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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.

# 2009

## Open to Public Inspection

Department of the Treasury  
Internal Revenue Service

**A** For the 2009 calendar year, or tax year beginning **JULY 01**, 2009, and ending **JUNE 30**, 20 **10**

<b>B</b> Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Please use IRS label or print or type. See Specific Instructions.	<b>C</b> Name of organization <b>MADISON THEATRE GUILD</b>		<b>D</b> Employer identification number <b>39 0964602</b>
		Number and street (or P O box, if mail is not delivered to street address) Room/suite		<b>E</b> Telephone number <b>608 238-9322</b>
		<b>2410 MONROE ST</b>		<b>F</b> Group Exemption Number ▶
City or town, state or country, and ZIP + 4 <b>MADISON WI 53711-1905</b>				

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

**G** Accounting Method  Cash  Accrual  
Other (specify) ▶

**I** Website: ▶ [www.madisontheatreguild.org](http://www.madisontheatreguild.org)

**H** Check  if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

**J** Tax-exempt status (check only one) –  501(c) ( ) ◀ (insert no )  4947(a)(1) or  527

**K** Check  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.

**L** 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. ▶ \$ **86262**

### Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	28935
	2	Program service revenue including government fees and contracts	2	44605
	3	Membership dues and assessments	3	250
	4	Investment income	4	
	5a	Gross amount from sale of assets other than inventory	5a	
	5b	Less: cost or other basis and sales expenses	5b	
	5c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/>		
	6a	Gross revenue (not including \$ _____ of contributions reported on line 1)	6a	
	6b	Less: direct expenses other than fundraising expenses	6b	
6c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c		
7a	Gross sales of inventory, less returns and allowances	7a		
7b	Less: cost of goods sold	7b		
7c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c		
8	Other revenue (describe ▶ <b>COSTUME RENTALS/ PROGRAM ADS</b> )	8	12472	
9	<b>Total revenue.</b> Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	86262	
Expenses	10	Grants and similar amounts paid (attach schedule)	10	
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	6108
	13	Professional fees and other payments to independent contractors	13	1164
	14	Occupancy, rent, utilities, and maintenance	14	20064
	15	Printing, publications, postage, and shipping	15	6449
	16	Other expenses (describe ▶ <b>insurance/production exp/sales tax/bank &amp; credit card fees</b> )	16	25967
	17	<b>Total expenses.</b> Add lines 10 through 16	17	59752
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	26510
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	14108
	20	Other changes in net assets or fund balances (attach explanation)	20	1110
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	41728

### Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	17007	22 43641
23 Land and buildings		23
24 Other assets (describe ▶ _____)		24
25 <b>Total assets</b>	17007	25 43641
26 <b>Total liabilities</b> (describe ▶ <b>Line of credit principal balance</b> )	(2899)	26 (1913)
27 <b>Net assets or fund balances</b> (line 27 of column (B) must agree with line 21)	14108	27 41728

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**Part V Other Information** (Note the statement requirements in the instructions for Part V.)

		Yes	No
<b>33</b>	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity . . . . .		✓
<b>34</b>	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes . . . . .	✓	
<b>35</b>	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.		
<b>a</b>	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? . . . . .		✓
<b>b</b>	If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .		
<b>36</b>	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 . . . . .		✓
<b>37a</b>	Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ <b>37a</b> _____		
<b>b</b>	Did the organization file <b>Form 1120-POL</b> for this year? . . . . .		✓
<b>38a</b>	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return? . . . . .		✓
<b>b</b>	If "Yes," complete Schedule L, Part II and enter the total amount involved . . . . . <b>38b</b> _____		
<b>39</b>	Section 501(c)(7) organizations. Enter.		
<b>a</b>	Initiation fees and capital contributions included on line 9 . . . . . <b>39a</b> _____		
<b>b</b>	Gross receipts, included on line 9, for public use of club facilities <b>39b</b> _____		
<b>40a</b>	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ <u>none</u> ; section 4912 ▶ <u>none</u> ; section 4955 ▶ <u>none</u>		
<b>b</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 . . . . .		✓
<b>c</b>	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 . . . . . ▶ _____ <b>0</b>		
<b>d</b>	Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization . . . . . ▶ _____ <b>0</b>		
<b>e</b>	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 . . . . .		✓
<b>41</b>	List the states with which a copy of this return is filed. ▶ _____		
<b>42a</b>	The organization's books are in care of ▶ <u>Iлона Pinzke</u> Telephone no. ▶ <u>608 661-0467</u> Located at ▶ <u>4308 Monona Dr Madison WI</u> ZIP + 4 ▶ <u>53716-1047</u>		
<b>b</b>	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a 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 <b>Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts</b> .		
<b>c</b>	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: ▶ _____		
<b>43</b>	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of <b>Form 1041</b> —Check here and enter the amount of tax-exempt interest received or accrued during the tax year . . . . . ▶ <b>43</b> _____ <input type="checkbox"/>		
<b>44</b>	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		✓
<b>45</b>	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		✓

**Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

- |            | Yes                      | No                                  |
|------------|--------------------------|-------------------------------------|
| <b>46</b>  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>47</b>  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>48</b>  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>49a</b> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>49b</b> | <input type="checkbox"/> | <input type="checkbox"/>            |
- 46** Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I . . . . .
- 47** Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II . . . . .
- 48** Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E . . . . .
- 49a** Did the organization make any transfers to an exempt non-charitable related organization? . . . . .
- b** If "Yes," was the related organization a section 527 organization? . . . . .
- 50** Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				

**f** Total number of other employees paid over \$100,000 . . . . . ▶ \_\_\_\_\_

**51** Complete this table for the organization's five highest compensated independent contractors who each received more 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) Compensation
NONE		

**d** Total number of other independent contractors each receiving over \$100,000 . . . . . ▶ \_\_\_\_\_

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

**Sign Here**

Signature of officer: *[Handwritten Signature]* Date: *14 Feb 2011*

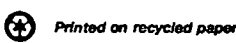
**ILONA PINZKE** TREASURER  
Type or print name and title

**Paid Preparer's Use Only**

Preparer's signature: \_\_\_\_\_ Date: \_\_\_\_\_ Check if self-employed  Preparer's identifying number (See instructions)

Firm's name (or yours if self-employed), address, and ZIP + 4: \_\_\_\_\_ EIN: \_\_\_\_\_ Phone no: \_\_\_\_\_

May the IRS discuss this return with the preparer shown above? See instructions . . . . .  Yes  No





**Part II 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**

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
<b>2</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
<b>3</b> The value of services or facilities furnished by a governmental unit to the organization without charge						
<b>4 Total.</b> Add lines 1 through 3						
<b>5</b> 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)						
<b>6 Public support.</b> Subtract line 5 from line 4.						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>7</b> Amounts from line 4						
<b>8</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
<b>9</b> Net income from unrelated business activities, whether or not the business is regularly carried on						
<b>10</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
<b>11 Total support.</b> Add lines 7 through 10						

**12** Gross receipts from related activities, etc (see instructions) **12**

**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**

<b>14</b> Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	<b>14</b>	%
<b>15</b> Public support percentage from 2008 Schedule A, Part II, line 14	<b>15</b>	%

**16a 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

**b 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

**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

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

**Part III 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	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	2635	0	8983	8452	29185	49255
<b>2</b> 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	47001	30791	35444	48678	57077	218991
<b>3</b> Gross receipts from activities that are not an unrelated trade or business under section 513	0	0	0	0	0	0
<b>4</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0	0	0	0
<b>5</b> The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0	0	0	0
<b>6 Total.</b> Add lines 1 through 5	49636	30791	44427	57130	86262	268246
<b>7a</b> Amounts included on lines 1, 2, and 3 received from disqualified persons	0	0	0	0	0	0
<b>b</b> 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	0	0	0	0	0	0
<b>c</b> Add lines 7a and 7b	0	0	0	0	0	0
<b>8 Public support</b> (Subtract line 7c from line 6)						268246

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>9</b> Amounts from line 6	49636	30791	44427	57130	86262	268246
<b>10a</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	0	0	0	200	0	200
<b>b</b> Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975	0	0	0	0	0	0
<b>c</b> Add lines 10a and 10b	0	0	0	200	0	200
<b>11</b> Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on	0	0	0	0	0	0
<b>12</b> Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)	0	0	0	0	0	0
<b>13 Total support.</b> (Add lines 9, 10c, 11, and 12)	49636	30791	44427	57330	86262	268446
<b>14 First five years.</b> 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 <b>stop here</b> <input type="checkbox"/>						

**Section C. Computation of Public Support Percentage**

<b>15</b> Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	100 %
<b>16</b> Public support percentage from 2008 Schedule A, Part III, line 15	16	100 %

**Section D. Computation of Investment Income Percentage**

<b>17</b> Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	0 %
<b>18</b> Investment income percentage from 2008 Schedule A, Part III, line 17	18	.09 %

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

**Part IV** **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.

Area with horizontal dashed lines for supplemental information.

