AGENDA
Committee on General Services
Tuesday, April 24, 2018 @ 4:00 p.m.
City Council Conference Room, City Hall 10th Floor

Councilmember Patricia Spitzley, Chair- excused
Councilmember Adam Hussain, Vice Chair
Councilmember Carol Wood, Member

1. **Call to Order**

2. **Approval of Minutes:**
   - April 10, 2018

3. **Public Comment on Agenda Items**

4. **Discussion/Action:**
   A.) RESOLUTION – Non-Profit Recognition; Jackson Charitable Foundation

   B.) RESOLUTION – Set Public Hearing for Noise Waiver; Public Service Department; Combined Sewer Overflow Project; Sub-area 034C; Martin Luther King Jr. Blvd. and W. Mt. Hope Avenue

   C.) RESOLUTION – Claim Appeal #1422; K. Bowden; 508 W Grand River

5. **Pending**

- Michigan Liquor Control Commission; Transfer of Ownership of Class C and SDM License; 320 E. Michigan Holdings, LLC to Bowdies's LLC, 320 E. Michigan Avenue-**Pending Application**
- Michigan Liquor Control Commission; Transfer of Ownership Class C & SDM license from RYJT, Ltd to Art's Pub, LLC at 809 E Kalamazoo Street.**-Pending Application**
- Michigan Liquor Control Commission; Transfer Ownership Class C & SDM License from Singh Pub and Grill, Inc. to Binni's Bar & Grill, Inc. @ 820 W Miller Rd.**-Pending Application**
- Michigan Liquor Control Commission: New SDM Licensed Issued MCL436-1533(5)(a); New Catering Permit; Located at 505 E. Michigan Avenue; Take Me Out Too LLC & City of Lansing**- Pending Application**

6. **Other**
7. **Adjourn**

PUBLIC COMMENT AND SIGN IN SHEET

COMMITTEE GENERAL SERVICES DATE April 24, 2018

Please print

NAME	ADDRESS	Purpose for Attending	Email Address	PHONE
Rev. Kent T. Bowden	508 W. Grand River Ave. Lansing, MI 48906	Claim Appeal on	Kbowden@yahoo.com	
Danielle Robinson	1 Corporate Way Lansing MI 48951	Non Profit Recognition	danielle-robinson@jackson.com	517-364-7469

MINUTES
Committee on General Services
Tuesday, April 10, 2018 @ 4:00 p.m.
City Council Conference Room, City Hall 10th Floor

CALL TO ORDER
The meeting called to order at 4:00 p.m.

ROLL CALL
Council Member Patricia Spitzley, Chair
Council Member Adam Hussain, Vice Chair
Council Member Carol Wood, Member

OTHERS PRESENT
Sherrie Boak, Council Office Manager
Eric Brewer, Internal Auditor
Scott Sanford, Code Compliance
Amanda O'Boyle, Assistant City Attorney
David Sheets
Elaine Womboldt
Kathy Miles
J Ghufran
Council Member Washington arrived at 4:21 p.m.

Public Comment on Agenda Items
No public comment at this time.

Approval of Minutes
MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM MARCH 27, 2018 AS PRESENTED. MOTION CARRIED 3-0.

RESOLUTION – Claim Appeal; # 1536; Kodeen Sowers; 528 Lincoln; $150.00
Claimant not present at this time, so any discussion was moved to later in the meeting.

RESOLUTION – Claim Appeal #1520; D. Sheets; 816 Baker Street; $820.00
Mr. Sanford informed the Committee that they were called by the LPD for a board up due to a crime at the property. Due to the amount of debris and a crime scene they had to board up from the outside. Mr. Brewer acknowledged that the Claims Review Committee heard the claim and denied it, even after getting additional information that the board up fees were $295 of the claim amount.

Mr. Sheets informed the Committee that he was not aware of a crime at the property and stated when he went to the property the next day he did not see any evidence of a crime. He did ask why the amount went from $820 to $560. Mr. Brewer said they worked off the $560 charges on invoice. The $820 was the amount on the claim form submitted by the owner. The Committee determined they would review the claim for $560. Council Member Wood asked Mr. Sheets if he would accept a and pay the amount of $560 at which he stated was happy with the lower amount but would not accept it. He appealed again that in his opinion the windows could have been secured from the inside since they were new windows and could be locked from the inside. Council Member Wood explained to Mr. Sheets that when the LPD calls to Board up a residence they do not have the right to enter. Mr. Sheets again appealed the fine referencing photos which showed the windows were not blocked on the inside.

MOTION BY COUNCIL MEMBER HUSSAIN TO DENY THE CLAIM #1520 FOR 816 BAKER STREET IN THE AMOUNT OF $560.00.

Council Member Wood suggested Mr. Sheets contact the LPD for the policy on the board up process to find out what they do to bring in code compliance.

MOTION CARRIED 3-0.

RESOLUTION – Claim Appeal #1522; J. Ghufran; 604 S. Magnolia; $440.00

Mr. Sanford outlined dates of the violation for the Committee which began on 10/4/2017, with a compliance date of 10/11/2017, and a reinspection on 10/13/2017 where the violations were still found to be present and so submitted to the contractor. The contractor arrived on 11/3/2017.

Mr. Ghufran informed the Committee the residence is not vacant, and he had issues with the tenant, but that person is no longer there. That tenant was not paying rent, did not return calls so his attorney advised him to evict the tenant. He admitted the trash needed to be removed, and he had asked the tenant to do so, but never did. Council Member Wood advised Mr. Ghufran that as the property owner he is ultimate responsible, and once he received the notice it should have taken care of, or he would not have this fine. Because Code Compliance processes were followed, the cost was incurred, and there was no legitimate reason to deny any amount.

MOTION BY COUNCIL MEMBER WOOD TO DENY THE CLAIM #1522 FOR 604 S MAGNOLIA IN THE AMOUNT OF $440.00.

Council Member Spitzley asked Mr. Sanford to confirm the notice was sent to the owner and his address, and it was confirmed.

MOTION CARRIED 3-0.

RESOLUTION – Claim Appeal # 1536; Kodeem Sowers; 528 Lincoln

Council Member Spitzley stated for the record that this was the second meeting Ms. Sowers was asked to attend, has confirmed to Council staff, but still has not attended. Mr. Brewer confirmed the same issues occurred when Ms. Sowers was aske to attend the Claims Review Committee.

Mr. Sanford outlined the timeline and history of multiple land contracts and transfers on the property with Ms. Sowers. The records noted up to 3 land contracts on the same parcel, and

unregistered rental. The recent transaction presented by Mr. Sanford was a quit claim dated November 6, 2017 but not filed until February 12, 2018.

MOTION BY COUNCIL MEMBER WOOD TO DENY CLAIM #1536 FOR 528 LINCOLN IN THE AMOUNT OF $150.00. MOTION CARRIED 3-0.

Council Member Spitzley asked that Council staff notify Ms. Sower of the decision and meeting date for the Council review and action.

UPDATE From Law - Claim #1498; T. Felder; IRENTINK; 6121 Coulson Ct.
Council Member Spitzley provided a copy of an email and claim form submitted to the Council staff at 3:36 today before the meeting. The Committee was asked to allow the claimant to call in at the April 24, 2018 meeting. The Committee acknowledged they would allow a conference call at the meeting and Council staff was directed inform the owner and have her send any additional information she has to the City before the meeting.

Other:
Place on File:
Letter to R. Yono; Claim for 930 W. Holmes
Council Member Spitzley referred the Committee to the letter in the packet she sent to Mr. Yono based on information from the City Attorney's Office which determined he is no longer the owner. The property owner or agent needs to be present to file a claim.

Council Member Spitzley placed the letter on file.

Ms. Womboldt supported the letter that was written, stated however that Rejuvenating South Lansing still has issues with the property and formally submitted a letter to the Committee asking for their help in locating contact information on the new owners. Council Member Wood confirmed she had researched the LARA website and found the licensing agent was in Ann Arbor but does not state who the parties are that are involved. Ms. O'Boyle also stated the LARA site lists the documents filed by the owners, and who to contact with the State and who filed. Council Member Wood confirmed had done all those steps. Ms. Womboldt provided Council Member Wood with the contact information from 2017 of the represented buyers of the property from California.

