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Form 990

Return of Organization Exempt From Income Tax

OMB No 1545-0047

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

2013

Department of the Treasury
Internal Revenue ServiceDo not enter Social Security numbers on this form as it may be made public
Information about Form 990 and its instructions is at www.irs.gov/form990Open to Public
Inspection

A For the 2013 calendar year, or tax year beginning JUL 1, 2013 and ending JUN 30, 2014

B Check if applicable	C Name of organization THE 100 CLUB, INC.		D Employer identification number 74-1509204
<input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated return <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Doing Business As Number and street (or P O box if mail is not delivered to street address) 5555 SAN FELIPE ST., STE. 1750		Room/suite
	City or town, state or province, country, and ZIP or foreign postal code HOUSTON, TX 77056-2733		
	F Name and address of principal officer: ROBERT "TED" LYONS SAME AS C ABOVE		
	I Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		
	J Website: ► WWW.THE100CLUB.ORG		
	K Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ►		L Year of formation 1960 M State of legal domicile TX

Part I Summary		
Activities & Governance	1 Briefly describe the organization's mission or most significant activities: SEE SCHEDULE O.	
	2 Check this box ► <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.	
	3 Number of voting members of the governing body (Part VI, line 1a)	3 31
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4 31
	5 Total number of individuals employed in calendar year 2013 (Part V, line 2a)	5 4
	6 Total number of volunteers (estimate if necessary)	6 0
	7 a Total unrelated business revenue from Part VIII, column (C), line 12	7a 0.
	b Net unrelated business taxable income from Form 990-T, line 34	7b 0.
	8 Contributions and grants (Part VIII, line 1h)	Prior Year 5,976,939. Current Year 3,584,576.
	9 Program service revenue (Part VIII, line 2g)	0. 0.
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	910,453. 1,214,119.
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	45,081. 4,044.
12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	6,932,473. 4,802,739.	
13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	2,437,350. 2,390,542.	
14 Benefits paid to or for members (Part IX, column (A), line 4)	0. 0.	
15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	588,840. 621,274.	
16a Professional fundraising fees (Part IX, column (A), line 11e)	0. 0.	
b Total fundraising expenses (Part IX, column (D), line 25) ► 0.		
17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) RECEIVED	1,205,736. 1,192,597.	
18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	4,231,926. 4,204,413.	
19 Revenue less expenses. Subtract line 18 from line 12	2,700,547. 598,326.	
20 Total assets (Part X, line 16)	Beginning of Current Year 26,367,088. End of Year 29,878,156.	
21 Total liabilities (Part X, line 26)	296,512. 268,513.	
22 Net assets or fund balances. Subtract line 21 from line 20	26,070,576. 29,609,643.	

Part II Signature Block

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 RICK HARTLEY, EXECUTIVE DIRECTOR	Date MAR 11 2015
	Type or print name and title	IRS-CSC

Paid Preparer Use Only	Print/Type preparer's name CHERI REICHEL	Preparer's signature <i>Cheri Reichel</i>	Date 01/28/15	Check <input type="checkbox"/> if self-employed	PTIN P00850756
	Firm's name ► HAM, LANGSTON & BREZINA, LLP		Firm's EIN ►	76-0448495	
	Firm's address ► 11550 FUQUA, SUITE 475 HOUSTON, TX 77034		Phone no.	281-481-1040	

May the IRS discuss this return with the preparer shown above? (see instructions)

 Yes No

Part III Statement of Program Service AccomplishmentsCheck if Schedule O contains a response or note to any line in this Part III 1 Briefly describe the organization's mission:**SEE SCHEDULE O.**2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No

If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No

If "Yes," describe these changes on Schedule O.

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses.

Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code _____) (Expenses \$ 757,447. including grants of \$ 611,719.) (Revenue \$ _____)**PROVIDING LIFE PROTECTING EQUIPMENT FOR LAW ENFORCEMENT AGENCIES IN EIGHTEEN COUNTIES SURROUNDING HOUSTON**4b (Code _____) (Expenses \$ 1,417,542. including grants of \$ 1,235,947.) (Revenue \$ _____)**PROVIDING FINANCIAL SUPPORT TO FAMILIES OF POLICE OFFICERS AND FIREFIGHTERS KILLED OR SUSTAINING CATASTROPHIC INJURY IN THE LINE OF DUTY**4c (Code _____) (Expenses \$ 648,123. including grants of \$ 542,876.) (Revenue \$ _____)**PAYMENT FOR SCHOLARSHIP AND EDUCATIONAL PROGRAMS**4d Other program services (Describe in Schedule O.)(Expenses \$ 219,364. including grants of \$ _____)

) (Revenue \$ _____)

4e Total program service expenses ► 3,042,476.

Part IV Checklist of Required Schedules

- 1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)?
If "Yes," complete Schedule A
- 2 Is the organization required to complete Schedule B, Schedule of Contributors?
- 3 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
- 4 **Section 501(c)(3) organizations.** Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II
- 5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? If "Yes," complete Schedule C, Part III
- 6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I
- 7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II
- 8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III
- 9 Did the organization report an amount in Part X, line 21, for escrow or custodial account liability; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV
- 10 Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V
- 11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.
 - a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI
 - b Did the organization report an amount for investments - other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII
 - c Did the organization report an amount for investments - program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII
 - d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX
 - e Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X
 - f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X
- 12a Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI and XII
 - b Was the organization included in consolidated, independent audited financial statements for the tax year?
If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional
- 13 Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E
- 14a Did the organization maintain an office, employees, or agents outside of the United States?
 - b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV
- 15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? If "Yes," complete Schedule F, Parts II and IV
- 16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV
- 17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I
- 18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II
- 19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III
- 20a Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H
 - b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?

	Yes	No
1	X	
2	X	
3		X
4		X
5		X
6		X
7		X
8		X
9		X
10		X
11a	X	
11b		X
11c		X
11d		X
11e	X	
11f		X
12a	X	
12b		X
13		X
14a		X
14b		X
15		X
16		X
17		X
18	X	
19		X
20a		X
20b		

Part IV Checklist of Required Schedules (continued)

		Yes	No
21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21	X
22	Did the organization report more than \$5,000 of grants or other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22	X
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J	23	X
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No", go to line 25a	24a	X
24b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b	
24c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c	
24d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d	
25a	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a	X
25b	Is the organization 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	25b	X
26	Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? If so, complete Schedule L, Part II	26	X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? If "Yes," complete Schedule L, Part III	27	X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
28a	a A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a	X
28b	b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28b	X
28c	c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c	X
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29	X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M	30	X
31	Did the organization liquidate, terminate, or dissolve and cease operations?	31	X
	If "Yes," complete Schedule N, Part I		
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II	32	X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I	33	X
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1	34	X
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a	X
b	If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35b	
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2	36	X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI	37	X
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19?	38	X
	Note. All Form 990 filers are required to complete Schedule O		

Part V Statements Regarding Other IRS Filings and Tax ComplianceCheck if Schedule O contains a response or note to any line in this Part V

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable	1a	1
1b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c	X
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	4
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)	2b	X
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a	X
b	If "Yes," has it filed a Form 990-T for this year? If "No," to line 3b, provide an explanation in Schedule O	3b	
4a	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)?	4a	X
b	If "Yes," enter the name of the foreign country: ► See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts	5a	X
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5b	X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5c	
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?	6a	X
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?	6b	
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	7a	X
7	Organizations that may receive deductible contributions under section 170(c).	7b	
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7c	X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7d	
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7e	
d	If "Yes," indicate the number of Forms 8282 filed during the year	7f	
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7g	
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7h	
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	8	
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	9a	
8	Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?	9b	
9	Sponsoring organizations maintaining donor advised funds.	10a	
a	Did the organization make any taxable distributions under section 4966?	10b	
b	Did the organization make a distribution to a donor, donor advisor, or related person?	11a	
10	Section 501(c)(7) organizations. Enter.	11b	
a	Initiation fees and capital contributions included on Part VIII, line 12	12a	
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	12b	
11	Section 501(c)(12) organizations. Enter:	13a	
a	Gross income from members or shareholders	13b	
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	13c	
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	14a	X
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	14b	
13	Section 501(c)(29) qualified nonprofit health insurance issuers.	14c	
a	Is the organization licensed to issue qualified health plans in more than one state?		
	Note. See the instructions for additional information the organization must report on Schedule O.		
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans		
c	Enter the amount of reserves on hand		
14a	Did the organization receive any payments for indoor tanning services during the tax year?		
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI X

Section A. Governing Body and Management

		Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O	1a	31
1b		1b	31
2	Enter the number of voting members included in line 1a, above, who are independent	2	X
3	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	3	X
4	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person?	4	X
5	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	5	X
6	Did the organization become aware during the year of a significant diversion of the organization's assets?	6	X
7a	Did the organization have members or stockholders?	7a	X
7b	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	7b	X
8a	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?	8a	X
8b	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following	8b	X
a	The governing body?		
b	Each committee with authority to act on behalf of the governing body?		
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9	X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

		Yes	No
10a	Did the organization have local chapters, branches, or affiliates?	10a	X
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	11a	X
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990.		
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13	12a	X
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X
c	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	12c	X
13	Did the organization have a written whistleblower policy?	13	X
14	Did the organization have a written document retention and destruction policy?	14	X
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a	The organization's CEO, Executive Director, or top management official	15a	X
b	Other officers or key employees of the organization	15b	X
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions).		
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a	X
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?	16b	

Section C. Disclosure

17	List the states with which a copy of this Form 990 is required to be filed ►	NONE
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.	
	<input checked="" type="checkbox"/> Own website <input checked="" type="checkbox"/> Another's website <input checked="" type="checkbox"/> Upon request <input type="checkbox"/> Other (explain in Schedule O)	
19	Describe in Schedule O whether (and if so, how), the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.	
20	State the name, physical address, and telephone number of the person who possesses the books and records of the organization: ►	
	RICK HARTLEY - 713-952-0100	
	5555 SAN FELIPE, STE 1750, HOUSTON, TX 77056	

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

 Check if Schedule O contains a response or note to any line in this Part VII
Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter 0- in columns (D), (E), and (F) if no compensation was paid.

- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."

- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations

- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.

- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

 Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)					(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee			
(1) RANDY RUSSELL CHAIRMAN OF THE BOARD	0.00	X		X			0.	0.	0.
(2) ROBERT "TED" LYONS PRESIDENT	0.00	X		X			0.	0.	0.
(3) JOHN R. BRANIFF VICE PRESIDENT	0.00	X		X			0.	0.	0.
(4) J. L. "BUBBA" BUTERA VICE PRESIDENT	0.00	X		X			0.	0.	0.
(5) TODD W. NEAL VICE PRESIDENT	0.00	X		X			0.	0.	0.
(6) JERRY CREWS SECY/TREAS	0.00	X		X			0.	0.	0.
(7) WILLIE ALEXANDER DIRECTOR	0.00	X					0.	0.	0.
(8) DICK DEGUERIN DIRECTOR	0.00	X					0.	0.	0.
(9) ROBERT P. "BOB" BROOKS DIRECTOR	0.00	X					0.	0.	0.
(10) GEORGE A. DEMONTROND, III DIRECTOR	0.00	X					0.	0.	0.
(11) TYSON FAUST DIRECTOR	0.00	X					0.	0.	0.
(12) JAMES R. GRAVES, JR. DIRECTOR	0.00	X					0.	0.	0.
(13) CLARENCE F. KENDALL, II DIRECTOR	0.00	X					0.	0.	0.
(14) RICHARD C. KURIGER, III DIRECTOR	0.00	X					0.	0.	0.
(15) BOB LAWRENCE DIRECTOR	0.00	X					0.	0.	0.
(16) ROSS D. MARGRAVES, JR. DIRECTOR	0.00	X					0.	0.	0.
(17) WEBB K. MELDER DIRECTOR	0.00	X					0.	0.	0.

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)					(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee			
(18) JOHN J. MONTALBANO DIRECTOR	0.00	X					0.	0.	0.
(19) KENNETH E. MOORE DIRECTOR	0.00	X					0.	0.	0.
(20) THOMAS E. "TOM" PIZZO, JR DIRECTOR	0.00	X					0.	0.	0.
(21) GARRY L. PLOTKIN DIRECTOR	0.00	X					0.	0.	0.
(22) C. MICHAEL SCHERER DIRECTOR	0.00	X					0.	0.	0.
(23) DARRYL SCHROEDER DIRECTOR	0.00	X					0.	0.	0.
(24) DAVID SHANNON DIRECTOR	0.00	X					0.	0.	0.
(25) BARRY SILVERMAN DIRECTOR	0.00	X					0.	0.	0.
(26) TOMMY THOMAS DIRECTOR	0.00	X					0.	0.	0.
1b Sub-total						►	0.	0.	0.
c Total from continuation sheets to Part VII, Section A						►	268,651.	0.	58,025.
d Total (add lines 1b and 1c)						►	268,651.	0.	58,025.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization ► 1

	Yes	No
3		X
4	X	
5		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year

(A) Name and business address	NONE	(B) Description of services	(C) Compensation
2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization ► 0			

SEE PART VII, SECTION A CONTINUATION SHEETS

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512 - 514
Contributions, Gifts, Grants and Other Similar Amounts	1 a Federated campaigns	1a				
	b Membership dues	1b	2,272,999.			
	c Fundraising events	1c	177,673.			
	d Related organizations	1d				
	e Government grants (contributions)	1e				
	f All other contributions, gifts, grants, and similar amounts not included above	1f	1,133,904.			
	g Noncash contributions included in lines 1a-1f \$					
	h Total. Add lines 1a-1f		► 3,584,576.			
Program Service Revenue	2 a	Business Code				
	b					
	c					
	d					
	e					
	f All other program service revenue					
	g Total. Add lines 2a-2f		►			
	3 Investment income (including dividends, interest, and other similar amounts)		► 767,848.			767,848.
4 Income from investment of tax-exempt bond proceeds		►				
5 Royalties		►				
6 a Gross rents	(i) Real	(ii) Personal				
b Less: rental expenses						
c Rental income or (loss)						
d Net rental income or (loss)		►				
7 a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other				
b Less cost or other basis and sales expenses	3,950,107.					
c Gain or (loss)	3,503,836.					
d Net gain or (loss)	446,271.	►	446,271.	446,271.		
8 a Gross income from fundraising events (not including \$ 177,673. of contributions reported on line 1c) See Part IV, line 18	a 172,902.					
b Less direct expenses	b 168,858.					
c Net income or (loss) from fundraising events		► 4,044.			4,044.	
9 a Gross income from gaming activities. See Part IV, line 19	a					
b Less direct expenses	b					
c Net income or (loss) from gaming activities		►				
10 a Gross sales of inventory, less returns and allowances	a					
b Less: cost of goods sold	b					
c Net income or (loss) from sales of inventory		►				
Miscellaneous Revenue	Business Code					
11 a						
b						
c						
d All other revenue						
e Total. Add lines 11a-11d		►				
12 Total revenue. See instructions		► 4,802,739.	446,271.	0.	771,892.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response or note to any line in this Part IX

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the United States. See Part IV, line 21	611,719.	611,719.		
2 Grants and other assistance to individuals in the United States. See Part IV, line 22	1,778,823.	1,778,823.		
3 Grants and other assistance to governments, organizations, and individuals outside the United States. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	326,675.	196,005.	130,670.	
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	216,856.	107,598.	109,258.	
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	19,363.	10,740.	8,623.	
9 Other employee benefits	31,655.	15,534.	16,121.	
10 Payroll taxes	26,725.	14,739.	11,986.	
11 Fees for services (non-employees):				
a Management				
b Legal	472.		472.	
c Accounting	23,859.		23,859.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other. (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Sch O)	115,443.		115,443.	
12 Advertising and promotion	2,250.		2,250.	
13 Office expenses	12,708.		12,708.	
14 Information technology	30,358.		30,358.	
15 Royalties				
16 Occupancy	142,944.	3,929.	139,015.	
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	29,457.	9,960.	19,497.	
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	9,761.		9,761.	
23 Insurance	24,459.		24,459.	
24 Other expenses. Itemize expenses not covered above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O)				
a MEMBERSHIP	283,500.		283,500.	
b PRINTING AND MAILOUTS	168,674.	112,405.	56,269.	
c POSTAGE	116,251.	69,994.	46,257.	
d AWARDS BANQUET	102,582.	102,582.		
e All other expenses	129,879.	8,448.	121,431.	
25 Total functional expenses. Add lines 1 through 24e	4,204,413.	3,042,476.	1,161,937.	0.
26 Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Check here ► if following SOP 98-2 (ASC 958-720)

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X

		(A) Beginning of year	(B) End of year
Assets	1 Cash - non-interest-bearing	2,511,793.	1 1,419,710.
	2 Savings and temporary cash investments		2
	3 Pledges and grants receivable, net	416,668.	3 406,153.
	4 Accounts receivable, net		4
	5 Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5
	6 Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instr). Complete Part II of Sch L		6
	7 Notes and loans receivable, net		7
	8 Inventories for sale or use		8
	9 Prepaid expenses and deferred charges		9
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a 242,095.	
	b Less: accumulated depreciation	10b 224,375.	27,119. 10c 17,720.
	11 Investments - publicly traded securities	23,325,088.	11 27,938,583.
	12 Investments - other securities. See Part IV, line 11		12
	13 Investments - program-related. See Part IV, line 11		13
	14 Intangible assets		14
	15 Other assets. See Part IV, line 11	86,420.	15 95,990.
	16 Total assets. Add lines 1 through 15 (must equal line 34)	26,367,088.	16 29,878,156.
Liabilities	17 Accounts payable and accrued expenses	263,983.	17 197,548.
	18 Grants payable		18
	19 Deferred revenue		19
	20 Tax-exempt bond liabilities		20
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21
	22 Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22
	23 Secured mortgages and notes payable to unrelated third parties		23
	24 Unsecured notes and loans payable to unrelated third parties		24
	25 Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D	32,529.	25 70,965.
	26 Total liabilities. Add lines 17 through 25	296,512.	26 268,513.
Net Assets or Fund Balances	Organizations that follow SFAS 117 (ASC 958), check here ► <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.		
	27 Unrestricted net assets	16,634,780.	27 19,124,115.
	28 Temporarily restricted net assets	9,435,796.	28 10,485,528.
	29 Permanently restricted net assets		29
	Organizations that do not follow SFAS 117 (ASC 958), check here ► <input type="checkbox"/> and complete lines 30 through 34.		
	30 Capital stock or trust principal, or current funds		30
	31 Paid-in or capital surplus, or land, building, or equipment fund		31
	32 Retained earnings, endowment, accumulated income, or other funds		32
	33 Total net assets or fund balances	26,070,576.	33 29,609,643.
	34 Total liabilities and net assets/fund balances	26,367,088.	34 29,878,156.

