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Form 990-EZ (2009) LOAN REPAYMENT		(0) 1 1 1 1		<u>-169</u>	4745 Pag
Part III Statement of Program Se		(See the instruction	ons.)	(Regi	Expenses uired for section
What is the organization's primary exempt purpose? SE	E STATEMENT /	oses. In a clear and co	ncice manner	501 (c	(4) and (4)
Describe what was achieved in carrying out the describe the services provided, the number of	f persons benefited, or other	relevant information for	each	4947	uired for section c)(3) and (4) nizations and section (a)(1) trusts, option
program title	AND DO THOU	TDUATE MILO DDA		Tor ot	hérs')
28 LOAN REPAYMENT ASSISTANCE				1	
PUBLIC_LAW_TO_ASSIST_THEM	IN KEPATING STODE	INI_LOANS.		-	
				20-	186,34
	nis amount includes foreign gi	ants, cneck nere		28 a	100,34
29				1	
				┨ ┃	
	 nis amount includes foreign gi			29 a	
(Grants \$) If th	ils amount includes loreign gr	arits, check here		238	
30				1 1	
				1	
(Grants \$) If the	nis amount includes foreign gr	ants check here		30 a	
31 Other program services (attach schedul		arts, oriest riors		1.000	
	nis amount includes foreign gi	ants, check here	▶ □	31 a	i
32 Total program service expenses (add li			•	32	186,34
Part IV List of Officers, Directors	, Trustees, and Key Em	ployees. List each or			
	(b) Title and average hours	(c) Compensation (If	(d) Contributions employee benefit pla	s to	(e) Expense acco
(a) Name and address	per week devoted to position	not paid, enter -0)	deferred compens	ation	and other allowari
SEE STATEMENT 8		34,925.		0.	
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Form 990-EZ (2009) LOAN REPAYMENT ASSISTANCE PROGRAM -1694745 Page 3 Other Information (Note the statement requirements in the instrs for Part STATEMENT Yes No 33 Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of 33 Х each activity Were any changes made to the organizing or governing documents? If 'Yes,' attach a conformed copy of the changes 34 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. a 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? 35 a Х b If 'Yes,' has it filed a tax return on Form 990-T for this year? 35 b Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the 36 X year? If 'Yes,' complete applicable parts of Schedule N 37a Enter amount of political expenditures, direct or indirect, as described in the instructions. > 37a b Did the organization file Form 1120-POL for this year? 37 b Х 38 a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were 38 a Х any such loans made in a prior year and still outstanding at the end of the period covered by this return? b If 'Yes,' complete Schedule L, Part II and enter the total amount involved 38 b N/A Section 501(c)(7) organizations Enter a Initiation fees and capital contributions included on line 9 39 a N/A **b** Gross receipts, included on line 9, for public use of club facilities N/A 40 a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under 0. 0., section 4955 ► section 4911 ► 0., section 4912 ► b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit 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 40 b Х c 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, 4955, and 4958 0 d Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed 0 by the organization e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If 'Yes,' complete Form 8886-T 40 e Х 41 List the states with which a copy of this return is filed > 42 a The organization's HEATHER RASTORFER VLIEGER Telephone no ► 612-278-6315 books are in care of Located at ► 600 NICOLLET MALL, SUITE 380 MINNEAPOLIS MN No Yes b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a 42 b financial account in a foreign country (such as a bank account, securities account, or other financial account)? 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 a Foreign Bank and Financial Accounts Х c At any time during the calendar year, did the organization maintain an office outside of the U.S.? 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 N/A 43 N/A and enter the amount of tax-exempt interest received or accrued during the tax year Yes No Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ Х

Form 990 must be completed instead of Form 990-EZ TEEA0812L 01/30/10 Form **990-EZ** (2009)

Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,'

