2949321901307

Form 990 (Rev January 2020) Department of the Treasury Return of Organization Exempt From Income Tax

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

▶ Do not enter social security numbers on this form as it may be made public

2019 Open to Public

► Go to www.irs.gov/Form990 for instructions and the latest information. Inspection For the 2019 calendar year, or tax year beginning 09/01/19, and ending 08/31/20 C Name of organization D Employer identification number Check if applicable HORSE CAVE DEVELOPMENT CORPORATION Address change 20-3758039 Doing business as Name change Number and street (or P O box if mail is not delivered to street address) Room/suite 270-786-2562 C/O FOWLER DURHAM CPA'S PO BOX 338 Initial return City or town, state or province, country, and ZIP or foreign postal code Final return/ 42,800 **KY 42765** MUNFORDVILLE G Gross receipts \$ Amended return Name and address of principal officer H(a) Is this a group return for subordinates? Application pending KENNETH RUSSELL 103 WATER STREET H(b) Are all subordinates included? If "No." attach a list (see instructions HORSE CAVE 42749 X 501(c)(3) Tax-exempt status N/A Website > H(c) Group exemption number X Corporation Year of formation 2006 M State of legal domicile Form of organization Trust Association Other > Part I Summary 1 Briefly describe the organization's mission or most significant activities TO ENGAGE IN ALL ASPECTS OF REVITALIZATION AND DEVELOPMENT OF HISTORICAL Activities & Governance AND COMMERCIAL AREAS OF HORSE CAVE, KY SCANNED FEB 2 1 2022 2 Check this box | If the organization discontinued its operations or disposed of more than 25% of its net assets 3 Number of voting members of the governing body (Part VI, line 1a) 0 4 Number of independent voting members of the governing body (Part VI, line 1b) 4 0 5 5 Total number of individuals employed in calendar year 2019 (Part V, line 2a) 3091 JAN 2 2 2021 0 6 6 Total number of volunteers (estimate if necessary) o 7a Total unrelated business revenue from Part VIII, column (C), line 12 7a b Net unrelated business taxable income from Form 990-T, line 39 7b OGDEN, firibriYear **Current Year** ō 8 Contributions and grants (Part VIII, line 1h) 8,950 7,800 9 Program service revenue (Part VIII, line 2g) -4.85410 Investment income (Part VIII, column (A), lines 3, 4, and 7d) 0 11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) 8,950 2,946 12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12) 0 13 Grants and similar amounts paid (Part IX, column (A), lines 1-3) 0 14 Benefits paid to or for members (Part IX, column (A), line 4) 0 15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) 0 16a Professional fundraising fees (Part IX, column (A), line 11e) 0 b Total fundraising expenses (Part IX, column (D), line 25) 11,731 9,986 17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) 11,731 9,986 18 Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25) <u>-2,781</u> -7,040 19 Revenue less expenses Subtract line 18 from line 12 Assets or Balances Beginning of Current Year **End of Year** 80,821 122,180 20 Total assets (Part X, line 16) 187,208 152,889 21 Total liabilities (Part X, line 26) -65,028 -72,068 Net assets or fund balances Subtract line 21 from line 20 22 Signature Block Under penalties of perjury, I declare that I have examined this return including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on alternation of which preparer has any knowledge 1-14-21 Date Sign KENNETH RUSSELL PRESIDENT Here Type or print name and title PTIN Print/Type preparer's name Date Check Paid 01/13/21 self-employed P01275843 CLIFFORD E FOWLER JR Preparer 30-0036072 FOWLER DURHAM CPA'S AND Firm's EIN Firm's name **Use Only** PO BOX 338 270-524-0035 MUNFORDVILLE, KY 42765-0338 Phone no

X Yes No

orm 990 (2019)	HORSE CAVE DEV	ELOPMENT CORPORATION	20-3758039	Page 2
		Service Accomplishments tains a response or note to any line	in this Part III	
1 Brièfly desc TO ENGA	cribe the organization's mission GE IN ALL ASPEC			HISTORICAL
_	anization undertake any signifi 990 or 990-EZ?	icant program services during the year which	were not listed on the	Yes X No
If "Yes," des	scribe these new services on	Schedule O r make significant changes in how it conducts	s, any program	Yes X No
4 Describe the expenses S	Section 501(c)(3) and 501(c)(4	edule O ice accomplishments for each of its three larger i) organizations are required to report the amor or each program service reported		,
4a (Code REVITAL) (Expenses \$	9,986 including grants of \$ VELOPMENT OF HISTORICA) (Revenue \$ L AND COMMERICAL AF	7,800) REAS OF HORSE
				٠
4b (Code) (Expenses \$	including grants of \$) (Revenue \$	
N/A) (Expenses \$	including grants of \$) (Revenue \$,
	V5			
4c (Code N/A) (Expenses \$	including grants of \$) (Revenue \$,
4d Other progra (Expenses	am services (Describe on Sch	redule O)) (Revenue \$,
•	am service expenses ▶	9,986) (Live veriue w	, , , , , , , , , , , , , , , , , , ,
AA				Form 990 (2019)

AD LO

Page 3

No

Yes

Part IV	-Checklist (of Required	d Schedules	

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

1	x	
2		X
3		x
4		X
5		x
6		X
7		x
8		x
9		_ X _
10		X
11a	x	
11b		x
11c		X
11d		X
11e		<u> </u>
11f		<u>x</u>
12a		x
12b		x
13		X
14a		X
14b		<u> </u>
15		<u>x</u>
16		x
17		<u>x</u>
18		<u>x</u>
19		_ X
20a		X
20b		
 21		<u> </u>
For	m 9 90	(2019)

Pe	art IV Checklist of Required Schedules (continued)			
			Yes	No
22	Did'the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on	22		x
23	Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the	- 22		
23	organization's current and former officers, directors, trustees, key employees, and highest compensated	`		
	employees? If "Yes," complete Schedule J	23		x
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than			
	\$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b			
	through 24d and complete Schedule K If "No," go to line 25a	24a		x
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year	-		
_	to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit			
	transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a		X
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior			
	year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ?			
	If "Yes," complete Schedule L, Part I	25b		X
26	Did the organization report any amount on Part X, line 5 or 22, for receivables from or payables to any current			
	or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35%			
	controlled entity or family member of any of these persons? If "Yes," complete Schedule L, Part II	26	X	
27	Did the organization provide a grant or other assistance to any current or former officer, director, trustee, key			
	employee, creator or founder, substantial contributor or employee thereof, a grant selection committee			
	member, or to a 35% controlled entity (including an employee thereof) or family member of any of these			
	persons? If "Yes," complete Schedule L, Part III	27		X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part			ĺ
	IV instructions, for applicable filing thresholds, conditions, and exceptions)			ĺ
а	A current or former officer, director, trustee, key employee, creator or founder, or substantial contributor? If	200		x
L	"Yes," complete Schedule L, Part IV	28a 28b		X
b	A family member of any individual described in line 28a? If "Yes," complete Schedule L, Part IV A 35% controlled entity of one or more individuals and/or organizations described in lines 28a or 28b? If	200		
С	"Yes," complete Schedule L, Part IV	28c		x
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29		X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified			
•	conservation contributions? If "Yes," complete Schedule M	30		х
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes,"			
	complete Schedule N, Part II	32		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations			
	sections 301 7701-2 and 301 7701-3? If "Yes," complete Schedule R, Part I	33		X
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Part II, III,			
	or IV, and Part V, line 1	34		·X
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a		X
b	If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a			ĺ
	controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35b		<u> </u>
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable	İ		
	related organization? If "Yes," complete Schedule R, Part V, line 2	36		X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization	l		
	and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI	37		X
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and		v	ĺ
	19? Note: All Form 990 filers are required to complete Schedule O	38	X	L
۲	Statements Regarding Other IRS Filings and Tax Compliance Check of School up O contains a response or note to any line in this Bart V			
	Check if Schedule O contains a response or note to any line in this Part V	•	Yes	No
4-	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable 1a 0		162	140
1a h	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable 1a U 1b 0			į
b	Did the organization comply with backup withholding rules for reportable payments to vendors and			į
С	reportable gaming (gambling) winnings to prize winners?	1c		ĺ
	reportable garming (garmoning) within go to price minimora.	1 10		

