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DLN: 93492014008081

2009

OMB No 1545-1150

Form **990-EZ**

Department of the Treasury Internal Revenue Service

Short Form Return of Organization Exempt From Income Tax

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

▶ Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990 All other organizations with gross receipts less than $$500,\!000$ and total assets less than $$1,\!250,\!000$ at the end of the year may use this form ▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

Open to Public Inspection

			year, or	tax year beginning 09-01-2009	, and ending	08-31-20				
_		applicable	Please	C Name of organization Metro Area Tournament Committee				D Emplo	yer identi	fication number
	Address change use IRS						45-0458883			
Initial return 415 North 4th Street								r		
Terminated See See									(701) 446	-1065
┌╸	mended	l return	Specific Instruc-	City or town, state or country, and ZIP + 4 Fargo, ND 58102				F Group Numbe	Exemption	
A	pplicatio		tions.	90, 33232			- 1	NUITIDE		
♦ Se	ection !			ns and 4947(a)(1) nonexempt charita mpleted Schedule A (Form 990 or 990-			counting met her (specify)		Cash	Accrual
T W	ehsit e:	. ► Metrotourn	ament co	om			heck ►		rganızatı	on
				e)— 501(c) (3) ◄ (insert no) 4947(a	a)(1) or Γ 527		s not required Schedule B (F			Z, or 990-PF)_
		-	· · · · · · · · · · · · · · · · · · ·	s not a section 509(a)(3) supporting or						·
\$25	,000 /	A Form 990-E	Z or Forn	n 990 return is not required, but if the o	rganızatıon cho	oses to fi	le a return, b	e sure t		
				etermine gross receipts, if \$500,000 or more, file				► \$		147,833
Pā	art I		•	ises, and Changes in Net Asset	s or Fund B	alances	S (See the in:	structio 		
	1			rants, and similar amounts received				-	1	32,194
	2	_		nue including government fees and conti	racts			-	2	115,639
	3	·		assessments				-	3	
	4	Investment ir					 I	. -	4	
	5a	Gross amount	t from sa	le of assets other than inventory .		5a				
Revenue	b	Less cost or	other ba	sis and sales expenses		5b				
ē,	C	Gain or (loss)	from sa	le of assets other than inventory (Subtra	act line 5b from	ı lıne 5a)		·	5с	
ď	6	Special event check here	_	tivities (complete applicable parts of Sc	:hedule G) If ai	ny amour	it is from gan	ning,		
	а	Gross revenu	e (not in	cluding \$ _of contributions						
		reported on li	ne 1)			6a				
	ь	Less directe	expenses	other than fundraising expenses .		6b				
	c	Net income o	r (loss) f	rom special events and activities (Subti	act line 6b fron	m line 6a)			6с	
	7a	Gross sales o	ofinvento	ory, less returns and allowances .		7a				
	ь	Less cost of	goods so	old		7b				
	c	Gross profit o	r (loss) f	rom sales of inventory (Subtract line 7b	from line 7a)				7c	
	8	Other revenue			,			\	8	
	9		•	es 1, 2, 3, 4, 5c, 6c, 7c, and 8			▶	—' -	9	147,833
	10			ounts paid (attach schedule)					10	
	11	Benefits paid		,				-	11	
		•		nsation, and employee benefits					-	87,128
ر. م	12	,	•	,				—	12	
3. 13.e	13			other payments to independent contrac	tors			-	13	1,650
Expenses	14	,	•	ties, and maintenance					14	14,422
ப	15		,	postage, and shipping				⊢	15	10,373
	16	Other expens						—′ ⊢	16	29,314
	17						•	-	17	142,887
£ a	18	•	•	the year (Subtract line 17 from line 9)				·	18	4,946
etAssets	19	Net assets or	fund bal	ances at beginning of year (from line 27	, column (A)) (ı	must agre	ee with			
4.		end-of-year fi	igure rep	orted on prior year's return)					19	26,229
Z	20	Other change	s in net	assets or fund balances (attach explana	ition)				20	
	21	Net assets or	fund bal	ances at end of year Combine lines 18	through 20		▶		21	31,175
Pa	rt II	Balance S	Sheets-	—If Total assets on line 25, column (B)	are \$1,250,00	0 or more	e, file Form 99	90 inste	ad of For	m 990-EZ
			(See th	ie instructions for Part II)	Г	(A) Red	ınnıng of yeaı	- T	(B) En	d of year
22	Cash	, savings, and i	•	•		(A) Deg	8,2	_	(D) LIII	17,735
		, savings, and i and buildings					0,2	23		17,733
		and buildings assets (descr	uha ⊾ 95∏				17,9	_		13,440
		assets (descr			 ′		26,2	_		31,175
		liabilities (des	cribe 🕨		' -		20,2	0 26		0
		•	-	(line 27 of column (B) must agree with li	ne 21) .		26,2	_		31,175