Part XI Reconciliation of Net AssetsCheck if Schedule O contains a response or note to any line in this Part XI

1 Total revenue (must equal Part VIII, column (A), line 12)	1	4,802,739.
2 Total expenses (must equal Part IX, column (A), line 25)	2	4,204,413.
3 Revenue less expenses. Subtract line 2 from line 1	3	598,326.
4 Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	26,070,576.
5 Net unrealized gains (losses) on investments	5	2,940,741.
6 Donated services and use of facilities	6	
7 Investment expenses	7	
8 Prior period adjustments	8	
9 Other changes in net assets or fund balances (explain in Schedule O)	9	0.
10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	29,609,643.

Part XII Financial Statements and ReportingCheck if Schedule O contains a response or note to any line in this Part XII

	Yes	No
1 Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____		
If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		
2a Were the organization's financial statements compiled or reviewed by an independent accountant?	2a	X
If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both:		
<input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		
2b Were the organization's financial statements audited by an independent accountant?	2b	X
If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both:		
<input checked="" type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		
2c If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	X
If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.		
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a	X
3b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	3b	

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

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

► Attach to Form 990 or Form 990-EZ.

► Information about Schedule A (Form 990 or 990-EZ) and its Instructions is at www.irs.gov/form990

OMB No 1545-0047

2013

Open to Public
Inspection

Name of the organization

THE 100 CLUB, INC.

Employer identification number

74-1509204

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

1 A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
 2 A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.)
 3 A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).
 4 A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state: _____
 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II.)
 6 A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)
 8 A community trust described in section 170(b)(1)(A)(vi). (Complete Part II.)
 9 An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)

10 An organization organized and operated exclusively to test for public safety. See section 509(a)(4).
 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h.

a Type I b Type II c Type III - Functionally integrated d Type III - Non-functionally integrated

e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 (ii) A family member of a person described in (i) above?
 (iii) A 35% controlled entity of a person described in (i) or (ii) above?

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

h Provide the following information about the supported organization(s)

(I) Name of supported organization	(II) EIN	(III) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(IV) Is the organization in col (I) listed in your governing document?	(V) Did you notify the organization in col (II) of your support?		(VI) Is the organization in col (I) organized in the U.S.?	(VII) Amount of monetary support
				Yes	No		
Total							

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2013

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 or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	4086367.	3949401.	3847401.	5716027.	3584576.	21183772.
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	4086367.	3949401.	3847401.	5716027.	3584576.	21183772.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						21183772.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
7 Amounts from line 4	4086367.	3949401.	3847401.	5716027.	3584576.	21183772.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	322,699.	958,240.	618,043.	910,453.	1214119.	4023554.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
11 Total support. Add lines 7 through 10						25207326.
12 Gross receipts from related activities, etc. (see instructions)					12	1,008,392.
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						► <input type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2013 (line 6, column (f) divided by line 11, column (f))	14	84.04	%
15 Public support percentage from 2012 Schedule A, Part II, line 14	15	88.65	%
16a 33 1/3% support test - 2013. 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			
► <input checked="" type="checkbox"/>			
b 33 1/3% support test - 2012. 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			
► <input type="checkbox"/>			
17a 10% -facts-and-circumstances test - 2013. 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			
► <input type="checkbox"/>			
b 10% -facts-and-circumstances test - 2012. 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			
► <input type="checkbox"/>			
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			
► <input type="checkbox"/>			

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 or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(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 purpose						
3 Gross receipts from activities that 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 Amounts included on lines 1, 2, and 3 received from disqualified persons						
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						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 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, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ►

Section C. Computation of Public Support Percentage

15 Public support percentage for 2013 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2012 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2013 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2012 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests - 2013. 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 - 2012. 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. Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12.

Also complete this part for any additional information. (See instructions).

SCHEDULE D
(Form 990)Department of the Treasury
Internal Revenue Service**Supplemental Financial Statements**► Complete if the organization answered "Yes," to Form 990,
Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.

► Attach to Form 990.

► Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990

OMB No. 1545-0047

2013Open to Public
Inspection

Name of the organization

THE 100 CLUB, INC.

Employer identification number
74-1509204**Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts.** Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?	<input type="checkbox"/>	Yes
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?	<input type="checkbox"/>	Yes

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7

1 Purpose(s) of conservation easements held by the organization (check all that apply).	<input type="checkbox"/> Preservation of land for public use (e.g., recreation or education)	<input type="checkbox"/> Preservation of an historically important land area
	<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of a certified historic structure
	<input type="checkbox"/> Preservation of open space	
2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.		
a Total number of conservation easements		Held at the End of the Tax Year
b Total acreage restricted by conservation easements		2a
c Number of conservation easements on a certified historic structure included in (a)		2b
d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register		2c
3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ►		2d
4 Number of states where property subject to conservation easement is located ►		
5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds?	<input type="checkbox"/>	Yes
6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ►		<input type="checkbox"/> No
7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ► \$		
8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)?	<input type="checkbox"/>	Yes
9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements		<input type="checkbox"/> No

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items.	
b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:	
(i) Revenues included in Form 990, Part VIII, line 1	► \$ _____
(ii) Assets included in Form 990, Part X	► \$ _____
2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:	
a Revenues included in Form 990, Part VIII, line 1	► \$ _____
b Assets included in Form 990, Part X	► \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

a Public exhibition
 b Scholarly research
 c Preservation for future generations

d Loan or exchange programs
 e Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets

to be sold to raise funds rather than to be maintained as part of the organization's collection?

 Yes No**Part IV Escrow and Custodial Arrangements.** Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?

 Yes No

b If "Yes," explain the arrangement in Part XIII and complete the following table:

	Amount
1c	
1d	
1e	
1f	

2a Did the organization include an amount on Form 990, Part X, line 21?

 Yes Nob If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided in Part XIII **Part V Endowment Funds.** Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

1a Beginning of year balance
 b Contributions
 c Net investment earnings, gains, and losses
 d Grants or scholarships
 e Other expenditures for facilities and programs
 f Administrative expenses
 g End of year balance

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a					
b					
c					
d					
e					
f					
g					

2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:

a Board designated or quasi-endowment ► _____ %

b Permanent endowment ► _____ %

c Temporarily restricted endowment ► _____ %

The percentages in lines 2a, 2b, and 2c should equal 100%.

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

Yes	No
3a(i)	
3a(ii)	
3b	

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIII the intended uses of the organization's endowment funds.

Part VI Land, Buildings, and Equipment.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements	44,304.		29,189.	15,115.
d Equipment	197,791.		195,186.	2,605.
e Other				
Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c).)			►	17,720.

Part VII Investments - Other Securities.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11b. See Form 990, Part X, line 12

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 12) ►		

Part VIII Investments - Program Related.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 13) ►		

Part IX Other Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	

Total. (Column (b) must equal Form 990, Part X, col. (B) line 15) ►**Part X Other Liabilities.**

Complete if the organization answered "Yes" to Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

(a) Description of liability	(b) Book value	
(1) Federal income taxes		
(2) DEFERRED COMPENSATION	70,965.	
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Column (b) must equal Form 990, Part X, col. (B) line 25) ►	70,965.	

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740). Check here if the text of the footnote has been provided in Part XIII

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return.

Complete if the organization answered "Yes" to Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements	1	7,743,480.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12		
a	Net unrealized gains on investments	2a	2,940,741.
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIII.)	2d	
e	Add lines 2a through 2d	2e	2,940,741.
3	Subtract line 2e from line 1	3	4,802,739.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIII.)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)	5	4,802,739.

Part XII | Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.

Complete if the organization answered "Yes" to Form 990, Part IV, line 12a

1	Total expenses and losses per audited financial statements	1	4,204,413.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Other losses	2c	
d	Other (Describe in Part XIII.)	2d	
e	Add lines 2a through 2d	2e	0.
3	Subtract line 2e from line 1	3	4,204,413.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIII.)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)	5	4,204,413.

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4, Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2, Part XI, lines 2d and 4b; and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

SCHEDULE G
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.

► Attach to Form 990 or Form 990-EZ.

► Information about Schedule G (Form 990 or 990-FZ) and its Instructions is available at irs.gov/form_990.

OMB No 1545-0047

2013

**Open To Public
Inspection**

Name of the organization

THE 100 CLUB, INC.

Employer identification number
74-1509204

Part I

Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- a Mail solicitations
- b Internet and email solicitations
- c Phone solicitations
- d In-person solicitations
- e Solicitation of non-government grants
- f Solicitation of government grants
- g Special fundraising events

2 a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?

Yes

No

b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

Total

3 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing.

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000

Revenue	(a) Event #1 GOLF TOURNAMENT	(b) Event #2 GALA	(c) Other events NONE	(d) Total events (add col. (a) through col. (c))
	(event type)	(event type)	(total number)	
1 Gross receipts	66,520.	284,055.		350,575.
2 Less: Contributions	63,520.	114,153.		177,673.
3 Gross income (line 1 minus line 2)	3,000.	169,902.		172,902.
4 Cash prizes				
5 Noncash prizes	528.			528.
6 Rent/facility costs				
7 Food and beverages	3,107.	54,943.		58,050.
8 Entertainment				
9 Other direct expenses	17,084.	93,197.		110,281.
10 Direct expense summary. Add lines 4 through 9 in column (d)			►	168,859.
11 Net income summary. Subtract line 10 from line 3, column (d)			►	4,043.