BYLAWS  
OF  
MADISON THEATRE GUILD, INC.  
(Amended as of June 30, 2010)

ARTICLE I  
Offices

Section 1. Principal Office. The corporation (the "Corporation") may have such offices, either within or without the State of Wisconsin, as may be designated from time to time by resolution of the Board of Directors, one of which may be designated as the principal office.

Section 2. Registered Office and Registered Agent. The Corporation shall maintain a registered office and registered agent in the State of Wisconsin. The registered office may, but need not, be the same as any of its places of business. The identity and address of the registered agent may be changed from time to time by notifying the Wisconsin Department of Financial Institutions pursuant to the provisions of the Wisconsin Nonstock Corporation Law (the "WNCL").

ARTICLE II  
Membership

Section 1. Classes and Qualification of Members. The Corporation shall have one class of voting members, designated as follows:

(a) Dues-Paying Members. The Corporation's "Dues-Paying Members" shall be those individuals who shall have paid the dues established by the Board of Directors for such class of membership. An individual must pay such dues in full by March 31st in order to qualify as a Dues-Paying Member in the subsequent Membership Year.

Section 2. Dues. The Board of Directors may at any meeting of the Board of Directors fix, change, amend, or adjust the dues applicable to the Dues-Paying Members enumerated in these Bylaws, without amending the Bylaws.

Section 3. Termination and Resignation of Membership.

(a) The failure of a Dues-Paying Member to pay dues in full by March 31st shall result in the Dues-Paying Member being automatically dropped from membership for the subsequent Membership Year.

(b) Any Member may be expelled from membership, for good cause shown, by the vote of two-thirds of the Members.

(c) Membership shall terminate upon the death of the Member.

(d) A Member may resign by submitting a written notice of resignation to the President.

Section 4. Transfer of Membership. A Member may not transfer a membership or any right arising from a membership.

Section 5. Privileges Of Membership.

(a) Voting. Each Member who meets the qualifications required for that class shall have one vote upon each matter submitted to a vote at any meeting of the Members, and shall vote in person. Members may not vote by proxy.

(b) Other Privileges. Other membership privileges include participation in various activities, programs, and publications of the Corporation as may be designated from time to time by the Board of Directors.

Section 6. Membership Year. Annual memberships shall extend for twelve months from June 15th of each year.

Section 7. Annual Member Meeting. The annual meeting of Members (the "Annual Member Meeting"), for the purpose of electing Directors and for the transaction of such other business as may come before the meeting, shall be held in the month of June in each year, at such time and place as the Board of Directors may determine. At each Annual Member Meeting, a report on the activities and financial condition of the Corporation shall be presented.

Section 8. Special Member Meetings. Special meetings of the Members (each, a "Special Member Meeting") may be held at any time and place for any purpose or purposes, unless otherwise prescribed by the WNCL, on call of the Board of Directors or President, and shall be called by the Secretary on written request signed and dated by not less than five percent (5%) of all Members entitled to vote describing one or more purposes for which the meeting is to be held.

Section 9. Adjourned Meetings. Unless otherwise provided by the WNCL, if an Annual or Special Member Meeting is adjourned to a different date, time or place, notice need not be given of the new date, time or place, if the new date, time or place is announced at the meeting before adjournment.

Section 10. Notice and Waiver Of Notice.

(a) Notice. Notice of any meeting of the Members shall be given by oral or written notice delivered to each Member in one of the methods described in Article IV hereof not less than ten (10) days nor more than sixty (60) days before the date of the meeting. However, if notice is mailed by other than first class or registered mail, then notice must be given not less than thirty (30) days before the meeting date. The purpose of and the business to be transacted at any Special Meeting shall be specified in the notice or waiver of notice of such meeting.

(b) Waiver of Notice. Whenever any notice whatever is required to be given under the provisions of the WNCL, the Articles of Incorporation, or these Bylaws,

a waiver thereof in writing, signed at any time by the person or persons entitled to such notice and delivered to the Corporation for inclusion in the minutes or filing with the corporate records, shall be deemed equivalent to the giving of such notice. The attendance of a Member at a meeting shall constitute a waiver of notice of such meeting, except where a Member at the beginning of the meeting objects to holding the meeting or transacting business at the meeting.

Section 11. Fixing of Record Dates.

(a) Record Date for Notice. The Board of Directors may fix a future date as the record date for determining the Members entitled to notice of a meeting of the Members; provided, however, that the record date is not more than seventy (70) days before the meeting. If no such record date is fixed, Members at the close of business on the business day preceding the day on which notice is given are entitled to notice of the meeting. However, if a meeting is held without notice, the determination of who is entitled to waive notice is made as of the close of business on the business day preceding the day on which the meeting is held.