BAA

Form 990	-EZ (2009) LOAN REPAYMENT ASS			41-16947	
Part VI	Section 501(c)(3) organization 501(c)(3) organizations and se 46-49b and complete the table	ction 4947(a)(1) no	nexempt charitable	charitable trusts only e trusts must answer of	. All section juestions
for p 47 Did 48 Is th 49 a Did	the organization engage in direct or indirect organization engage in lobbying activine organization a school as described in sithe organization make any transfers to an (es,' was the related organization a section)	C, Part I ties? If 'Yes,' complete ection 170(b)(1)(A)(ii)? i exempt non-charitable	Schedule C, Part II If 'Yes,' complete Sche		Yes No 46 X 47 X 48 X 49a X 49b
50 Com	nplete this table for the organization's five ployees) who each received more than \$10	highest compensated e 00,000 of compensation (b) Title and average	employees (other than of from the organization (c) Compensation	If there is none, enter 'Nor	and key ne ' (e) Expense
(6	 Name and address of each employee paid more than \$100 000 	hours per week devoted to position	(e) compensation	(d) Contributions to employee benefit plans and deferred compensation	account and other allowances
NONE					
51 Com	al number of other employees paid over \$ applete this table for the organization's five the organization of the organization.	highest compensated i	ndependent contractors	s who each received more t	than \$100,000 of
NONE _	(a) Name and address of each independent cont)	(b) Type of service	(c) Compensation
d Tota	al number of other independent contractor	s each receiving over \$	5100,000	<u> </u>	
Sign Here	Under penalties of perjury I declare that I have examinue, correct, and complete Declaration of preparer Signature of officer	nined this return including acco (other than officer) is based on	ompanying schedules and state all information of which prepar	ments and to the best of my knowle er has any knowledge Date	dge and belief it is
mere	HEATHER RASTORFER-VLIE Type or print name and title	GER		EXECUTIVE DIRECT	
Paid Pre- parer's	Preparer s signature Firm s name for CARPENTER EVERT	ASSOCIATES	Date , , , 3 , ; &	12611.	rer's Identifying Number instructions)
Use Only	employed) address and ZIP + 4 BLOOMINGTON, MN	#940		EIN Phone no ► (952)	1 534805 881-0085
May the II	RS discuss this return with the preparer s	hown above? See instri	uctions		X Yes No Form 990-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)

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

nonexempt charitable trust.

Open to Public Inspection

OMB No 1545-0047

Department of the Treasury Internal Revenue Service Name of the organization

Total

LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.

Employer identification number 41-1694745

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions The organization is not a private foundation because it is (For lines 1 through 11, check only one box) 1 A church, convention of churches or association of churches described in section 170(b)(1)(A)(i). 2 A school described in section 170(b)(1)(A)(ii). (Attach Schedule E) 3 A hospital or cooperative hospital service organization described in section 170(b)(1)(A)(iii). A medical research organization operated in conjunction with a hospital described in section 170(bX1XAXiii) Enter the hospital's 4 name, city, and state An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section** 170(b)(1)(A)(iv). (Complete Part II) 5 A federal, state or local government or governmental unit described in section 170(b)(1)(A)(v). An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II) A community trust described in section 170(b)(1)(A)(vi). (Complete Part II) 8 9 An organization that normally receives (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2). (Complete Part III) 10 An organization organized and operated exclusively to test for public safety. See section 509(a)(4). 11 An organization organized and operated exclusively for the benefit of to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h Type III - Functionally integrated |Type | Type II Type III- Other b С By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section If the organization received a written determination from the IRS that is a Type II or Type III supporting organization, check this box Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons? Yes No (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization 11 g (i) a family member of a person described in (i) above? 11 g (ii) (iii) a 35% controlled entity of a person described in (i) or (ii) above? 11 g (iii) h Provide the following information about the supported organizations (i) Name of Supported (v) Did you notify (vii) Amount of Support (ii) EIN (iii) Type of organization (IV) Is the (vi) Is the (described on lines 1.9 above or IRC section (see instructions)) e organization in col (i) of your support? Organization organization in col (i) listed in your organization in col (i) organized in the governing document? Yes Yes Yes No No No

Schedule A (Form 990 or 990 EZ) 2009 LOAN REPAYMENT ASSISTANCE PROGRAM 41-1694745

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(v) and 170(b)(1)(A)(v)