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

Revenue		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col. (a) through col. (c))
1 Gross revenue					
2 Cash prizes					
3 Noncash prizes					
4 Rent/facility costs					
5 Other direct expenses					
6 Volunteer labor	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No		
7 Direct expense summary. Add lines 2 through 5 in column (d)				►	
8 Net gaming income summary. Subtract line 7 from line 1, column (d)				►	

9 Enter the state(s) in which the organization operates gaming activities _____

a Is the organization licensed to operate gaming activities in each of these states? Yes No
b If "No," explain: _____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? Yes No

b If "Yes," explain: _____

11 Does the organization operate gaming activities with nonmembers? Yes No

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? Yes No

13 Indicate the percentage of gaming activity operated in:

a The organization's facility	13a	%
b An outside facility	13b	%

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records:

Name ► _____

Address ► _____

15a Does the organization have a contract with a third party from whom the organization receives gaming revenue? Yes No

b If "Yes," enter the amount of gaming revenue received by the organization ► \$ _____ and the amount

of gaming revenue retained by the third party ► \$ _____.

c If "Yes," enter name and address of the third party:

Name ► _____

Address ► _____

16 Gaming manager information:

Name ► _____

Gaming manager compensation ► \$ _____

Description of services provided ► _____

Director/officer Employee Independent contractor

17 Mandatory distributions:

a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? Yes No

b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ► \$ _____

Part IV Supplemental Information. Provide the explanations required by Part I, line 2b, columns (iii) and (v), and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also complete this part to provide any additional information (see instructions).

Grants and Other Assistance to Organizations, Governments, and Individuals in the United States

Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.

► Attach to Form 900

Department of the Treasury Internal Revenue Service	▶ Attach to Form 990. ▶ Information about Schedule I (Form 990) and its instructions is at www.irs.gov/form990 . ▶ Inspection
Name of the organization	Employer identification number

THE 100 CLUB, INC.

Part I General Information on Grants and Assistance

Criteria Used to award the grants or assistance

2. Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Grants and Other Assistance to Governmental Units and Organizations in the United States. Complete if the organization answered "yes" to Form 990, Part IV, line 21, or any

recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.

(a) Name and address of organization or government	(b) EIN	(c) HIC section if applicable	(d) Amount or cash grant	(e) Amount of non-cash assistance	(f) Description of non-cash assistance	(g) Purpose of grant or assistance
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SEE STATEMENT

611,719. 0.

Table 1. Summary of the results of the 1990s and 2000s surveys of the *Phragmites* population in the study area.

Table 1. Summary of the results of the 1990s and 2000s surveys of the *Leucosia* and *Leucosia*–*Leucosticte* assemblage in the northern part of the study area.

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11. *What is the name of the author of the book you are reading?*

Table 1. The effect of the number of clusters on the classification accuracy of the proposed model.

—
—
—
—

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table

3 Enter total number of other organizations listed in the line 1 table

Part III Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 22.

Part III can be duplicated if additional space is needed

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
SCHOLARSHIPS - DETAIL PROVIDED UPON REQUEST	0	542,876.	0.		
SURVIVOR BENEFITS - DETAIL PROVIDED UPON REQUEST	0	1,235,947.	0.		

Part IV Supplemental Information. Provide the information required in Part I, line 2, Part II, column (b), and any other additional information.

SCHEDULE J
(Form 990)

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

► Complete if the organization answered "Yes" on Form 990, Part IV, line 23.

► Attach to Form 990. ► See separate instructions.

► Information about Schedule J (Form 990) and its instructions is at www.irs.gov/form990.

OMB No. 1545-0047

2013

Open to Public
Inspection

Name of the organization

THE 100 CLUB, INC.

Employer identification number

74-1509204

Part I Questions Regarding Compensation

1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

<input type="checkbox"/> First-class or charter travel	<input type="checkbox"/> Housing allowance or residence for personal use
<input type="checkbox"/> Travel for companions	<input type="checkbox"/> Payments for business use of personal residence
<input type="checkbox"/> Tax indemnification and gross-up payments	<input type="checkbox"/> Health or social club dues or initiation fees
<input checked="" type="checkbox"/> Discretionary spending account	<input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef)

b If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain

2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked in line 1a?

3 Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III.

<input checked="" type="checkbox"/> Compensation committee	<input type="checkbox"/> Written employment contract
<input checked="" type="checkbox"/> Independent compensation consultant	<input type="checkbox"/> Compensation survey or study
<input type="checkbox"/> Form 990 of other organizations	<input type="checkbox"/> Approval by the board or compensation committee

4 During the year, did any person listed in Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:

a Receive a severance payment or change-of-control payment?
b Participate in, or receive payment from, a supplemental nonqualified retirement plan?
c Participate in, or receive payment from, an equity-based compensation arrangement?

If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5-9.

5 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

a The organization?
b Any related organization?

If "Yes" to line 5a or 5b, describe in Part III.

6 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

a The organization?
b Any related organization?

If "Yes" to line 6a or 6b, describe in Part III.

7 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III

8 Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III

9 If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

	Yes	No
1b	X	
2	X	
4a	X	
4b	X	
4c	X	
5a	X	
5b	X	
6a	X	
6b	X	
7	X	
8	X	
9		

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2013

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that are not listed on Form 990, Part VII.

Note The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 904 Part VII Section A line 1a applicable column (D) and (E) amounts for that individual.

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

PART I, LINE 1A:

EXPLANATION: DISCRETIONARY SPENDING ACCOUNT CONSISTS OF A CREDIT CARD

**USED BY THE EXECUTIVE DIRECTOR. TOTAL AMOUNT SPENT ON THIS ACCOUNT FOR THE
YEAR IS \$1451.**

Part IV Business Transactions Involving Interested Persons.

Complete if the organization answered "Yes" on Form 990, Part IV, line 28a, 28b, or 28c.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of transaction	(d) Description of transaction	(e) Sharing of organization's revenues?	
				Yes	No
JOHN R. BRANIFF	BOARD MEMBER	14,616	GOODS AND SERVICES	X	
J.L. "BUBBA" BUTERA	BOARD MEMBER	7,677	GOODS AND SERVICES	X	
DARRYL A. SCHROEDER	BOARD MEMBER	38,053	GOODS AND SERVICES	X	

Part V Supplemental Information

Provide additional information for responses to questions on Schedule L (see instructions).

SCH L, PART IV, BUSINESS TRANSACTIONS INVOLVING INTERESTED PERSONS:**(A) NAME OF PERSON:** JOHN R. BRANIFF**(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:**

BOARD MEMBER

(C) AMOUNT OF TRANSACTION \$ 14,616.**(D) DESCRIPTION OF TRANSACTION:** GOODS AND SERVICES WERE PURCHASED FROM A BOARD MEMBER IN THE NORMAL COURSE OF BUSINESS.**(E) SHARING OF ORGANIZATION REVENUES? = NO****(A) NAME OF PERSON:** J.L. "BUBBA" BUTERA**(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:**

BOARD MEMBER

(C) AMOUNT OF TRANSACTION \$ 7,677.**(D) DESCRIPTION OF TRANSACTION:** GOODS AND SERVICES WERE PURCHASED FROM A BOARD MEMBER IN THE NORMAL COURSE OF BUSINESS.**(E) SHARING OF ORGANIZATION REVENUES? = NO****(A) NAME OF PERSON:** DARRYL A. SCHROEDER**(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:**

BOARD MEMBER

Part V | Supplemental Information

Complete this part to provide additional information for responses to questions on Schedule L (see instructions).

(C) AMOUNT OF TRANSACTION \$ 38,053.

(D) DESCRIPTION OF TRANSACTION: GOODS AND SERVICES WERE PURCHASED FROM A BOARD MEMBER IN THE NORMAL COURSE OF BUSINESS.

(E) SHARING OF ORGANIZATION REVENUES? = NO

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

► Attach to Form 990 or 990-EZ.

► Information about Schedule O (Form 990 or 990-EZ) and its instructions is at irs.gov/form990

OMB No 1545-0047

2013

Open to Public
Inspection

Name of the organization

THE 100 CLUB, INC.

Employer identification number
74-1509204

FORM 990, PART III, LINE 4D, OTHER PROGRAM SERVICES:

ANNUAL DINNER HONORING AND GIVING AWARDS TO POLICE OFFICERS AND
FIREFIGHTERS WHO HAVE RENDERED OUTSTANDING SERVICE TO THE COMMUNITY.

EXPENSES \$ 219,364. INCLUDING GRANTS OF \$ 0. REVENUE \$ 0.

FORM 990, PART VI, SECTION A, LINE 2:

EXPLANATION: THE FOLLOWING BOARD MEMBERS ALSO SERVE AS OFFICERS OR BOARD
MEMBERS OF THE HOUSTON LIVESTOCK SHOW AND RODEO, INC. (AN UNRELATED
501(3)(C) ORGANIZATION): JOHN BRANIFF, JOE BUTERA, JERRY CREWS, GEORGE
DEMONTROND, RANDY RUSSELL, JOHN MONTALBANO, DARRYL SCHROEDER, JOE VAN MATRE
AND JOHN VAN DE WIELE.

FORM 990, PART VI, SECTION A, LINE 6:

EXPLANATION: THE 100 CLUB, INC. HAS NO STOCKHOLDERS BUT HAS MEMBERS WHO PAY
ANNUAL OR LIFETIME DUES TO THE ORGANIZATION.

FORM 990, PART VI, SECTION A, LINE 7A:

EXPLANATION: THE MEMBERS OF THE ORGANIZATION ELECT THE BOARD OF DIRECTORS.

