



India Association of Minnesota:  
Association Records

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file  
INTERNAL REVENUE SERVICE

District  
Director

non-profit status of  
India Club is established  
by this letter from IRS  
Department of the Treasury  
200 South Hanley - Suite 414  
Clayton, MO 63105

India Club, Inc.  
3510 Siems Court  
St. Paul, MN 55112

Person to Contact:  
Phyllis Morrison  
Telephone Number:  
(314) 425-3037  
Refer Reply to:  
EP/EO:7204  
Date:

Dear Sir or Madam:

As a result of an examination of your activities and Form 990-PF for the period ended December 31, 1983, no change is necessary to your exempt status under section 501(c)(3) of the Internal Revenue Code.

However, we have reclassified your foundation status as defined in section 509(a) of the Internal Revenue Code. You qualify as an organization described in section 4942(j)(3) as a private-operating foundation. This supercedes our letter dated May 30, 1979 in which you were classified as a private non-operating foundation.

This classification is based on the assumption that your current operations will continue. All changes in your purposes, character, or method of operation must be reported to your District Director for consideration of their effect on your exempt status.

Please keep this letter as part of your permanent file.

Sincerely yours,

District Director

Rec'd  
2/18/87

Indice Club  
File

FORM 55-4  
(3-69)  
PART 4

NOTICE OF EMPLOYER  
IDENTIFICATION NUMBER

Please make a separate  
record of this number for  
use in case this notice  
should be lost or destroyed.

23 7364647

INDIA CLUB, Inc.

1694 Como Avenue, St. Paul, Mn. 55108

Ramsey

The Identification Number shown above will be used by the Internal Revenue Service to identify your Federal tax returns, and other documents, i.e., 1120, 940, 941, etc., and your payments of the taxes reported on such returns. Your Identification Number should be shown on such returns, documents, and on any related forms or correspondence.

NON-PROFIT ORGANIZATION  
IDENTIFICATION NUMBER

Form <b>6018</b> (Rev. September 1980)	Department of the Treasury-Internal Revenue Service <b>Consent to Proposed <del>Adverse</del> Action</b> (All references are to the Internal Revenue Code)	Prepare In Duplicate
-------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------

Case Number	Date of Latest Determination Letter May 30, 1979
Employer Identification Number 23-7364647	Date of Proposed Adverse Action Letter

Name of Organization or Plan and Address  
 India Club, Inc.  
 3510 Siems Court  
 St. Paul, MN 55112

I consent to the proposed ~~adverse~~ action relative to the above organization or plan, as shown by the box(es) checked below. I understand that if Section 7428, Declaratory Judgments Relating to Status and Classification of Organizations under Section 501(c)(3), etc.; or Section 7476, Declaratory Judgments Relating to Qualification of Certain Retirement Plans, applies, I have the right to protest the proposed ~~adverse~~ action.

**NATURE OF ~~ADVERSE~~ ACTION**

- ☐ Denial of exemption
- ☐ Revocation of exemption, effective
- ☐ Modification of exempt status, effective
- ☐ Classification as a private foundation (section 509(a)), effective
- ☒ Classification as a ~~non~~ operating foundation (section 4942(j)(3)), effective January 1, 1984
- ☐ Non-qualification under section 401(a)
- ☐ Classification as an organization described in section 509(a)( ), effective
- ☐ Classification as an organization described in section 170(b)(1)(A)( ), effective

If you agree to the ~~adverse~~ action shown above, please sign and return this consent. You should keep a copy for your records.

If you sign this consent before you have exhausted your administrative appeal rights, you may lose your rights to a declaratory judgment under section 7428 or 7476.

(Signature instructions are on the back of this form.)

Name of Organization or Plan

Signature and Title J. A. Arimilli (P.A. ARIMILLI) PRESIDENT, INDIA CLUB	Date 12/17/86
Signature and Title [Signature] (RAMANK SHAH) TREASURER, INDIA CLUB	Date 12/17/86



New

BY-LAWS OF  
INDIA CLUB, INC.

ARTICLE I - NAME

- 1.1 The name of this corporation shall be India Club, Inc. The principal place of transacting of its business shall be in the City of St. Paul, County of Ramsey, State of Minnesota.