Sec	(Complete only if you check tion A. Public Support	ed the box on line	5, 7, or 8 of Part	.1)			
Cale	ndar year (or fiscal year	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
_	Gifts, grants, contributions and membership fees received (Do not include 'unusual grants ')	191,059.	201,450.	246,361.	276,131.	272,132.	1,187,133.
2	Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3	The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						0.
4	Total. Add lines 1-through 3	191,059.	201,450.	246,361.	276,131.	272,132.	1,187,133.
5	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)			-			154,599.
6	Public support. Subtract line 5 from line 4						1,032,534.
Sec	tion B. Total Support						
	ndar year (or fiscal year nning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7	Amounts from line 4	191,059.	201,450.	246,361.	276,131.	272,132.	1,187,133.
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income form similar sources	6,270.	12,414.	16,085.	10,856.	4,666.	50,291.
9	Net income from unrelated business activities—whether or not the business is regularly carried on.	·	Ĺ				0.
10	Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)	1,830.	-	518.	-34,428.	491.	-31,589.
11	Total support. Add lines 7 through 10						1,205,835.
12	Gross receipts from related activ	rities etc (see ins	structions)			12	0.
	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					(3)	
	tion C. Computation of Pul			11 / /2			05.64
14 15	Public support percentage for 20 Public support percentage from	•	• • • • • • • • • • • • • • • • • • • •	ie 11, column (f)		14	85.6% 89.2%
16 a	33-1/3 support test – 2009. If the and stop here. The organization				the line 14 is 33	-1/3 % or more, c	heck this box ► X
	33-1/3 support test — 2008. If the and stop here. The organization	qualifies as a pub			, and line 15 is 3	3-1/3% or more, o	
	10%-facts-and-circumstances te or more, and if the organization the organization meets the 'facts	est – 2009 If the o meets the 'facts-a	ind-circumstances	s' test, check this l	box and stop he r	e. Explain in Parl	t IV how
	b 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.				t IV how the ►		
18 RAA	Private foundation. If the organi	zation did not che	ck a box on line,	13, 16a, 16b, 17a		ns box and see in	

SCHEDULE A, PART IV - SUPPLEMENTAL INFORMATION PAGE 5

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LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.

41-1694745

PART II,	LINE 10	- OTHER	INCOME
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NATURE AND SOURCE	2009	2008	2007	2006	2005
LOSS FROM SALE OF ASSETS GAIN FROM SALE OF ASSETS		-37,737.			1,830.
OTHER INCOME TOTAL 3	491. 3 491.	$\frac{3,309}{\$ -34,428}$.	518. \$ 518.	\$ 0.	\$ 1,830.

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LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.

41-1694745

STATEMENT 1
FORM 990-EZ, PART I, LINE 8
OTHER REVENUE

OTHER REVENUE

\$ 491. TOTAL \$ 491.

OTHER REVENUE		TOTAL §		491.
STATEMENT 2 FORM 990-EZ, PART I, LINE 10 GRANTS AND SIMILAR AMOUNTS PAID				
DONEE'S NAME: CASH AMOUNT GIVEN:	ALISON OLSON		\$	4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	AMANDA KOBLE		\$	4,433.
DONEE'S NAME: CASH AMOUNT GIVEN:	AMY HANNAH		\$	3,540.
DONEE'S NAME: CASH AMOUNT GIVEN:	ANA GOMEZ GOMEZ		\$	3,956.
DONEE'S NAME: CASH AMOUNT GIVEN:	ANA LISA PENA		\$	5,096.
DONEE'S NAME: CASH AMOUNT GIVEN:	ANDREA PARK		\$	7,906.
DONEE'S NAME: CASH AMOUNT GIVEN:	ANDREA NORDICK		\$	4,659.
DONEE'S NAME: CASH AMOUNT GIVEN:	ANDREW SELBY	· :	\$	4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	BETH ENGELS		\$	4,524.
DONEE'S NAME: CASH AMOUNT GIVEN:	CANDACE HAWKINS		\$	762.
DONEE'S NAME: CASH AMOUNT GIVEN:	BRIAN SANDBERG		\$	4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	BRITT LINDSAY		\$	2,714.
DONEE'S NAME:GASH-AMOUNT-GIVEN:	COLLEEN DALY	~~~	دراً منه	183.
DONEE'S NAME: CASH AMOUNT GIVEN:	DEEPA PATEL		\$	1,062.

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CLIENT 012205	LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.	41-1694745
STATEMENT 2 (CONTINUED FORM 990-EZ, PART I, LINE GRANTS AND SIMILAR AMO	10	
DONEE'S NAME: CASH AMOUNT GIVEN:	CASSANDRA NETZKE	\$ 2,198.
DONEE'S NAME: CASH AMOUNT GIVEN:	CRYSTA PARKIN	\$ 4,725.
DONEE'S NAME: CASH AMOUNT GIVEN:	CULLIN SMITH	\$ 5,350.
DONEE'S NAME: CASH AMOUNT GIVEN:	DIANA HAMILTON	\$ 4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	DIANA VILLELLA	\$ 1,467.
DONEE'S NAME: CASH AMOUNT GIVEN:	GENEVIEVE GABORIAULT NORDIN	\$ 4,795.
DONEE'S NAME: CASH AMOUNT GIVEN:	HASSN MOHAMUD	\$ 4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	HEIDI WEGLEITNER	\$ 1,089.
DONEE'S NAME: CASH AMOUNT GIVEN:	HOLLY KNIGHT	\$ 6,631.
DONEE'S NAME: CASH AMOUNT GIVEN:	JEFFREY NELSON	\$ 1,467.
DONEE'S NAME: CASH AMOUNT GIVEN:	JEREMY CARVELL	\$ 3,844.
DONEE'S NAME: CASH AMOUNT GIVEN:	JOHN PHUNG	\$ 4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	JONATHAN BARGEN	\$ 1,285.
DONEE'S NAME: CASH AMOUNT GIVEN:	KATHARINE WOOMER DETERS	\$ 1,150.
DONEE'S NAME: CASH AMOUNT GIVEN:	KIMBERLY DAY	\$ 977.
DONEE'S NAME: CASH ANOUNT GIVEN:	KIMBERLY HAAS	\$ 4,676.
DONEE'S NAME: CASH AMOUNT GIVEN:	KIRSTEN OLSON	\$ 3,119.

