meetings** Special meetings of the voting members may be called by the President, the Board of Directors or a quorum of the voting members. Notice for a special meeting must be mailed by first class mail, e-mail, or fax, as directed by the individual voting member, at least seven days in advance of the meeting and must specify the purpose(s) for which the meeting is called. Only the business for which a Special meeting is called may be considered at the meeting.
- **2.15** Content of Notice The notice must contain the date, time, location and when required, the purpose of the meeting. Notices of special meetings always require a statement of the purpose(s) for which the meeting is called. If amendments to the Bylaws or the Articles of Incorporation will be considered, the notice must state this fact and either the exact wording or a summary of the amendments to be considered must be included with the notice.
- **2.16 Waiver of Notice** Any voting member may waive the right to receive full advance notice of any meeting. Waivers of notice will be in writing, signed by the person entitled to notice, and will be given to the Secretary to be placed in the corporate records. Waivers may be signed before or after the meeting has taken place. The attendance of a voting member at any meeting without specific objection to improper notice will constitute a waiver of the full notice of that meeting.
- **2.17 Record Date** The record date for determining the members entitled to receive notice of a meeting will be the day before the day on which the notice is mailed. The record date to determine the members entitled to vote at a member's meeting will be the date of the meeting.

3. BOARD OF DIRECTORS

3.1 General Powers Its Board Directors shall manage the business and affairs of the Corporation.

3.2 Number, Tenure, and Qualifications

- **3.2.1** The number of directors of the Corporation shall be neither less than three nor more than ten. The initial Board shall consist of five directors. The Board is authorized to increase or decrease the number of directors serving by action of a majority of directors then serving, provided that no action to decrease the numbers of directors shall be effective other than at the end of a director's office.
- **3.2.2** Each Director shall serve for a term of three years with no limit on successive terms. The initial expiration of terms of office shall be staggered as follows. One position shall expire in 2008, two positions will expire in 2009, and two positions shall expire in 2010.
- **3.3** Regular Meetings The Board of Directors or the Executive Committee shall meet at least once each quarter of the calendar year.
- **3.4 Special Meetings** Special meetings of the Board of Directors may be called by or at the request of the president or any three directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, within the state of Oregon, as the place for holding any special meeting of the Board of Directors called by them.

- 3.5. Notice Notice of any special meeting shall be delivered at least 1 week previously thereto and notice of any regular meeting shall be delivered either orally by telephone or in person, or by written notice delivered personally or emailed to each director at the director's address. If mailed, such notice shall be deemed to be delivered on the second day following deposit in the United States mail. Any director may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted nor the purpose of any special meeting of the Board of Directors must be specified in the notice or waiver of notice of such meeting.
- **3.6 Quorum** A majority of the number of directors in office immediately before the commencement of the meeting shall constitute a quorum for the transaction of business at any meeting of Board of Directors.
- 3.7 Manner of Acting Unless expressly provided otherwise in these Bylaws, 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. Directors shall be deemed to be present at a regular or special meeting where all directors participating may simultaneously hear each other during the meeting, irrespective of whether or not they are present in the same location, as by a telephonic conference.
- **3.8 Vacancies** Any vacancy occurring on the Board of Directors may be filled by the affirmative vote of the majority of the remaining directors. If there is only one remaining director, the remaining director may appoint the person or persons required to fill any vacancies. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office.
- 3.9 Presumption of Assent A director of the Corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken, shall be presumed to have assented to the action taken unless his dissent shall be entered in the minutes of the meeting or unless he or she shall file his or her written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the secretary of the Corporation immediately after the adjournment of the meeting. The right to dissent shall not apply to a director who voted in favor of the action.
- **3.10 Removal** At any meeting of the Board of Directors, any individual director may be removed from office with or without cause by a vote of two-thirds of the directors then serving, or by two-thirds of the voting members
- **3.11 Resignation** Any director of the Corporation may resign at any time by giving written notice to the Corporation, to the Board of Directors, or the Board, or the president, or to the secretary of the Corporation. Any such resignation shall take effect at the time specified therein, or, if the time be not specified therein, upon its acceptance by the Board of Directors.
- **3.12** Annual Election of Directors The Board of Directors shall be elected by the voting members. The Nominating Committee shall present a slate of directors. Other nominations may be made. The person receiving the most votes for each director position vacancy shall be elected to that position.

3.13 Informal Action by Directors Any action required by the Oregon Nonprofit Corporation Act to be taken at a meeting of directors or any other action which may be taken at a meeting of the directors may be taken without a meeting if a consent in writing setting forth the action so taken be signed by all of the directors entitled to vote with respect to the subject matter thereof. Such consent shall have the same force and effect as the unanimous vote of such directors.