Pending:

- Michigan Liquor Control Commission; Transfer of Ownership of Class C and SDM License; 320 E. Michigan Holdings, LLC to Bowdies's LLC, 320 E. Michigan Avenue-**Pending Application**
- Michigan Liquor Control Commission; Transfer of Ownership Class C & SDM license from RYJT, Ltd to Art's Pub, LLC at 809 Kalamazoo Street.**-Pending Application**
- Michigan Liquor Control Commission; Transfer Ownership Class C & SDM License from Singh Pub and Grill, Inc. to Binni's Bar & Grill, Inc. @ 820 W Miller Rd.**-Pending Application**
- Michigan Liquor Control Commission: New SDM Licensed Issued MCL436-1533(5)(a); New Catering Permit; Located at 505 E. Michigan Avenue; Take Me Out Too LLC & City of Lansing**- Pending Application**

Remain Pending until the applications are submitted.

Other

Council Member Spitzley routed an email she had received from Mr. McGrain highlighting his communication with Code Compliance on the issues with Eric's Refuse. Mr. Sanford confirmed they had a meeting with Eric's on what the contract states and their responsibilities. They will start dating and time stamping the photos, if they arrive and there are other items that were not in the original order, they have to contact the Code officer before taking any action. No action can be taken on additional items until the Code office authorizes. He noted that Eric's Refuse also realized he had internal issues and has replaced his staff. Council Member Wood pointed out that some complaints are that the contractor was taking items that were not violation such as furniture, tiles in boxes, etc. She suggested a discussion on having the contract store those items at his property for 48 hours allowing the owner to pay a fee and claim them. Mr. Sanford admitted there was nothing in the contract for that but will speak to Eric's. Council Member Wood asked Ms. O'Boyle if there were any cases where people have sued the City dealing with Eric's Refuse, and which Ms. O'Boyle stated no. Council Member Spitzley asked Mr. Sanford to also instruct the contractor to clarify their invoices on the number of employees on site and their individual hours, not a total amount of hours. Council Member Hussain asked if the contract has any contingency that holds the contractor accountable to be on site within 10 days. Mr. Sanford confirmed it is already in the contract, but sometimes with the load of properties they are sent to, holidays and inclement weather, it takes them longer. The Committee then asked about the bidding process, and Mr. Sanford informed them that this was the only person that responded to the RFP.

Ms. Miles filed a complaint on collection bins at the Gordons Food.

Ms. Womboldt asked if there were systems in place to cite the bins that are not renewing their license. It was confirmed that if a license is not renewed they do a site inspection and if the bin is not removed it is cited as a violation.

Adjourned

Adjourned at 5:00 p.m.
Submitted by Sherrie Boak,
Office Manager, Lansing City Council
Approved by the Committee on _____

City of Lansing, Michigan
Application for Request for Non-Profit Status in the City of Lansing

Organization Name (As Incorporated): Jackson Charitable Foundation

Address: 1 Corproate Way

City: Lansing State: MI Zip: 48951

Contact Person: Danielle Robinson

Main Contact Number: (517) 367-4769 Secondary Contact Number: (____) _____

Email Address: danielle.robinson@jackson.com

Please include the following with your application:

a. A copy of your 501(c)3 Designation

b. A copy of your Articles of Incorporation

c. A copy of your Bylaws
   - [X] Includes in bylaws a dissolution provision a plan to distribute all the remaining assets to ensure that
     1. All financial and contractual obligations are fulfilled and that
     2. Remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions

d. Non-refundable application fee of $100.00 or fee waiver request*

I hereby certify that this application is complete and accurate to the best of my knowledge, information and belief.

Danielle Robinson 3·22·18

Signature **Date**

*Fee waiver request

I hereby certify that the assets of this non-profit organization are less than $2,500 and I request the fee be waived. The fee would cause an extreme hardship because:

_____

_____

_____ _____

Signature **Date**

Please submitted completed application and attached documents, please return it to:
Chris Swope, City Clerk
Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
City.clerk@lansingmi.gov 517-483-4131

Fax

To: ALISON VOORHIS

From: csdirfax

Fax: 15179136395

Date: July 14, 2016

Subject: Total fee collected: $120.00

Please check your filing to determine that all pages and information are correct. If there is any problem, contact us immediately at (517) 241-6470 or fax your concern to (517) 636-6437.

MCL 450.1131, MCL 450.4104(5), and MCL 449.48 provide: A photostatic, micrographic, photographic, optical disc media, or other reproduced copy certified by the administrator, which may be sent by facsimile transmission, shall be considered an original for all purposes and is admissible in evidence in like manner as an original

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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the ARTICLES OF INCORPORATION - NONPROFIT

for

JACKSON CHARITABLE FOUNDATION, INC.

ID NUMBER: 71996J

received by facsimile transmission on July 14, 2016 is hereby endorsed.

Filed on July 14, 2016 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of July, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU	
Date Received	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name Matthew D. Shell Address 39577 Woodward Ave., Suite 300 City State Zip Code Bloomfield Hills Michigan 48304	EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CID Number: _____

ARTICLES OF INCORPORATION

OF

JACKSON CHARITABLE FOUNDATION, INC.

(A Nonprofit Corporation)

These Articles of Incorporation are signed by the incorporator for the purpose of forming a nonprofit corporation pursuant to Act 162, Public Acts of 1982, as amended, as follows:

ARTICLE I

The name of the corporation is: JACKSON CHARITABLE FOUNDATION, INC.

ARTICLE II

The purposes for which the corporation is organized are as follows:

A. To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of subsequent federal tax laws (the "***Code***") and, especially, for the purposes of providing educational programming to increase the financial literacy of the people of the United States of America, its territories and Canada, to promote the interest in and knowledge of the arts by the people of the United States of America, its territories and Canada, and for other charitable projects within the United States, its territories and Canada where such programming and

projects have an impact within, and extending beyond, the regions where Jackson National Life Insurance Company has physical locations.

B. To receive and administer funds, provide financial support and other types of assistance to other organizations described in Section 501(c)(3) of the Code in furtherance of the purposes of the corporation.

C. To acquire, own, dispose of and deal with real and personal property and interests therein and to apply gifts, grants, bequests and devises and the proceeds thereof in furtherance of the purposes of the corporation.

D. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Michigan.

ARTICLE III

The corporation is organized on a non-stock membership basis.

The description and value of the assets which the corporation possesses are:

Real Property: None Personal Property: None

The corporation is to be financed under the following general plan: (i) contributions from individuals and organizations; (ii) receipts from the performance of services and use of facilities; (iii) income from the investment of funds; and (iv) other sources which may be available.

ARTICLE IV

The street address and mailing address of the initial registered office is:

1 CORPORATE WAY, LANSING, MI 48951.

The name of the resident agent at the registered office is:

Danielle Robinson.

ARTICLE V

The names and addresses of the incorporator is as follows:

Name	Address
Matthew D. Shell	39577 Woodward Ave, Suite 300 Bloomfield Hills, MI 48304

ARTICLE VI

The membership of the corporation shall consist of one (1) class, and the only member of the corporation shall be Jackson National Life Insurance Company. The power to adopt, amend and repeal the articles of incorporation of the corporation, to adopt, amend and repeal the bylaws of the corporation, to approve the budget of the corporation, to approve expenditures of the corporation in excess of Twenty Five Thousand ($25,000) Dollars and, except as provided in the bylaws, to elect all members of the Board of Directors of the corporation is reserved exclusively to the member. The bylaws may require approval by the member for specified actions of the Board of Directors to be effective.

ARTICLE VII

A. The corporation shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Code as a nonprofit corporation. No director or member of the corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director, member, officer or any private shareholder or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any provision of these articles to the contrary, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

B. Upon dissolution of the corporation, the property remaining after providing for debts and obligations of the corporation shall be distributed to an organization operated for educational or other charitable purposes then eligible to receive tax deductible donations under Section 170(c)(1) or Section 170(c)(2) of the Code as may be designated by the Board of Trustees of the corporation.

ARTICLE VIII

During any period during which the corporation is classified as a private foundation pursuant to Section 509(a) of the Code:

A. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;

B. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

C. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code;

D. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and

E. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE IX

A. No member of the Board of Directors of the corporation and no volunteer officer shall be personally liable to this corporation or to its members, if any, for money damages for any action taken or any failure to take any action as a director or volunteer officer, except liability for any of the following:

1. The amount of a financial benefit received by a director or volunteer officer to which he or she is not entitled.

2. Intentional infliction of harm on the corporation.

3. A violation of section 551 of the Michigan Nonprofit Corporation Act (the "Act").

4. An intentional criminal act.

5. A liability imposed under section 497(a) of the Act.

B. The corporation hereby assumes all liability to any person other than the corporation or its members for all acts or omissions of a director who is a volunteer director as defined in the Act incurred in the good faith performance of the director's duties as such; provided, however, that the corporation shall not be considered to have assumed any liability to the extent such assumption is inconsistent with the status of the corporation as an organization described in Section 501(c)(3) of the Code or results in the imposition of tax under Section 4958 of the Code.