FORM 990, PART VI, SECTION B, LINE 11:

EXPLANATION: FORM 990 IS PREPARED AND PROVIDED TO THE BOARD OF DIRECTORS
FOR THEIR REVIEW BY E-MAIL CORRESPONDENCE. AFTER BOARD MEMBERS HAVE HAD AN
OPPORTUNITY TO REVIEW THE RETURN, THE RETURN IS DISCUSSED AT A BOARD METING
AND COMMENTS OF DIRECTORS COLLECTED FOR CONSIDERATION IN THE FINAL RETURN.

FORM 990, PART VI, SECTION B, LINE 12C:

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.
332211
09-04-13

Schedule O (Form 990 or 990-EZ) (2013)

Name of the organization

THE 100 CLUB, INC.

Employer identification number

74-1509204

EXPLANATION: THE GOVERNING BODY OF THE ORGANIZATION REVIEWS POTENTIAL CONFLICTS OF INTEREST AT LEAST ANNUALLY AND CIRCULATES A QUESTIONNAIRE TO ALL DIRECTORS TO IDENTIFY ANY POTENTIAL CONFLICTS OF INTEREST AND AS A REMINDER OF THE IMPORTANCE OF ADHERING TO THE CLUB'S CONFLICT OF INTEREST POLICY.

FORM 990, PART VI, SECTION B, LINE 15:

EXPLANATION: THE COMPENSATION OF ALL OFFICERS AND EMPLOYEES IS DETERMINED BY THE COMPENSATION COMMITTEE OF THE CLUB'S BOARD OF DIRECTORS AND APPROVED BY THE EXECUTIVE COMMITTEE AND THE FULL BOARD OF DIRECTORS. THE COMPENSATION COMMITTEE ESTABLISHES COMPENSATION BASED ON A REVIEW OF PERFORMANCE AND THE COMPENSATION RATES AFFORDED SIMILAR POSITIONS IN OTHER ORGANIZATIONS IN THE LOCAL MARKET.

FORM 990, PART VI, SECTION C, LINE 19:

EXPLANATION: THE ORGANIZATION MAKES ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY AND FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC UPON REQUEST.

FORM 990 PAGE 1, PART I, LINE 1 AND PAGE 2, PART III, LINE 1

EXPLANATION: MISSION STATEMENT

SUPPORT OF THE LAW ENFORCEMENT AND FIREFIGHTING AGENCIES IN ANGELINA, AUSTIN, BRAZORIA, BRAZOS, BURLESON, CHAMBERS, COLORADO, FAYETTE, FORT BEND, GALVESTON, GRIMES, HARRIS, HOUSTON, JASPER, LEON, LIBERTY, MADISON, MONTGOMERY, NACOGDOCHES, NEWTON, POLK, ROBERTSON, SABINE, SAN AUGUSTINE, SAN JACINTO, SHELBY, TRINITY, TYLER, WALKER, WALLER, AND WASHINGTON COUNTIES, PROVIDE FINANCIAL SUPPORT TO THE FAMILIES OF OFFICERS AND FIREFIGHTERS WHO HAVE LOST THEIR LIVES IN THE LINE OF

Name of the organization

THE 100 CLUB, INC.

Employer identification number
74-1509204

DUTY; THE PURCHASE OF LIFE-SAVING AND SPECIAL NEEDS EQUIPMENT SUCH AS BULLET-PROOF VESTS, RADIOS AND COMMUNICATION EQUIPMENT; THE FUNDING OF TRAINING WORKSHOPS; THE DONATION OF FUNDS TO PEACE OFFICERS AND FIREFIGHTERS FOR COLLEGE SCHOLARSHIPS; AND THE PROVISION OF FINANCIAL ASSISTANCE TO FAMILIES OF PEACE OFFICERS AND FIREFIGHTERS CATASTROPHICALLY INJURED IN THE LINE OF DUTY. THE CLUB ALSO PROVIDES BENEFITS TO FAMILIES OF OFFICERS WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, THE TEXAS ALCOHOLIC BEVERAGE COMMISSION, THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND THE INSTITUTIONAL PERSONNEL OF THE TEXAS DEPARTMENT OF CORRECTIONS WHO LOST THEIR LIVES IN THE LINE OF DUTY ANYWHERE IN THE STATE OF TEXAS.

Part VII **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)**

The 100 Club, Inc.
Form 990, Schedule I, Page 1, Part II
6/30/2014

74-1509204

<u>Name of Government Organization</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Brazosport ISD Police Department	radios	\$21,227
Cleveland ISD Police Department	radios and vests	\$1,120
Harris County Precinct 1	vests	\$41,400
Harris County Precinct 4	vests	\$25,600
LaMarque Police Department	vests and gloves	\$14,484
Liberty County Precinct 6	radios	\$33,336
Stagecoach Police Department	radios	\$29,481
Texas DPS Rangers	armored vehicle	\$300,944
Walker County Sheriff's Office	armored vehicle	\$105,117
Washington County Sheriff's Office	SWAT equipment and training	\$7,892
West Columbia Police Department	vests and radios	\$31,119
TOTAL		<u>\$ 611,720</u>

BYLAWS

AS OF FEBRUARY 4, 2014

OF

THE 100 CLUB, INC.

ARTICLE I

PURPOSES

The 100 Club, Inc. (the “Club”) is organized exclusively for the purposes set forth as follows:

To receive funds and property, to invest and reinvest the same, and to disburse and distribute the same as voluntary, gratuitous, and charitable gifts and contributions to, or for the benefit of, Peace Officers and or Firefighters (as defined herein) and their dependents, and the agencies which operate within the Club’s Service Area (as defined herein).

The Peace Officers eligible for assistance from the Club include any person who by assignment works as a law enforcement officer for a law enforcement department or agency or similar organization in the Service Area, or who is either (1) a peace officer as that term is defined by the laws of the State of Texas or (2) a law enforcement officer employed by any other State or jurisdiction of the United States of America or by the United States of America.

The Firefighters eligible for assistance from the Club include any person who by assignment works as a firefighter or volunteer firefighter for a fire department or agency or similar organization in the Service Area, or who is either (1) a firefighter as that term is defined by the laws of the State

of Texas or (2) a firefighter employed by any other State or jurisdiction of the United States of America or by the United States of America.

All disbursements and distributions described herein shall be made only pursuant to specific resolutions of the Board of Directors, and all such disbursements and distributions shall be absolutely discretionary with the Board of Directors, the Board of Directors being under no obligation to make any disbursements or distributions of any type to any person, firm, corporation, or association.

The Board of Directors may in its discretion authorize the disbursements and distributions for Peace Officers, Firefighters, and law enforcement departments and agencies located within the service area. Specifically, the disbursements and distributions to be made by the Club may be made only for the following purposes, as approved by the Board of Directors:

- (a) To provide an amount of money to the dependents (as defined from time to time by the Board of Directors) of a Peace Officer or a Firefighter killed in the course of a law enforcement or a firefighting activity in the line of duty.
- (b) To provide additional financial assistance, where need is shown, to the dependents of a Peace Officer or a Firefighter killed in the course of a law enforcement or a firefighting activity in the line of duty.
- (c) To provide financial assistance to a Peace Officer or a Firefighter injured or disabled in the course of a law enforcement or a firefighting activity in the line of duty.
- (d) To provide equipment and personal property required by or useful to (a) Peace Officers employed in the Service Area, or (b) Peace Officers of Law Enforcement Agencies that adjoins the Service Area.

- (e) To provide funds for Peace Officers or Firefighters to attend bona-fide law enforcement or firefighting training programs, seminars, accredited college-level courses, and workshops, when funds are not available from his or her agency or employer.
- (f) To provide scholarships to eligible persons who have selected careers in law enforcement or firefighting to enable them to attend duly accredited colleges.
- (g) To sponsor and host functions honoring, and to give awards to, those Peace Officers or Firefighters who have rendered outstanding service to the communities located within the Service Area, and to other Peace Officers or Firefighters who have rendered outstanding service either nationally or internationally.
- (h) To provide assistance to private citizens, who, in the discretion of the Board of Directors, have assisted a Peace Officer or a Firefighter located in the Service Area, either directly or indirectly, in carrying out a law enforcement or a firefighting activity.
- (i) To conduct such other activities or provide such other assistance, other than those described above, that further the purposes of the Club and are approved by the Board of Directors.

For purposes of the foregoing, a Peace Officer or a Firefighter shall be deemed to have been killed or disabled in the course of a law enforcement or a firefighting activity (as defined from time to time by the Board of Directors) if the death or disability of such Peace Officer or Firefighter occurs in the line of duty or in such other instances as may be approved by the Board of Directors. An authorized official of the agency with which such person is or was employed, or working in an official capacity, must certify to the Club that such Peace Officer or Firefighter was in fact killed or disabled in the course of a law enforcement or a firefighting activity in the line of duty.

In furtherance of the foregoing purposes, the Club shall have and exercise any and all and every power which a nonprofit Corporation, organized under the provisions of the laws of the State of Texas for charitable purposes, could be authorized to exercise, but not any other power.

ARTICLE II

MEMBERSHIP

Section 1. Members. In addition to the incorporating members, additional persons may be admitted to membership in the Club upon the vote, or written assent incorporated in the minutes of the meeting of a majority of the members of the Board of Directors, or a majority of the members of the Executive Committee, and upon the timely payment by such persons of their dues or fees.