Part III Statement of Program S	Service Accomplishm	nents (See the instruction	s for Part III)	┨	Expenses
What is the organization's primary exempt ; THE METRO AREA TOURNAMENT COMM SCHOOL ACTIVITIES ASSOCIATION TO	(Required for section 501 (c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts,				
COMPETITION SUPERVISION AND COO Describe what was achieved in carrying out describe the services provided, the number program title	1	onal for others)			
28 The Metro Area Tournament Committee tournaments hosted by the Fargo high scho addition to the state football tournament (D soccer and wrestling. The east region sophievents as boys and girls events were held a organization hosted invites and tournament swimming, hockey and baseball The Commitations. The Committee also hired numerouprovide security at the tournaments. Metro	ols Twenty three tourname akota Bowl), we hosted sta omore girls and boys baske at different sites with differe is for soccer, tennis, track, littee provided food and bev us individuals to host, cool	ents were managed by the tournaments in boysetball tournaments were ent staffing and site may basketball, wrestling, werages to the participardinate and support the	the organization In tennis, boys counted as two nagers The folleyball, nts and their games and to		
the proceeds (Grants \$ 0) If this	s amount includes foreign g	grants, check here .	▶ ┌	28a	130,466
29 (Grants \$) If this	s amount includes foreign ç	grants, check here .	▶┌	29a	
30					
(Grants \$) If this	s amount includes foreign ç	grants, check here .	▶ ┌	30a	
31 O ther program services (attach schedul				31a	
32 Total program service expenses (add line				32	130,466
Part IV List of Officers, Directors, Trus			I		
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0)	(d) Contribution employee benefit p deferred compens	lans &	(e) Expense account and other allowances
See Additional Data Table					

Pa	rt V Other Information (Note the statement requirements in the instructions for Part V.)		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed			
34	description of each activity	33	Yes	Νο
	changes 📆	34		
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T			
а	Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033 (e) notice, reporting, and proxy tax requirements?	35a	Yes	
b	If "Yes," has it filed a tax return on Form 990-T for this year?	35b	Yes	
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36		Νo
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions 🕨 📗 37a	0		
ь	Did the organization file Form 1120-POL for this year?	37b		
38a	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?	38a		Νo
b	If "Yes," complete Schedule L, Part II and enter the total amount involved . 38b			
39	Section 501(c)(7) organizations. Enter			
а	Initiation fees and capital contributions included on line 9			
b	Gross receipts, included on line 9, for public use of club facilities 39b			
10a	Section $501(c)(3)$ organizations. Enter amount of tax imposed on the organization during the year under			
	section 4911 ▶			
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	40b		Νο
С	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958	2		
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed 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	40e		Νo
41	List the states with which a copy of this return is filed 🕨			
12a	The organization's books are in care of 🕨 Joan Miller Telephone no	(70	1)446	1065
	415 N 4TH St Located at Fargo, ND ZIP + 4	► 58	3102	
ь	At any time during the calendar year, did the organization have an interest in or a signature or other authority		V	Ma
	over a financial account in a foreign country (such as a bank account, securities account, or other financial	42b	Yes	No
	account)?	42D		Νο
	If "Yes," enter the name of the foreign country			
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.			
C	At any time during the calendar year, did the organization maintain an office outside of the U S ?	42c		Νο
	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 and enter the amount of tax-exempt interest received or accrued during the tax year			▶ Г
			Yes	No
14	Did the organization maintain any donor advised funds? If "Yes", Form 990 must be completed instead of			
	Form 990-EZ.	44		Νo
15	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.	4-		K 1
	,	45		No