C. The corporation hereby assumes the liability for all acts or omissions of a volunteer director or volunteer officer, as those terms are defined in the Act, if all of the following are met:

1. The volunteer director or officer was acting or reasonably believed he or she was acting within the scope of his or her authority.

2. The volunteer director or officer was acting in good faith.

3. The volunteer director or officer's conduct did not amount to gross negligence or willful and wanton misconduct.

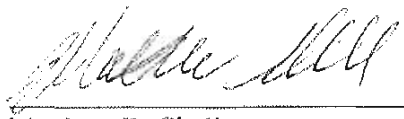
4. The volunteer director or officer's conduct was not an intentional tort.

5. The volunteer director or officer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided in Section 3135 of the Insurance Code of 1956, Act No. 218 of the Public Acts of 1956, being Section 500.3135 of the Michigan Compiled Laws.

Provided, however, that the corporation shall not be considered to have assumed any liability of a volunteer director or volunteer officer to the extent such assumption is inconsistent with the status of the corporation as an organization described in Section 501(c)(3) of the Code or results in the imposition of tax under Section 4958 of the Code.

D. If the Act is amended after filing this Article VIII to authorize the further elimination or limitation of the liability of directors or officers of nonprofit corporations, then the liability of members of the Board of Directors and of officers of the corporation, in addition to the limitation, elimination and assumption of personal liability contained in this Article VIII, shall be assumed by the corporation or eliminated or limited to the fullest extent permitted by the Act as so amended, except to the extent such limitation, elimination or assumption of liability is inconsistent with the status of the corporation as an organization described in Section 501(c)(3) of the Code or results in the imposition of tax under Section 4958 of the Code. No amendment or repeal of this Article VIII shall apply to or have any effect on the liability or alleged liability of any member of the Board of Directors or officer of this corporation for or with respect to any acts or omissions of such director occurring prior to the effective date of any such amendment or repeal.

IN WITNESS WHEREOF, the undersigned, the incorporator of the above named corporation, has signed these Articles of Incorporation on this 14th day of July, 2016.



Matthew D. Shell
Incorporator

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: NOV 23 2016

JACKSON CHARITABLE FOUNDATION INC
C/O GINA M TORLELLI
2723 S STATE ST STE 400
ANN ARBOR, MI 48104

Employer Identification Number:
81-3253602
DLN:
17053222341016
Contact Person:
PAUL F CAPPEL II ID# 31665
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Form 990-PF Required:
Yes
Effective Date of Exemption:
July 14, 2016
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a private foundation within the meaning of Section 509(a).

You're required to file Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation, annually, whether or not you have income or activity during the year. If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PF" in the search bar to view Publication 4221-PF, Compliance Guide for 501(c)(3) Private Foundations, which describes your recordkeeping, reporting, and disclosure requirements.

JACKSON CHARITABLE FOUNDATION INC

We sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

CERTIFICATE OF SECRETARY

The undersigned, Secretary of Jackson Charitable Foundation, Inc., a Michigan non-profit corporation (the "Company"), DOES HEREBY CERTIFY that:

1. I am the duly elected, duly qualified Secretary of the Company; and

2. The Bylaws attached to this Certificate are the current, true and correct Bylaws of the Company.

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this Certificate as of the 25th day of July 2016.

Kristan L. Richardson

Kristan L. Richardson, Secretary

BYLAWS

OF

JACKSON CHARITABLE FOUNDATION, INC.

ARTICLE I
CORPORATION/FOUNDATION

1.1 NAME. The name of the corporation is Jackson Charitable Foundation, Inc., a Michigan nonprofit corporation, it is referred to herein as "***the Foundation***".

1.2 PLACES OF BUSINESS. The Foundation shall have its principal place of business in the State of Michigan and may have such other places of business as the Board may from time to time determine.

1.3 PURPOSES. The purposes for which the Foundation is organized are as follows:

A. To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of subsequent federal tax laws (the "***Code***") and, especially, for the purposes of providing educational programming to increase the financial literacy of the people of the United States of America, to promote the interest in and knowledge of the arts by the people of the United States of America and for other charitable projects within the United States, where such programming and projects have an impact that extends beyond the regions where Jackson National Life Insurance Company has physical locations.

B. To receive and administer funds, to provide financial support and other types of assistance to other organizations described in Section 501(c)(3) of the Code in furtherance of the purposes of the Foundation.

C. To acquire, own, dispose of and deal with real and personal property and interests therein and to apply gifts, grants, bequests and devises and the proceeds thereof in furtherance of the purposes of the Foundation.

D. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Michigan.

1.4 NONPROFIT OPERATION. The Foundation shall be operated exclusively for charitable or educational purposes as a nonprofit corporation. No individual director of the Foundation shall have any title to or interest in the Foundation's property or earnings in his or her individual or private capacity and no part of the net earnings of the Foundation shall inure to the benefit of any director or individual. No substantial part of the activities of the Foundation

shall consist of carrying on propaganda, or otherwise attempting to influence legislation, nor shall the Foundation participate in or intervene in any political campaign on behalf of any candidate for public office.

1.5 CORPORATE DISSOLUTION. Upon the dissolution of the Foundation, the Board shall, after paying or making provision for the payment of all of the liabilities of the Foundation, distribute all of the remaining assets of the Foundation to one or more corporations, trusts, funds or other organizations described in Section 501(c)(3) of the Code, as designated by the Board, and approved by the Member.

ARTICLE II
MEMBERSHIP

2.1 MEMBERSHIP. The Foundation is organized on a non-stock basis as a nonprofit membership corporation. The sole member of the Foundation shall be Jackson National Life Insurance Company, a Michigan business corporation (the "***Member***").

2.2 ACTION BY MEMBER. Jackson National Life Insurance Company shall exercise its rights as sole Member of the Foundation by a written consent resolution authorized by (i) resolutions duly approved by the board of Jackson National Life Insurance Company ("Member Board") at any annual, regular or special meeting; (ii) unanimous written consent resolutions of the Member Board, or (iii) written consent of any person authorized to so act on behalf of Jackson National Life Insurance Company. As long as Jackson National Life Insurance Company is the sole Member of this foundation, no meetings of the membership shall be required.

2.3 RESPONSIBILITIES OF THE MEMBER. In addition to doing all things required or allowed by law, the Member shall have the exclusive right to amend or repeal the Foundation's Articles of Incorporation or these Bylaws and shall have the following rights and responsibilities:

A. Appoint or remove (with or without cause) any or all of the Foundation's directors;

B. Approve any amendment to the Articles of Incorporation or Bylaws of the Foundation proposed by the Board of the Foundation**;** and

C. Approve expenditures of the Foundation in excess of Twenty Five Thousand ($25,000) Dollars.

ARTICLE III
BOARD OF DIRECTORS

3.1 BOARD OF DIRECTORS. The business and affairs of the Foundation shall be governed by a board of directors (also referred to as "***the Board***" in these Bylaws), which is the governing body of the Foundation, subject to those powers reserved to the Member under these

Bylaws, the Foundation's Articles of Incorporation and the Michigan Nonprofit Corporation Act (the "***Act***").

3.2 NUMBER, ELECTION, RESIGNATION AND REMOVAL. The Board shall consist of five (5) members. Each of the directors shall be appointed by the Member. Each director shall hold office until the director's successor is elected and qualified, or until the director's resignation or removal. A director may resign upon notice given to the Foundation and the Member in writing or by electronic transmission. The resignation is effective on its receipt by the Foundation or at a subsequent time set forth in the notice of resignation. A director or the entire Board may be removed, with or without cause, by the Member. Any director of the Foundation who is also an employee, director or officer of the Foundation, Jackson National Life Insurance Company, or of any organization affiliated with the Foundation or Jackson National Life Insurance Company shall automatically be removed as a director of the Foundation if his or her employment or director or officer position with such organization is terminated.