ARTICLE II - PURPOSE

- 2.1 This Corporation is organized and shall be operated exclusively for educational, cultural and charitable purposes to provide the following, but not be limited to:
- 2.1.1 To provide a center for information and assembly for the use of people of all nations and races and to develop fellowship and understanding among such groups through meetings and activities.
  - 2.1.2 To promote the welfare of Asian Origin Indian (Asian Indian) people and their families, and to preserve and stimulate their heritage and cultural values.
  - 2.1.3 To provide services in the form of general education to prepare for new citizenship and specifically to coordinate immigrant welfare work in cooperation with the United States Immigration and Naturalization Service, and other governmental and community organizations related to health and welfare work.
  - 2.1.4 To provide student financial aid program, student host family and student exchange program.
  - 2.1.5 To develop a network of interaction and an interface with community members, consisting of the following:
    - 2.1.5.1 Data base or directory of all members.
    - 2.1.5.2 Data base or directory of professional/business groups.

- 2.1.5.3 Interface of Asian Origin Indian people with other ethnic groups on issues of common interest.
- 2.1.5.4 Interact with other Asian Indian origin groups/ organizations in other parts of USA and/or the world.
- 2.1.6 To be active in community affairs by:
  - 2.1.6.1 Developing community resource center, media resources, museum, and library.
  - 2.1.6.2 Coordinating and/or co-sponsoring cultural and social activities with other organizations.
  - 2.1.6.3 Presenting India, its culture, heritage and values to others.
  - 2.1.6.4 Helping community/members at time of crisis or financial need.

#### ARTICLE III - ORGANIZATION

- 3.1 This corporation shall be governed by its Constitution and these Bylaws. The Board of Directors shall resolve any questions of interpretation of the Constitution and these Bylaws.
- 3.2 To carry out the purposes described in Article II, this Corporation shall have the right to enter into contracts, including leases, to receive, hold, use, disburse and dispose of all money and property of every name and nature donated, bequeathed, devised, conveyed or transferred to it, and to do and perform any and all acts necessary or incidental to the carrying out of such purposes.
- 3.3 The Corporation shall not be operated for profit nor shall any of its funds be distributed in the form of dividends or other distribution to any member nor be donated to a corporation or an association organized for pecuniary profits.
- 3.4 Fiscal Year: The fiscal year of the Corporation shall end on December 31st of each year.

#### ARTICLE IV - MEMBERSHIP

- 4.1 Membership in this Corporation shall be granted to any individual or organization subscribing to the purposes of this Corporation and wishing to further its work, upon approval of the Board of Directors and upon payment of annual dues.

## 4.2 Membership Classification

- 4.2.1 Active Membership shall be granted to any individual who has attained the age of 18 years and over, and as such is entitled to one vote per member.
- 4.2.2 Junior Membership shall be granted to any individual who is under the age of 18 years, and is not entitled a vote.
- 4.2.3 Student Membership shall be granted to any individual who is over the age of 18 years and is a full time student at college/university, and as such is entitled to one vote per member.
- 4.2.4 Honorary Membership may be conferred by the Board of Directors, from time to time, to individuals recognized in their fields. A close family member of an active member, recognized in his/her field, is also eligible for Honorary Membership when visiting the Twin Cities. Honorary members are not entitled to vote.
- 4.2.5 Organization Membership shall be granted to any organization by the Board of Directors, and is entitled to one vote through its authorized representative at the official business of this Corporation.

4.3 Election Of Members: Application for membership, accompanied by one year's dues in advance, shall be made to the Secretary of the India Club. The Membership Committee shall act on the application and make appropriate recommendations to the Board of Directors. The Board of Directors shall be vested with the sole authority to accept or reject an application for membership. In the event an application is rejected, the Board shall promptly notify the applicant of its decision and return the dues, if paid, to the applicant.

4.4 Rights And Privileges: All members shall be entitled to the same rights and privileges, except that (i) Junior members, (ii) Honorary members, (iii) Organizational members, and (iv) members who have not paid corporation annual dues or other fees within sixty (60) days of their due date shall not be entitled to voting privileges or the right to election or appointment as an officer or to the Board of Directors. All rights and privileges of a member are vested solely

in the member and may not be delegated or transferred, except Organizational member may delegate a person to represent the organization.