Form 9	990-E	Z (2009)							Page 4
Part	: VI	Section 501(c)(3) organ All section 501(c)(3) organ 46-49b and complete the	nizations and section	4947(a)(1) nonex	-			-	stions
46 [Did th	e organization engage in direct			ehalf of or in opp	osition to		Yes	No
c	candid	lates for public office? If "Yes,"	complete Schedule C, I	Part I			46		No
47 [No
48 I	Is the	organization a school describe	d in section 170(b)(1)(A)(II)? If "Yes," comple	ete Schedule E		48		Νο
49a [Did th	e organization make any transfe	ers to an exempt non-ch	narıtable related orgaı	nızatıon?		49a		Νο
		s," was the related organization					49b		
50 (Compl	ete this table for the organizati yees) who each received more t	on's five highest compe	nsated employees (o					
(a) N		and address of each employee I more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensati	ion employee	tributions to benefit plans & compensation	a	e) Expe count r allow	and
NONE									
50(f)	Tota	I number of other employees pa	ıd over \$100,000 .				-		
		ete this table for the organization			contractors who	each received r	nore th	an \$10	0,000
		me and address of each indepe	,		(b) Type	e of service	(c) C	Compen	sation
NONE									
51(d)	Tota	I number of other independent o	ontractors each receivi	ng over \$100,000					
Pleas	se	Under penalties of perjury, I declare t and belief, it is true, correct, and com			sed on all informati	on of which prepar			
Sign Here		****** Signature of officer Joan Miller Secretary / Treasurer Type or print name and title			2011- Date	J1-14			
Paid		Preparer's signature LISA CHAFFEE CPA	I	Date 2011-01-14	Check if self-empolyed	Preparer's identif (See instructions		nber	
Prepar Use Oi	nlv	Firm's name (or yours FIDE BAILLY if self-employed),			·	EIN Þ			
330 01	,		AVE S PO BOX 2545 581082545			Phone no 🕨 (7	01) 239-	8500	

May the IRS discuss this return with the preparer shown above? See instructions

Ves □ No

OMB No 1545-0047

SCHEDULE A

(Form 990 or 990EZ)

Department of the Treasury Internal Revenue Service

Name of the organization

Complete if the organization is a section 501(c)(3) organization or a section

Public Charity Status and Public Support

4947(a)(1) nonexempt charitable trust. Attach to Form 990 or Form 990-EZ. See separate instructions.

Inspection

Employer identification number

Metro	Area To	ournament	Committee						' '		
Do		Dono	on for Dul	alia Charitu Stat			s must some	lata this a	45-04588		
Par				blic Charity Stat foundation because						Structions	
1									·^ /		
2	,	A church, convention of churches, or association of churches section 170(b)(1)(A)(i). A school described in section 170(b)(1)(A)(ii). (Attach Schedule E)									
3	,	A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).									
4	,	A medi		organization operate						l)(A)(iii). En	ter the
5	Γ			rated for the benefit		e or univers	ty owned or op	erated by a	governmenta	al unit descri	 bed in
-	_			A)(iv). (Complete Pa	-	tal unit daa	ribad in casti a	n 170/h\/1	\/ A \/\		
7	 -			local government or	_					om the gener	eal mublic
,	Į*	describ		t normally receives a	a Substanti	ar part or its	Support from a	a governme	ntal unit or ire	om the gener	ат ривпс
				A)(vi) (Complete Pa	rt II)						
8	Γ	A comr	nunity trust	described in section	170(b)(1)(A)(vi) (Co	mplete Part II)			
9	Γ	Anorga	anızatıon tha	t normally receives	(1) more th	nan 331/3%	of its support	from contrib	outions, memb	pership fees,	and gross
		receipt	s from actıvı	ties related to its ex	empt functi	ons—subjec	t to certain ex	ceptions, a	nd (2) no mor	e than 331/3	% of
		ıts sup	port from gro	ss investment incon	ne and unre	lated busine	ess taxable inc	ome (less s	section 511 t	ax) from bus	inesses
		acquire	d by the org	anızatıon after June :	30,1975 \$	See section	509(a)(2). (Co	mplete Par	t III)		
10	Γ	Anorga	anızatıon org	anızed and operated	exclusively	y to test for	public safety	See section	509(a)(4).		
11	Γ	one or the box	more publicly	anized and operated y supported organiza pes the type of suppo b Type II	tions desci orting organ	ribed in sect nization and	ion 509(a)(1)	or section 5 11e throug	509(a)(2) Se gh 11h	e section 50	
e f	Γ	other th section	nan foundation 509(a)(2)	x, I certify that the con managers and oth	er than one	or more pu	blicly supporte	d organizat	ions describe	d in section	509(a)(1) or
		check t	his box								ŕ
g			-	006, has the organiz	zation acce	pted any gıf	t or contributio	n from any	of the		
			g persons? rson who dir	ectly or indirectly co	ntrols, eith	er alone or	together with p	ersons des	cribed in (ii)		Yes No
				governing body of the	•				,	11g(i	
				r of a person describ	-	_				11g(ii	
		(iii) a 3	5% controll	ed entity of a person	described	ın (ı) or (ıı)	above?			11g(ii	
h				g information about t							
(i Nam suppo organiz		ne of (ii) (described on col (i) listed in col (i) of your governing		tify the tion in f your	(vi Is th organiza col (i) or in the l	he Ition in ganized	(vii) A mount of support?				
				(see instructions))	Yes	No	Yes	No	Yes	No	╡
				stractions //		<u> </u>	1	1	+	1	+
								†			
			†	1	 	+		1	+	+	+