2009	FEDERAL STATEMENTS LOAN REPAYMENT ASSISTANCE PROGRAM		PAGE 3
LIENT 012205	OF MINNESOTA, INC.		41-1694745
STATEMENT 2 (CONTINUE) FORM 990-EZ, PART I, LINE GRANTS AND SIMILAR AM	10		
DONEE'S NAME: CASH AMOUNT GIVEN:	LAEL ROBERTSON	\$	4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	LAURA WEEKLY	\$	4,320.
DONEE'S NAME: CASH AMOUNT GIVEN:	LEAH MONTGOMERY	\$	4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	LISA HILL	\$	4,643.
DONEE'S NAME: CASH AMOUNT GIVEN:	LORA HOPP	\$	4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	MARJORIE SOLLINGER	\$	1,169.
DONEE'S NAME: CASH AMOUNT GIVEN:	LYNDEE KAMRATH	\$	2,374.
DONEE'S NAME: CASH AMOUNT GIVEN:	MARISSA HILL-DONGRE	\$	246
DONEE'S NAME: CASH AMOUNT GIVEN:	MARY DENISE MULLEN	\$	1,711.
DONEE'S NAME: CASH AMOUNT GIVEN:	MARY ELLISON	\$	4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	MICHAEL HEISE		1,021.
DONEE'S NAME: CASH AMOUNT GIVEN:	NICOLE EVANS	\$	1,000
DONEE'S NAME: CASH AMOUNT GIVEN:	PATRICIA PEREZ-JENKINS	\$	5,739
DONEE'S NAME: CASH AMOUNT GIVEN:	RACHEL BENGSTON	\$	2,000
DONEE'S NAME: CASH AMOUNT GIVEN:	ROSALYN PARK	\$	2,921
DONEE'S NAME: CASH AMOUNT GIVEN:	RYAN BRIESE	~∨◆	1,170
DONEE'S NAME: CASH AMOUNT GIVEN:	SARA SOMMARSTROM	\$	4,623

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STATEMENT 2 (CONTINUED FORM 990-EZ, PART I, LINE GRANTS AND SIMILAR AMO	0) 10 DUNTS PAID		
DONEE'S NAME: CASH AMOUNT GIVEN:	SARAH ALI	\$	4,464.
DONEE'S NAME: CASH AMOUNT GIVEN:	SHERRY BRUCKNER	\$	751.
DONEE'S NAME: CASH AMOUNT GIVEN:	TASHI LHEWA	\$	769.
DONEE'S NAME: CASH AMOUNT GIVEN:	TERRI THORSON	\$	4,061.
DONEE'S NAME: CASH AMOUNT GIVEN:	ZACHARY MARSH	\$	4,000.
DONEE'S NAME: CASH AMOUNT GIVEN:	ADELA MERAZ	\$	2,333.
FORM 990-EZ, PART I, LINE OTHER EXPENSES ADVERTISING AND PROMOT BANK CHARGES CONFERENCES, CONVENTIO DEPRECIATION INSURANCE MISCELLANEOUS OFFICE EXPENSES	ION	\$ TOTAL \$	450. 1,656. 272. 214. 1,300. 995. 168. 5,055.
	20 SSETS OR FUND BALANCES ND LOSSES ON INVESTMENTS	TOTAL \$	15,139. 15,139.
STATEMENT 5 FORM 990 EZ, PART II, LINE OTHER A SET			
ACCOUNTS RECEIVABLE MACHINERY AND EQUIPMEN PREPAID EXPENSES AND D	\$	3,419. \$ 214. 513. 4,146.	29,942. 0. 513. 30,455.

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LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.