Pa	Statements Regarding Other IRS Fillings and Tax Compliance (Continue	ueu)				ī
0-	Fair the graph and application and the Form M. 2. Transmitted of Magazine Toy	1 1			Yes	No
Za	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax	2a	0			
	Statements, filed for the calendar year ending with or within the year covered by this return	$\overline{}$		2b		İ
b	If at least one is reported on line 2a, did the organization file all required federal employment tax return.			20		
•	Note: If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions	>)		20		x
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	^		3a 3b		
	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation on Schedule		h. a.a.	30		_
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other a			4a		. X
	a financial account in a foreign country (such as a bank account, securities account, or other financial if "Yes." enter the name of the foreign country	accou	ant) /	40		
b	•	\ ccoun	+c /EBAD\			
5 0	See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial A Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	\ccoun	is (i bAit)	5a		x
5a	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction at any time during the tax year.	tion?		5b		X
b	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?			5c		
c 6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the	ρ.		-		\vdash
va	organization solicit any contributions that were not tax deductible as charitable contributions?			6a		х
h	If "Yes," did the organization include with every solicitation an express statement that such contribution	ns or				
	gifts were not tax deductible?	,,,,,		6ь		
7	Organizations that may receive deductible contributions under section 170(c).					
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for g	noods				
•	and services provided to the payor?	,		7a		
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it wa	ıs				
-	required to file Form 8282?			7c		
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit or	ontract	?	7e		
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contra			7f		
g	If the organization received a contribution of qualified intellectual property, did the organization file Fo		9 as required?	7g		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization			7h		
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintaine					
	sponsoring organization have excess business holdings at any time during the year?			8		٠
9	Sponsoring organizations maintaining donor advised funds.					
а	Did the sponsoring organization make any taxable distributions under section 4966?			9a		
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?			9b		ļ
10	Section 501(c)(7) organizations. Enter					
а	Initiation fees and capital contributions included on Part VIII, line 12	10a		_		
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b		_		
11	Section 501(c)(12) organizations. Enter					
а	Gross income from members or shareholders	11a		_		
b	Gross income from other sources (Do not net amounts due or paid to other sources					
	against amounts due or received from them)	11b				ŀ
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form		>	12a		ļ
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b				
13	Section 501(c)(29) qualified nonprofit health insurance issuers.					<u> </u>
а	is the organization licensed to issue qualified health plans in more than one state?			13a		
	Note: See the instructions for additional information the organization must report on Schedule O					
b	Enter the amount of reserves the organization is required to maintain by the states in which	1 1				
	the organization is licensed to issue qualified health plans	13b				
C	Enter the amount of reserves on hand	13c				X
14a	Did the organization receive any payments for indoor tanning services during the tax year?	·- C		14a	-	
_ b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation on Schedul		_	14b		
15	Is the organization subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuner	ration	or .			. x
	excess parachute payment(s) during the year?			15		· A
40	If "Yes," see instructions and file Form 4720, Schedule N		•2	4.		x
16	Is the organization an educational institution subject to the section 4968 excise tax on net investment	іпсот	e'	16		<u> </u>
	If "Yes," complete Form 4720, Schedule O		-	<u></u>	000	

<u> Page **6**</u> Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes on Schedule O. See instructions Check if Schedule O contains a response or note to any line in this Part VI Section A. Governing Body and Management Yes No 1a Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain on Schedule O 0 b Enter the number of voting members included on line 1a, above, who are independent 1b 2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with X any other officer, director, trustee, or key employee? 2 Did the organization delegate control over management duties customarily performed by or under the direct 3 supervision of officers, directors, trustees, or key employees to a management company or other person? Did the organization make any significant changes to its governing documents since the prior Form 990 was filed? 4 5 5 Did the organization become aware during the year of a significant diversion of the organization's assets? 6 Did the organization have members or stockholders? 6 7a Did the organization have members, stockholders, or other persons who had the power to elect or appoint X one or more members of the governing body? 7a b Are any governance decisions of the organization reserved to (or subject to approval by) members, X stockholders, or persons other than the governing body? 7b Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following a The governing body? 8a X b Each committee with authority to act on behalf of the governing body? 8b Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at X the organization's mailing address? If "Yes," provide the names and addresses on Schedule O Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.) Yes No 10a X 10a Did the organization have local chapters, branches, or affiliates? b If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes? 10b 11a Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? 11a b Describe in Schedule O the process, if any, used by the organization to review this Form 990 X 12a Did the organization have a written conflict of interest policy? If "No," go to line 13 12a 12b b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? c Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done 12c 13 13 Did the organization have a written whistleblower policy? Did the organization have a written document retention and destruction policy? 14 14 15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision? a The organization's CEO, Executive Director, or top management official 15a b Other officers or key employees of the organization 15b If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions) 16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement X with a taxable entity during the year? 16a b If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements? 16b Section C. Disclosure List the states with which a copy of this Form 990 is required to be filed ▶ 17 Section 6104 requires an organization to make its Forms 1023 (1024 or 1024-A, if applicable), 990, and 990-T (Section 501(c) (3)s only) available for public inspection. Indicate how you made these available. Check all that apply Own website Another's website X Upon request Other (explain on Schedule O) Describe on Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and 19 financial statements available to the public during the tax year State the name, address, and telephone number of the person who possesses the organization's books and records FOWLER DURHAM CPA'S & ADVISORS, PLL 110 EAST UNION ST 270-524-0035 KY 42765 MUNFORDVILLE

om 990 /2010\	HORSE	CAVE	DEVELOPMENT	CORPORATION	20-3758039
OIM 990 (2019)	HUKSE	CAVE	DEADIOEMENT	COVECVATION	20-3130033

_	_
Pane	7

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

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

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- 1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization's tax year
- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid
 - List all of the organization's current key employees, if any See instructions for definition of "key employee"
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's former officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations. See instructions for the order in which to list the persons above