Total

Support Schedule for Organizations Described in IRC 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.)

-	(Complete only if yo	u checkeu the i	JOX OII IIIle 3, A	, or o or Part 1.)			
	ection A. Public Support endar year (or fiscal year beginning	1	I					
Car	in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2	009	(f) Total
1	Gifts, grants, contributions, and							
	membership fees received (Do not	26,150	19,230	27,255	44,156		32,194	148,985
	ınclude any "unusual		15,250	[27,233	11,133		52,15	110,503
	grants ")							
2	Tax revenues levied for the							
	organization's benefit and either							
	paid to or expended on its behalf							
3	The value of services or facilities							
,	furnished by a governmental unit to							
	the organization without charge							
4	Total. Add lines 1 through 3	26,150	19,230	27,255	44,156		32,194	148,985
5	The portion of total contributions by							
	each person (other than a							
	governmental unit or publicly							
	supported organization) included on							104,984
	line 1 that exceeds 2% of the							
	amount shown on line 11, column							
_	(f)							
6	Public Support. Subtract line 5 from line 4							44,001
<u> </u>	ection B. Total Support				L			
	endar year (or fiscal year beginning							
	in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2	009	(f) Total
7	A mounts from line 4	26,150		27,255	44,156		32,194	148,985
8	Gross income from interest,							
	dividends, payments received on							
	securities loans, rents, royalties							
	and income from similar							
	sources							
9	Net income from unrelated							
	business activities, whether or							
	not the business is regularly carried on							
10	Other income (Explain in Part							
LU	IV) Do not include gain or loss							
	from the sale of capital assets							
11	Total support (Add lines 7							148,985
	through 10)							
L2	Gross receipts from related activiti	es, etc (See instr	uctions)			12		462,470
13	First Five Years If the Form 990 is	for the organizatio	n's first, second	, thırd, fourth, or fıf	th tax year as a 5	01(c)(3	3) organız	ation,
	check this box and stop here							▶ ┌
	ection C. Computation of Pub			4.4 1 (0)				
14	Public Support Percentage for 2009		•	11 column (f))		14		29 530 %
15	Public Support Percentage for 2008	3 Schedule A, Par	t II, line 14			15		44 840 %
L6a	33 1/3% support test—2009. If the	organization did r	not check the box	on line 13, and li	ne 14 is 33 1/3%	or more	, check th	
_	and stop here. The organization qua	•			=			▶┌
Ь	33 1/3% support test—2008. If the				a, and line 15 is 3	3 1/3%	or more, o	_
17-	box and stop here. The organization				12 1616-	and lies	. 1.4	► ✓
L/a	10%-facts-and-circumstances test- is 10% or more, and if the organization							
	in Part IV how the organization mee							ed
	organization	.ts the facts allu	en camptances	test The Organiza	aon quannes as a	, publici	, support	eu ▶ □
ь	10%-facts-and-circumstances test-	–2008. If the orga	nızatıon dıd not d	heck a box on line	e 13, 16a, 16b. oi	r 17a an	id line	* •
	15 is 10% or more, and if the organ	_						
	Explain in Part IV how the organiza							
	supported organization							► □
18	Private Foundation If the organizat	ion did not check	a box on line 13,	16a, 16b, 17a or	17b, check this b	ox and	see	.
	instructions							