(b) Record Date for Voting. The Board of Directors may fix a future date as the record date for determining the Members entitled to vote at a Meeting of the members; provided, however, that the record date is not more than seventy (70) days before the action requiring a determination of the Members occurs. If no such record date is fixed, Members on the date of the meeting who are otherwise eligible to vote are entitled to vote at the meeting.

(c) Record Date for Exercise of Other Rights. The Board of Directors may fix a future date as the record date for the purpose of determining the Members entitled to exercise any rights in respect of any lawful action. If no such record date is fixed, Members at the close of business on the day on which the Board of Directors adopts the resolution relating thereto, or the 60th day before the date of such other action, whichever is later, are entitled to exercise such rights.

Section 12. Quorum and Manner of Acting. Ten percent (10%) of the Members of the Corporation, present in person, shall constitute a quorum for the transaction of business at any meeting of Members. The vote of a majority of the Members entitled to vote at a meeting at which a quorum is present in person shall be the act of the Members, unless the act of a greater number is required by the WNCL, the Articles of Incorporation, or these Bylaws.

Section 13. Conduct Of Meetings. The President, and in his or her absence, the Vice President, and in his or her absence, any person chosen by the Members present, shall call the meeting of the Members to order and shall act as chair of the meeting, and the Secretary of the Corporation shall act as secretary of all meetings of the Members, but, in the absence of the Secretary, the presiding officer may appoint any other person to act as secretary of the meeting.

Section 14. Proxies. Members may not vote by proxy. Members may vote only in person at any meeting of the Members.

Section 15. Action By Written Consent of Members.

(a) Action by Written Consent. Any action required or permitted by the WNCL, the Articles of Incorporation, or these Bylaws to be taken at a meeting of the Members, or any other action which may be taken at a meeting, may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed and dated by a majority of the Members entitled to vote with respect to the subject matter thereof. In determining whether the required number of Members have signed the consent, only those signatures dated after the date of the most recent meeting of the Members may be counted. Written notice of Member approval under this section shall be given to all Members who have not signed the written consent. If written notice is required, Member approval under this section shall be effective ten (10) days after such written notice is given.

(b) Use of Electronic Signature. A Member may take action by a written consent using an electronic signature if the electronic transmission approving the action includes the signatory's full name in a form intended by the signatory: (a) to serve as his or her signature; and (b) to authenticate the consent. Each electronic signature should be affixed to an e-mail message or other electronic communication that: (i) contains or attaches the written consent action; (ii) includes an affirmative statement (such as "Yes," "I agree," or "I consent"); and (iii) contains a clear reference to the written consent action in the subject line.

Section 16. Presumption Of Assent. A Member who is present at a meeting of the Members at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless such Member's dissent shall be entered in the minutes of the meeting or unless such Member shall file a 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. Such right to dissent shall not apply to a Member who voted in favor of such action.

Section 17. Phasing Out Volunteer Membership. A class of Members formerly known as "Volunteer Members," who attained membership status and voting rights by performing volunteer services to the Corporation before June 15 each year, shall be abolished, effective June 15, 2010. Volunteer Members who attained voting rights with respect to the Corporation by performing volunteer service prior to June 15, 2010, shall have voting rights in the Membership year ending June 14, 2011. Thereafter, the class of Volunteer Members shall no longer exist. Persons performing services for the Corporation after June 15, 2010, do not gain membership rights by such service.

ARTICLE III  
Board of Directors

Section 1. General Powers. The Board of Directors shall have full power to manage and control the affairs and property of the Corporation, and to adopt rules and regulations governing the action of the Board, as provided for in Chapter 181, Wisconsin Statutes, and as limited by the Articles of Incorporation of this Corporation.

Section 2. Number and Qualifications of Directors.

(a) The number of directors (each, a “Director” and collectively, the “Directors”) shall be determined by the Board of Directors from time to time. No amendment of this section shall reduce the number of Directors to less than the number required by the WNCL, which at the time of adoption of these Bylaws is three (3).

(b) Directors need not be residents of the State of Wisconsin.

Section 3. Election and Term.

(a) Method of Election. Directors shall be elected by the Members at the Annual Member Meeting.