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

(1) BILLY ANDREWS (2) DAVID DESPAIN (3) DAVID HOUK (4) GERALD MATERA (5) KENNETH RUSSELL (5) KENNETH RUSSELL (6) DAVID SHADBURNE (7) SANDRA WILSON (8) (9) (10)	(F) nated amount of other npensation from the inization and		(E) Reportable compensation from related organizations (W-2/1099-MISC)		(D) Reportable compensation from the organization (W-2/1099-MISC)	an ee)	both trust	ition more i rson is	Pos theck ess pe nd a d	k, unle	box	(B) Average hours per week (list any hours for	(A) Name and title
DIRECTOR	d organizations	,	(W-2/1035-WIGC)		(VV-2/1099-WISC)	Former	Highest compensated employee	Key employee	Officer	Institutional trustee	Individual trustee or director	related organizations below dotted line)	
DIRECTOR 0.00 X 0 0 0 (2) DAVID DESPAIN DIRECTOR 0.00 X 0 0 0 (3) DAVID HOUK VICE PRESIDENT 0.00 X X 0 0 0 (4) GERALD MATERA SECRETARY 0.00 X 0 0 0 (5) KENNETH RUSSELL PRESIDENT 0.00 X X 0 0 0 (6) DAVID SHADBURNE 0.00 X 0 0 0 DIRECTOR 0.00 X 0 0 0 TREASURER 0.00 X X 0 0 0 (6) CONTRIBUTION 0.00 X 0 0 0 0 TREASURER 0.00 X X 0 0 0 0 (6) CONTRIBUTION 0.00 X 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0													(1)BILLY ANDREWS
DIRECTOR	•												
Director	0	4	0	<u> </u>	0						X	0.00	
DIRECTOR 0.00 X 0 0 0												0.00	(2) DAVID DESPAIN
(3) DAVID HOUK 0.00 VICE PRESIDENT 0.00 X X 0 0 0 (4) GERALD MATERA SECRETARY 0.00 X 0 0 0 (5) KENNETH RUSSELL 0.00 PRESIDENT 0.00 X X 0 0 0 (6) DAVID SHADBURNE DIRECTOR 0.00 X 0 0 0 (7) SANDRA WILSON TREASURER 0.00 X X 0 0 0 (8)	0		0	ام							• !		DIRECTOR
VICE PRESIDENT 0.00 X X X 0 0		+		⇈	+							0.00	
VICE PRESIDENT	•											0.00	(3) DAVID HOOK
(4) GERALD MATERA SECRETARY 0.00 (5) KENNETH RUSSELL 0.00 PRESIDENT 0.00 (6) DAVID SHADBURNE DIRECTOR (7) SANDRA WILSON TREASURER 0.00 X X 0 0 0 0 0 0 0 0 0 0	0	اد	0	ol	0				x		$ \mathbf{x} $		VICE PRESIDENT
SECRETARY		+		_								0.00	
SECRETARY 0.00 X 0 0 0												0.00	(,,
(5) KENNETH RUSSELL 0.00 PRESIDENT 0.00 (6) DAVID SHADBURNE 0.00 DIRECTOR 0.00 (7) SANDRA WILSON TREASURER 0.00 X X 0 0 0 0 0 0 0 0 0 0	0	ار	0		0						x	1	SECRETARY
DIRECTOR 0.00 X X 0 0 0 0 0 0 0				T									(5) KENNETH RUSSELL
(6) DAVID SHADBURNE				ŀ								0.00	
DIRECTOR	0	<u> </u>	0	0	0				X		X	0.00	PRESIDENT
DIRECTOR													(6) DAVID SHADBURNE
(7) SANDRA WILSON O.00 TREASURER O.00 X X O (8)													
0.00	0	<u> </u>	0	0	0						X	0.00	
TREASURER													(7) SANDRA WILSON
(9)	_										_		
(9)	0	 	0	이	0				X		X	0.00	
													(8)
(10)			···										(9)
		_		+									(10)
													\
(11)													(11)

Part VII Section A. Officer	s, Directors, Tru	stee	s, K	ey E	mpl	oyee	s, a	and Highest Compensated	Employees (continued)				
• (A) Name and title	(B) Average hours per week (list any	bo	x, unl	Pos check ess pe	erson	than o	an	(D) Reportable compensation from the organization	(E) Reportable compensation from related organizations	c	of oth compens from t	amount ner sation the	
	hours for related organizations below dotted line)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(W-2/1099-MISC)	(W-2/1099-MISC)		ganızatı ed orga	ion and inization	ns
											 -		•
												/	
					· · -								
1b Subtotal c Total from continuation she d Total (add lines 1b and 1c)							> >						
Total number of individuals (i reportable compensation from				thos	e lis	ted a	bov	e) who received more than	\$100,000 of		1	Yes	No.
3 Did the organization list any f								ee, or highest compensated	d		3	163	No X
employee on line 1a? If "Yes, For any individual listed on lir organization and related orga individual	e 1a, is the sum	of re	port	able	com	pens	atio				4		x
5 Did any person listed on line for services rendered to the c	1a receive or acc	rue (com	oens oplete	atior	n fron hedu	n an <i>le J</i>	ny unrelated organization or for such person	ındıvıdual		5		x
Section B. Independent Contract 1 Complete this table for your f	ors								than \$100,000 of				
compensation from the organ	ization Report c							dar year ending with or with	in the organization's tax ye	er T		(C)	
Name an	(A) d business address				,			Descrip	(B) lion of services		Co.	(C) mpensat	tion
				-									
Total number of independent received more than \$100,000	contractors (incli	uding 1 fror	but the	not e org	lımıtı anız	ed to ation	tho:	se listed above) who	0				

Pa	irt V	Stateme Check if		f Revenue edule O cont	ains a	a respor	nse or note	to any line in this	s Part VIII		
				- 				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
ats its	1a	Federated camp	paigns	·	1a	Ĭ				······································	
Contributions, Gifts, Grants and Other Similar Amounts	b	Membership du	_		1b						
S, C	с	Fundraising eve			1c						
Sift	d	Related organiz	ations		1d						
is,	e	Government grants (co	ontributio	ns)	1e						٠
rior S	f	All other contributions,	gıfts, gra	ants,							
혈		and similar amounts no	ot include	ed above	1f		0				
a tr	g	Noncash contributions	ıncluded	l in lines 1a-1f	19	\$					
<u>ठ</u> ह	h	Total. Add lines	1a-11	f			<u> </u>				
							Business Code				
9	2a	RENT INCOM	E					7,800	7,800	·-·	
Program Service Revenue	b										
m S	C										
Se Se	d										
5	e ,	A II _ A b									
	l .	All other program Total. Add lines					•	7,800			
	3	Investment inco			le into	rest and		7,800	····		<u> </u>
	ľ	other similar am		=	15, mile	iest, and					
	4	Income from inv			t bond	proceeds					
	5	Royalties	••••			p	•				
				(ı) Real		(n) t	Personal				
	6a	Gross rents	6a								
	b	Less rental expenses	6b								
	С	Rental inc or (loss)	6с								
	_d	Net rental incom	e or (loss)		_	•				
	7a	Gross amount from sales of assets		(i) Securities	}	(0)) Other				^
		other than inventory	7a			1	35,000				
nge	b	Less cost or other	l				20 054				
¥e!		basis and sales exps	7b			<u> </u>	39,854				
ther Revenue		Gain or (loss)	7c			J	-4,854	-4,854	-4,854		
the		Net gain or (loss Gross income from		voina ovente			<u> </u>	-4,654	-4,634		
0	oa	(not including \$	lunura	nsing events							
		of contributions rep	onted o	on line 1c)			į				
		See Part IV, line 18			8a						
	ь	Less direct exp			8b						
		Net income or (I			events		•				
	9a	Gross income from	gamın	g activities			Ī				
		See Part IV, line 19	9		9a						
	b	Less direct expe	enses		9b						
		Net income or (I			vities		•				
	10a	Gross sales of I		-							
		returns and allow			10a						
		Less cost of go			10b						
		Net income or (I	oss) fr	om sales of inve	entory		Business Code				
Snc	44-						business code			<u> </u>	<u> </u>
Miscellaneous Revenue	11a b										··
ella Vel	C										•
Aisc Re	d	All other revenue	е								
~		Total. Add lines		11d			•				
		Total revenue.					>	2,946	2,946	0	0

Part IX Statement of Functional Expenses

Do n	Check if Schedule O contains a resport include amounts reported on lines 6b,	(A)	(B)	(C)	(D)
	b, 9b, and 10b of Part VIII.	Total expenses	Program service expenses	Management and general expenses	Fundraising expenses
1	Grants and other assistance to domestic organizations			g	
	and domestic governments. See Part IV, line 21				
2	Grants and other assistance to domestic				
	individuals See Part IV, line 22				
3	Grants and other assistance to foreign				
	organizations, foreign governments, and foreign				
	individuals See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors,				
	trustees, and key employees				
6	Compensation not included above to disqualified				
	persons (as defined under section 4958(f)(1)) and				
	persons described in section 4958(c)(3)(B)				
7	Other salaries and wages				
8	Pension plan accruals and contributions (include			- "	
	section 401(k) and 403(b) employer contributions)				•
9	Other employee benefits				
10	Payroll taxes				
11	Fees for services (nonemployees)				
а	Management				
b	Legal				
С	Accounting				
d	Lobbying				
е	Professional fundraising services See Part IV, line 17				
f	Investment management fees				
g	Other (If line 11g amount exceeds 10% of line 25, column				
	(A) amount, list line 11g expenses on Schedule O)		·-··		
12	Advertising and promotion				
13	Office expenses			 	
14	Information technology				•
15	Royalties	0.400			
16	Occupancy	2,496	2,496		
17	Travel				
18	Payments of travel or entertainment expenses				
	for any federal, state, or local public officials				
19	Conferences, conventions, and meetings	4 001	4 001		
20	Interest	4,021	4,021		
21	Payments to affiliates				
22	Depreciation, depletion, and amortization				
23	Insurance Other purposes Itemize eveness not sovered				
24	Other expenses Itemize expenses not covered				
	above (List miscellaneous expenses on line 24e If line 24e amount exceeds 10% of line 25, column				
	•				
_	(A) amount, list line 24e expenses on Schedule O) 112 E MAIN - DRY CLEANER	2,078	2,078		
a	108 E MAIN - JEWELRY STOR	575	575		
b	BANK CHARGES	558	558		
c d	REPAIRS	243	243		·
_	All other expenses	15	15		
е 25	Total functional expenses. Add lines 1 through 24e	9,986	9,986	0	0
26	Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation Check here if following SOP 98-2 (ASC 958-720)	3,300	3,300	<u> </u>	