3.3 VACANCIES. Vacancies occurring in the Board by reason of death, resignation, removal or otherwise shall be filled by the Member. A director appointed to fill a vacancy on the Board shall serve for the unexpired portion of the term or until that director's successor is appointed and qualified.

3.4 ANNUAL MEETING. The first meeting of the Board held after January of each year shall be designated as the annual meeting of the Board**.** At the annual meeting, the Board shall elect officers and transact such other business as may properly come before the meeting. If, for any reason, the annual meeting is not held any year, any business which should have been conducted at the annual meeting may be conducted at any subsequent regular, special or annual meeting of the Board or by consent resolution.

3.5 REGULAR AND SPECIAL MEETINGS. Regular meetings of the Board may be held at the times and places that the majority of the directors may from time to time determine at a prior meeting or as shall be directed or approved by the vote or written consent of all the directors. Special meetings of the Board may be called by the Chairperson of the Board or the Executive Director, and shall be called by the Executive Director or Secretary on the written request of any two directors.

3.6 NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS. No notice shall be required for annual or regular meetings of the Board. Three (3) days written notice or notice by electronic transmission or 24-hour telephonic notice shall be given for special meetings of the Board, and the notice shall state the time, place, and purpose or purposes of the meeting.

3.7 PARTICIPATION BY ELECTRONIC COMMUNICATIONS. A member of the Board or of a committee designated by the Board may participate in and act at any meeting of the Board, or any committee thereof, by means of conference telephone or other communications equipment through which all persons participating in the meeting can communicate with each other. Participation in such a meeting by such means shall constitute presence in person at the meeting.

3.8 QUORUM. A majority of the Board then in office, or of the members of a committee, constitutes a quorum for the transaction of business. The vote of a majority of the directors present at any meeting at which there is a quorum constitutes the action of the Board or of the committee, except when the Act may require a larger vote.

3.9 CONDUCT OF MEETING. At each meeting of the Board, a chair shall preside. In the absence of a specific selection by the Board, the chair shall be the Chairperson of the Board as provided in Section 4.6. The chair shall determine the order of business and shall have the authority to establish rules for the conduct of the meeting.

3.10 PRESUMPTION OF ASSENT AND DISSENTS. A director who is present at a meeting of the Board, or a committee of which the director is a member, at which action on a corporate matter is taken, is presumed to have concurred in that action unless the director's dissent is entered in the minutes of the meeting or unless the director files a written dissent to the action with the person acting as secretary of the meeting before the adjournment of it or forwards the dissent by registered mail to the Secretary of the Foundation promptly after the adjournment of the meeting. The right to dissent does not apply to a director who voted in favor of the action. A director who is absent from a meeting of the Board or a committee of which the director is a member, at which any such action is taken, is presumed to have concurred in the action unless he or she files a written dissent with the Secretary of the Foundation within a reasonable time after the director has knowledge of the action.

3.11 CONFLICT OF INTEREST. The Board shall establish a conflict of interest policy containing procedures for disclosure of potential conflicts of interest.

3.12 COMPENSATION. No officer or member of the Board shall receive compensation for their services as an officer or director. The preceding shall not, however, prevent the Foundation from purchasing insurance as provided in Section 6.7 nor shall it prevent the Board from providing reasonable compensation to a director or officer for services which are beyond the scope of his or her duties as director or from reimbursing any director or officer for expenses actually and necessarily incurred in the performance of his or her duties as a director or officer.

ARTICLE IV
OFFICERS

4.1 OFFICERS. The Board shall elect or appoint a Chairperson of the Board, an Executive Director, a Secretary and a Treasurer, and may elect one or more vice chairpersons, assistant secretaries, or assistant treasurers or other officers or agents as the Board may decide. The Chairperson of the Board and the vice chairpersons, if any, shall be members of the Board and the Executive Director shall be an ex-officio, non-voting member of the Board.

4.2 ELECTION AND TERM OF OFFICE. All officers shall be elected by the Board at the Board's annual meeting, or at such other time as an election is necessary to fill a vacancy. An officer shall hold office for the term for which he or she is elected or appointed and

until his or her successor is elected or appointed and qualified, or until his or her resignation or removal.

4.3 RESIGNATION AND REMOVAL. Any officer may resign by written notice to the Foundation. The resignation is effective on its receipt by the Foundation or at a subsequent time specified in the notice of resignation. Any officer may be removed from office with or without cause by the vote of a majority of the directors then in office at any regular or special meeting of the Board**.** Any officer of the Foundation who is also an employee, director or officer of the Foundation, Jackson National Life Insurance Company, or of any organization affiliated with the Foundation or Jackson National Life Insurance Company shall automatically be removed as an officer of the Foundation if his or her employment or director or officer position with such organization is terminated.

4.4 VACANCIES. A vacancy in any office because of the death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws for regular appointments to that office.

4.5 AUTHORITY. In addition to the powers set forth in these Bylaws, all officers, employees and agents of the Foundation shall have the authority and shall perform the duties to conduct and manage the business and affairs of the Foundation that may be designated from time to time by the Board.

4.6 DUTIES OF THE CHAIRPERSON OF THE BOARD. The Chairperson of the Board shall be a director. The Chairperson of the Board, if the office is filled, shall preside at all meetings of the Board at which the Chairperson of the Board is present. He or she shall also perform such other duties as may be delegated to him or her from time to time by the Board.

4.7 DUTIES OF THE VICE CHAIRPERSON. The vice chairperson, if any, shall be a director. The vice chairperson shall have all of the power and authority of the Chairperson of the Board in the absence of the Chairperson of the Board, and shall have such other powers, duties and authority as the Board shall determine from time to time.

4.8 DUTIES OF THE EXECUTIVE DIRECTOR. The Executive Director shall be an *ex officio*, non-voting member of the Board. The Executive Director shall be the chief executive officer of the Foundation and shall be the direct executive representative of the Board in the management of the business and affairs of the Foundation. The Executive Director shall have the duties and authority of the position of President under the Act, as more specifically enumerated by the Board.

4.9 DUTIES OF THE SECRETARY. The Secretary may or may not be a director. The Secretary shall attend all meetings of the Board and shall record all votes and minutes of all proceedings in a book to be kept for that purpose and shall give or cause to be given notice of all meetings of the Board and any committee thereof. The Secretary may delegate any of the duties, powers, and authorities of the Secretary to one or more assistant secretaries, unless the Board disapproves the delegation.

4.10 DUTIES OF THE TREASURER. The Treasurer may or may not be a director. The Treasurer shall have custody of the corporate funds and securities, shall keep full and accurate accounts of receipts and disbursements in the books of the Foundation, and shall deposit all moneys and other valuable effects in the name and to the credit of the Foundation in the depositories that may be designated by the Board. The Treasurer shall render to the Executive Director and the Board, whenever they may require it, an account of his or her transactions as the Treasurer and of the financial condition of the Foundation. The Treasurer may delegate any of his or her duties, powers, and authorities to one or more assistant treasurers unless the delegation is disapproved by the Board.

4.11 DUTIES OF THE ASSISTANT SECRETARIES AND TREASURERS. The assistant secretaries, in order of their seniority, shall perform the duties and exercise the powers and authorities of the Secretary in case of the Secretary's absence or disability. The assistant treasurers, in order of their seniority, shall perform the duties and exercise the powers and authorities of the Treasurer in case of the Treasurer's absence or disability. The assistant secretaries and assistant treasurers shall also perform the duties that may be delegated to them by the Secretary and Treasurer, respectively, and also the duties that the Board may prescribe.

ARTICLE V
COMMITTEES

5.1 ESTABLISHMENT OF BOARD COMMITTEES. The Board may create one or more committees. If a committee is delegated any function, that function and any limitations of functions shall be specified. The Chairperson of the Board shall designate, in consultation with the Executive Director, the members of the Board who are to serve as committee members, unless otherwise prescribed by these Bylaws. Membership on committees may include members who are not on the Board, as voting or non-voting members, as the Board may designate at the time of appointment. Except as specifically empowered, no committee actions may bind the Foundation. Only Board votes will be counted if a vote is taken on an action that may bind the Foundation.

5.2 STANDING COMMITTEES. Any standing committee may be created, reconstituted, disbanded, and have its authority and duties modified by resolution of the Board. All committees shall make recommendations and reports to the Board as appropriate.