- 4.5 Suspension: In the event that a member does not pay all the dues within sixty (60) days of their due date, all rights and privileges of membership in the Corporation shall be suspended until the full payment of dues is made.
- 4.6 Termination: Membership in the Corporation shall terminate upon the death of the member or by the member's submission of a written resignation.
- 4.7 Expulsion: A member may be expelled from the Corporation membership only upon action taken by the Board of Directors for violations of any bylaws or misconduct to the interests of this Corporation by the member. Such action may be initiated by any Corporation officer by filing of written charges and supporting evidence with the Board of Directors.
- 4.8 Membership Dues: The Board of Directors may prescribe the amount of annual dues, changes in the dues, and levy any additional charges to the membership, and such changes shall remain effective until changed or altered by majority vote of the voting members or subsequent resolution by the Board of Directors.
- 4.8.1 Active members and Organization members shall pay full amount of annual dues every year.
- 4.8.2 Board of Directors may impose annual dues or any other charges for Junior members from time to time as deemed necessary.
- 4.8.3 Honorary members are not required to pay any annual dues. However, voluntary contributions are welcome.
- 4.8.4 Student members shall pay 50% of the amount established for Active members.

#### ARTICLE V - MEETING OF MEMBERS

- 5.1 Annual Meeting: The annual meeting of the members of this Corporation shall be held in the month of <sup>Sept/Oct.</sup> August. The actual date, time and place shall be prescribed by the Board of Directors.



- 5.2 Special Meetings: Special meeting of the members may be called by the President at his discretion, or by the resolution of Board of Directors or by the written request to the Secretary from twenty-five percent (25%) or more of the members of the Corporation with voting rights.
- 5.3 Notice Of Meetings: Timely written notice of all meetings shall be announced by the Secretary setting forth the place, date and time of the meeting and, in the case of a special meeting, the purpose thereof.
- 5.4 Quorum: No minimum number of members is required to be present at the annual or special meeting of the membership.
- 5.5 Majority Vote: A majority of the number of votes cast in person shall be necessary for the adoption of any matter during annual or special meetings of the members except as otherwise provided in the Constitution or these Bylaws.

#### ARTICLE VI - BOARD OF DIRECTORS

- 6.1 The Board of Directors shall consist of those elected by the membership at the annual meeting. The maximum number of the elected Board of Directors shall be limited to twenty-one (21), and the minimum shall be five (5).
- 6.2 Honorary: The Board of Directors, from time to time, may appoint Honorary Board Members from the community based on their participation in community affairs, their experience, knowledge, and expertise to further the cause of this Corporation.
- 6.3 Term: Any Active or Student member in good standing of the Corporation is eligible to be the candidate for election to the Board of Directors. No member shall be eligible for more than three consecutive terms without an interval of at least one year off the Board, except the Officers of the Corporation may be eligible to be Board of Directors for a maximum of five (5) consecutive terms.
- 6.4 Duties: The property and affairs of the Corporation shall be managed by the Board of Directors. The Board of Directors may execute all business of the Corporation that does not require action by the full active membership of the Corporation. In general, the Board of



Directors shall establish policies of the Corporation, long range planning, directives to officers and committee chairpersons and guidelines for generating revenues.

- 6.5 All members of the Board of Directors are honorarily serving on a voluntary basis and will be reimbursed only for authorized out-of-pocket expenses incurred on behalf of the Corporation.
- 6.6 The Board of Directors shall have the power to fill vacancies which may occur between the annual meetings, both in the Board of Directors and in the Nominating Committee, for a term expiring at the next annual meeting of the members.
- 6.7 Meetings: The time and place of regular meetings of the Board of Directors shall be at the discretion of the Board. Special meetings of the Board of Directors may be called by the President, at his discretion, or at the written request of seven (7) Board members to the Secretary.
- 6.8 Notice Of Meetings: Timely notice of all meetings shall be sent by the Secretary to all Board members setting forth the place, date and time of meeting and, in the case of a special meeting, the purpose thereof.
- 6.9 Quorum And Majority Vote: A minimum of one third of the members of the Board of Directors shall constitute a quorum for the transaction of business. The majority vote of the Board members present in person shall be necessary for the adoption of any matter, except as otherwise provided in the Constitution or these Bylaws. If the transaction of business at the meeting is postponed due to lack of a quorum, the President, at his discretion, may call a special meeting after ten (10) days in which quorum will not be considered to transact the business. However, a timely written notice of such special meetings, starting time, day, place and its specific business purpose shall be sent at least 10 days before such meeting time to each Board Member by the Secretary.