	•	(A) Beginning of year		(B) End of year
1	Cash—non-interest-bearing	2,946	1	3,959
2	Savings and temporary cash investments		2	
3	Pledges and grants receivable, net		3	·
4	Accounts receivable, net		4	
5	Loans and other receivables from any current or former officer, director,			
	trustee, key employee, creator or founder, substantial contributor, or 35%			•
	controlled entity or family member of any of these persons		5	
6	Loans and other receivables from other disqualified persons (as defined			
2	under section 4958(f)(1)), and persons described in section 4958(c)(3)(B)		6	
7	Notes and loans receivable, net		7	
č 8	Inventories for sale or use		8	
9	Prepaid expenses and deferred charges		9	
10a	Land, buildings, and equipment cost or other			
	basis Complete Part VI of Schedule D 10a 81,017			
ь	Less accumulated depreciation 10b 4,155	119,234	10c	76,862
11	Investments—publicly traded securities		11	
12	Investments—other securities See Part IV, line 11		12	
13	Investments—program-related See Part IV, line 11		13	
14	Intangible assets		14	
15	Other assets See Part IV, line 11		15	
16	Total assets. Add lines 1 through 15 (must equal line 33)	122,180	16	80,821
17	Accounts payable and accrued expenses		17	
18	Grants payable		18	
19	Deferred revenue		19	
20	Tax-exempt bond liabilities		20	
21	Escrow or custodial account liability Complete Part IV of Schedule D		21	
22	Loans and other payables to any current or former officer, director,			
	trustee, key employee, creator or founder, substantial contributor, or 35%			
22	controlled entity or family member of any of these persons	92,950	22	98,390
ت ₂₃	Secured mortgages and notes payable to unrelated third parties	94,258	23	54,499
24	Unsecured notes and loans payable to unrelated third parties		24	
25	Other liabilities (including federal income tax, payables to related third			
	parties, and other liabilities not included on lines 17-24) Complete Part X			
	of Schedule D		25	
26	Total liabilities. Add lines 17 through 25	187,208	26	152,889
	Organizations that follow FASB ASC 958, check here ▶			
ß	and complete lines 27, 28, 32, and 33.			
27 28 29	Net assets without donor restrictions		27	
28	Net assets with donor restrictions		28	
[Organizations that do not follow FASB ASC 958, check here ▶ 🗓			
	and complete lines 29 through 33.			
29	Capital stock or trust principal, or current funds		29	
30	Paid-in or capital surplus, or land, building, or equipment fund		30	
2 31	Retained earnings, endowment, accumulated income, or other funds	-65,028		-72,068
30 31 32 32	Total net assets or fund balances	-65,028		-72,068
⁻ 33	Total liabilities and net assets/fund balances	122,180	33	80,821

Form 990 (2019) HORSE CAVE DEVELOPMENT CORPORATION 20-3758039			Page 12
Part XI Reconciliation of Net Assets			
Check if Schedule O contains a response or note to any line in this Part XI			X
1 Total revenue (must equal Part VIII, column (A), line 12)	1		,946
2 Total expenses (must equal Part IX, column (A), line 25)	2		,986
3 Revenue less expenses Subtract line 2 from line 1	3		,040
4 Net assets or fund balances at beginning of year (must equal Part X, line 32, column (A))	4	<u>–65</u>	<u>,028</u>
5 Net unrealized gains (losses) on investments	5		
6 Donated services and use of facilities	6		
7 Investment expenses	7		
8 Prior period adjustments	8		•
9 Other changes in net assets or fund balances (explain on Schedule O)	9		
10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line			
32, column (B))	10	-72	2,068
Part XII Financial Statements and Reporting			
Check if Schedule O contains a response or note to any line in this Part XII			
		Y	es No
1 Accounting method used to prepare the Form 990 X Cash Accrual Other		_	
If the organization changed its method of accounting from a prior year or checked "Other," explain in			
Schedule O			
2a Were the organization's financial statements compiled or reviewed by an independent accountant?		2a	X_
If "Yes," check a box below to indicate whether the financial statements for the year were compiled or			v
reviewed on a separate basis, consolidated basis, or both			
Separate basis Consolidated basis Both consolidated and separate basis			
b Were the organization's financial statements audited by an independent accountant?		2b	X
If "Yes." check a box below to indicate whether the financial statements for the year were audited on a			
separate basis, consolidated basis, or both			
Separate basis Consolidated basis Both consolidated and separate basis			
c If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of			Ì
the audit, review, or compilation of its financial statements and selection of an independent accountant?		2c	
If the organization changed either its oversight process or selection process during the tax year, explain on			
Schedule O			
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the		[]	İ
Single Audit Act and OMB Circular A-133?		3a	
b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the		T	
required audit or audits, explain why on Schedule O and describe any steps taken to undergo such audits		3b	
ingenior and a decide of the second of the s		Form S	90 (2019)

SCHEDULE A (Form 990 or 990-EZ)

Department of the Treasury Internal Revenue Service

Public Charity Status and Public Support

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

▶ Attach to Form 990 or Form 990-EZ.