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STATEMENT 6 FORM 990-EZ, PART II, LINE 26 TOTAL LIABILITIES

ACCOUNTS PAYABLE AND ACCRUED EXPENSE
FUNDS HELD FOR OTHERS

	_B	EGINNING _	ENDING		
	\$	8,197.	\$	6,191.	
	_	58,243.		41,706.	
TOTAL	\$	66,440.	\$	47,897.	

STATEMENT 7 FORM 990-EZ, PART III ORGANIZATION'S PRIMARY EXEMPT PURPOSE

TO ENSURE THAT LOW-INCOME AND DISADVANTAGED POPULATIONS HAVE ACCESS TO COMPETENT COUNSEL BY HELPING NEW ATTORNEYS WHO WOULD LIKE TO ENTER INTO PUBLIC INTEREST LAW SCALE THE BARRIER POSED BY HIGHER EDUCATION DEBT AND LOW SALARIES.

STATEMENT 8 FORM 990-EZ, PART IV LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN-	BUTION TO	
HEATHER RASTORFER-VLIEGER 600 NICOLETT MALL, STE 380 MINNEAPOLIS, MN 55402	EXECUTIVE DIREC 24.00	\$ 34,925.	\$ 0.	\$ 0.
COOPER ASHLEY 600 NICOLLET MALL SUITE 300 MINNEAPOLIS, MN 55402	BOARD MEMBER 2.00		0	. 0,.
LISA BELLANGER 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD MEMBER 2.00	0.	0.	0.
DANIEL BROWN 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD MEMBER 2.00	0.	0.	0.
DAVID CROSBY 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	CO-PRESIDENT 2.00	0.	0.	0.
THOMAS DICKSON - 600-NIEOBLET-MALL-SUITE-380	BOARD MEMBER 2.00	0.	0.	0.
BRIAN DILLON 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD MEMBER 2.00	0.	0.	0.



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LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.

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STATEMENT 8 (CONTINUED) FORM 990-EZ, PART IV LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AI AVERAGE HO PER WEEK DE	ND OURS VOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
KRISTINA EBBOTT 600 NICOLLET MALL SUITE 300 MINNEAPOLIS, MN 55402	BOARD I		\$ 0.		3
MARIE FAILINGER 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD I	MEMBER 2.00	0.	0.	0.
NORA FITZPATRICK 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	TRE	ASURER 2.00	0.	0.	0.
JAMES FORMAN 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD I	MEMBER 2.00	0.	0.	0.
DULCE FOSTER 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD I	MEMBER 2.00	0.	0.	0.
WILLIAM HART 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402		MEMBER 2.00	0.	0.	0.
CHARLES HAYNOR 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402-		MEMBER 2.00	0.		0.
MEGAN HERTZLER 600 NICOLLET MALL SUITE 380 MINNEAPOLIS. MN 55402		MEMBER 2.00	0.	0.	0.
KINDAHL ROE 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402		MEMBER 2.00	0.	0.	0.
ERIN KEYES 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD	MEMBER 2.00	0.	0.	0.
SURIYA KHONG 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN \$5,402	BOARD	MEMBER 2.00	0.	0.	0.
MICHELLE KLATT (600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD	MEMBER 2.00	0.	0.	0.

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CLIENT 012205

LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.

41-1694745

STATEMENT 8 (CONTINUED) FORM 990-EZ, PART IV LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
PETER KNAPP 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD MEMBER 2.00	\$ 0.	\$ 0.	\$ 0.
JANINE LAIRD 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD MEMBER 2.00	0.	0.	0.
JEREMY LANE 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	VICE PRESIDENT 2.00	0.	0.	0.
JOANI MOBERG 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	CO-PRESIDENT 2.00	0.	0.	0.
WARREN ORTLAND 600 NICOLLET MALL SUITE 380 MINNEAPOLIS, MN 55402	BOARD MEMBER 2.00	0.	0.	0.
	TOTAL	\$ 34,925.	\$ 0.	\$ 0.

STATEMENT 9
FORM 990-EZ, PART V
REGARDING TRANSFERS ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS "LITERATED FORMS"

(A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY OR	
INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT?	NO
(B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS, DIRECTLY OR	
INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT?	NO

BYLAWS of the LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.

ARTICLE 1 - OFFICES

1 1) Offices. The principal office of the Loan Repayment Assistance Program of Minnesota, Inc (hereinafter "Corporation") shall be located in the City of Minneapolis, County of Hennepin, Minnesota. The Corporation may have offices at such other places, either within or without the State of Minnesota, as the Operating Board of Directors may from time to time determine.