Part III Support Schedule for Organizations Described in IRC 509(a)(2)

	(Complete only if you	cnecked the	box on line 9 o	r Part I.)			
	ction A. Public Support	T			1	T	ı
Cale	ndar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1	Gifts, grants, contributions, and						
	membership fees received (Do not						
_	include any "unusual grants ")						
2	Gross receipts from admissions, merchandise sold or services						
	performed, or facilities furnished in						
	any activity that is related to the						
	organization's tax-exempt						
3	purpose Gross receipts from activities that				+		
3	are not an unrelated trade or						
	business under section 513						
4	Tax revenues levied for the						
	organization's benefit and either						
	paid to or expended on its behalf						
5	The value of services or facilities						
_	furnished by a governmental unit to						
	the organization without charge						
6	Total. Add lines 1 through 5				-		
7a	A mounts included on lines 1, 2, and 3 received from disqualified						
	persons				1		
ь	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						
с	Add lines 7a and 7b						
8	Public Support (Subtract line 7c						
	from line 6)						
	ction B. Total Support		1			1	Γ
Cale	ndar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9	A mounts from line 6						
10a	Gross income from interest,						
	dividends, payments received on						
	securities loans, rents, royalties						
	and income from similar sources						
ь	Unrelated business taxable						
	ıncome (less section 511 taxes)						
	from businesses acquired after						
_	June 30, 1975 Add lines 10a and 10b						
c 11	Net income from unrelated						
11	business activities not included						
	ın lıne 10b, whether or not the						
	business is regularly carried on						
12	Other income Do not include gain or loss from the sale of						
	capital assets (Explain in Part						
	IV)						
13	Total support (Add lines 9, 10c,						
14	11 and 12) First Five Years If the Form 990 is for	or the organizat	lon's first, second	L third fourth or	l fifth tax vear as a	1 a 501(c)(3) organ	l uzation
	check this box and stop here	or the organizat		., 4,	men tax your as t	(c)(c) c.gu.	▶ ┌
	ction C. Computation of Publ						
15	Public Support Percentage for 2009	(line 8 column	(f) divided by line	13 column (f))		15	
16	Public support percentage from 200	8 Schedule A , F	Part III, line 15			16	
Se	ction D. Computation of Inve	stment Inco	ome Percenta	ge			
17	Investment income percentage for 2	009 (line 10c c	olumn (f) dıvıded	by line 13 columi	n (f))	17	
18	Investment income percentage from	2008 Schedule	A, Part III, line 1	L 7		18	
19a	33 1/3% support tests-2009. If the	organization di	d not check the b	ox on line 14, and	d line 15 is more	than 33 1/3% and	line 17 is not
	more than 33 1/3%, check this box a	nd stop here. T					·
	· · · · · · · · · · · · · · · · · · ·	• [10		1,004
ь	33 1/3% support tests—2008. If the	organization di	a not check a box	on line 14 or line	e 19a, and line 16	o is more than 33	1/3% and line

18 is not more than 33 1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization **Private Foundation** If the organization did not check a box on line 14, 19a or 19b, check this box and see instructions

Part IV

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

Schedule A (Form 990 or 990-EZ) 2009

Software ID: Software Version:

EIN: 45-0458883

Name: Metro Area Tournament Committee

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
Ed Lockwood 415 North 4th Street Fargo, ND 58102	Chairman 5 00	4,375	0	0
Curt Jones 415 North 4th Street Fargo, ND 58102	Vice Chairman 4 00	3,875	0	0
Joan Miller 415 North 4th Street Fargo, ND 58102	Secretary/Treasurer 5 00	4,238	0	0
Gary Mailloux 415 North 4th Street Fargo, ND 58102	Director 0 30	1,200	0	0
Cory Lehman 415 North 4th Street Fargo, ND 58102	Director 1 50	1,190	0	0
Rick Flacksbarth 415 North 4th Street Fargo, ND 58102	Director 1 50	885	0	0
Peggy Stibbe 415 North 4th Street Fargo, ND 58102	Director 0 30	250	0	0
Judy Dvoracek 415 North 4th Street Fargo, ND 58102	Director 1 50	980	0	0
Jim Sorensen 415 North 4th Street Fargo, ND 58102	DIRECTOR 0 30	655	0	0
Darwin Gorder 415 North 4th Street Fargo, ND 58102	Director 0 30	790	0	0
Steve Saxlund 415 North 4th Street Fargo, ND 58102	DIRECTOR 0 30	0	0	0
Lenny Ohlhauser 415 North 4th Street Fargo, ND 58102	DIRECTOR 0 30	360	0	0
Troy Cody 415 North 4th Street Fargo, ND 58102	DireCTOR 0 30	75	0	0
Oak Reile 415 North 4th Street Fargo, ND 58102	DIRECTOR 0 30	0	0	0
Rob Sobolik 415 North 4th Street Fargo, ND 58102	Director 0 30	0	0	0
Mike Williams 415 North 4th Street Fargo, ND 58102	DIRECTOR 0 30	300	0	0
Randy Nelson 415 North 4th Street Fargo, ND 58102	DIRECTOR 0 30	1,035	0	0
Dean Wilson 415 North 4th Street Fargo, ND 58102	DIRECTOR 0 30	0	0	0
MORGAN FORNESS 415 North 4th Street Fargo, ND 58102	DIrector 0 30	0	0	0