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No 1545-0047

2019

Open to Public Inspection

Name of the organization

HORSE CAVE DEVELOPMENT CORPORATION

Employer identification number 20-3758039

Pa	rt l	Reas	on for Public Charity	Status (All organizations	must co	mplete	this part) See instruction	ns							
The c	rga	nization is not	a private foundation becaus	e it is (For lines 1 through 12, o	check only	one box	:)	. 4 /							
1		A church, cor	nvention of churches, or ass	ociation of churches described	ın sectior	170(b)(1)(A)(i).	VV							
2		A school des	cribed in section 170(b)(1)(A)(ii). (Attach Schedule E (Forn	n 990 or 9	90-EZ))		\mathcal{M} .							
3		A hospital or	a cooperative hospital service	ce organization described in sec	ction 170	(b)(1)(A)(iii).	U							
4	П	A medical res	search organization operated	d in conjunction with a hospital of	described	ın sectio	on 170(b)(1)(A)(iii). Enter the h	ospital's name,							
	_	city, and state	е												
5		An organizati	on operated for the benefit of	of a college or university owned	or operate	ed by a g	overnmental unit described in								
	_	section 170(b)(1)(A)(iv). (Complete Part	II)											
6		A federal, sta	ite, or local government or g	overnmental unit described in s	ection 17	0(b)(1)(A	s)(v).								
7	X	•	on that normally receives a section 170(b)(1)(A)(vi). (Co	substantial part of its support fro omplete Part II)	om a gove	ernmenta	unit or from the general public	•							
8				70(b)(1)(A)(vi). (Complete Part	: 11.)										
9	Ħ	-		cribed in section 170(b)(1)(A)(i		ed in con	unction with a land-grant collec	ge							
	_		sity or a non-land-grant college of agriculture (see instructions) Enter the name, city, and state of the college or												
10		receipts from support from	activities related to its exem gross investment income ar	i) more than 33 1/3% of its support functions—subject to certain durrelated business taxable in 0, 1975 See section 509(a)(2).	exceptionicome (les	ns, and (2 ss section	2) no more than 33 1/3% of its a 511 tax) from businesses	oss							
11		An organizati	acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.) An organization organized and operated exclusively to test for public safety. See section 509(a)(4).												
12	П	•	•	exclusively for the benefit of, to	•			ses							
	_	of one or mor	re publicly supported organiz	ations described in section 509	9(a)(1) or	section (509(a)(2). See section 509(a)(3).							
		Check the bo	x in lines 12a through 12d th	nat describes the type of suppor	ting orgai	nization a	nd complete lines 12e, 12f, and	d 12g							
	а	Type I. A	supporting organization ope	erated, supervised, or controlled	l by its su	pported o	rganization(s), typically by givi	ng							
				ver to regularly appoint or elect		of the di	rectors or trustees of the								
		_ ``	• •	omplete Part IV, Sections A a											
	b			pervised or controlled in connec			-								
				ting organization vested in the s	same pers	ons that	control or manage the support	ed							
	С	Type III f	unctionally integrated. A s	Part IV, Sections A and C. upporting organization operated			· · · · · · · · · · · · · · · · · · ·	ith,							
			• • • • • • • • • • • • • • • • • • • •	tructions) You must complete				·=/a\							
	d			 A supporting organization ope organization generally must sa 											
			• •	nust complete Part IV, Section	-			555							
	е	Check the	is box if the organization rec	eived a written determination front n-functionally integrated support	om the IR	S that it is									
	f		nber of supported organizati												
	g		.,	e supported organization(s)											
(1)		e of supported	(II) EIN	(iii) Type of organization	(iv) Is the c	rganization	(v) Amount of monetary	(vi) Amount of							
•		janization	. ,	(described on lines 1-10	listed in you	r governing	support (see	other support (see							
				above (see instructions))		ment?	instructions)	instructions)							
					Yes	No									
(A)															
(B)															
(C)															
(D)															
(E)								•							
					ļ										
Total															

Schedule A (Form 990 or 990-EZ) 2019 · Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi) (Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

0 -	Part III II the organizatio	in ialis to quality	under the test	s listed Delow,	piease complet	e rait iii.)		
	tion A. Public Support	(1) 001-	#10010	1010017	L (2) 0010	4.3.001		· · · · ·
Calen	dar year (or fiscal year beginning in)	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	'	(f) Total
1	Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")							<u>.</u>
2	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf							
3	The value of services or facilities furnished by a governmental unit to the organization without charge							
4	Total. Add lines 1 through 3							
5	The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)				######################################			24,650
6	Public support. Subtract line 5 from line 4				 			24,650
	tion B. Total Support		•		7.	•		
Caler	dar year (or fiscal year beginning in)	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	,	(f) Total
7	Amounts from line 4							246
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources							
9	Net income from unrelated business activities, whether or not the business is regularly carried on							
10	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)			,				
11	Total support. Add lines 7 through 10				<u> </u>			\mathcal{A}
12	Gross receipts from related activities, etc.	•				L	12	24,650
13	First five years. If the Form 990 is for the	_	t, second, third, fo	ourth, or fifth tax ye	ar as a section 501	(c)(3)		
	organization, check this box and stop he		4					<u> </u>
	tion C. Computation of Public S	• •				-		
14	Public support percentage for 2019 (line			nn (f))		-	14	<u> </u>
15	Public support percentage from 2018 Sc			40	20.4/20/		15	100.00%
16a	33 1/3% support test—2019. If the orga				33 1/3% or more, 0	neck this		▶ □
_	box and stop here. The organization qua				15 is 33 1/3% or m	oro chock		
D	33 1/3% support test—2018. If the orgaths box and stop here. The organization				15 15 55 1/5 /6 01 111	ore, crieck		▶ X
17a	10%-facts-and-circumstances test—20				6a or 16b and line	14 16		
1 / a	10% or more, and if the organization me	-						
	Part VI how the organization meets the "organization	facts-and-circumsta	inces" test. The or	ganization qualifie	s as a publicly sup	oorted		> [
b	10%-facts-and-circumstances test—20	•		•				
	15 is 10% or more, and if the organization							
	Explain in Part VI how the organization n	neets the "facts-and	-cırcumstances" t	est. The organizati	on qualifies as a pi	ublicly		▶ □
40	supported organization	dial and also the Control		NE 472 - 1475 1	a ali Alica In accessor			
18	Private foundation. If the organization of	ild not check a box	on line 13, 16a, 16	op, 1/a, or 1/b, ch	eck this box and se	ee		▶ □
	instructions							

Page 2

Sche	dule A (Form 990 or 990-EZ) 2019 HO	RSE (CAVE	DEVELOPME	NT CORPOR	ATION 20	<u> </u>	
P	art III · Support Schedule for C							
	(Complete only if you che							r∕Part II.
	If the organization fails to	qualify	<u>under t</u>	the tests listed b	elow, please o	complete Part I	1) /	
	tion A. Public Support	1		1		-		
	ndar year (or fiscal year beginning in)	(a)	2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019 ⁴	(f) Total
1	Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")							
2	Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose							
3	Gross receipts from activities that are not an unrelated trade or business under section 513							
4	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf							
5	The value of services or facilities furnished by a governmental unit to the organization without charge			;				
6	Total. Add lines 1 through 5					/		
7a	Amounts included on lines 1, 2, and 3 received from disqualified persons							
b	Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year							
С	Add lines 7a and 7b							
8	Public support. (Subtract line 7c from line 6)				1			
Sec	tion B. Total Support				/			
Caler	ndar year (or fiscal year beginning in)	(a)	2015	(b) 2016	/ (c) 2017	(d) 2018	(e) 2019	(f) Total
9	Amounts from line 6				/			
10a	Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources							
b	Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975							
С	Add lines 10a and 10b			/				
11	Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on					<u>.</u>		
12	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)							
13	Total support. (Add lines 9, 10c, 11,		/					
	and 12)	L,						
14	First five years. If the Form 990 is for the	- /	ation's firs	st, second, third, for	urth, or fifth tax ye	ar as a section 50	1(c)(3)	. □
500	organization, check this box and stop he tion C. Computation of Public S		Porcor	tago	<u> </u>			
15	Public support percentage for 2019 (line			- 	n (f)		15	%
16	Public support percentage from 2018 Sch	,		•	111 (1))		16	
	tion D. Computation of Investme						101	
555 17	Investment income percentage for 2019 (column (fl)		17	%
18	Investment income percentage from 2018	•	-		., 22.2 (1)		18	
19a	33 1/3% support tests—2019. If the orga				14, and line 15 is	more than 33 1/3		
	17 is not more than 33 1/3%, check this t							▶ 🗆
b	33 1/3% support tests—2018. If the orgaline 18 is not more than 33 1/3%, check t	anization his box a	did not ch	neck a box on line 1	4 or line 19a, and on qualifies as a p	line 16 is more th	an 33 1/3%, and organization	▶ <u>□</u>
20 ——	Private foundation. If the organization d	id not che	eck a box	on line 14, 19a, or	19b, check this bo	x and see instruct	tions	<u>▶ </u>

Page 4

Schedule A (Form 990 or 990-EZ) 2019

Supporting Organizations

(Complete only if you checked a box in line 12 on Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A. D. and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V)

Se	ction	À.	All Si	pporting Organizations	S
	CHOIL	О.		appointing organizations	•