- 6.10 Meeting Attendance: It is the duty and responsibility of every Board member to attend every Board meeting except that absence may be excused due to out-of-town situations, illness, conflicts and emergency situations. Board members shall contact the Secretary if he or she cannot attend the meeting and reason thereof. The Secretary shall keep the roster of meeting attendance and excused absence details and shall forward the data to the nominating committee.
- 6.11 Election Of Officers: At the annual meeting or at the next meeting of the Board of Directors after the annual member meeting, the Board of Directors shall elect the Corporation officers (President, Vice President, Secretaries and Treasurer) for the new term. In case of vacancy for the offices of Vice President, Secretary or Treasurer, the Board of Directors may fill or keep vacant the post during the term.

#### ARTICLE VII - OFFICERS

- 7.1 The officers of the Corporation shall be a President, a Vice President, Secretary, a Recording Secretary, and a Treasurer. The Board of Directors may elect a Recording Secretary at the request of the officers, to share some secretary duties as approved by the Board. All officers shall be elected Board members and shall be elected by the Board of Directors. With the exception of the office of President, any number of offices may be held by the same member.
- 7.2 The President: The President shall be the chief executive officer of the Corporation and shall have general direction of the affairs of the Corporation and general supervision over its several officers and committees, subject however, to the control of the Board of Directors. He/she shall, from time to time, report to the members and to the Board, all matters within his/her knowledge which the interest of the Corporation may require to be brought to the Board's and Membership's notice; shall preside at all meetings of the members and at all meetings of the Board; shall sign and execute in the name of the Corporation all contracts, or other instruments authorized by the Board, except in cases where the signing and execution thereof shall be expressly delegated or permitted by the Board or by these Bylaws to some other officer or agent of the Corporation.

- 7.3 The Vice President: The Vice President shall exercise the powers and perform all the duties of the President's office in the absence of the President. The Vice President shall automatically succeed to the office of President if a vacancy occurs in that office before the annual election. The Vice President shall automatically become President on the expiration of the term of the President.
- 7.4 The Secretary: The Secretary shall send notices of meetings to the members and to the Board of Directors, as prescribed in these Bylaws, and to Committee Chairpersons as requested by the President. The Secretary shall keep the minutes of meetings of the Corporation. The Secretary shall maintain a membership roster, a roll call of membership attendance, and such books, papers, and records as the Corporation or Board of Directors may direct, which shall be open to inspection by any member of the Board of Directors. The Secretary shall promptly notify members of their nomination, election or appointment to office.
- The Recording Secretary shall share in the above duties with the Secretary, as approved by the Board of Directors.
- 7.5 The Treasurer: The Treasurer shall receive all funds, including dues, fees, charges, and other assessments and shall deposit such funds in the name of the Corporation in banks or other depositories. He/she shall disburse funds only as authorized by the Corporation's Board of Directors and shall keep appropriate records of receipts and expenses and shall exhibit such records at all reasonable times to any member of the Board of Directors. The Treasurer shall make a full financial report at the annual meeting of the Corporation. In addition, the Treasurer shall complete, execute and file any statements or returns incidental to federal or local taxation. In addition, the Treasurer shall prepare and present a quarterly, or more frequent if so directed by the Board, financial statement, to the Board of Directors. The Treasurer shall be authorized to sign checks on behalf of the Corporation.

#### ARTICLE VIII - COMMITTEES

- 8.1 The Board of Directors may establish as many committees as deemed necessary except the Nominating Committee, to carry out the Corporation



business. The Board may alter, revamp or discontinue any committee, except the Nominating Committee.