TY 2009 Explanation of Non UBI

Name: Metro Area Tournament Committee

EIN: 45-0458883

Explanation: The Metro Area Tournament Committee operates and manages

various state andregional athletic tournaments hosted by the Fargo high schools. The MetroArea Tournament Committee also

sells programs and t-shirts at thetournaments.

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TY 2009 Other Assets Schedule

Name: Metro Area Tournament Committee

EIN: 45-0458883

Description	Beginning of Year Amount	End of Year Amount
Other Depreciable Assets	17,979	13,440

TY 2009 Other Expenses Schedule

Name: Metro Area Tournament Committee

EIN: 45-0458883

Description	Amount
Clothing for workers	6,332
Hospitality	6,565
Trophies, Banners, Plaques, Signs	212
Other Fees	185
Insurance	349
Supplies	6,334
Conferences, Conventions, Meetings	2,551
Web site	1,310
Advertising	3,500
MISCELLANEOUS	1,976

TY 2009 Transfers Personal Benefits Contracts Declaration

Name: Metro Area Tournament Committee

EIN: 45-0458883

Declaration: The organization did not, during the year, receive any funds,

directly, or indirectly, to pay premiums on a personal benefit contract. The organization, did not, during the year, pay any premiums, directly, or indirectly, on a personal benefit contract.

AMENDED

BYLAWS

OF

METRO AREA TOURNAMENT COMMITTEE

ARTICLE I

PURPOSES

The primary purpose of the committee will be to organize, provide and promote educational and recreational opportunities for school children in North Dakota by coordinating competitions, tournaments or similar activities in conjunction with the North Dakota High School Activities Association, or any similar successor entities. The committee will also solicit funds necessary to sponsor said competitions or tournaments, and provide such other planning and coordination as may be deemed necessary.

ARTICLE II

OFFICES

The principal office of the corporation shall be in Fargo, North Dakota. The corporation may have such other offices, either within or without the state of North Dakota, as the board of directors may designate or as the business of the corporation may require from time to time.

ARTICLE III

BOARD OF DIRECTORS

SECTION 1. <u>General Powers</u>. The business and affairs of the corporation shall be managed by its Board of Directors.

SECTION 2. Number, Tenure and Qualifications. The number of permanent directors of the corporation shall be seven (7) with one director appointed by each of the following schools: Oak Grove Lutheran High School, West Fargo High School, Shanley High School, Fargo North High School, Fargo South High School, and Davies High School. Permanent directors shall also include the athletic director for Fargo Public Schools. The permanent directors may elect such other directors, not to exceed an additional 20 directors in number, as may be desirable or necessary. Each director shall hold office until a successor is elected and qualified.