- Are all of the organization's supported organizations listed by name in the organization's governing documents? If "No." describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain
- Did the organization have any supported organization that does not have an IRS determination of status 2 under section 509(a)(1) or (2)? If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2)
- Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer 3a
- Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? If "Yes," describe in Part VI when and how the organization made the determination
- Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? If "Yes," explain in Part VI what controls the organization put in place to ensure such use
- Was any supported organization not organized in the United States ("foreign supported organization")? If 4a "Yes," and if you checked 12a or 12b in Part I, answer (b) and (c) below
- Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign b supported organization? If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations
- Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes
- Did the organization add, substitute, or remove any supported organizations during the tax year? If "Yes," answer (b) and (c) below (if applicable) Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action, (iii) the authority under the organization's organizing document authorizing such action, and (iv) how the action was accomplished (such as by amendment to the organizing document)
- Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?
- Substitutions only. Was the substitution the result of an event beyond the organization's control?
- Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in Part VI.
- Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (as defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ)
- Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ)
- Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? If "Yes," provide detail in Part VI.
- Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which b the supporting organization had an interest? If "Yes," provide detail in Part VI.
- Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? If "Yes," provide detail in Part VI.
- Was the organization subject to the excess business holdings rules of section 4943 because of section 10a 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? If "Yes," answer 10b below
 - Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to determine whether the organization had excess business holdings)

	_	Yes	No
	4		
	1		
	2		
	3a		
	•		
	3b		
	3с		
	_		
	4a		<u> </u>
	4b		·····
	4c		
	5a		
	5b		
	5c		
	6		
	_		
	7		•
	8	<u> </u>	
	9a		
	9b		
	9c		
	3 6		
	10a		
	10b		
(Fo	orm 99	0 or 990-	EZ) 2019

6	Distributable Amount. Subtract line 5 from line 4, unless subject to			i
em	ergency temporary reduction (see instructions)	6		
7	Check here if the current year is the organization's first as a non-functionally integrated	Type II	I supporting organization (s	see
	instructions)			

4

5

Schedule A (Form 990 or 990-EZ) 2019

Enter greater of line 2 or line 3

Income tax imposed in prior year

THE PERSON NAMED IN	le A (Form 990 or 990-EZ) 2019 HORSE CAVE DEVELO			039 Page 7
Pari	Type III Non-Functionally Integrated 509(a)(3) S	supporting Organiza	tions (continuea)	
Secti	on D - Distributions			Current Year
1	Amounts paid to supported organizations to accomplish exempt purpos	ses		
2	Amounts paid to perform activity that directly furthers exempt purposes	s of supported		
	organizations, in excess of income from activity			+
3	Administrative expenses paid to accomplish exempt purposes of support	orted organizations		_
4	Amounts paid to acquire exempt-use assets			
5	Qualified set-aside amounts (prior IRS approval required)			
6	Other distributions (describe in Part VI) See instructions			
7	Total annual distributions. Add lines 1 through 6			·
8	Distributions to attentive supported organizations to which the organizations	ition is responsive		
	(provide details in Part VI) See instructions			
9	Distributable amount for 2019 from Section C, line 6			
10	Line 8 amount divided by line 9 amount			
		(i)	(ii)	(iii)
	Section E - Distribution Allocations (see instructions)	Excess Distributions	Underdistributions Pre-2019	Distributable Amount for 2019
1	Distributable amount for 2019 from Section C, line 6			
2	Underdistributions, if any, for years prior to 2019			
	(reasonable cause required-explain in Part VI) See			
	instructions		•	
3	Excess distributions carryover, if any, to 2019			
<u>a</u>	From 2014			
b	From 2015	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	
С	From 2016			
d	From 2017		·····	
е	From 2018			
f	Total of lines 3a through e	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***************************************
g	Applied to underdistributions of prior years			
h	Applied to 2019 distributable amount		····	
i	Carryover from 2014 not applied (see instructions)			
i_	Remainder Subtract lines 3g, 3h, and 3i from 3f		************************************	
4	Distributions for 2019 from			
	Section D, line 7 \$			****
а	Applied to underdistributions of prior years			
b	Applied to 2019 distributable amount			······································
С	Remainder Subtract lines 4a and 4b from 4			
5	Remaining underdistributions for years prior to 2019, if			
	any Subtract lines 3g and 4a from line 2 For result			
	greater than zero, explain in Part VI See instructions			
6	Remaining underdistributions for 2019 Subtract lines 3h			
	and 4b from line 1. For result greater than zero, explain in			
	Part VI See instructions			
7	Excess distributions carryover to 2020. Add lines 3			
	and 4c			
8	Breakdown of line 7			
	Excess from 2015			
	Excess from 2016			
	Excess from 2017			
	Excess from 2018			
			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	

Schedule A (Form 990 or 990-EZ) 2019

e Excess from 2019

Schedule A (Form 990 or 990-EZ) 2019

HORSE CAVE DEVELOPMENT CORPORATION 20-3758039

Part VI Supplemental Information. Provide the explanations required by Part II, line 10, Part II, line 17a or 17b, Part III, line 12, Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c, Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1, Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8, and Part V, Section E, lines 2, 5, and 6 Also complete this part for any additional information. (See instructions )

#### SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

# **Supplemental Financial Statements**

➤ Complete if the organization answered "Yes" on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b. ➤ Attach to Form 990.

► Go to www.irs.gov/Form990 for instructions and the latest information

OMB No 1545-0047

2019
Open to Public

Inspection

Employer identification number Name of the organization 20-3758039 HORSE CAVE DEVELOPMENT CORPORATION Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Part I Complete if the organization answered "Yes" on Form 990, Part IV, line 6 (a) Donor advised funds (b) Funds and other accounts Total number at end of year 1 Aggregate value of contributions to (during year) Aggregate value of grants from (during year) Aggregate value at end of year 5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7. Purpose(s) of conservation easements held by the organization (check all that apply) Preservation of land for public use (for example, recreation or education) Preservation of a historically important land area Preservation of a certified historic structure Protection of natural habitat Preservation of open space Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year Held at the End of the Tax Year Total number of conservation easements 2a 2b Total acreage restricted by conservation easements 2c c Number of conservation easements on a certified historic structure included in (a) d Number of conservation easements included in (c) acquired after 7/25/06, and not on a historic structure listed in the National Register Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the Number of states where property subject to conservation easement is located > Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year 7 Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) Yes No and section 170(h)(4)(B)(ii)? In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Part III Complete if the organization answered "Yes" on Form 990, Part IV, line 8 1a If the organization elected, as permitted under FASB ASC 958, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide in Part XIII the text of the footnote to its financial statements that describes these items b If the organization elected, as permitted under FASB ASC 958, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items (i) Revenue included on Form 990, Part VIII, line 1 \$ (ii) Assets included in Form 990, Part X \$ 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under FASB ASC 958 relating to these items Revenue included on Form 990, Part VIII, line 1 S Assets included in Form 990. Part X