4. OFFICERS

- **4.1 Number** The officers of the Corporation shall be a president, vice-president, secretary, and treasurer, each of whom shall be elected by the Board of Directors. The Board of Directors may elect other officers, such as additional vice-presidents, assistant officers, or Chair of the Board.
- 4.2 Election and Term of Office The officers shall be elected annually by the Board of directors at the first 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. Each officer shall hold office until that officer's successor shall have been duly elected and shall have qualified or until that officer's death or until the officer shall resign or shall have been removed in the manner hereinafter provided.
- **4.3 Removal and Resignation** Any officer or agent elected or appointed by the Board of Directors may be removed by an affirmative vote of two-thirds of the directors then serving whenever in its judgment the best interests of the Corporation would be served thereby. Any officer of the Corporation may resign at any time by giving written notice to the Corporation or to any member of the Board of Directors. Any such resignation shall take effect at the time specified therein, or, if the time be not specified therein, upon its acceptance by the Board of Directors.
- **4.4 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.
- **4.5** Salaries There shall be no salaries for directors.
- **4.6 President** The president shall be the principal officer of the Corporation and, subject to the control of the Board of Directors, shall in general supervise all of the business and affairs of the Corporation. The president shall preside at all meetings of the Board of Directors. The president may sign, with the secretary or any other proper officer of the Corporation authorized by the Board of Directors deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the Corporation, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of president and such other duties as may be prescribed by the Board of Directors.
- 4.7 Vice-President In the absence of the president or in the event of the president's death, inability or refusal to act, the vice-president (or in the event there be more than on vice-president, the vice-president in the order designated at the time of their election, or in the absence of any designation, then in the order of their election) shall perform the duties of the president. When the vice-president is so acting, he shall have all the powers of and be subject to all the restrictions upon the president. Any vice-president shall perform duties as from time to time may be assigned to the vice-president by the president of the Board of Directors.

4.8. Secretary The secretary shall:

- **4.8.1** Keep or cause to be kept at the principal office, or such other place as the Board of Directors may order, a book of minutes of all meetings of directors. The minutes shall show the time and place of the meeting, whether the meeting was regular or special and, if a special meeting, how authorized, the notice given, the names of those present at directors meetings, and the proceedings thereof.
- **4.8.2** In general perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to the secretary by the president or the Board of Directors.

4.9 Treasurer The treasurer shall:

- **4.9.1** Perform or be responsible for the performance of the following responsibilities: monitor and oversee the accounting of the Corporation, pay authorized expenses only on the checks of the Corporation signed in the manner authorized by the Board of Directors, deposit and withdraw such funds in such depositories as may be authorized by the Board of Directors, and keep full and accurate accounts of receipts and disbursements in books maintained at the Corporation's principal office.
- **4.9.2** In general perform all of the duties incident to the office of treasurer and the Board of Directors may assign such other duties as from time to time to the treasurer by the president or by the Board of Directors.
- **4.10** Chair of the Board The Board may elect a Chair whose duties shall be whatever the Board assigns.

5. FISCAL YEAR

The fiscal year of the corporation shall be January 1 to December 31.

6. <u>AMENDMENTS</u>

6.1 Amendments These Bylaws may be altered, amended, or repealed and new Bylaws adopted by two-thirds of the directors of the Corporation; however, amendments which would alter or repeal the qualifications, rights, powers, or obligations of the voting members may only be approved by two-thirds of the voting members.

7. INDEMNIFICATION OF DIRECTORS AND OFFICERS

7.1 Directors and Officers Capitol City Medical Teams will defend and indemnify its directors and officers as permitted by law.

8. TRANSACTIONS BEWTEEN CORPORATIONS AND INTERESTED DIRECTORS

- **8.1 Conflict of Interest** A conflict of interest is always present whenever the corporation pays money or other compensation, or provides any tangible benefits, to an officer or member of the Board or to a member of a director's or officer's family. All transactions involving conflicts of interest must be approved using the following procedures:
- 1) Conflict of interest transactions must be approved by the full Board of Directors; they cannot be approved by staff, the executive director, or by a committee.
 - 2) Directors and officers who have a conflict of interest in any matter must
 - a) declare the existence of any direct or indirect conflict of interest,
 - b) disclose its nature on the record, and
 - c) abstain from voting on that matter. The minutes must record this to show that it was done.
- 3) The rest of the Board must analyze the transaction and sufficient information to ensure that all transactions involving a conflict of interest are fair to the corporation and that no special benefits are being given to any person. The information relied upon by the Board, and its source, must be recorded in the minutes.
- 4) All conflict-of-interest transactions must be approved by the affirmative vote of a majority of all of the members of the Board of Directors who do not have a conflict of interest involved in that issue, as long as no less than two disinterested directors vote to approve the transaction.

All Directors and Officers must sign a disclosure of all conflicts of interest, and update it if that disclosure needs to be changed.

9. COMMITTEES

The Board of Directors may establish special committees from time to time, as they deem necessary for the effective management of the Corporation. In addition, there may be the following standing committees, the members of which shall be appointed by the Board.