- SECTION 3. <u>Regular Meetings</u>. A regular meeting of the Board of Directors shall be held on the third Tuesday in September. The Board of Directors may provide, by resolution, the time and place for the holding of additional regular meetings without notice other than such resolution.
- SECTION 4. <u>Special Meetings</u>. Special meetings of the Board of Directors may be called by or at the request of the President or any other director. Any special meetings shall be held at the principal office of the corporation, or at such other location as may be necessary.
- SECTION 5. Notice. Notice of any special meeting shall be given at least ten days previously thereto by written notice delivered personally or mailed to each director at his business address, or by e-mail. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice is given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any director may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.
- SECTION 6. Quorum. A majority of the permanent directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, but if less than such majority is present at a meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.
- SECTION 7. <u>Manner of Acting</u>. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.
- SECTION 8. <u>Action Without a Meeting</u>. Any action that may be taken by the Board of Directors at a meeting may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the Directors before such action.
- SECTION 9. <u>Vacancies</u>. Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors, unless otherwise provided by law. Any vacancy occurring in a permanent member of the Board of Directors, may be filled by the representative school. A director elected to fill a vacancy shall be elected for the unexpired term of his/her predecessor in office. Any directorship to be filled by reason of an increase in the number of directors may be filled by election by the Board of the annual meeting or at a special meeting of the Shareholders called for that purpose.
- SECTION 10. <u>Presumption of Assent</u>. A director of the corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken

shall be presumed to have assented to the action taken unless his/her dissent shall be entered in the minutes of the meeting or unless he/she shall have filed his/her written dissent to such action with the person acting as the Chairman of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary-Treasurer 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 11. <u>Removal</u>. Directors may be removed, with or without cause, by a majority vote of the Board of Directors.

ARTICLE IV

OFFICERS

. SECTION 1. <u>Number</u>. The officers of the corporation shall be a President, an Executive Vice-President, and a Secretary-Treasurer, each of whom shall be elected by the Board of Directors. Such other assistant officers, as may be deemed necessary, may be elected or appointed by the Board of Directors.

SECTION 2. Election and Term of Office. The officers of the corporation to be elected by the Board of Directors shall be elected annually by the Board of Directors at the first meeting of the Board of Directors held after each annual meeting of the shareholders. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until his/her successor shall have been duly elected, and shall have qualified or until his/her death or until he/she shall resign or shall have been removed in the manner hereinafter provided.

SECTION 3. <u>Removal</u>. Any officer or agent may be removed by the Board of Directors whenever in its judgment, the best interests of the corporation will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer or agent shall not of itself create contract rights.

SECTION 4. <u>Vacancies</u>. 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. <u>President</u>. The President shall be the principal executive officer of the corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the corporation. The President shall, when present, preside at all meetings of the shareholders and of the Board of Directors. The President may sign, alone or with the Secretary-Treasurer or any other proper officer of the corporation thereunto authorized by the Board of Directors.

certificates for shares of the corporation, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where in the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the corporation, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President, and such other duties as may be prescribed by the Board of Directors from time to time.

SECTION 6. Executive Vice President. In the absence of the President or in the event of the President's death, inability or refusal to act, the Executive Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all restrictions upon the President. The Executive Vice President shall perform such other duties as from time to time may be assigned by the President or by the Board of Directors.

SECTION 7. Secretary-Treasurer. The Secretary-Treasurer acting as Secretary shall: (a) keep the minutes of the shareholders' and the Board of Directors' meetings in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents the execution of which on behalf of the corporation under its seal is duly authorized; (d) keep a register of the post office address of each shareholder which shall be furnished to the Secretary by each shareholder; (e) sign with the President certificates for shares of the corporation, the issuance of which shall have been authorized by resolution of the Board of Directors; (f) have general charge of the stock transfer books of the corporation; and (g) in general perform all duties incident to the office of Secretary and such other duties as may be assigned by the President or by the Board of Directors. The Secretary-Treasurer acting as Treasurer shall: (a) have charge and custody of and be responsible for all funds and securities of the corporation; (b) receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article V of these Bylaws; and (c) in general, perform all of the duties incident to the office of Treasurer and such other duties as may from time to time be assigned to him/her by the President or by the Board of Directors. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of the Treasurer's duties in such sum and with such surety or sureties as the Board of Directors shall determine.

ARTICLE V

CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. Contracts. The Board of Directors may authorize any officer or

officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

SECTION 2. <u>Loans</u>. No loans shall be contracted on behalf of the corporation and no evidences of 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. <u>Checks, drafts, etc.</u>. All checks, drafts or other orders for 'the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

SECTION 4. <u>Deposits</u>. All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.

ARTICLE VI

GENERAL PROVISIONS

SECTION 1. <u>Records</u>. The committee shall maintain adequate and correct accounts, books and records of its business and properties. All of such books, records and accounts shall be kept at its principal place of business.