Schedule D (Form 990) 2019	HORSE	CAVE	DEVELOP	MENT	CORPOR	ATION	20-3	<u>7580</u>	39		Page 2
Part III Organizat	ons Mainta	aining (	Collections o	f Art, H	<u>istorical T</u>	reasures,	or Othe	<u>r Simi</u>	lar Ass	ets (continue	<u>d)</u>
3 Using the organization's collection items (check		ccession,	and other record	ds, check	any of the fo	llowing that n	nake signif	īcant us	e of its		
a Public exhibition			d $\square$	Loan or	exchange pro	gram					
b Scholarly research			е 🗍	Other	•	-					
c Preservation for fut	ure generation	s	_								
4 Provide a description of	the organizati	on's colle	ctions and expla	in how the	ey further the	organization'	s exempt į	purpose	ın Part		
XIII	_					-					
5 During the year, did the	organization s	solicit or re	eceive donations	of art, his	storical treasu	res, or other	sımılar				_
assets to be sold to rais	e funds rather	than to b	e maintained as	part of the	e organizatior	n's collection	7			Yes	No
	d Custodia										
Complete i 990, Part X		zation a	nswered "Yes	s" on Fo	rm 990, Pa	art IV, line	9, or rep	orted a	ın amoı	ınt on Form	
1a Is the organization an a	gent, trustee,	custodian	or other interme	diary for c	contributions	or other asse	ts not			-	
included on Form 990,	Part X?			-						Yes	No
b If "Yes," explain the arra	ingement in Pa	art XIII an	d complete the f	ollowing to	able						
										Amount	
c Beginning balance									1c		
d Additions during the year	ar								1d		
e Distributions during the	year								1e		
f Ending balance									1f		
2a Did the organization inc	lude an amoui	nt on Forn	n 990, Part X, lin	e 21, for e	escrow or cus	todial accour	nt liability?			Yes	. No
b If "Yes," explain the arra	ingement in P	art XIII C	heck here if the e	explanatio	n has been p	rovided on P	art XIII			<del> </del>	
Part V Endowme											
Complete i	f the organi	<u>zatıon a</u>	nswered "Yes	<u>s" on Fo</u>	rm 990, Pa	art IV, line	10.			<del>,</del>	
			(a) Current year	(b)	Prior year	(c) Two ye	ers back	(d) Th	ree years ba	ck (e) Four yea	ırs back
1a Beginning of year balan	ce			ļ							
<b>b</b> Contributions											
c Net investment earning	s, gains, and										
losses											
d Grants or scholarships											
<ul> <li>Other expenditures for f</li> </ul>	acilities and										
programs				1							
f Administrative expense	5			<b>.</b>							
g End of year balance							i				
2 Provide the estimated p	-		=	ce (line 1g	g, column (a))	held as					
a Board designated or qu			%								
b Permanent endowment		%									
c Term endowment ▶	%										
The percentages on line					6 . 14 4		4 6 16 -				
3a Are there endowment fu	inas not in the	possessi	on or the organiz	ation that	are neid and	administered	o for the			Ye	
organization by											s No
(i) Unrelated organization										3a(i)	+-
(ii) Related organizatio  b If "Yes" on line 3a(ii), ar		raanizatio	na listed as real	urad an S	chodulo P2					3a(ii) 3b	+
, , ,		-	-							[ 30 ]	_1
4 Describe in Part XIII the Part VI Land, Buil				ownenti	unus		· · · · · ·		<del></del>		
	dings, and f the organi		nent. nswered "Yes	" on Fo	rm QQN Da	nt IV line :	11a See	Form	990 P	art X line 10	
Description of p			(a) Cost or other		(b) Cost or (			ccumulate		(d) Book value	
DOSCHIPTION OF P	Ороку		(investment		(a) cost of			preciation	_	(4) 5551 1515	•
		+	,			<del></del>			+		
b Buildings		<u> </u>	<b>R</b> 1	,017				Δ	,155	76	,862
c Leasehold improvemen	te	H		., -, -,					<del>, - 5 5  </del>		<u>, </u>
d Equipment	.o	ŀ				-			-		
e Other		ŀ				•					
Total. Add lines 1a through 1	e (Column (d)	must eau	al Form 990 Pa	rt X. colur	nn (B), line 10	Oc )		<del></del>		76	,862
Total Indiana in the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the Control of the	(======================================			, 50101	1=7,						

DAA

Schedule D (Form 990) 2019

	Complete if the organization answered "Ye	es" on Form	990, Part IV, li	ne 11b See Form 990, F	Part X, line 12
•	(a) Description of security or category		(b) Book value	(c) Method o	f valuation
	(including name of security)		-	Cost or end-of-ye	ear market value
) Financial				<u> </u>	
) Closely he	eld equity interests				
) Other			<del>,</del>		
(A)					
(B)				<u> </u>	
(C)				<u> </u>	
(D)					
(E)					
(F)					
(G)					
(H)					
	n (b) must equal Form 990, Part X, col (B) line 12)	<b>•</b>			
Part VIII	Investments – Program Related.				
	Complete if the organization answered "Ye	es" on Form	990, Part IV, li		
	(a) Description of investment		(b) Book value	(c) Method o	
	- · ·			Cost or end-of-ye	ar market value
(1)					, .,
(2)					
(3)					
(4)					
(5)					
(6)					<u></u>
(7)					
(8)					
(9)					
	n (b) must equal Form 990, Part X, col (B) line 13)	<b>&gt;</b>			
Part IX	Other Assets.				
<u>.</u>	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, F	
			990, Part IV, li	ne 11d See Form 990, F	Part X, line 15.
	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
(2)	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
(2) (3)	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
(2) (3) (4)	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
(2) (3) (4) (5)	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
(2) (3) (4) (5) (6)	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
(2) (3) (4) (5) (6) (7)	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
(2) (3) (4) (5) (6) (7) (8)	Complete if the organization answered "Ye		990, Part IV, li	ne 11d See Form 990, f	
(2) (3) (4) (5) (6) (7) (8) (9)	Complete if the organization answered "Ye (a) Descrip		990, Part IV, li	ne 11d See Form 990, f	
(2) (3) (4) (5) (6) (7) (8) (9)	Complete if the organization answered "Ye (a) Descrip  (a) Descrip  (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)	Complete if the organization answered "Ye (a) Descrip	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)	Complete if the organization answered "Ye (a) Descrip  (a) Descrip  (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) otal. (Colum	Complete if the organization answered "Ye (a) Descrip  (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) otal. (Colum Part X	Complete if the organization answered "Ye (a) Descrip  In (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) otal. (Column Part X	Complete if the organization answered "Ye (a) Description (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25  (a) Description of liability	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) otal. (Colum) Part X  (1) Federal (2)	Complete if the organization answered "Ye (a) Description (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25  (a) Description of liability	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) otal. (Colum Part X  (1) Federal (2) (3)	Complete if the organization answered "Ye (a) Description (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25  (a) Description of liability	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) (otal. (Column Part X  (1) Federal (2) (3) (4)	Complete if the organization answered "Ye (a) Description (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25  (a) Description of liability	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) otal. (Column Part X  (1) Federal (2) (3) (4) (5)	Complete if the organization answered "Ye (a) Description (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25  (a) Description of liability	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)  otal. (Column Part X  (1) Federal (2) (3) (4) (5) (6)	Complete if the organization answered "Ye (a) Description (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25  (a) Description of liability	otton		<b>•</b>	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)  otal. (Colum  Part X   (1) Federal (2) (3) (4) (5) (6) (7)	Complete if the organization answered "Ye (a) Description (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25  (a) Description of liability	otton		<b>•</b>	(b) Book value
Part X	Complete if the organization answered "Ye (a) Description (b) must equal Form 990, Part X, col (B) line 15)  Other Liabilities.  Complete if the organization answered "Ye line 25  (a) Description of liability	otton		<b>•</b>	(b) Book value

Sche	dule D (Form 990) 2019 HORSE CAVE DEVELOPMENT COR	PORATION 20	-3758039	Page <b>4</b>
Pa	at XI Reconciliation of Revenue per Audited Financial Sta	tements With Reven	nue per Return.	
	Complete if the organization answered "Yes" on Form 99	90, Part IV, line 12a		
1	Total revenue, gains, and other support per audited financial statements		1	
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12		†	
а	Net unrealized gains (losses) on investments	2a		
b	Donated services and use of facilities	2b		
С	Recoveries of prior year grants	2c		
d	Other (Describe in Part XIII )	2d		
е	Add lines 2a through 2d		2e	
3	Subtract line 2e from line 1		3	
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1	1 1		
а	Investment expenses not included on Form 990, Part VIII, line 7b	_ 4a		
b	Other (Describe in Part XIII )	4b		
С	Add lines 4a and 4b		4c	
5	Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12)		5	
Pa	Reconciliation of Expenses per Audited Financial St	atements With Expe	nses per Return.	
	Complete if the organization answered "Yes" on Form 99	90, Part IV, line 12a.		
1	Total expenses and losses per audited financial statements		1	
2	Amounts included on line 1 but not on Form 990, Part IX, line 25			
а	Donated services and use of facilities	2a		
b	Prior year adjustments	2b		
С	Other losses	2c		
d	Other (Describe in Part XIII )	2d		
е	Add lines 2a through 2d		2e	
3	Subtract line 2e from line 1		3	
4	Amounts included on Form 990, Part IX, line 25, but not on line 1			
а	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIII )	4b		
С	Add lines 4a and 4b		4c	
5	Total expenses Add lines 3 and 4c (This must equal Form 990, Part I line 18)		5	

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line

2, Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b Also complete this part to provide any additional information

Schedule D (Form 990) 2019 HORSE CAVE DEVELOPMENT CORPORATION 20-3758039

Page 5

Part XIII Supplemental Information (continued)

#### 1174 01/13/2021 9 26 AM

#### **SCHEDULE L** (Form 990 or 990-EZ)

Department of the Treasury

## **Transactions With Interested Persons**

Complete if the organization answered "Yes" on Form 990, Part IV, line 25a, 25b, 26, 27, 28a, 28b, or 28c, or Form 990-EZ, Part V, line 38a or 40b.