5.3 SPECIAL COMMITTEES. Special committees may be created or terminated at any time by Board resolution to perform special tasks designated by the Board. Such committee members shall be appointed by the Board. A special committee shall limit its activities to the accomplishment of the tasks for which it is appointed and shall have no power to act except as specifically conferred by action of the Board. Upon completion of the tasks for which created, a special committee shall stand discharged.

5.4 TERM. Each member of a committee shall serve until his or her successor is appointed, unless he or she shall sooner resign or be removed, or if a director, shall sooner cease to be a director so as to also terminate participation on all committees unless reappointed

by the Board as a committee member. A director who resigns from the Board may continue to serve on a committee if such exception is granted by the Board.

5.5 RESIGNATION AND REMOVAL. Any member of a committee may resign at any time by giving written notice to the Board and the chairperson of the committee, if any. Such resignation shall take effect on the date of receipt or at any later time acceptable to the Board. Any member of a committee, except an ex-officio, non-voting member, may be removed by the Board at any time with cause whenever in the Board's judgment, the removal would be in the best interests of the Foundation. Any ex-officio, non-voting member of a committee shall cease to be such if he or she shall cease to hold the designated position, which is the basis of membership.

5.6 VACANCIES. The Board may fill a vacancy on any committee for the un-expired portion of the term of the position being filled.

5.7 RECORDS. Each committee shall prepare minutes, or utilize such other alternative recording mechanism, as may be specified by the Board for recording its deliberations, recommendations and conclusions and shall promptly deliver a copy of such minutes or other records to the Secretary of the Foundation, or his or her designee. Each committee shall report periodically to the Board.

5.8 MEETINGS AND NOTICES. Committee meetings may be called by the Chairperson of the Board, the chair of the committee, if any, or a majority of the committee's voting members. Each committee shall meet as often as is necessary to perform its duties. Notice, either in person or by electronic mail or other form of written communication, of the time and place of any meeting of a committee shall be given at least three (3) days prior to the meeting, unless notice is waived in writing by the committee members or all committee members are present at the meeting without such notice.

5.9 QUORUM AND ACTIONS. A majority of the members of each committee shall constitute a quorum for the transaction of business, and the act of a majority of the members of any committee present in person or by phone at a meeting at which a quorum is present shall be the action of the committee.

5.10 LIMITATIONS. Notwithstanding the authority delegated to any committee in this Article, no committee has the power or authority to take any of the actions described in §528 of the Act.

5.11 CONFIDENTIALITY. The records and business of all committee proceedings shall be confidential and shall not be subject to disclosure without Board authorization in advance of disclosure or as provided in the Foundation's policies.

ARTICLE VI
INDEMNIFICATION

6.1 RIGHT TO INDEMNIFICATION. Each individual who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative and whether formal or informal (hereinafter a "proceeding"), by reason of the fact that such individual (i) is or was a director or officer of the Foundation, or (ii) is or was serving (at such time as such individual is or was a director or officer of the Foundation) at the request of the Foundation as a director, officer, partner, trustee, employee, nondirector volunteer or agent of another foreign or domestic nonprofit foundation, business foundation, partnership, joint venture, trust or other enterprise, whether for profit or not for profit, including service with respect to employee benefit plans (hereinafter an "indemnitee"), shall be indemnified and held harmless by the Foundation to the fullest extent authorized by the Act and other applicable laws of the State of Michigan, as the same exist or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Foundation to provide broader indemnification rights than such law permitted the Foundation to provide prior to such amendment), against all expenses (including actual and reasonable attorneys' fees), judgments, penalties, fines and amounts paid in settlement incurred by such indemnitee in connection therewith and such indemnification shall continue as to an indemnitee who has ceased to be a director or officer and shall inure to the benefit of such indemnitee's heirs, executors and administrators. However, the preceding sentence shall not require or permit (unless the Foundation receives an opinion of counsel that such indemnification will not negatively impact the tax status of the Foundation) the Foundation to indemnify any person for any liability, tax or expense to the extent it results in the imposition of tax under Code Sections 4941 (for taxes on such person for self-dealing transactions with the Foundation), 4944 (for taxes on such person for investments which the jeopardize charitable purpose of the Foundation), 4945 (for taxes on such person for lobbying and other taxable expenditures of the Foundation), 4955 (for taxes on such person for political campaign expenditures by the Foundation), or 4965 (for taxes on such person relating to participation in certain tax shelter transactions involving the Foundation). The right to indemnification conferred under this Section 6.1 shall be a contract right and shall apply to services of a director or officer as an employee or agent of the Foundation as well as in the person's capacity as a director or officer of the Foundation. Notwithstanding the preceeding, however, and except as provided in Section 6.3 of these bylaws with respect to proceedings to enforce rights to indemnification, the Foundation shall indemnify any such indemnitee seeking indemnification in connection with a proceeding (or part thereof) initiated by such indemnitee only if such proceeding (or part thereof) was authorized by the Board.

6.2 ADVANCEMENT OF EXPENSES. The right to indemnification conferred under Section 6.1 shall include the right to be paid by the Foundation the expenses incurred in defending any such proceeding in advance of its final disposition (hereinafter "***advances***"); provided, however, that the payment of such expenses incurred by an indemnitee in advance of the final disposition of a proceeding shall be made only upon delivery to the Foundation of an undertaking, by or on behalf of such indemnitee, to repay all advances if it shall ultimately be determined that such indemnitee is not entitled to be indemnified under this Article VI or

otherwise. The undertaking shall be an unlimited general obligation of the indemnitee on whose behalf advances are made, but need not be secured.

6.3 REMEDIES. If a claim under Sections 6.1 or 6.2 is not paid in full by the Foundation within thirty (30) days after a written claim has been received by the Foundation, the indemnitee may at any time thereafter bring suit against the Foundation to recover the unpaid amount of the claim. If successful in whole or in part in any such suit or in a suit brought by the Foundation to recover advances, the indemnitee also shall be entitled to be paid the expense of prosecuting or defending such claim. In any action brought by the indemnitee to enforce a right under Section 6.1 (other than an action brought to enforce a claim for expenses incurred in defending any proceeding in advance of its final disposition where the required undertaking has been tendered to the Foundation), it shall be a defense that, and in any action brought by the Foundation to recover advances the Foundation shall be entitled to recover such advances if, the indemnitee has not met the applicable standard of conduct set forth in the Act or other applicable laws of the State of Michigan. Neither the failure of the Foundation (including its Board or independent legal counsel) to have made a determination prior to the commencement of such action that indemnification of the indemnitee is proper in the circumstances because the indemnitee has met the applicable standard of conduct set forth in the Act or other applicable laws of the State of Michigan, nor an actual determination by the Foundation (including its Board or independent legal counsel) that the indemnitee has not met such applicable standard of conduct, shall be a defense to an action brought by the indemnitee or create a presumption that the indemnitee has not met the applicable standard of conduct. In any action brought by the indemnitee to enforce a right hereunder or by the Foundation to recover payments by the Foundation of advances, the burden of proof shall be on the Foundation.

6.4 RIGHTS NOT EXCLUSIVE. The right to indemnification and the payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this Article VI shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the articles of the Foundation, agreement or vote of disinterested directors or otherwise.

6.5 AMENDMENT OR REPEAL. No amendment or repeal of this Article VI shall apply to or have any effect on any person who is or was a director or officer of the Foundation for or with respect to any acts or omissions of the director or officer occurring before the amendment or repeal.

6.6 INDEMNIFICATION OF EMPLOYEES AND AGENTS. The Foundation may, by action of its Board, provide indemnification to other employees and agents of the Foundation with the same scope and effect as described in this Article VI.

6.7 INSURANCE. The Foundation may purchase and maintain insurance (but may not purchase said insurance from the Member or any affiliate of the Member) at its expense, to protect itself and any person who is or was a director, officer, employee, nondirector volunteer, or agent of the Foundation or is or was serving at the request of the Foundation as a director, officer, employee, nondirector volunteer, or agent of another domestic nonprofit foundation,

business foundation, partnership, joint venture, trust or other enterprise against any liability asserted against the person or incurred by the person in any such capacity or arising out of the person's status as such, whether or not the Foundation would have the power to indemnify such person against such expense, liability or loss under the Act or other applicable laws of the State of Michigan. Notwithstanding the preceeding, the Foundation may be covered under any form of insurance provided by the Member so long as the Foundation does not pay the Member for such insurance. Also, notwithstanding the preceding, the Foundation shall not pay premiums for such insurance attributable to insurance covering matters for which the Foundation would not be authorized to indemnify the person to the extent such premiums, together with any compensation paid to such person for services (as a director, officer, employee or otherwise) exceed reasonable compensation for services actually rendered to the Foundation.