SECTION 2. <u>Inspection of Books and Records</u>. All books and records of the committee shall be open to inspection of the directors and members from time to time and in the manner provided by law.

SECTION 3. <u>Certification and Inspection of Bylaws</u>. The original or a copy of these Bylaws, as amended or otherwise altered to date, certified by the secretary, shall be open to inspection as provided by law.

SECTION 4. <u>Contracts</u>. The Board of Directors, unless otherwise provided in these Bylaws, may authorize any officer or agent to enter into any contract or execute any instrument in the name or on behalf of the committee. Such authority may be general or confined to specific instances. Unless so authorized by the Board of Directors, no officer, agent or employee shall have any power or authority to bind the committee by any contract or engagement or to pledge its credit, or render it liable for any purpose or any amount.

SECTION 5. <u>Annual Report</u>. Within a reasonable period of time after the close of each fiscal year, the president of the corporation shall submit to the Board and to the members an annual report.

SECTION 6. <u>Indemnification</u>. This organization shall indemnify and hold harmless each person or his/her legal representative or successor, who has served, is serving or shall serve at any time hereinafter, as an officer, director, or member of a committee from and against any and all claims and liability, including reasonable attorney's fees and such amount of any judgment, decree, fine or penalty imposed upon him by a court of competent jurisdiction, which is found to be reasonable by said Board of Directors, to which any such person shall become subject by reason of hi/her having heretofore or hereinafter being an officer, director or member of a committee, or by reason of any action alleged to have been heretofore or hereinafter taken or omitted by him/her as such officer, director or member of a committee and shall reimburse each such person for all legal and other expenses reasonably incurred by them including reasonable attorney's fees, all of which have been found by the Board of Directors to be reasonable in connection with any claim of liability; provided, however, that no such person shall be indemnified against or be reimbursed for, any expenses incurred in connection with any claim or liability arising out of his/her own negligent or willful misconduct unless either (1) he/she is successful in his/her defense on the merits, or (2) the court in which such action, suit or proceeding was instituted, on motion for such indemnification or reimbursement, finds payment not unreasonable or inequitable after such hearing and notice thereof as it deems proper. The foregoing right to indemnify shall include reimbursement of the amounts and expenses paid in settling any such action, suit or proceeding including reasonable attorney's fees, before judgment, when settling before judgment appears to be in the interests of the organization, provided the same is found to be reasonable by the Board of Directors, and shall not be exclusive of other rights to which such officer, director or member of the executive committee may be entitled as a matter of law.

SECTION 7. Duality of Interest.

- A. Any director, officer, key employee, or committee member having an existing or potential interest in a contract or other transaction presented to the Board of Directors or a committee thereof for deliberation, authorization, approval or ratification, or any such person, shall make a prompt, full and frank disclosure of the interest to the Board or committee prior to its acting on such contract or transaction. The interested party is required to disclose the nature and extent of their interest and any relevant and material facts, known to them, about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.
- B. This corporation is not organized for profit and there shall be no division of any of the property or funds of this corporation or income therefrom among the members, and no member o this corporation shall have any interest in any of the property, funds, or

income of this corporation, the same to be held by this corporation for the exclusive use and benefit of scientific research, medical service education and charities, as stated in the Articles of Incorporation; and for the payment of any indebtedness incurred by this corporation.

SECTION 8. Corporate Seal. A corporate seal shall not be required.

SECTION 9. <u>Waiver of Notice</u>. Whenever any notice is required to be given to any member or director of the corporation under the provisions of these Bylaws or under the provisions of the Articles of Incorporation, or under the provisions of the laws of'the state of incorporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving or such notice.

ARTICLE VII

AMENDMENTS TO BYLAWS

SECTION 1. <u>Amendments</u>. These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

SECTION 2. Record of Amendments. When an amendment or new Bylaw is adopted, it shall be copied in the book of Bylaws. If any Bylaw is repealed, the fact of repeal with the date of the meeting at which the repeal was enacted or written assent was filed shall be stated in said book.

ARTICLE VIII

FISCAL YEAR

The fiscal year of the corporation shall begin on the 1st day of September and end on the 31st day of August in each year.

ARTICLE IX

WAIVER OF NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any shareholder or director of the corporation under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the North Dakota Business Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE X.

AMENDMENTS

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

METRO AREA TOURNAMENT COMMITTEE

Ву:

Its:

9/19/2000 10/2009