

Attachment to IRS Form 1023
Animal Aid Foundation
Tax ID # 27-3503504

Statement Responsive to Part IV (Narrative):

The Animal Aid Foundation (the "Foundation") was incorporated as a non profit corporation under the laws of the State of Michigan on August 5, 2010. As of the date of this application it has not actively begun operation, but is only developing its planned operations. The purpose of the Foundation is to assist 501(c)(3) animal rescue organizations and shelters with fundraising activities, as well as to provide animal rescue services in its local area.

Some of the intended beneficiaries of the Foundation's activities will include Paws for Life, located in Royal Oak, Michigan and animal shelter and the Michigan Animal Rescue League, located in Pontiac, Michigan (<http://www.michigananimalrescueleague.org>). The directors of the Foundation also intend to locate other shelters that are in need of funds to serve their charitable purposes.

The Foundation's fundraising activities will consist of the organization of fundraising events, which may include a dinner, silent auction, raffle and entertainment component (or a combination of any of these). The events will be organized directly by the Foundation's Directors—all of whom will be unpaid volunteers at this time. The Foundation also intends to apply for grants available to it and seek corporate and private donations.

The Foundation also intends to operate as an animal rescue organization. It will not operate as an animal shelter, but the Foundation will seek foster homes for animals it finds in need and will obtain veterinary services for animals when necessary.

Statement Responsive to Part V:

2a. Directors Aaron Bambach and Kathleen Bambach are husband and wife.

3a. The Directors of the Foundation consist of Aaron Bambach, Executive Director and Directors Kathleen Bambach and Diane DeRyckere. The Bambachs are husband wife. Ms. DeRyckere is not related to either of them.

Aaron Bambach is employed full time as the operations manager for Kart 2 Kart a large entertainment facility in Sterling Heights, Michigan. He is also an experienced animal behaviorist. He will handle the day-to-day operations of the Foundation, working approximately 2-4 hours per day, as necessary.

Kathleen Bambach is employed by Delphi Corporation as a legal assistant. She has bachelor's degrees in finance and is a Certified Legal Assistant. She will handle the books for the Foundation and assist with decision making and will volunteer approximately twelve hours per week to the Foundation.

Diane DeRyckere is a retired college professor and high school teacher. She will assist with decision making and will volunteer approximately four hours per week to the Foundation.

5a. The Directors of the Foundation do not intend to accept compensation. All work will be performed by volunteers. However, should the Foundation's activities become such a success that its charitable purpose would be best served by the hiring of one or more full or part time employees, one or more of which could be a current Director. Before making a decision to hire and compensate employees, the Foundation will adopt a conflict of interest policy consistent with the sample conflict of interest policy, if the conflict of interest policy contained in the Bylaws is not sufficient.

Statement Responsive to Part VI:

1b. The Foundation intends to fundraise for animal shelters in its local area that are in need of funds to continue to operating. All shelters or other organizations for which the Foundation with operate will be 501(c)(3) organizations. The fundraising may take more than one form. The Foundation may choose to operate an event or other fundraising driver specifically to help an organization in need. If funds are available, it may give grants at different times of the year to 501(c)(3) animal aid organizations that apply for such grants.

Statement Responsive to Part VIII:

3a. The Foundation may operate a silent auction or raffle at a fundraising event. This will be the only gaming activity operated by the Foundation. Currently it has been offered the donation of a new automobile to raffle off to benefit its charitable purposes. It expects to receive revenue of approximately \$15,000 per year from raffles and/or silent auctions.

3c. The Foundation's raffle/silent auction activities will take place only in the state of Michigan and primarily Oakland County.

4a. In addition to the operation of fundraising events, the Foundation plans to undertake one or more donor drives, which would consist of a drive to obtain private and/or corporate donations. The solicitation would be by mail, email, telephone and personal contact. The Foundation also intends to apply for any grants available to it within its charitable purposes.

4c. As with fundraising events, the donor drives could be held for other 501(c)(3) organizations that operate for the same charitable purposes and are in need. At this time there are no agreements with 501(c)(3) organizations to do so.

4d. Because solicitations of this type could physically take place across state lines, the Foundation will reach out to donors outside of the state of Michigan, to anywhere it is legally able to

solicit donations. All activities of the volunteers will physically take place within the state of Michigan, however.

11. The Foundation has been offered an automobile from Orchard Chrysler to raffle off at a planned event. This would be a 2011 Dodge Challenger.

13b. –13g. Any grants given by the Foundation will be only to animal rescue and/or shelter organizations, operating for the same charitable purposes as the Foundation. The Foundation has no relationship with any particular 501(c)(3) organization other than the operators of the Foundation currently volunteer with shelters such as Paws for Life, which may be a recipient of its efforts. How it will determine who will be selected to receive grants is still being developed at this time. At this time there are no agreements between the Foundation and any 501(c)(3) organization to provide grants or other funding.