ARTICLE VII
NOTICES, WAIVERS OF NOTICE, AND MANNER OF ACTING

7.1 NOTICES. All written notices of meetings required to be given to a director, or any committee member may be given personally, by mail at his or her last address as it appears on the books of the Foundation, or by a form of electronic transmission consented to by the individual. The notice shall be deemed to be given at the time it is mailed or otherwise dispatched. Telephonic notice may be given for special meetings of the Board as provided in Section 3.6. The notice shall state the place, if any, date and hour of meeting and, if applicable, the means of remote communication.

7.2 WAIVER OF NOTICE. Notice of the time, place, and purpose of any meeting of directors or committee of directors may be waived in writing or by electronic transmission, either before or after the meeting, or in any other manner that may be permitted by the laws of the state of Michigan. Attendance of a person at any meeting of directors or of a committee of directors, constitutes a waiver of notice of the meeting unless he or she at the beginning of the meeting, or upon his or her arrival, objects to the meeting or the transacting of business at the meeting and does not thereafter vote for or assent to any action taken at the meeting.

7.3 SPECIAL MEETING OF DIRECTORS. Except as the Articles of Incorporation or the Act may otherwise provide for action to be taken by directors, upon written notice of the time and place and purpose or purposes of any special meeting any of the directors in-between regular meetings of the Board may consent in writing to any specific action to be taken by the Foundation; if approved by a majority of the directors at such special meeting, including those consenting in writing, such action shall be as valid a foundation action as though authorized at a regular meeting of the directors. The minutes of such approval and action shall be fully recorded, each written consent shall be made a part thereof, and these minutes and written consent shall be reviewed at the next regular meeting of said Board.

7.4 ACTION WITHOUT A MEETING. Action required or permitted to be taken under authorization voted at a meeting of the Board or a committee may be taken without a meeting if, before or after the action, all directors then in office or all members of the committee,

consent to the action in writing. The written consents shall be filed with the minutes of the proceedings of the Board or committee. The consent has the same effect as a vote of the Board or committee for all purposes.

ARTICLE VIII
FISCAL MATTERS

8.1 FISCAL YEAR. The fiscal year of the Foundation shall begin on January 1 of each year and shall end on December 31 of each year.

8.2 CONTRACTS. The Board may in any instance designate the officer and/or agent who shall have authority to execute any contract, conveyance, mortgage, or other instrument on behalf of the Foundation, or may ratify or confirm any execution. When the execution of any instrument has been authorized without specification of the executing officers or agents, the Chairperson of the Board or any vice chairperson of the Board, the Executive Director, Secretary**,** or the Treasurer, may execute the instrument in the name and on behalf of the Foundation.

8.3 POWER TO BORROW MONEY. The Foundation shall have the power to loan, borrow, manage and invest funds, and to guaranty the debts of any foundation or other entity whenever the same is in the best interest of the Foundation and not inconsistent with its purposes as a tax exempt organization.

8.4 GENERAL LIABILITY. No director, officer, committee member, or employee of this foundation or any other person shall contract or incur any debts on behalf of the Foundation other than in the regular course of employment, or in any way render the Foundation liable unless expressly authorized by the Board. No director, officer, committee member or employee of the Foundation is authorized to promise moral or financial support of any charitable or other objective on behalf of the Foundation without the express approval of the Board.

8.5 CHECKS, DRAFTS. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Foundation or to the Foundation, shall be signed or endorsed by any officer(s) of the Foundation as the Board shall designate from time to time. The signatures of such persons may be by facsimile where expressly authorized, but shall not be preprinted on the instrument.

8.6 DEPOSITS. All funds of the Foundation not otherwise employed shall be deposited from time to time to the credit of the Foundation in such banks, trust companies or other depositories as the Board may select.

8.7 MAINTENANCE OF RECORDS. The Foundation shall keep correct and complete books and records of account and other records of the activities of the Foundation as may be appropriate. All such records shall be open to inspection upon the request of any member of the Board or the Member.

ARTICLE IX
AMENDMENTS

9.1 AMENDMENTS. These Bylaws may be amended by the Member acting in accordance with Section 2.2. The Board may recommend and request amendments to the Bylaws by submitting requested amendments to the Member. No amendment inconsistent with the Articles of Incorporation shall be effective prior to amendment of the Articles of Incorporation.

Adopted Effective July 21, 2016

Boak, Sherrie

From: R*Er|dn/#Dp dqgd
Sent: Wkxuvgd|/#P dufk#5</#534;#6=89#SP
To: Mdfnvrq/#Euldq
Cc: Vz rsh/#Fkulv
Subject: UH=#Q rq0surilw#Uhfrjqlwlrq#0#wr#eh#uhihuuhg#rq#Dsulo#<

Looks good to me. Thanks for forwarding early.

Amanda

From: Jackson, Brian
Sent: Thursday, March 29, 2018 11:16 AM
To: O'Boyle, Amanda
Cc: Swope, Chris
Subject: Non-profit Recognition - to be referred on April 9

Amanda, attached is the application for Non-profit Application.

Brian P. Jackson
Chief Deputy City Clerk, CMMC
Lansing City Clerk's Office
124 W. Michigan Avenue | Lansing, MI 48933
O: 517-483-4135 Fax: 517-377-0068
brian.jackson@lansingmi.gov
Website | Facebook | Twitter

Chris Swope, MMC/CMC
Lansing City Clerk

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Jackson Charitable Foundation has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Jackson Charitable Foundation as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Jackson Charitable Foundation of 1 Corporate Way, Lansing MI 48951.

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Department of Public Service will be constructing the Combined Sewer Overflow (CSO) Sub-area 034C Project during the 2018 and 2019 construction seasons; and

WHEREAS, this construction project involves underground utility construction and road reconstruction for approximately 180 acres of the City of Lansing's service area; and

WHEREAS, a tremendous amount of work must be completed by the end of each of the two construction seasons, respectively, and prior to the onset of winter; and

WHEREAS, this construction project includes underground utility work and road reconstruction on two highly traversed major streets within the City of Lansing, State Highway M-99 (i.e., Martin Luther King, Jr. Blvd.) and W. Mt. Hope Avenue; and

WHEREAS, for the period June 16, 2018, through November 24, 2018, and for the period, April 20, 2019, through November 23, 2019, the construction contractor, Hoffman Bros., Inc., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, June 11, 2018, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM for the periods June 16, 2018, through November 24, 2018, and April 20, 2019, through November 23, 2019.

LANSING CSO CONTROL PROGRAM
PHASE V SEGMENT 2
AREA 034C SEPARATION

RECEIVED MAY 17 2017

City of Lansing

OFFICE OF THE CITY ATTORNEY

1422

Claim Form – Special Assessments

Please provide the following information so we can contact you regarding your claim.

NAME: Rev Kent T. Bowden DATE: 11/27/17

MAILING ADDRESS: 4241 Lake Harbor Rd

CITY: Norton Shores STATE: MI ZIP CODE: 49441

TELEPHONE: Home (517) 862-8287 Work (616) 822-5962

Please provide the following information on the incident(s) for which you are filing a claim. IF YOU DO NOT PROVIDE ALL OF THE INFORMATION BELOW, WE MAY NOT BE ABLE TO PROCESS YOUR CLAIM.

ADDRESS: 508 W. Grand River Ave PARCEL NO. 33-01-01-09-302-081

DATE OF INCIDENT: Not sure - Spring 2016 AMOUNT YOU WERE BILLED: $3,258.44

TOTAL AMOUNT YOU ARE CONTESTING: $2,914.00

TYPE OF ASSESMENT: Trash Removal - $2,819.50 ; Recycling = $94.50

Please give a detailed description of the circumstances surrounding the incident, including why you feel the City should not have charged you this fee. You may attach additional pages or documentation to this form as needed.

Please see accompanying letter with 10 Bullets

Basically, when I discovered the Code Compliance Warning, I asked for an extension bc it was just a couple days away, and I was given one. Since I was not in Lansing, I hired 2 guys to do the work with which I agreed. They took 1 pick-up load to Blackbird's Recycle and took another load to another property but one got injured and went to the hospital on Sunday. On Monday the Officer determined that I had been warned about this not completed so he called in some "Professionals." When the other guy I had told them he and Dan were doing it, and indeed were perform done, they called the police over his protests and the other crew came in and took stuff... including stuff that I would not have accepted as trash ... such as the screen and wooden panels that enclosed the back room of my house, and things in that back room, including the fridges.

