

STATE OF MICHIGAN



MICHIGAN DECLARATION

To

MICHIGAN MILITARY AND VETERANS HALL OF HONOR

LET IT BE KNOWN, That the Michigan Military and Veterans Hall of Honor (MMVHOH) may conduct its business and affairs and otherwise hold itself out in any jurisdiction. The MMVHOH is a domestic nonprofit corporation pursuant to the provisions of Act 162 within Public Act of 1982 within the State of Michigan.

Founder Roger Yoder formed the corporation by submitting Form CSCL/CD-502 (Rev. 10/17) on January 8, 2018, with the Articles of Incorporation filed by the Michigan Department of Licensing and Regulatory Affairs on January 29, 2018. The MMVHOH is required to file a LARA Annual Report. The corporation is formed on a Directorship basis to be financed by donations of capital and supplies from the public. The corporation (LARA ID: 802156403) has perpetual existence.

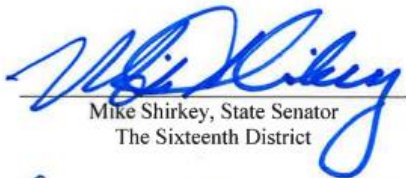
The corporation recognizes those who served in the United States Armed Forces with extraordinary distinction or served honorably and then went on to provide tremendous service to the people of the State of Michigan and those who were born in, lived in, worked in, or represented the State of Michigan. The Articles of Incorporation, bylaws of May 24, 2018, and subsequent amendments govern the corporation. Employer Identification Number 82-5506042 was assigned by the Department of the Treasury via Form SS-4 on May 10, 2018.

The headquarters is located at 7661 Jerome Road, Jerome, Michigan 49249, with fiscal year ending annually on December 31st. IRS Form 990/990-EZ/990-N is to be filed annually. The Department of Treasury Letter 947 declared the corporation a 501(c)(3) non-profit public charity on April 16, 2019.

The board of directors is the governing body of the corporation with all powers of governing and directing and of overseeing the management of the business and affairs of the corporation. The board may identify personnel to conduct the day-to-day operations of the corporation and shall meet monthly. The number of directors, vacancies, officer positions, and duties shall be in accordance with corporation bylaws.

The directors shall be assigned to committees required in the bylaws by the president annually to complete business for the corporation. The Audit Committee shall prepare an annual audit of the secretary's log and treasurer's records within 60 days after the close of the fiscal year. Each director, principal officer, and committee members shall sign a statement annually acknowledging the Conflict of Interest policy and bylaws.

IN SPECIAL TRIBUTE, Therefore, this declaration is signed and issued for the Michigan Military and Veterans Hall of Honor.


Mike Shirkey, State Senator
The Sixteenth District


Eric Leutheuser, State Representative
The Fifty-Eighth District


Garlin Gilchrist II
Lieutenant Governor


Gretchen Whitmer
Governor

The One Hundredth Legislature
At Lansing
September 1, 2020