Section 2. Privileges of Membership. Membership in the Club shall entitle the member to display the current membership logo indicating that he or she is a member in good standing and that he or she supports the purposes of the Club as set forth in Article I of the Bylaws of the Club. A member shall have no other privilege.

Any member who uses or attempts to use his or her membership in any manner other than to support the purposes of the Club, as stated in Article I of these Bylaws, or whose conduct is otherwise not in keeping with such purposes, may be suspended or expelled from membership in the Club. The Board of Directors may investigate, conduct a hearing, or make a recommendation regarding the status of the membership of any member at any time deemed appropriate by the Board of Directors. The suspension or expulsion of a member shall require a vote of two-thirds (2/3) of all members of the Board of Directors present at the meeting where the hearing occurred.

The suspension or expulsion of a member shall have such consequences as may have been recommended by the Board of Directors.

Annual Membership Dues. The annual membership dues to be paid by each member of the Club, shall be fixed by the Board of Directors.

Life Membership Fee. Any person may become a life member by the payment of an amount fixed by the Board of Directors. This amount may be paid in one lump sum or in equal installments. If a life member chooses to pay in installments then such member shall receive an annual sticker until the last payment is made, at which time, a life member sticker will be issued. A fully paid life member pays no annual dues.

Business or Corporate Life Membership. The fee for a business or corporate life membership shall be fixed by the Board of Directors. These members may also display the sticker on their automobile or place of business. Business or corporate life members pay no annual dues.

Section 3. Payment of Annual Dues/Failure to Pay Dues. Dues should be paid annually and become due and payable on the date that an application for membership has been received and on each annual anniversary date thereafter. Payment of such dues shall entitle the member paying the same to membership in the Club for the following year. In the event in any year any member shall not have paid his or her annual renewal dues within ninety (90) days from the anniversary date of his or her membership such membership in the Club shall automatically cease and terminate, and such member shall be dropped from the roster of members, and his or her membership card shall forthwith be returned to the Club.

Section 4. Transfer of Membership. Annual, Life, Business, or Corporate Life

Membership, or any other interest in the Club shall not be assignable by any person or member nor shall membership or any interest in this Club pass to any personal representative, heir, or devisee of any deceased member. Surviving spouses are exempt from this Section 4.

Section 5. Lifetime Director of the Board of Directors of The 100 Club, Inc.

Subject to the considerations provided below in this Section 5, any person who has served at least fifteen (15) years as a member of the Board of Directors may elect to become a lifetime member of the Board of Directors (“Lifetime Director”). Any Director who reaches seventy-five (75) years of age while serving as a Director, regardless of the number of years served, shall become a Lifetime Director. Any member of the Board of Directors who reaches the age of seventy-five (75) while serving as an officer of the Club shall retain such position until his or her term is completed, at which time, he or she shall become a Lifetime Director. Any person who was a Director on June 1, 1996 and was at least (60) sixty years old at such time is exempt from the requirement that he or she become a Lifetime Director at age seventy-five (75).

Any person eligible to become a Lifetime Director may ask the President to nominate him or her for such position, and his or her acceptance as Lifetime Director must be confirmed by the Board of Directors. A Lifetime Director may attend all meetings of the Board of Directors and may address the Board of Directors from the floor on any matter. A Lifetime Director shall have no vote, but may serve on committees and may display the 100 Club, Inc.’s Director sticker on his or her automobile or business. There will be no requirements made of such Lifetime Director other than the timely payment of dues, if any, and such Lifetime Director must remain of good character and have the same qualifications for service on the Board of Directors as any other member of the

Board of Directors. The same procedure for expulsion of any regular member of the Board of Directors shall apply to the expulsion of any Lifetime Director.

Section 6. Advisory Director of the Board of Directors of The 100 Club

The Executive Committee may recommend to the full Board of Director's, with a 2/3rd approval of the Board, the name of an individual (s) who, in their opinion, could assist the Club by being a non-voting member on the Advisory Board of The 100 Club.

The Executive Committee may recommend to the full Board of Director's, with a 2/3rd approval of the Board, the name of an individual (s) who, in their opinion, could assist the Club by being a non-voting Honorary Member on the Board of The 100 Club.

ARTICLE III

MEETING OF MEMBERS AND ELECTION OF DIRECTORS

Section 1. Annual Meeting. The annual meeting of the members of the Club shall be held on the second Wednesday in January, of each year, at such place and at such time as may be designated by the Board of Directors. The purpose of the annual meeting is to elect Directors for the ensuing year and for the transaction of any other business that may properly be brought before the meeting.

Section 2. Special Meetings. Special meetings of the members of the Club may be called by the President or a majority of the Board of Directors and may be held at such place, and at such time, and for such purpose as may be stated in the notice thereof.

Section 3. Notice of Meeting. Notice of the place, and time, and the purpose of each meeting of the members, by or at the direction of the President, the Secretary, or the persons calling

the meeting, shall be served either personally or by mail upon each member of record entitled to vote at such meeting not less than ten (10) nor more than fifty (50) days before the date for such meeting; provided that no notice of adjourned meetings need be given. If mailed, the notice shall be directed to each member at his or her address as it appears on the membership book of the Club unless such member shall have filed with the Secretary a written request that notices intended for him or her be mailed to some other address, in which case it shall be mailed to the address designated in such request.

Section 4. Quorum. Three Percent (3%) of the members of the Club entitled to vote there at, present in person or by proxy, shall constitute a quorum at all meetings of the members. If there be no such quorum, a majority of such members present or represented may adjourn the meeting to a later date without further notice other than the announcement of such meeting. When a quorum shall be present at the meeting date set in the previous sentence, any business may be transacted which might have been transacted at the meeting as originally called.

Section 5. Conduct of Meetings. Meetings of the members of the Club shall be presided over by the Chairperson, or, in the Chairperson's absence, the President, or any Vice President, or if neither the Chairperson, the President, nor any Vice President is present, by a Chairperson chosen at the meeting. The Secretary of the Club or, in their absence, a person chosen at the meeting, shall act as Secretary of the meeting.

Section 6. Voting. Each member of the Club shall, at every meeting of the members, be entitled to one vote in person or by proxy upon each subject properly submitted to a vote.

Section 7. **Proxies.** No proxy shall be deemed operative unless and until signed by the member and filed with the Club. The proxy shall be valid only for a specific meeting and any adjournment and reconvening of such meeting.

Section 8. **Election of Directors.** Directors of the Club shall be elected at the annual meeting of the members as hereinafter provided. The members of the Executive Committee, not less than thirty (30) days or more than ninety (90) days before the annual meeting in each year, shall prepare a list of nominees for the office of Director of the Club and shall present such nominations at the annual meeting of the members. At such annual meeting, any member may nominate any other member for the office of Director of the Club. Directors shall be elected by a vote of a majority of the members, either present or by proxy at the annual meeting.

ARTICLE IV

BOARD OF DIRECTORS

Section 1. **Number.** The Board of Directors of the Club shall consist of thirty-one (31) individuals which shall include the Chairperson, the President, a First Vice President, a Second Vice President and a Third Vice President and the Secretary-Treasurer.

Section 2. **Vacancies.** If any elected office or Directorship becomes vacant for any reason, each vacancy shall be filled by a nomination by the President which will require the approval of a majority vote of the Board of Directors present at a Board meeting. The successor so appointed shall hold office for the unexpired term in respect to which such vacancy occurred.

Section 3. **Powers.** The Board of Directors shall have control and management of the affairs of the Club, and shall confirm an Executive Committee, which shall have and exercise all of

the powers of the Board of Directors and all such power is delegated to said Executive Committee. Notwithstanding the foregoing, the Board of Directors may from time to time withdraw all or any portion of any previous delegation of authority heretofore conferred on such Executive Committee. The Board of Directors may from time to time adopt such rules and regulations as needed to manage the affairs of the Club, as shall be best suited in the judgment of the Board of Directors for accomplishing the purposes of the Club. The Board of Directors shall at their next monthly meeting consider, discuss, and approve, or disapprove the actions of the Executive Committee for any preceding month.

Section 4. Removal. The expulsion or suspension of any member pursuant to Section 2 of Article II of these Bylaws who is then serving on the Board of Directors shall also have the effect of the removal of such person from the Board of Directors.

Section 5. Regular Meetings. The regular meeting of the Board of Directors of the Club shall be held monthly on such date, at such place, and at such time as may be designated by the Board of Directors for the purpose of transacting that business of the Club that may properly be brought before the meeting. Notwithstanding the foregoing, the Board of Directors shall meet not less than once a year, which meeting shall not be more than ten (10) days following the annual meeting of members at which the Board was elected, and at such meeting it shall elect officers for the ensuing year.

Section 6. Special Meetings. Special meetings of the Board of Directors or the Executive Committee may be called by the President, or any three members of the Board of Directors.

Section 7. Compensation. Directors as such shall not receive any compensation for their services, but shall be reimbursed for any reasonable expenses that they may personally incur in carrying out their duties as a Director, but nothing herein-contained shall be construed to preclude any Director from serving the Club in any other capacity and receiving compensation therefor, if expressly authorized by the Board of Directors or the Executive Committee and provided such compensation is not in violation of state or federal law, or the provisions of the Articles of Incorporation, and is not a prohibited transaction under the Internal Revenue Code. The Board of Directors at the request of the President may approve and pay by reimbursement the expenses of the President that are included in the performance of his or her duties as President of the Club. All reimbursements must be approved by the Board of Directors no less than quarterly.