Please see attached letter w/ 10 bullets.

Also, please note: We are on a mission trip to the Philippines to help prepare a Safe House for girls rescued from Sexual Slavery. We will not be back in MI before late April 2017. Thank you.

January 26, 2017

Office of the City Attorney, City of Lansing; 5th Floor City Hall, Lansing, MI 48933

R: 508 West Grand River Ave., Lansing, MI 48906-4722; Property #33-01-01-09-302-081

To Whom It May Concern:

I respectfully request that you rebate to me the $2,819.50 Trash Removal and the $94.50 Recycling Fee Special Assessments charged to me in the Winter 2016 tax bill that I paid January 27, 2017 in order to avoid additional interest. (Please see a copy of check #3507 accompanying this letter.)

The points relevant to my request are as follows:

1) When my wife and I returned from a missions trip we learned that Lansing Code Compliance had issued a letter with a deadline to clean up what they considered trash in my back yard surrounded by a privacy fence and in the back room of my house. I did not see this letter, but when my Nephew Dana Lounds, who was living at 508 West Grand River Ave. saw the letter and recognized it as being from the City of Lansing, then he opened it with my permission. Since the deadline for the Code Compliance warning letter was impending, I called the Officer (I tentatively recall that it was Officer Zachary Driver.) and asked for an extension so that we could assess and address the situation. He granted us the extension, So then I hired Dana and his friend Dougie Miller to take care of what needed to be done.
2) Over the next week, Dana and Dougie put together one load of recyclable materials that they took to Friedlands in my orange GMC Pickup that I keep in Lansing. Unfortunately, it broke down there after emptying its load (an apparent fuel pump issue) and they had to tow it back down the street to 508.
3) Later that weekend, Dana and Dougie took another pickup load from 508 out to another property for storage. Unfortunately, after that job was done, Dana got injured and was taken to Ingham Medical Hospital on Greenlawn... Sunday.
4) Apparently, Mr. Driver or another Code Compliance Officer, came by 508 and decided that the work was not completed and contracted someone else to do the job.
5) When those other people showed up as directed by the Code Compliance Officer, Dougie tried to explain that he and Dana were hired by me to do the job and indeed were partway through it, so the new company should back off. However, the police were called in, apparently by the Code Compliance Officer, and Dougie and Dana were compelled to let the company commissioned by Code Compliance have access to my property and do what they perceived as to be done, regardless of our ownership or opinion.
6) This brings up additional issues regarding what was taken by the new company and what should or should not have been taken. For example, I would agree that one dog house was a wreck. However, the other was well built... shingled roofed insulated dog house with a side hallway down the right side that turned into a nice warm room and a back flap for removing straw

bedding. I did not want this thrown out and it should not have been taken from my back yard enclosed by a privacy fence. I could have sold it for over $100.

7) Beyond that, my back room was an enclosable room. A look at the side walls will show it to have a wall that connected to the garage on the West and another East wall with a nice window with screens. The North wall had been a wall with movable screen panels for the summer and wooden panels for the winter. We did some sound recording in that room in years past. Until my house was broken into when I was gone, there was a sliding glass door and a long panel of aluminum framed class windows with crank handles that turned up collectively as cranked and internal screens. These were special and had been at my Grandmother's summer cottage until they did an upgrade and I installed them at 508. The thieves actually broke the glass from the windows and removed the aluminum from the sliding glass doors and stole the aluminum for recycling. Anyway, this new company actually took the screen frames and the wooden frames that fit into this wall when they took items. They should not have been taken. They were part of my house!
8) Beyond that, because the back room was enclosable, I contend that the Code Compliance Officers had no jurisdiction to order taken from me the two fridges and wooden handrails and the 4 X 8 sheets of wood that I was using for garage repair. Most of that stuff was neatly laid up under the roof and against the South wall of the room on the East side.
9) Furthermore, if I were to have chosen to get rid of the fridges, which I was doing with the empty small one that I had recently moved up from my basement, there would have been no recycling fees. J & J and Dennis Distributing Companies which are licensed to deal with the coolant in fridges are my In-Laws and I would have taken them to family to be dealt with at no expense to me. There should have been no $94.50 recycling fee.
10) Beyond that, as I said earlier, a significant part of what I would agree should be cleaned up, was already done by Dana and Dougie, so $2,819.50 to do anything there was absurd and needlessly punative. We were in the process of cooperating but interrupted by Dana's injury, and, if the Code Compliance Officer would have spoken with me before contracting this second team to come onto my property and remove things, I would have demonstrated to him that items he took as trash were actually treasures to me... valuable parts of the wall that made this back room an enclosure that he should not have overruled as a place for Lansing City to clean up. I am actually aghast that they saw fit to enter my back yard with an enclosed privacy fence that allowed no offence to the neighbors or neighborhood.

Thank you for allowing me to present my concerns and facts that I believe support my valid request that the Trash Removal and Recycling Fees (which I paid in January in order to stop further interest charges) be rebated to me as soon as possible. At this point I depend on Social Security for my income, and things such as this are huge hardships to people like me who have been loyal and cooperative citizens of Lansing for over 35 years.

Sincerely, and Appreciatively,

Rev. Kent T. Bowden, EdD (ABD)

OFFICE OF THE CITY ATTORNEY

MEMORANDUM

RECEIVED
JUL 10 2017
LANSING CITY COUNCIL

To: **NICK SOUCY, Mayor's Office**

From: **VENUS KUMAR, Paralegal**

Subject: **SPECIAL ASSESSMENTS CLAIM; Kent Bowden**
Date of Incident: Spring 2016

Date: **July 10, 2017**

Attached is a Claim Form received by this office from Kent Bowden for $2819.50 due to trash violation and $94.50 due to recycling fees at 508 W. Grand River.

This claim is being referred to the Mayor's Office for consideration on the City Council's agenda because this claim exceeds $2,500.00.

Thank you for your assistance.

/vmk
Attachments

RECEIVED JUN 2 3 2017

DATE: 6/16/2017

PPN:	33-01-01-09-302-081
DATE SUBMITTED:	5/17/2017
ADDRESS OF VIOLATION:	508 W. Grand River Avenue
LISTED TAXPAYER OF RECORD:	Bowden, Kent
OTHER TAXPAYER OF RECORD:	Lounds, Dana (unrecorded land contract)
CLAIMANT:	Bowden, Kent
CLAIMANT'S ADDRESS:	4241 Lake Harbor Road Norton Shores, MI 49441
TYPE OF ACTIONS CONTESTED:	Trash Removal
VIOLATION DATE	4/08/2016
NOTIFICATION DATE:	4/08/2016
2ND NOTICE ASSESSMENT DATE:	
AMOUNT OF ASSESSMENT:	$2,819.50
CONTRACTOR NAME - INVOICE NO. - DATE:	Crutcher 16-1017 4/29/2016
AMOUNT OF CLAIM:	$2,819.50
ADDITIONAL ACTIONS CONTESTED:	Recycle Fee (Assessor's Office)
VIOLATION DATE:	
NOTIFICATION DATE:	
2ND NOTICE ASSESSMENT DATE:	
AMOUNT OF ASSESSMENT:	$94.50
CONTRACTOR NAME - INVOICE NO. - DATE:	
AMOUNT OF CLAIM:	
MEMO DATE – INVOICE NO.:	

1422

HISTORY:

Trash Violation 4/08/2016	Failure to Register Rental 6/03/2016	Grass Violation 6/17/2016

CITATIONS IN PREVIOUS YEAR:

SCANNED

CLAIMANT'S CIRCUMSTANCES: See Attached

CODE OFFICER'S NOTES: This property was cited for a trash violation on 4/08/2016. The claimant called and asked for an extension on the violation and the extension was given. The Premise Officer rechecked the property on 4/25/2017 the violations were still present and it was submitted to the contractor. The contractor arrived on 4/29/2017 and a cleanup was performed. When the contractor arrived the person who resided in the home delayed the cleanup, the Supervisor Scott Sanford and the Premise Officer were called to the property to assist the contractor. The occupant was a trash hauler who was bringing trash to the house instead of the landfill and recycle centers. The claimant only had 30 days from the time the assessment was added to the taxes to file a claim and he missed that deadline. The claimant was aware of the assessment per our conversation on 6/03/2016 and could have filed a claim at that time. Please also not this claim form is dated 1/27/2017 but the claimant choose not to send this claim in until 5/17/2017 well past the time allowed therefore this office recommends denial of the claim. The claimant needs to get with the City Assessors Office regarding the recycle fee that is assessed to all residential properties in the City of Lansing.