(b) Term of Office. Directors shall hold office from the close of the Annual Member Meeting at which they were elected until their successors have been elected and qualified. Directors shall be classified with respect to the time for which they shall hold office by dividing them into two (2) classes, as nearly equal in number as reasonably possible. The Directors of the first class shall hold office for an initial term of one (1) year, the Directors of the second class for an initial term of two (2) years. At the close of each Annual Meeting, the successors to the class of Directors whose terms expire that year shall commence to hold office for a term of two (2) years, or until their successors have been elected and qualified. In the event of an increase in the number of Directors, the remaining Directors shall assign the newly created directorship(s) to the appropriate class or classes so that the two (2) classes shall continue to consist of, as nearly as possible, an equal number of Directors.

Section 4. Resignation. A Director may resign at any time by filing a written resignation with the President or the Secretary.

Section 5. Removal. A Director may be removed from office with or without cause by the vote of a 2/3 majority of the Board of Directors of the Corporation. Members may not remove Directors.

Section 6. Vacancies. In the event a vacancy occurs in the Board of Directors from any cause, including from an increase in the number of Directors, an interim Director may be elected by the other Directors then in office. An interim Director shall serve until a successor is elected upon expiration of the term of office for that Director.

Section 7. Annual Director Meeting. The annual meeting of the Board of Directors (the “Annual Director Meeting”) shall be held in the month of June in each year, at such time and place as the Board of Directors may determine, for the purpose of electing Officers and for transacting such other business as may come before the meeting.

Section 8. Regular Director Meetings. Regular meetings of the Board of Directors (each, a “Regular Director Meeting”) shall be held at such time and place as may be determined by the Board.

Section 9. Special Director Meetings. Special meetings of the Board (each, a "Special Director Meeting") may be held at any time and place upon the call of the President or of any two Directors. Written notice of the time, place and purpose of every special meeting of the Board shall be given to each Director by the Secretary at least forty-eight hours before the meeting. Notice given by mail shall meet this requirement if postmarked on the fourth day preceding the meeting.

Section 10. Notice and Waiver of Notice.

(a) Notice. Notice of the date, time, and place of any Annual, Regular, or Special Director Meeting shall be given by electronic mail if available or by US Mail at least 48 hours prior thereto. Notice shall be given in one of the methods described in Article IV hereof. The purpose of and the business to be transacted at any Special Director Meeting must be specified in the notice or waiver of notice of such meeting.

(b) Waiver of Notice. Whenever any notice whatever is required to be given under the provisions of the WNCL, the Articles of Incorporation, or these Bylaws, a waiver thereof in writing, signed at any time by the person or persons entitled to such notice and filed with the minutes or corporate records, shall be deemed equivalent to the giving of such notice. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends the meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

Section 11. Quorum. A majority of the Directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

Section 12. Manner of Acting. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by the WNCL, the Articles of Incorporation, or these Bylaws.

Section 13. Action by Written Consent of Directors.

(a) Written Consent. The Board of Directors may act without a meeting if a consent in writing setting forth the action taken is signed by at least two-thirds of the Directors then in office. If fewer than all of the Directors sign the written consent action, then all of the Directors must receive notice of the action taken and the action will not become effective until the later of (i) the date specified in the written consent or (ii) the tenth day after the notice is given. If all of the Directors sign the written consent action, then the action will become effective when signed by all of the Directors unless a different effective date is specified in the written consent action.

(b) Use of Electronic Signature. A Director or committee member may take action by a written consent using an electronic signature if the electronic transmission approving the action includes the signatory's full name in a form intended by the signatory: (a) to serve as his or her signature; and (b) to authenticate the consent. Each electronic signature should be affixed to an e-mail message or other electronic communication that: (i) contains or attaches the written consent action; (ii) includes an

affirmative statement (such as "Yes," "I agree," or "I consent"); and (iii) contains a clear reference to the written consent action in the subject line.

Section 14. Presumption of Assent. A Director who is present at a meeting of the Board of Directors, or a committee thereof, at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless such Director's dissent shall be entered in the minutes of the meeting or unless such Director shall file a 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. Such right to dissent shall not apply to a Director who voted in favor of such action.

Section 15. Compensation. Directors of the corporation shall not receive compensation for serving as Directors or for providing other personal services to the Corporation. However, Directors may receive reimbursement for reasonable expenses incurred in connection with corporate matters, provided that such reimbursement is authorized by the Board of Directors.

Section 16. Committees. The Board shall by resolution appoint:

(a) An Executive Committee which shall have and may exercise, when the Board is not in session, those powers of the Board in the management of the affairs of the Corporation as may be set forth in such resolution. This committee shall be comprised of the Officers of the Board.

(b) A Finance Committee to oversee the fiscal and fiduciary responsibilities of the Corporation. The Finance Committee will be charged with the responsibility of actively overseeing the fiscal and fiduciary responsibilities of the Corporation. The Finance Committee shall be chaired by the Treasurer of the Corporation.