Section 8. Permanent Committees. The Club will have the following Permanent Committees, whose actions are subject to the approval of the Board of Directors. The Chair and members of these committees shall be appointed by the President and approved by the Board of Directors. The terms of office for any committee shall be one year.

EXECUTIVE COMMITTEE

FINANCE AND REQUEST COMMITTEE

BENEFITS COMMITTEE

SCHOLARSHIP AND EDUCATION COMMITTEE

HERO AWARDS COMMITTEE

MEMBERSHIP AND MARKETING COMMITTEE

GOLF COMMITTEE

SPEAKERS COMMITTEE

LONG-RANGE PLANNING COMMITTEE

BUDGET AND AUDIT COMMITTEE

8.1 *Chair of Each Permanent Committee.* Each permanent committee above shall have a Chairperson who shall be appointed by the President at the commencement of the President's first year in office. The chair of each committee shall serve no more than two (2) years successively as a chair of a committee, with their term commencing at the beginning of the President's term. However, a person may serve as chair of two committees simultaneously and a person may serve as chair of one committee for two (2) years and then serve as chair of a different committee, but no person shall serve more than two (2) consecutive years as chair of one (1) committee.

8.2 *Executive Committee*

Designation. The Executive Committee shall be nominated by the President and approved by the Board of Directors. The Executive Committee shall serve at the pleasure of the Board of Directors. The Executive Committee shall have and may exercise all of the authority of the Board of Directors, which includes functioning as the Nominating Committee. All actions of the Executive Committee shall be ratified by the Board of Directors at their next regular meeting.

Members of Executive Committee. Members of the Executive Committee shall consist of six (6) members and a Chair all of whom will be members of the Board of Directors nominated by the President and approved by the Board of Directors, one of whom shall be a past Chairperson of the Board. The President of the Club shall serve as Chairperson of the Committee.

Removal. Any member of the Executive Committee may be removed by the Board of Directors by a vote of a majority of the Board of Directors, whenever, in its judgment, the best interests of the Club will be served.

Vacancies. A vacancy occurring in the Executive Committee (by death, resignation, removal, or otherwise) may be filled in the manner provided for original designation of members in subparagraph (1) hereof.

Meetings. The place, time, and notice (if any) of Executive Committee meetings shall be determined by the Chair of the Committee.

Quorum; Majority Vote. A majority vote by the members present at any meeting at which a quorum is present shall constitute an act of the Executive Committee. At meetings of the Executive Committee those present will constitute a quorum.

Compensation. Members of the Executive Committee shall not receive any compensation for their services, but shall be reimbursed for any reasonable expenses that they may personally incur in carrying out their duty as a committee member. No such payment shall preclude any member of the Executive Committee from serving the Club in any other capacity and receiving compensation therefor.

Procedure. The Executive Committee shall keep regular minutes of its proceedings and report the same to the Board of Directors monthly. The minutes of the proceedings of the Executive Committee shall be placed in the Minute Book of the Club.

Action without a Meeting. Any action required or permitted to be taken at a meeting of the Executive Committee may be taken without a meeting if a consent in lieu of a meeting is received by facsimile or email, setting forth the actions so taken, and is

signed by all of the members of the Executive Committee. Such consent shall have the same force and effect as a majority vote at an actual meeting. The executed consent shall be placed in the Minute Book of the Club.

Responsibility. The designation of an Executive Committee and the delegation of authority to it shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed upon him or her by law.

Executive Committee. The Executive Committee shall perform other duties as required by the President.

8.3 Finance and Request Committee. The Finance and Request Committee shall consist of six (6) members and a Chair. A member of the Finance and Request Committee may serve three consecutive one-year terms. The expiration of the terms of the members of this Committee shall be staggered. The Committee shall be responsible for hearing all requests for funds or assistance for lifesaving equipment from law enforcement departments and agencies located in the Service Area. This committee will also be responsible for the investment of the Club's funds.

8.4 Benefits Committee. The Benefits Committee shall consist of six (6) members and a Chair. This Committee shall have the responsibility of investigating the conditions and needs of the immediate family of Peace Officers or Firefighters who have lost their lives or become disabled in the line of duty and make recommendations to the Board of Directors for distribution of assets of the Survivor's Fund to help meet these needs.

Excluding the initial payment, paid by the Club, to the surviving spouse of a Peace Officer or a Firefighter killed in the line of duty, all payments made to any relative, dependent, or surviving spouse shall be paid through the Survivors Fund of the Club.

8.5 Scholarship and Education Committee. The Scholarship and Education Committee shall consist of six (6) members and a Chair. Each scholarship awarded by this Committee shall be made for one semester and renewed on a semester-by-semester basis. Each Scholarship recipient shall maintain a 2.0 or better grade point average in order for the scholarship to be renewed. The method of monitoring the performance of the recipients of such scholarships shall be determined by this Committee. The Scholarship and Education Committee shall choose universities, subject to approval of the Board of Directors, where the recipients shall attend. All scholarships must be made for studies in a field related to law enforcement and firefighting.

All past Presidents of the Club shall be honored with a \$25,000.00 endowed scholarship in their name at Sam Houston State University or at any other institution of higher learning in the State of Texas where law enforcement officers in our service area are obtaining degrees. These endowed \$25,000.00 scholarships shall be limited to past Presidents of the Club. Interest only may be used to fund each scholarship. Twenty percent (20%) of the interest earned on an endowed scholarship is to be returned to the principal each year with the remainder being available for the scholarship. This policy shall be reviewed on a yearly basis by the Scholarship and Education Committee.

8.6 The Hero Awards Committee. The Hero Awards Committee shall consist of six (6) members and a Chair. The Committee will be responsible for planning

and conducting an annual awards event hosted by the Club and shall develop a policy for awards, presentations, and a budget, which shall be approved by the Board of Directors.

8.7 Membership and Marketing Committee. The Membership and Marketing Committee shall consist of six (6) members and a Chair. This Committee shall be responsible for planning and conducting activities intended to increase the membership of the Club.

8.8 Golf Committee. The Golf Committee shall consist of ten (10) members and a Chair. This Committee shall be responsible for the annual “The 100 Club, Inc. Golf Tournament”. They shall choose the site, plan, and be responsible for obtaining all gifts, sponsor fees, golf fees, and other donations for the Tournament.

8.9 Speakers Committee. The Speakers Committee shall consist of six (6) members and a Chair. This Committee shall be responsible for providing speakers from the Club to law enforcement agencies, various civic organizations, and any other organization requesting a presentation regarding the Club. This Committee will work with the Membership and Marketing Committee to increase public awareness of the Club in the Service Area.

8.10 Long-Range Planning Committee. The Long-Range Planning Committee shall consist of seven (7) members and a Chair. This Committee shall be responsible for long-range planning of the Club.

8.11 Budget and Audit Committee. The Budget and Audit Committee shall consist of six (6) members and a Chair. This Committee will review and monitor the annual audit of the Club and perform periodic audits as needed. The President will

submit the annual budget to this Committee prior to May of each year. The Board of Directors will vote each May on the budget, which shall be for the period commencing on July 1 of each year and terminating on June 30 of the following year.

8.12 Ex-Officio Members of Permanent Committees. The Chairperson of the Board, the President, and the 1st Vice President shall be ex-officio members of all committees of the Club, as provided for herein. The President may, from time to time, appoint other members as ex-officio members of any of the committees of the Club.

8.13 Committees and Subcommittees. The President may, from time to time, subject to approval of the Board of Directors, establish a Committee or Subcommittee, other than those listed and appoint its members and a Chair, from among the members of the Club. The duties and powers of the Committee or Subcommittee shall be set and approved by the Board of Directors.

ARTICLE V

OFFICERS

Officers of the Club shall be:

The Chairperson of the Board of Directors

The President

Three (3) Vice Presidents

The Secretary-Treasurer

These officers shall be elected by majority vote of the Board of Directors present at the meeting called for the purpose of electing officers.

ARTICLE VI

DUTIES OF OFFICERS

Section 1. **Chairperson of the Board of Directors.** The Chairperson of the Board of Directors shall preside at all Board of Directors meetings in the absence of the President.

The Chairperson shall preside at the annual meeting. The Chairperson of the Board shall serve as an ex-officio member of all committees.

Section 2. **President.** The President shall preside at all regular and special meetings of the Board of Directors. He or she shall execute contracts on behalf of the Club, shall represent the Club at any and all times when he or she deems it necessary to do so, and shall carry out the policies and plans of the Board of Directors. He or she shall have authority to countersign all checks and execute all obligations for and on behalf of the Club. He or she shall serve as an ex-officio member of all committees. The President shall have the responsibility for recommending all of the salaried staff personnel, as well as compensation for each salaried staff position, but in all instances, employment of personnel and salaries attached to each paid position shall be subject to the approval of the Board of Directors.

Section 3. **Vice Presidents.** In the absence or the disability of the President and the Chairperson of the Board of Directors, the First Vice President shall perform all of the duties of the President. If the First Vice President is unavailable then any Vice President shall perform all of the duties of the President and in so doing shall have all of the powers of, and be subject to all of the restrictions on, the President. The First Vice President's duties shall be determined by the President. The First Vice President shall serve for a term of not more than one year beginning the

last year of eligible service of the President. Each Vice President shall have such other powers and perform such other duties as from time to time may be prescribed for him or her by the Board of Directors, the Executive Committee, or these Bylaws.