Mayor Virg Bernero

Lansing Fire Department
Fire Marshal's Office
Code Enforcement Section
316 N. Capitol, Ste C-1, Lansing, MI 48933-1238
(517) 483-4361 FAX (517) 377-0100

TRASH AND DEBRIS CORRECTION NOTICE

BOWDEN KENT T or Current Occupant
508 W GRAND RIVER AVE
LANSING, MI 48906-4722

Violation Date: 04/08/2016
Violation Location: 508 W GRAND RIVER AVE
Parcel No: 33-01-01-09-302-081
Compliance Due Date: April 15, 2016

You are hereby notified that this Office has found a violation of the City of Lansing Housing Code Section 302 EXTERIOR PROPERTY at the above referenced location.

AREA: ENTIRE YARD including porches
Violation: Paper/Glass/Plastic/Metal/Cardboard debris

Violation: Trash found in bags

Violation: Junk tire debris

Violation: Deteriorated building materials

Violation: Concrete debris

Violation: Deteriorated Lumber

Violation: Broken Glass debris

Violation: Deteriorated metal product

INSPECTOR COMMENTS: ***including but not limited to: deteriorated trailer.***

Failure to correct this violation by the Compliance Due Date shall cause this office to immediately hire a contractor to complete the cleanup. **If any other additional trash and/or debris (as defined in Section 302) is found on the premises by the contractor it will also be removed without additional notice**. The contractor's expenses plus a $265.00 administrative services fee will be billed to you. If this bill is not paid within 30 days of the billing date, the amount will be assessed as a lien against your property. **Please be advised that, in an effort to discourage repeat offenses of this nature, the City will assess you an extra $75.00 fee for each time there is an additional premise violation at the violation address above during this calendar year.** If you have any questions or concerns about complying within the time indicated, you may contact me Monday through Friday between the hours of 8-9 AM or 12-1 PM.

Pursuant to Section 107.2 of the IPMC, you have the right to appeal this notice of violation. In accordance with Section 106.3 any action taken by the City on such

premises shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

Code Officer: **Zachary Driver** (517) 702 4750

"Equal Opportunity Employer"

Taxpayer's Copy

CITY OF LANSING
316 N. CAPITOL SUITE C2
Lansing, MI 48933
Ph: (517) 483-4361
Fax: (517) 377-0100

Invoice No.: 00073765

Date: 05/04/2016

Record: E16-03653

BOWDEN KENT T
508 W GRAND RIVER AVE
LANSING, MI 48906-4722

TOTAL AMOUNT DUE

$2,819.50

Item Category	Item Description	Amount Due
Code Compliance	Trash - Admin Fee	$265.00
Code Compliance	Trash - Contractor Charge	$2,554.50
Total Amount Due		**$2,819.50**

Mayor Virg Bernero

LANSING FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE
Code Enforcement Section
316 N. Capitol Avenue Ste. C-2
Lansing, MI 48933
Phone: 517-483-4361
Fax: 517-377-0100

ZD 4-15-16: Kent and his family were away for a few months and his truck died as he was using it to move some of the debris. CDD of 4-15-16 moved to 4-24-16.

16-T017

6/03/2016-kent called was upset about the bill felt we should have contacted him again he called (see above note) and got an extension but did not send someone down unitl 4/25/16 the person he sent injured themselves while cleaning the property and failed to let the owner know he didn't clean the property the owner states he took 1 load, the owner stated he showed up a week later and the property had been cleaned he feels it was our responsibility to contact him/ I stated he knew to call and get and extension because he got the 1st one our notices clearly state if not done by the compliance due date we will sent a contractor to clean the propety/he was also upset because the appliances he stated he could have scrapped and got money for as well as other debris he felt had value/i stated refrigerators are not made for the outdoors they are a violation/he kept repeating he had to come down to the property this owner Rev Bowden is claimaing a 100% homestead here the property is occupied high consumption on utilities per bwl but his drives license states he has lived in norton shores, mi since 2013/per scott sanford lead housing inspector he was at this address with the premise officer the tenant is a trash hauler who was brining all the debris he hauled home this property is also an unregistered rental/lmp

Eric's Refuse LLC

P.O. Box 16035
Lansing, MI 48901

Invoice

Date	Invoice #
5/2/2016	4863

Bill To	property address
City of Lansing Office of Code Compliance 316 North Capital Lansing, MI 48933-1238	508 W Grand River Ave 33-01-01-09-302-081

Terms	work complete
	5/2/2016

Quantity	Item Code	Description	Price Each	Amount
1	1hr 3cy	first hour and 3 yards of debris	175.00	175.00
9	add hr	additional hour after 1	150.00	1,350.00
2	add cy	addition yards after 3	22.00	44.00
35	class 2	construction material after 3	26.00	910.00
2	appl	any appliance needing freon removal	35.00	70.00
1	tire	tire removal	5.50	5.50
		work complete 4/29/16 total yards 40 submitted by Zachary Driver		

All work is complete!

Total $2,554.50

CITY OF LANSING
316 N. CAPITOL SUITE C2
Lansing, MI 48933
Ph: (517) 483-4367
Fax: (517) 377-0100

Invoice No.: 00073765

Date: 05/04/2016

Record: E16-03653

BOWDEN KENT T
508 W GRAND RIVER AVE
LANSING, MI 48906-4722

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Mayor Virg Bernero

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DSCN1281

DSCN1282

DSCN1283

508 W Grand River Ave (1)

508 W Grand River Ave (2)

508 W Grand River Ave (3)

508 W Grand River Ave (4)

508 W Grand River Ave (5)

508 W Grand River Ave (6)

508 W Grand River Ave (7)

508 W Grand River Ave (8)

508 W Grand River Ave (9)

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508 W Grand River Ave (30)

508 W Grand River Ave (31)

508 W Grand River Ave (32)

508 W Grand River Ave (33)

508 W Grand River Ave (34)

508 W Grand River Ave 1351

HAMMOND ST.
EDWARD ST.
BARNES AVE.
BERTEN ST.
GEORGE ST.
GOODRICH ST.
MT. HOPE AVE.
LENORE AVE.
MOORES PARK
TRUNK SEWER
COOPER AVE.
POXON AVE.
GORDON AVE.
PATTENGILL AVE.
PARK AVE.
QUENTIN AVE.
MARION AVE.
BLVD.
JR.
M.L.K.
FLETCHER AVE.
STIRLING AVE.
DELEVAN AVE.
RUNDLE AVE.
BEAL AVE.
OSBAND AVE.
BRADLEY AVE.
FLETCH
PICO
HESS
SPARROW
REGULATOR 034
034 AVE
034C
034B
034D
034A
SMITH

LEGEND

- EX. COMBINED SEWER
- EX. SEWER TO BE ABANDONED/REMOVED
- EX. SANITARY SEWER
- EX. STORM SEWER
- EX. COMBINED TO STORM SEWER
- EX. COMBINED TO SANITARY SEWER
- EX. ABANDONED SEWER
- EX. COUNTY DRAIN
- EX. ROAD RIGHT OF WAY
- EX. VACATED ROAD RIGHT OF WAY
- EX. RAIL ROAD
- CURRENT PROJECT
- BORDERING PROJECTS
- EX. CATCH BASIN (PUBLIC)
- PR. SANITARY SEWER (8" DIA. SEWER UNLESS NOTED)
- PR. STORM SEWER (12" DIA. SEWER UNLESS NOTED)
- PR. WATER MAIN (8" DIA. SEWER UNLESS NOTED)

N

LANSING CSO CONTROL PROGRAM
PHASE V, SEGMENT 2
SUBAREA 034C

PROPOSED SEPARATION

c2ae architecture · engineering | TETRA TECH | LANSING MICHIGAN Virg Bernero, Mayor | CLEANER GREENER LANSING

DESIGNED: JWB | SCALE: NONE

FIGURE 3

Oct/13/2017 - 11:25am, robert.mcgowan
R:\LA\2008\LA.08265.CSOSubarea034C\Reports\Figures\034C.Figure 3.dwg - Figure 3

Submitted@ mtg 4-24-18