▶ Attach to Form 990 or Form 990-EZ.

▶ Go to www.irs.gov/Form990 for instructions and the latest information

OMB No 1545-0047

Open To Public

internal revenue	0011100										- NOWOV	··	
Name of the organ	nization	•					Employ	er iden	ıtıficatı	on num	ber		
	HORSE CAVE DEVELOPMEN	T CORPORA	TION				20-3	75 <u>80</u>	39				
Part I	<b>Excess Benefit Transactions</b>												
	Complete if the organization answered	I "Yes" on Fo	rm 990, Part IV	, line	25	or 25b, or Form	990-EZ, Part V, I	ine 40	<u>)b</u>				
1	(a) Name of disqualified person	(b) Relatio	nship between disq	ualifie	d pers	son and	(c) Description of trai	nsaction	n		(d)	Correc	ied?
	(a) Hamo of disquermon person		organization	1							Yes		No
(1)											<u> </u>	+	
(2)			··								<u> </u>	+	
(3)											<u> </u>	+	
(4)											<del> </del>		
(5)							<u>-</u>				<del> </del>	+	
(6)								—			Ь		
	ne amount of tax incurred by the organiza ection 4958	tion manager	s or disqualifie	a pe	rson	s during the year		<b>▶</b> \$	·				
	ne amount of tax, if any, on line 2, above,	reimbursed b	y the organiza	tion				▶ \$	; —				
			,										
Part II	Loans to and/or From Interes	sted Perso	ns.										
·	Complete if the organization answered			rt V.	line	38a or Form 990,	Part IV, line 26,	or if th	ne				
	organization reported an amount on Fo												
	(a) Name of interested person	(b) Relationship	(c) Purpose of	(d)	Loan	(e) Original	(f) Balance due	(g) ln (	Jefault?	(h) Ap	•		/ritten
		with organization	loan		from org ?	principal amount					ard or nittee?	agree	ment?
				То	From			Yes	No	Yes	No	Yes	No
SANDRA	WILSON										ĺ		
(1)	CASH FOR BANK LO	AN INTERE	T PAYMENT	X		650	14,752	Ь.	X		X	ļ	X
GERALD	MATERA												
(2)	CASH FOR BANK LO	AN INTERE	T PAYMENT	X		650	14,708	<u> </u>	X		X	<u> </u>	X
DAVID H	i												
(3)	CASH FOR BANK LO	AN INTERE	T PAYMENT	X		650	14,688	<del></del>	X		X		X
	RUSSELL			<b>.</b>					v		x		v
(4)	CASH FOR BANK LO		T PAYMENT	X	-	650	14,483	├─-	X		^	<del>                                     </del>	X
BILLY A	1	X		x		CE0	14 472		x		x		x
(5)	CASH FOR BANK LO	AN INTERE	T PAIMENT	1	-	650	14,433	$\vdash$	-				
DAVID D	CASH FOR BANK LO	AN THEFF	T DAVMENT	x		650	14,433		x		x		x
	HADBURNE	AN INTERE	PAINENI	+==		030	14,433		<del></del>				<u> </u>
(7)	CASH FOR BANK LO	AN INTERE	T PAYMENT	X		650	10,893		х		x		X
							•						
(8)											<u> </u>		
_, ,		_											
(9)				↓_					<u> </u>				
								,	1				
(10)								<u> </u>	<u> </u>		<u> </u>		
Total						<u>▶ \$</u>	98,390	Щ_		<u> </u>			
Part III	Grants or Assistance Benefit												
	Complete if the organization answered				1			$\neg$					
	(a) Name of interested person		ship between intere and the organization		(c) A	mount of assistance	(d) Type of assistance		(e)	Purpose	of assi	stance	
(4)		person	and the organization	<u> </u>			-	+					
(1)				_	-			+					
(2)		<del></del>			-			+					
(3) (4)		<u> </u>			-			+					
(5)	<del></del>				t			+					
(6)			·		$\vdash$	<del></del>		$\top$					
(7)						<del></del>		$\top$					
(8)					1		_	$\top$					
(9)								$\top$				,	

		E DEVELOPMENT	CORE ORALLON_	20-3758039	Page
Part IV	Business Transactions Involving I Complete if the organization answered "Yes"	nterested Persons.	8a 28h or 28c		
•	Complete if the organization answered Tes	·			(e) Shann
	(a) Name of interested person	(b) Relationship between	(c) Amount of	(d) Description of transaction	of org
		interested person and the organization	transaction		revenues?
		Organization	<u> </u>		Yes No
1)					<del></del>
(2)			<del>                                     </del>	<del></del>	
(3)			ļ		
(4)					
(5)					
(6)					
(7)			+		
(8)		<u> </u>			
(9)		,			
10)					LL_
Part V	Supplemental Information.				
	Provide additional information for responses t	o questions on Schedule L	(see instructions)		
				-	
		· · ·	· · · · · · · · · · · · · · · · · · ·		
	-				
					<u></u> -
_					
			·· <del>-</del>		_
		,			
			,		<u></u>
				<u> </u>	
		<del></del> -		Schedule L (Form 990 or	990-EZ) 201

SCHEDULE-O (Form 990 or 990-EZ) Supplemental Information to Form 990 or 990-EZ

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

► Attach to Form 990 or 990-EZ.

Department of the Treasury Internal Revenue Service Name of the organization

► Go to www.irs.gov/Form990 for the latest information.

OMB No 1545-0047

Open to Public Inspection

HORSE CAVE DEVELOPMENT CORPORATION

20-3758039

Employer identification number

FORM 990, PART VI, LINE 9 - OFFICERS WHO CANNOT BE REACHED

KENNETH RUSSELL

103 WATER STREET

HORSE CAVE, KY 42749

DAVID SHADBURNE

1044 STARHILL WAY

LAWRENCEBURG, KY 40342

BILLY ANDREWS

409 BRECKINRIDGE LANE

LOUISVILLE, KY 40207

SANDRA WILSON

308 EAST DALE HEIGHTS

HORSE CAVE, KY 42749

DAVID HOUK

100 KNOB HILL ROAD

HORSE CAVE, KY 42749

GERALD MATERA

311 E MAIN ST

HORSE CAVE, KY 42749

Schedule O (Form 990 or 990-EZ) (2019)

Name of the organization

HORSE CAVE DEVELOPMENT CORPORATION

Employer identification number

20-3758039

DAVID DESPAIN

204 WINDSOR AVE

GLASGOW, KY 42749

FORM 990, PART VI, LINE 11B - ORGANIZATION'S PROCESS TO REVIEW FORM 990 A COPY OF THE FORM 990 IS PRESENTED TO DIRECTORS FOR ACCEPTANCE PRIOR TO FILING.

FORM 990, PART VI, LINE 19 - GOVERNING DOCUMENTS DISCLOSURE EXPLANATION THE ORGANIZATION MAKES AVAILABLE TO THE PUBLIC ALL GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICIES AND FINANCIAL STATEMENTS.

FORM 990, PART XI, LINE 9 - OTHER CHANGES IN NET ASSETS EXPLANATION

ROUNDING \$ 0