Section 4. Secretary-Treasurer. The Secretary-Treasurer shall direct and supervise the keeping of all records of the Club and shall see that the minutes of each meeting and all records pertaining thereto are retained and preserved. He or she shall direct the keeping of all books of account, the collection of all monies due the Club and the depositing of same in a bank, or banks, acceptable to the Board of Directors. All checks issued for and on behalf of the Club shall be signed by any two (2) persons duly authorized by the Board of Directors. The Board of Directors may authorize the Executive Director of the Club to sign checks, along with one other Officer or Director. The Secretary-Treasurer shall be the permanent custodian of the corporate seal and shall surrender possession thereof to his or her successor when duly elected and qualified.

ARTICLE VII

TERM OF OFFICE

Section 1. Term of an Office. Officers shall be elected for one-year terms but may not serve more than two (2) one-year terms, with the exception of the office of Vice President, beginning on the date of their election to an office.

Section 2. Removal and Vacancy. Any officer may be removed, either with or without cause, by a majority vote of the Directors in attendance at any meeting of the Board of Directors at which a quorum is present. If any elected office or Directorship becomes vacant for any reason see Article IV, Section 2.

ARTICLE VIII

INDEMNIFICATION

Section 1. Persons. The Club shall indemnify, subject to the further provisions of this Article VIII, to the extent provided in Article VIII, Section 3: (1) any person who is or was a Director, officer, agent, employee, or member of a committee of the Club, and (2) any person who serves or served at the Club's request as a Director, officer, agent, employee, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise.

Section 2. Standard. A person named in Section 1 shall be indemnified only if he or she has been fully successful, on the merits or otherwise, in the defense of the proceeding, or if he or she: (1) conducted himself or herself in good faith, and (2) reasonably believed; (a) in the case of conduct in an official capacity with the Club, that his or her conduct was in the best interest of the Club, and (b) in all other cases, that his or her conduct was at least not opposed to the Club's best interests; and (3) in the case of any criminal proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of a proceeding by judgment, order, settlement, or conviction, or on a plea of nolo contendere or its equivalent shall not of itself be determinative that the person did not meet the requirements of this Section 2. A person shall be deemed to have been found liable in respect to any claim, issue, or matter only after the person shall have been so adjudged by a court of competent jurisdiction after exhaustion of all appeals there from.

Section 3. Extent. A person named in Section 1 may be indemnified by the Club, if such person satisfies the applicable standards of Section 2, against judgments, penalties (including excise and similar taxes), fines, settlements, and reasonable expenses actually incurred by the

person in connection with the proceeding; but if the person is found liable to the Club or is found liable on the basis that personal benefit was improperly received by the person, there shall be no indemnification by the board.

Section 4. Determination. A determination that a person has satisfied the standard for indemnification under Section 2 may be made by a court or may be made by: (1) a majority of a quorum consisting of Directors of the Club who at the time of the vote are not named defendants or respondents in the proceeding; (2) if such a quorum cannot be obtained, by a majority vote of a committee of the Board of Directors, designated to act in the matter by a majority vote of all Directors, consisting solely of two or more Directors who at the time of the vote are not named defendants or respondents in the proceeding; (3) special legal counsel selected by the Board of Directors or a committee of the Board of Directors by vote as set forth in (1) or (2) above, or if such a quorum cannot be obtained and such a committee cannot be established, by a majority vote of all Directors, or (4) the members of the Club in a vote that excludes the persons named in Section 1 who are named defendants or respondents in the proceeding.

Section 5. Proration. A determination under Section 4 may include a determination that a person has met the standard as to some matters, but not as to others, and may reasonably prorate amounts to be indemnified.

Section 6. Payment of Expenses. Reasonable expenses incurred by a person named in Section I who was, is, or is threatened to be made a named defendant or respondent in a proceeding may be paid or reimbursed by the Club, in advance of the final disposition of the proceeding and without any of the determinations specified in Sections 2 and 3, after the Club receives a written affirmation by the person of his or her good-faith belief that such person has met the standard of

conduct necessary for indemnification under this Article VIII and a written undertaking by or on behalf of such person to repay the amount paid or reimbursed if it is ultimately determined that he or she has not met such requirements. Such written undertaking must be an unlimited general obligation of such person but need not be secured. It may be accepted without reference to financial ability to make repayment.

Section 7. Nonexclusive and Consistent. The indemnification provided by this Article VIII shall not be exclusive of any other rights to which a person may be entitled by law, these Bylaws, agreement, vote of members or disinterested Directors, or otherwise. It is not the intent of the Club that any provision of this Article VIII be inconsistent with the requirements and limitations provided in Article 1396-2.22A of the Texas Nonprofit Corporation Act, and to the extent that any provision hereof conflicts with any such requirement or limitation, the provisions of such Article 1396-2.22A shall govern.

Section 8. Continuation. The indemnification and advance payments provided by this Article VIII shall continue as to a person who has ceased to hold a position named in Section 1 and shall inure to his or her heirs, executors, and administrators.

Section 9. Insurance. The Club may purchase and maintain insurance or another arrangement on behalf of any person who holds or who has held any position named in Section 1, against any liability asserted against him or her and incurred by him or her in any such position, or arising out of his or her status as such, whether or not the Club would have power to indemnify him or her against such liability under this Article VIII or Article 1396-2.22A of the Texas Nonprofit Corporation Act. The Board of Directors shall determine the terms and conditions of the insurance or other arrangement and the identity of the insurer or other person participating in an arrangement.

Section 10. Reports. Any indemnification or advance of expenses made under this Article VIII shall be reported in writing to the members of the Club with or before the notice or waiver of notice of the next members' meeting or with or before the next submission to members of a consent to action without a meeting and, in any case, within twelve (12) months of the indemnification or advance.

Section 11. Modifications. The provisions of this Article VIII shall be modified to the extent the Texas Non-Profit Corporation Act may be amended in the future, but in the case of such amendment, only to the extent such amendment permits the Club to provide broader indemnification rights than such Act permitted the Club to provide prior to such amendment.

ARTICLE IX

SERVICE AREA

The Service Area served by The 100 Club is defined as the counties in Texas that the Board of Directors has voted to cover Peace Officers and Firefighters. The Service Area may be increased or decreased by the Board of Directors at any regular or special meeting of the Board of Directors upon a majority vote of the Directors present and voting on a motion to increase or decrease the Service Area.

ARTICLE X

MISCELLANEOUS

Section 1. Fiscal Year. The fiscal year of the Club shall commence on July 1 and end on June 30.

Section 2. Corporate Seal. The corporate seal of the Club shall be circular in form with the name of the Club around the margin and with a five-pointed star in the center.

ARTICLE XI

AMENDMENTS

The Bylaws of the Club may be amended, added to, repealed, or new Bylaws may be adopted in lieu thereof, by the affirmative vote of a majority of the Board of Directors of the Club, provided that the Board of Directors shall not make or alter any Bylaws fixing their qualifications, classifications, or term of office, which can only be changed by a majority vote of the membership of the Club, and provided that notice of any such amendment be given in writing at least ten (10) days before such vote.

APPENDIX

This Appendix contains the Article number, Section number and Section title for each change of the by-laws of The 100 Club, Inc. as of February 7, 2007, forward, as amended, from time to time, by the Board of Directors.

1. Article III Section 4.Quorum. Change working from 5% to 3% as follows:

Three Percent (3%) of the members of the Club entitled to vote there at, present in person or by proxy, shall constitute a quorum at all meetings of the members. (as amended by the Board of Directors meeting on February 7, 2007)

2. Article II Section 6 Advisory Director of the Board of Directors of The 100 Club

The Executive Committee may recommend to the full Board of Director's, with a 2/3rd approval of the Board, the name of an individual (s) who, in their opinion, could assist the Club by being on the Advisory Board of The 100 Club. (as amended by the Board of Directors meeting on March 6, 2012)

3. Article IV Section 8.2 Action without a Meeting add the word email after facsimile to read as follows: Any action required or permitted to be taken at a meeting of the Executive Committee may be taken without a meeting if a consent in lieu of a meeting is received by facsimile or email, setting forth the actions so taken, and signed by all

the members of the Executive Committee. (as amended by the Board of Directors meeting on March 6, 2012)

4. Article II Section 6 Advisory Director and Honorary Director of the Board of Directors The Executive Committee may recommend to the full Board of Director's with a 2/3rd approval of the Board, the name of an individual (s) who, in their opinion, could assist the Club by being a non-voting member on the Advisory Board of The 100 Club. The Executive Committee may recommend to the full Board of Director's, with a 2/3rd approval of the Board, the name of an individual (s) who, in their opinion, could assist the Club by being a non-voting Honorary member on the Board of Directors. (As amended by the Board of Directors meeting on February 4, 2014)

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.
► Information about Form 8868 and its instructions is at www.irs.gov/form8868

- 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.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for *Charities & Nonprofits*.

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

Enter filer's identifying number

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions. THE 100 CLUB, INC.	Employer identification number (EIN) or 74-1509204
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O HAM, LANGSTON & BREZINA, LLP, 11550 FUQUA, ST	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. HOUSTON, TX 77034	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 1

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

RICK HARTLEY

- The books are in the care of ► 5555 SAN FELIPE, STE 1750 - HOUSTON, TX 77056
Telephone No. ► 713-952-0100 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.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until FEBRUARY 15, 2015, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

► calendar year _____ or

► tax year beginning JUL 1, 2013, and ending JUN 30, 2014 .

2 If the tax year entered in line 1 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Forms 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.	3b	\$	0.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0.

Caution. If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions