lan's Legacy Foundation EIN 85-4134394 The lan's Legacy Foundation is a 501(c)3 organization.

CONSTITUTION and BY-LAWS IAN'S LEGACY FOUNDATION, INC.

ARTICLE I – NAME

The name of this organization shall be lan's Legacy Foundation. Referred to below as ILF.

ARTICLE II – PURPOSE

The ILF shall exist to:

- 1. Provide scholarships for individuals who will be furthering their education in music and the creative arts based on the annual criteria as determined by the scholarship committee
- 2. Provide monies directly to individual charities in which ILF members participate in the charity and/or activity
- 3. Provide monies directly to individual charities and nonprofit organizations dedicated to the education and support of families and individuals with substance use disorders.
- 6. To promote awareness and education to help reduce the stigma of addiction, improve treatment quality and save lives.

ARTICLE III – FISCAL YEAR

The ILF fiscal year shall run from January 1st of one year to December 31st of the following year.

ARTICLE IV – TRUSTEE of the FOUNDATION

William Minnick shall be the Trustee of ILF and shall receive no financial pay, fees or recompense for his service.

ARTICLE V – POLITICAL AFFILIATION

The ILF will not endorse or provide money for political candidates, causes, issues, rallies or political parties of any kind.

ARTICLE VI - DUTIES OF APPOINTED CHAIRS and COMMITTEES

Section 1 - Director

The Director shall:

- a. Provide recommendations of the annual scholarship criteria to the Scholarship Committee
- b. Facilitate and update scholarship applications
- c. Call and preside over committee meetings

- d. See that all reports and certificates required by law are properly applied for and kept:
 - i. State of Ohio, Non-Profit Status
 - ii. Certificate of Continued Existence
 - iii. Domestic Statutory Agent Update
 - iv. File a continuance or update the domestic statutory agent every 5 years

Section 2 - Treasurer

The Treasurer shall:

- a. Maintain care and custody of all monies belonging to the ILF
- b. Collect all monies from all sources,
- c. Issue receipts for all monies collected; and
- d. Pay and keep an itemized account of all bills
- e. Keep an itemized account of all receipts and disbursements
- f. Is an ex-officio member of all committees considered with financial obligations of the ILF.
- g. Ensure preparation and payments to the IRS and State of Ohio as necessary.
- h. Ensure sales tax certificates of exemption are properly updated and used for all.
- Work with the Director as necessary to ensure proper letter of thanks are distributed to donors within a 30-45 day period, according to IRS regulations.

Section 3 – Scholarship Committee

The members of the Scholarship Committee shall:

a. Provide an independent recommendation of recipients upon reviewing submitted applications.

Section 4 – Marketing and Social Media

- a. Webmaster shall maintain and update the ILF website
- b. Social Media Editor shall maintain and update the ILF social media platforms

Section 5 - Fund Raising Committee

- a. The Director will chair the Fund Raising Committee.
- b. The Director will appoint and recruit individuals to chair the various duties within the Fundraising Committee.
- c. The fundraising committee shall create events or projects aimed at raising operating and charitable expenses for the organization.