(c) Other Committees as deemed necessary. The Board by resolution may create committees having such powers as are then permitted by the WNCL and as are specified in the resolution.

(d) Nondelegable Powers; Alternative Members; Rules of Committees. No Committee shall be empowered to act in lieu of the entire Board of Directors in respect to election of Officers or the filling of vacancies on the Board of Directors or Committees created pursuant to this Section 16. All members of the Board of Directors who are not members of a given Committee shall be alternate members of such Committee and may take the place of any absent member or members at any meeting of such committee, upon request of the President or the chairman of such meeting. Each Committee shall fix its own rules governing the conduct of its activities, not inconsistent with rules promulgated by the Board of Directors, and shall make such reports to the Board of Directors of its activities as the Board of Directors may request

Section 17. Conflict of Interest.

(a) Each Director shall disclose to the Board of Directors any conflict of interest or possible conflict of interest whenever the conflict pertains to a matter being considered by the Board of Directors.

(b) Any Director having a conflict of interest on any matter shall abstain from voting on the matter but may be counted in determining the quorum for the vote on the matter. In addition, he or she shall not use his or her personal influence on the matter, but may briefly state his or her position on the matter and may answer pertinent questions from other Directors since his or her knowledge may be of great assistance.

(c) The minutes of the meeting involving any such situation shall reflect that a disclosure was made, the abstention from voting, and the quorum situation.

(d) If a Director is uncertain as to whether he or she has a conflict of interest which requires abstention, or if a Director asserts that another Director has such a conflict, the Board of Directors, by majority vote of those present other than the Director having the possible conflict, shall decide whether abstention is required. If abstention is required, the affected Director shall abstain from voting on the matter.

(e) The Board of Directors may, in its discretion, adopt a more comprehensive conflict of interest policy to supplement, amend, or supersede this Section 17.

ARTICLE IV  
Methods of Giving Notice

Notice of any Annual or Special Member Meeting, any Annual or Special Director Meeting, and any other notice required to be given under the WNCL, the Articles of Incorporation, or these Bylaws, may be communicated in person, by telephone, telegraph, teletype, facsimile, e-mail, or other form of wire or wireless communication, or by mail or private carrier, and, if these forms of personal notice are impracticable, notice may be communicated by a newspaper of general circulation in the area where published, or by radio, television, or other form of public broadcast communication. Oral notice is effective when communicated. Written notice is effective at the earliest of the following:

- (a) When received.
- (b) Five (5) days after deposit in the U.S. mail, if mailed postpaid and correctly addressed.
- (c) On the date shown on the return receipt, if sent by registered or certified mail, return receipt requested, and the receipt is signed by or on behalf of the addressee.

ARTICLE V  
Officers

Section 1. Number. The principal officers of the Corporation (each an “Officer” and collectively, the “Officers”) shall be a President, a Vice-President, a Secretary, and a Treasurer. The Board of Directors may elect such other Officers and assistant Officers as may be deemed necessary. The same individual may simultaneously hold more than one office, except that the position of President may not be held simultaneously with any other office. The Officers shall be Directors.

(a) President’s Powers and Duties. The President shall preside at all meetings of the Board of Directors. The President shall be responsible for the general supervision of the affairs of the Corporation, and shall keep the Board of Directors fully informed, and shall freely consult with them concerning the activities of the Corporation.

(b) Vice-President’s Powers and Duties. The Vice-President shall have such powers and duties as may be assigned by the Board of Directors and the President. In the absence of the President, the Vice-President shall perform the duties of the President.

(c) Secretary’s Powers and Duties. The Secretary shall act as the secretary of all meetings of the Board of Directors and all Member meetings and shall keep the minutes of all such meetings in the books proper for that purpose. The Secretary shall attend to the giving and serving of all notices of the Corporation, and shall perform such other duties as shall from time to time be assigned to the Secretary by the Board of Directors.

(d) Treasurer’s Powers and Duties. The Treasurer shall have the custody of all funds and securities of the Corporation which may come into his or her hands. The Treasurer shall keep or cause to be kept full and accurate accounts of the receipts and disbursements of the Corporation, and shall deposit all monies and other valuable effects of the Corporation in the name and to the credit of the Corporation in such banks or depositories as the Board of Directors may designate. Whenever required by the Board of Directors, the Treasurer shall render a statement of his or her accounts, and shall at all reasonable times exhibit the Treasurer's books and accounts to any officer or Director of the Corporation, and shall perform all duties incident to the position of Treasurer subject to the control of the Board of Directors.