ARTICLE 2 - MEMBERS, ELIGIBILITY AND NUMBER

- 2.1) **Members.** Voting membership in this Corporation shall consist solely of the members of the Operating Board of Directors as from time to time constituted. The Corporation shall have no other members.
- 2.2) **Meetings.** No separate meetings of members shall be held, annual or otherwise, and no separate books or records of any kind with respect to the members need be maintained. Members shall have no voting rights except as members of the Operating Board of Directors. No dues or assessments shall be levied against any member.
- 2 3) **Termination.** A person's voting membership shall terminate upon his or her resignation or removal from the Operating Board.

ARTICLE 3 - OPERATING BOARD OF DIRECTORS

- 31) General Powers. The activities, property and affairs of the Corporation shall be managed by and under the direction of the Operating Board. The Operating

 The Board shall have all powers that may be exercised by the Corporation
 - 3 2) **Number, Term, and Qualifications of Directors.** The Operating Board shall include the following ex officio directors:
 - a The Dean (or a designated representative thereof) of each of the following law schools.
 - o Hamline University Law School,
 - o The University of Minnesota Law School,
 - o The University of St. Thomas School of Law, and
 - o William Mitchell College of Law.
 - b An attorney member of the Minnesota Justice Foundation.
 - c. One law student representative from each law school listed in 3.2(a) above.
 - eligibility guidelines established by the Minnesota supreme court pursuant to Minnesota Statutes § 480.243, subdivision 1.

In addition, the Operating Board of Directors may include such other representatives from the legal and business communities, as the directors deem appropriate. The term of office for each director, other than an ex officio director, shall be three (3) years from the date of the director's election, and each director shall hold office until expiration of his or her

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of the

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term and until a successor is elected and qualified. Terms of directors, other than ex officio directors, will be staggered and directors will be elected at the Annual Meeting and at the second regular meeting of the calendar year. The number of directors will be fixed by a majority vote of the directors at the Annual Meeting, but may be changed at any regular meeting or any special meeting called for that purpose, at which a quorum is present.

- 3.3) **Resignation.** A director may resign at any time by giving written notice thereof to a president or the Executive Director. A resignation shall take effect upon such delivery or at some later time specified therein
- 3.4) **Removal.** A director may be removed by a majority vote of the other directors on the Operating Board of Directors in attendance at a regular meeting or a special meeting called for that purpose, at which a quorum is present. Removal of a director shall be effective upon the mailing of a written notice to the director of such removal.
- 3 5) Vacancies. Any vacancy on the Operating Board of Directors resulting from any cause may be filled by a majority of the directors, at any regular meeting or any special meeting called for that purpose, at which a quorum is present
- 3 6) Schedule of Meetings. The Annual Meeting of the Corporation will be held during September or October each year and will be for the purpose of election of directors, election of officers, and the transaction of any other business properly coming before the directors. There may be such other regular meetings of the Operating Board of Directors as may from time to time be scheduled by a president or a majority of the directors. Special meetings of the Operating Board of Directors may be called upon written request by a president or not less than one-third (1/3) of the directors
- 3 7) Notice of Meetings. A president shall give to each director, by mail, electronic mail, fax or in person, written notice of the time and place of the Annual Meeting, at least seven (7) days prior to the date thereof. Notice of any regular or special meeting shall be given by a president at least three (3) days prior to the date thereof by written notice to each director by mail, electronic mail, fax or in person. Notice in each case shall specify the time and place of the meeting, and in the case of a special meeting, the purpose of purposes thereof. Any director may waive notice of any meeting, in writing. In addition, the attendance and participation of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting and does not take part in the meeting except to object to the transaction of any business because the meeting is not lawfully called or convened.
- 3.8)—Place of Meeting. Meetings of the Operating Board of Directors shall be held at such place as may be designated by a president or the Operating Board of Directors.
- 3.9) Consent to Meetings. The transactions taken at any meeting, however called and noticed and wherever and whenever held, shall be as valid as though taken at a meeting duly held in accordance with the other provisions of these Bylaws, if a quorum be present and if, either before or after the meeting, each of the directors not present



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thereafter shall give a waiver of notice as provided in Section 3.7. All such written waivers of notice shall be made a part of the minutes of said meeting.

- 3.10) **Quorum.** One-third (1/3) of the members of the Operating Board of Directors then in office shall constitute a quorum for the transaction of business. A director is deemed present if he or she is a party to a conference telephone conversation among the directors
- 3 11) **Voting** Each member of the Operating Board of Directors shall have one (1) vote. Except as otherwise specifically provided herein, issues shall be passed by the affirmative vote of the majority of directors present, except for (i) amendments to these Bylaws or the Articles of Incorporation, (ii) removal of a director and the termination of any voting member of the Corporation under Section 2.3, and (iii) removal of any officer under Section 4.6, which action shall require the approval of two-thirds (2/3) of the directors present.
- 3.12) **Compensation.** No director shall receive any compensation for services as a director Directors may be reimbursed for any out-of-pocket expenses of attending a meeting of the Operating Board of Directors, provided the Corporation approves of such expenses in writing.
- 3 13) Action Without Meeting. Any action that might be taken at a meeting of the Operating Board of Directors may be validly taken without a meeting if all the directors shall consent in writing to such action. Any such consent shall be filled with the Corporation.

ARTICLE 4 - OFFICERS

- 4 1) Number. The officers of the Corporation shall be a president or co-presidents, a vice president, a treasurer and such other officers as the Operating Board of Directors may, from time to time, elect. The Operating Board of Directors may at any time fill vacancies occurring in the Corporation officerships, whether by resignation, removal or otherwise
- 4.2) Election, Term of Office and Qualifications. The Operating Board of Directors shall elect the officers at the Annual Meeting. Each such officer shall hold office until his or her successor is elected and has qualified, or until his or her resignation or removal in the manner herein provided.
- 4 3) President. A president shall preside at all meetings, shall be the chief executive officer or officers of the Corporation and shall have general control of the activities of the Corporation. The president or co-presidents shall be a memoer of members of the Executive Committee and ex-officio a member of all standing committees, may execute and deliver in the name of the Corporation any deeds, mortgages, bonds, contracts or other instruments pertaining to the activities of the Corporation, shall maintain records of and, when necessary, certify proceedings of the Board, and in general shall perform all

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duties incident to the office of president and such other duties as may from time to time be prescribed by the Operating Board of Directors.

- 4.4) Vice President. In the event of the absence or disability of the president or copresidents, the vice president shall succeed to and perform the duties and excise the powers of a president. The vice president shall perform such other duties as may be prescribed by the Operating Board of Directors. The vice president shall be a member of the Executive Committee.
- 4.5) **Treasurer.** The Treasurer shall have charge and custody of all funds of the Corporation, shall keep and render accurate accounts of all receipts and disbursements, and shall deposit all monies of the Corporation in such banks or depositories as the directors shall designate. The Treasurer shall be a member of the Executive Committee. The Treasurer shall have the power to endorse for deposit all instruments received by the Corporation, shall disburse funds of the Corporation as directed by the Operating Board of Directors, and he shall perform such other duties as may from time to time be prescribed by the Operating Board of Directors.
- 4.6) **Removal.** An officer may be removed, with or without cause, by action of the Operating Board of Directors Such removal shall be without prejudice to the contract rights, if any, of such officer.
- 47) Other Officers. Any other officers appointed by the Operating Board of Directors shall perform such duties and be responsible for such other offices as the Operating Board of Directors may, from time to time, prescribe.
- 4.8) Delegation of Authority. An officer may delegate the powers and duties assigned herein, unless prohibited by law, any other provision of these Bylaws, or the Articles of Incorporation.

ARTICLE 5 - COMMITTEES AND ADVISORY BOARDS

- 5.1) Executive Committee. An Executive Committee of the Operating Board of Directors shall have and exercise the authority of the Operating Board of Directors in the management of the activities of the Corporation. The Executive Committee shall act only in the intervals between meetings of the Operating Board of Directors and shall at all times be subject to the control and direction of the Operating Board of Directors. Except as provided in a resolution of the Operating Board of Directors, unanimously approved, the Executive Committee shall be comprised of the Executive Director and each of the officers of the Corporation.
- 5.2) Advisory Board. The Operating Board of Directors may establish an Advisory Board. This Advisory Board shall provide advice and assistance to the Operating Board of Directors. Membership on the Advisory Board shall not constitute membership on the Operating Board of Directors. The Advisory Board shall have no power to act on behalf of the Corporation, except as specifically delegated by the Executive Committee or the

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Operating Board of Directors. The Operating Board of Directors shall determine the members of the Advisory Board and their tenure.

5 3) Other Committees. The Operating Board of Directors may also from time to time appoint such other committees as it may deem proper and may prescribe the functions and duties of such committees and the terms of membership of committee members.

ARTICLE 6 - FISCAL YEAR AND SEAL

- 6 1) **Fiscal Year.** The fiscal year of the Corporation shall begin on January 1 and end on December 31 of such calendar year. The Operating Board of Directors may from time to time change the Corporation's fiscal year
- 6.2) Seal. The Corporation shall have no seal unless specifically determined to the contrary by action of the Operating Board of Directors.

ARTICLE 7 - EXECUTION OF CONTRACTS

7.1) Contracts. The Operating Board of Directors, except as otherwise provided in these Bylaws, may authorize any officer or officers, or agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation Such authority may be general or confined to specific instances. Unless so authorized by the Operating Board of Directors. no officer, agent or employee, other than a president, shall have any power or authority to bind the Corporation by any contract or engagement, or to pledge its credit, or to render it liable pecuniarily for any purpose or in any amount.

ARTICLE 8 - DEPOSITS AND BUDGET

- 8.1) **Deposits.** All funds of the Corporation and no other funds shall be deposited to the credit of the Corporation in such banks or other depositories as the Operating Board of Directors may designate. For the purpose of such deposit, any person or persons to whom such power is so delegated may endorse, assign and deliver checks, drafts and such other orders for the payment of money which are payable to the order of the Corporation.
- 8.2) **Budget.** The proposed annual budget of estimated income and expense, and all revisions, shall be approved by the Operating Board of Directors. No expenses shall be incurred in excess of the budgeted appropriation without prior approval of the Operating Board of Directors.



9.1) **Indemnification.** The Corporation shall indemnify its directors, officers, committee members, and employees to the fullest extent permitted by Minnesota law, including Minnesota Statutes § 317A 521.

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9 2) Insurance. The Corporation may purchase and maintain insurance on behalf of any indemnified party against any liability asserted against or incurred by him or her in such capacity; provided that no indemnification shall be made under any policy of insurance for any action that could not be indemnified by the Corporation under Section 9.1 of this Article 9.

ARTICLE 10 - NOTICES

- 10 1) **Notices.** All notices required by these Bylaws shall be in writing and shall be mailed, e-mailed, faxed or delivered in person to the individuals entitled thereto, at their addresses as shown on the records of the Corporation.
- 10.2) Waiver of Notice. A member or director may waive any notice required to be given by these Bylaws, or by the Articles of Incorporation, or by statute, either before or after the time stated herein. Any such waiver in writing, signed by the person entitled to notice, shall be deemed equivalent to such notice. All waivers shall be filled with the records of the Corporation.

ARTICLE 11 - AMENDMENTS

11.1) Amendments. The Operating Board of Directors shall have the authority to amend these Bylaws, in whole or in part, at any regular meeting or a special meeting of the Operating Board of Directors called for that purpose, where a quorum is present, upon the affirmative vote of two-thirds (2/3) of all directors present; provided, however, that if a provision of these Bylaws requires for an action the adoption by the Operating Board of Directors of a resolution with greater than the affirmative vote of two-thirds of the directors present, the Operating Board of Directors may amend such provision only upon the affirmative vote of the number of directors required to act under the provision.



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Form 8868	3 (Rev 4-2009)		Page:
	are filing for an Additional (Not Automatic) 3-Month Extension, complete or	nly Part II and check	
	complete Part II if you have already been granted an automatic 3-month ex	=	<u></u>
	are filing for an Automatic 3-Month Extension, complete only Part I (on pag		•
Part II	Additional (Not Automatic) 3-Month Extension of Time. Only		(no copies needed).
	Name of Exempt Organization		Employer identification number
Type or print	LOAN REPAYMENT ASSISTANCE PROGRAM OF MINNESOTA, INC.		41-1694745
_	Number street, and room or suite number If a P O box see instructions		For IRS use only
File by the extended due date for filing the	CARPENTER EVERT & ASSOCIATES 7760 FRANCE AVE. S. #940		
return See nstructions	City, town or post office state and ZIP code. For a foreign address, see instructions		
	BLOOMINGTON, MN 55435	7. 17. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	
Check type	e of return to be filed (File a separate application for each return)		
Form 9	990 Form 990-PF	Form 1041-A	Form 6069
Form 9	990-BL Form 990-T (section 401(a) or 408(a) trust)	Form 4720	Form 8870
X Form 9	990-EZ Form 990-T (trust other than above)	Form 5227	
	not complete Part II if you were not already granted an automatic 3-month	extension on a previ	ously filed Form 8868.
	oks are in care of <u>HEATHER RASTORFER VLIEGER</u> one No • 612-278-6315 FAX No •		
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