- 9.1 Executive Committee The Board may elect an Executive Committee. The Executive Committee will have the power to make decisions between Board meetings, including financial and budgetary decisions. The Executive Committee must comply with the provisions of the Bylaws concerning the full Board as far as those are reasonably applicable to the Executive Committee. All Executive Committee decisions must be recorded in official minutes, which will be submitted to the full Board. Unless the Board of Directors decides otherwise, the Executive Committee will consist of the president, secretary, and treasurer of the organization, so long as they are simultaneously members of the Board of Directors. The Executive Committee must make reasonable efforts to contact all Board members first, to discuss the issues to be dealt with at an Executive Committee meeting.
- **9.2 Nominating Committee** The Nominating Committee may present a slate of directors for election as vacancies occur. The Nominating Committee may consist of three or more persons, all to be appointed by the Board.
- **9.3** Selection Committee The Selection Committee may review, and approve or disapprove requests for support from the Corporation and shall consist of 3 or more members.

10. . SPECIAL GRANT-MAKING PROCEDURES

The Board of Directors shall have the power to make grants to any organization organized and operated for the purposes described in §501(c)(3) of the Internal Revenue Code of the United States (or the corresponding section of any future code). In the event that the organization has not been recognized as exempt under §501(c)(3) by the Internal Revenue Service, the Board shall review all requests for funds from any such organization, which request shall be in writing, and shall require that such requests specify the use to which the funds will be put. Board approval is required for all grants.

The Board shall enter into written agreements with such organizations to ensure that the following compliance provisions are carried out. The Board shall require all grantees to furnish periodic accounting of the grant expenditures. The Board shall have the discretion to refuse to make grants for any and all purposes for which funds are requested. Even after the Board has approved a grant to another organization for a specific purpose or project and has solicited funds for the grant, the Board shall retain at all times the right to withdraw approval of any grant and to use the solicited funds for other charitable purposes if the Board, in its sole discretion, determines that the grant will not comply with the requirements of §501(c)(3) of the Internal Revenue Code of the United States (or the corresponding section of any future code).

The Board shall refuse to accept contributions earmarked by donors that require the funds to be distributed to a foreign organization. The Board shall at all times maintain policies and procedures in connection with its grant-making activities that comply with the requirements of §501(c)(3) of the Internal Revenue Code of the United States (or the corresponding section of any future code).

ADOPTED effective 5-16-06 REVISED at 12-30-09 Board Meeting

Charlotte Smith, Secretary

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

Department operi Internal Revenue		► File a separate application for each return.			
		omatic 3-Month Extension, complete only Part I and check this box			► X
_ •	J	ditional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form)			
•	•	ess you have already been granted an automatic 3-month extension on a previously filed Form 8	868		
Part I		c 3-Month Extension of Time. Only submit original (no copies needed).	_		
		Company of the contract of the			
•	required to file	Form 990-T and requesting an automatic 6-month extension—check this box and complete			
Part I only					
•	rations (includi ome tax returns	ng 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension	n of		
Electronic Fili	ing (e-file). Ge	nerally, you can electronically file Form 8868 if you want a 3-month automatic extension of time t	o file		
one of the retu	rns noted belo	w (6 months for a corporation required to file Form 990-T) However, you cannot file Form 8868			
electronically if	f (1) you want t	he additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, gro	oup		
eturns, or a co	omposite or co	nsolidated Form 990-T Instead, you must submit the fully completed and signed page 2 (Part II)	of For	m	
8868 For more	e details on the	electronic filing of this form, visit www irs gov/efile and click on e-file for Charities & Nonprofits			
Type or	Name of Exe	empt Organization En	mploy	er identification numb	ber
print					
File by the			0 - 4	758238	
due date for filing your		eet, and room or suite no. If a P.O. box, see instructions			
return See		HAUNCEY CT SE			
instructions	SALEM	post office, state, and ZIP code. For a foreign address, see instructions OR 97302			
Chask tups of		iled (file a separate application for each return)			
Form 99		Form 990-T (corporation)		Form 4720	
Form 99		Form 990-T (sec 401(a) or 408(a) trust)		Form 5227	
X Form 99		Form 990-T (trust other than above)		Form 6069	
Form 99		Form 1041-A		Form 8870	
				_	
Telephone If the orga If this is for for the whole galist with the runtil 0 for the o	nization does r r a Group Retu group, check th names and EIN t an automatic	FAX No lot have an office or place of distressify the princed States, check this box orn, enter the organization's four digit Group Exemption, number (GEN) If it is for part of the group, where the states of all members the extension will cover 2011 3-month (6 months for a corporation required to file form 990-T) extension of time, to file the exempt organization by the organization named above. The extension is eturn for 2009 or	his is ch		▶ □
2 If this tax	x year is for les	s than 12 months, check reason Initial return Final return Change in ac	ccount	ing period	
3a If this ap	plication is for	Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax,			
less any	nonrefundable	credits See instructions	3a	\$	
•	•	Form 990-PF or 990-T, enter any refundable credits and estimated tax			
		le any pnor year overpayment allowed as a credit	3b	\$	
		line 3b from line 3a Include your payment with this form, or, if required,			
•	•	on or, if required, by using EFTPS (Electronic Federal Tax Payment			
	See instruction		3c	\$	
=		nake an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO			
for payment in		and Padagana Ash Making and India		- 0000 -	
ror Privacy A	ct and Paperv	ork Reduction Act Notice, see Instructions.		Form 8868 (Rev	4-2009)