Section 2. Election and Term of Office. The Officers shall be elected annually by the Board of Directors at the Annual Director Meeting. 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 from the close of the Annual Director Meeting for a term of one year, or until a qualified successor is elected upon expiration of the term of that Officer, or until that Officer’s death, or until that Officer shall resign or shall have been removed in the manner hereinafter provided.

Section 3. Removal. Any Officer elected or appointed by the Board of Directors Any officer of the Corporation may be removed by a vote of the majority of the Directors then in office. Election or appointment shall not of itself create contract rights.

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

Section 5. Duties. Officers elected or appointed by the Board of Directors shall have such powers and perform such duties as may from time to time be prescribed by resolution of the Board of Directors and, failing such resolution, shall have such powers and perform such duties as are normally incident to and incumbent upon their respective offices.

Section 6. Compensation. Officers shall not receive compensation for serving as officers or for providing other personal services to the Corporation. However, Officers may receive reimbursement for reasonable expenses incurred in connection with corporate matters, provided that such reimbursement is authorized by the Board of Directors.

## ARTICLE VI Indemnification

Section 1. Mandatory Indemnification. The Corporation shall, to the fullest extent permitted or required by Sections 181.0871 to 181.0889, inclusive, of the WNCL, including any amendments thereto (but in the case of any such amendment, only to the extent such amendment permits or requires the Corporation to provide broader indemnification rights than prior to such amendment), indemnify its Directors and Officers against any and all Liabilities, and advance any and all reasonable Expenses, incurred thereby in any Proceeding to which any Director or Officer is a Party because such Director or Officer is a Director or Officer of the Corporation. The Corporation may indemnify its employees and authorized agents, acting within the scope of their duties as such, to the same extent as Directors or Officers hereunder. The rights to indemnification granted hereunder shall not be deemed exclusive of any other rights to indemnification against Liabilities or the advancement of Expenses which such Director or Officer may be entitled under any written agreement, board resolution, vote of the Member, the WNCL or otherwise. All capitalized terms used in this Article VI and not otherwise defined herein shall have the meaning set forth in Section 181.0871 of the WNCL.

Section 2. Permissive Supplementary Benefits. The Corporation may, but shall not be required to, supplement the foregoing right to indemnification against Liabilities and advancement of Expenses under Section 1 of this Article by (a) the purchase of insurance on behalf of any one or more of such Directors, Officers, employees or agents, whether or not the Corporation would be obligated to indemnify or advance Expenses to such Director, Officer, employee or agent under Section 1 of this Article, and (b) entering into individual or group indemnification agreements with any one or more of such Directors or Officers.

Section 3. Chapter 42 Excise Tax. Notwithstanding the foregoing, the Corporation shall not make any indemnification which would give rise to a penalty excise tax under I.R.C. Chapter 42.

ARTICLE VII  
Fiscal Year

The fiscal year of the Corporation shall end on the last day of June in each year.

ARTICLE VIII  
Seal

The Corporation has no corporate seal.

ARTICLE IX  
Corporate Acts, Loans, and Deposits

Section 1. Corporate Acts. The President and the Treasurer shall have authority to sign, execute, and acknowledge on behalf of the Corporation, all deeds, mortgages, bonds, stock certificates, contracts, leases, reports, and all other documents or instruments necessary or proper to be executed in the course of the Corporation's regular business, or which shall be authorized by resolution of the Board of Directors. Except as otherwise provided by the WNCL or directed by the Board of Directors, the President may authorize in writing any Officer or agent of the Corporation to sign, execute, and acknowledge such documents and instruments in his or her place and stead. The Secretary is authorized and empowered to sign in attestation all documents so signed, and to certify and issue copies of any such document and of any resolution adopted by the Board of Directors of the Corporation. Notwithstanding any of the foregoing, however, no individual shall have the authority to sign, execute, or acknowledge any document in favor of himself or herself.

Section 2. Loans. No moneys shall be borrowed on behalf of the Corporation and no evidences of such indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 3. Deposits. All funds of the Corporation, not otherwise employed, shall be deposited from time to time to the credit of the Corporation in such banks, investment firms, or other depositories as the Board of Directors may select.

ARTICLE X  
Periodic Review and Amendments

Section 1. Periodic Review. These Bylaws shall be reviewed periodically by the Members and the Board of Directors to assure continued compliance with relevant laws and regulations and the needs of the Corporation. If the Board of Directors' review results in the determination that changes are required, then the Board of Directors may recommend to the Members that the Bylaws be altered, amended, or repealed.

Section 2. Amendments By the Members. These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted only by the Members. The Members shall notify the Board of Directors of any such alteration, amendment, or repeal and its effective date.

ARTICLE XI  
Definitions

Section 1. Electronic Signatures. Any action required in these Bylaws to be “signed” or to have a “signature” by or of a Director, Officer, Assistant Officer, or Committee member shall include an action signed with an electronic signature that is an electronic sound, symbol, or process, attached to or logically associated with a writing and executed or adopted by a person with intent to authenticate the writing.

Section 2. Deliver. Any action or notice required in these Bylaws to be “delivered” may be delivered by hand, mail, commercial delivery service, electronic transmission, or any other method of delivery used in conventional commercial practice.

\* \* \* \* \*

Certified a true and correct copy of the Bylaws adopted on the 30<sup>th</sup> day of June 2010, by the Members of Madison Theatre Guild, Inc.

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Betty Diamond, Secretary

## Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

▶ **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box  ▶
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).  
**Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868.

**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only

*All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns*

**Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*.

Type or print  <small>File by the due date for filing your return. See instructions.</small>	Name of Exempt Organization <b>MADISON THEATRE GUILD</b>	Employer identification number <b>39 0964602</b>
	Number, street, and room or suite no. If a P.O. box, see instructions <b>2410 MONROE ST</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>MADISON WI 53711-1905</b>	

**Check type of return to be filed** (file a separate application for each return)

- |                                                 |                                                                  |                                    |
|-------------------------------------------------|------------------------------------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990               | <input type="checkbox"/> Form 990-T (corporation)                | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL            | <input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input checked="" type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above)     | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-PF            | <input type="checkbox"/> Form 1041-A                             | <input type="checkbox"/> Form 8870 |

• The books are in the care of ▶ **ILONA PINZKE**

Telephone No ▶ ( **608** ) **661-0467** FAX No ▶ ( **608** ) **661-0467**

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box . If it is for part of the group, check this box  and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **FEBRUARY 15**, 20 **11**, to file the exempt organization return for the organization named above. The extension is for the organization's return for

▶  calendar year 20..... or

▶  tax year beginning **JULY 01**, 20 **09**, and ending **JUNE 30**, 20 **10**.

2 If this tax year is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period

<b>3a</b> If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>3a</b>	\$
<b>b</b> If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	<b>3b</b>	\$
<b>c Balance Due.</b> Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box  **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

**Part II Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).

<b>Type or print</b>  File by the extended due date for filing the return See instructions	Name of Exempt Organization	Employer identification number
	Number, street, and room or suite no. If a P O box, see instructions	For IRS use only
	City, town or post office state, and ZIP code For a foreign address, see instructions	

**Check type of return to be filed** (File a separate application for each return):

- |                                      |                                                                  |                                      |                                    |
|--------------------------------------|------------------------------------------------------------------|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990    | <input type="checkbox"/> Form 990-PF                             | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust) | <input type="checkbox"/> Form 4720   | <input type="checkbox"/> Form 8870 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above)     | <input type="checkbox"/> Form 5227   |                                    |

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

- The books are in the care of ▶ \_\_\_\_\_  
 Telephone No ▶ (\_\_\_\_\_) \_\_\_\_\_ FAX No. ▶ (\_\_\_\_\_) \_\_\_\_\_
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_. If this is for the whole group, check this box . If it is for part of the group, check this box  and attach a list with the names and EINs of all members the extension is for

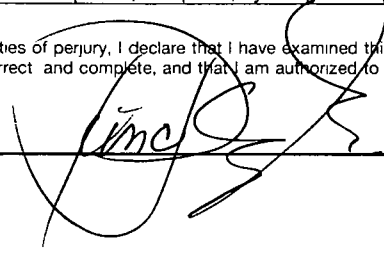
- I request an additional 3-month extension of time until \_\_\_\_\_, 20\_\_\_\_\_
- For calendar year \_\_\_\_\_, or other tax year beginning \_\_\_\_\_, 20\_\_\_\_\_ and ending \_\_\_\_\_, 20\_\_\_\_\_
- If this tax year is for less than 12 months, check reason  Initial return  Final return  Change in accounting period
- State in detail why you need the extension \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

<b>8a</b> If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	<b>8a</b> \$
<b>b</b> If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	<b>8b</b> \$
<b>c Balance Due.</b> Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using <b>EFTPS</b> (Electronic Federal Tax Payment System). See instructions.	<b>8c</b> \$

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete, and that I am authorized to prepare this form

Signature ▶



Title ▶ **TREASURER**

Date ▶ **10/31/2010**