- 8.2 Each committee membership shall be reviewed and approved by the Board as required. Each committee chairperson shall be an Active member of the Corporation in good standing.
- 8.3 Vacancies: Whenever any member refuses an appointment to a committee or whenever there is a vacancy on any committee by resignation or otherwise, the President shall, with advice of the Committee Chairperson and approval of the Board of Directors, appoint another member to such committee.
- 8.4 Removal: Any committee member appointed or elected may be removed by the person or persons authorized to appoint or elect such member, whenever, in their judgement, the best interest of the Corporation will be served thereby, except that the President shall remove a member only with the advice and approval of the Board of Directors.
- 8.5 Attendance At Board Meetings: Committee chairpersons shall attend the meetings of the Board of Directors, but are not entitled to voting rights at such meetings.
- 8.6 All committee chairpersons shall report and coordinate their committee activities with the President and other officers as directed by the President. One member of the Board may serve on each committee as an advisor.
- 8.7 Each committee chairperson shall carry out his/her committee duties/activities as per established and approved goals, keep the records of the committee activities and shall turn over the documents to the succeeding chairperson or to the Secretary.
- 8.8 Standing Committees of the Corporation and their duties are as follows:
  - 8.8.1 Program Committee: The Program Committee shall establish policies and guidelines for approval of all programs which will be sponsored or co-sponsored by the India Club. It will be responsible for approving all requests from other local organizations for co-sponsorship, co-operation, and participation in activities and programs being organized by them.

8.8.2 Membership Committee: The Membership Committee shall organize and execute membership drives to attract qualified new members who will take an active part in the activities of the India Club. It shall broaden the type of membership so as to include all eligible members from all segments of the community, subscribing to the purposes of the India Club and to further its work. The Committee shall provide proper recognition to the new elected members at the meetings and in its publication.

8.8.3 Public Relations Committee: Shall obtain publicity in the local press, radio, and TV stations, and elsewhere, on activities of the India Club, and see that important activities and programs are publicized in the Club newsletter. It shall coordinate with the Program Committee and Publication Committee on future events, its prominent guests and their biographical sketches as a basis for preparing publicity.

8.8.4 Publication Committee: Shall edit, publish and distribute all Club publications, including Membership Directory, Professional Directory and Newsletter.

Newsletter may combine the meeting announcements and other activities and upcoming events in order to create more interest among the members, increase membership, and stimulate attendance at the meetings.

8.8.5 Audit Committee: Shall consist of three (3) members, none of whom shall be the officers of the Corporation. The committee shall meet in sufficient time to audit the annual report of the Treasurer. The following shall be examined:

- Cash book, ledger, and other books of account.
- Checkbook and bank statements.
- Receipted bills for all expenditures and authorization for the same.
- All inventory of the Corporation property.

The Committee shall certify to the accuracy of the Treasurer's annual report.



- 8.8.6 Long Range Planning: The Board may appoint a Long Range Planning Committee from time to time, to review the current activities and to get future direction for the Corporation.
- 8.8.7 Bylaws Review Committee: The Board may appoint a Bylaws Review Committee every three years to review the current Bylaws of the Corporation.
- 8.9 Nominating Committee: The Nominating Committee consisting of five (5) Active members shall be elected by the members at the annual meeting. The out-going Nominating Committee may submit the candidate names of the next Nominating Committee along with the nominations of the Board of Directors to the Secretary for announcement to the membership. At the annual meeting, additional nominations for the Nominating Committee may be made from the floor by the members. The Nominating Committee shall elect its own chairperson.

#### ARTICLE IX - NOMINATIONS AND ELECTIONS

##### 9.1 Duties Of Nominating Committee:

- 9.1.1 The Nominating Committee shall prepare a list of candidates which shall include at least one (1) candidate for each vacancy for the Board of Directors, to be filled by election at the next annual meeting of members.
- 9.1.2 Each candidate shall be a Corporation member in good standing order. The Committee shall receive the current membership list from the Secretary. The Secretary shall furnish the list of current Board of Directors with their meeting attendance record.
- 9.1.3 The Nominating Committee shall obtain a written or an oral consent of each candidate to serve, if elected.
- 9.1.4 The Nominating Committee shall analyze and consider the needs of the corporate organization and nominate such candidates whose talents and experience strengthen the organization.
- 9.1.5 The Nominating Committee shall select the candidates for the Board of Directors such that ~~two-thirds (2/3)~~ of the *at least one half*

candidates are from the existing Board to keep the continuity of the organization as well as bringing in the new talent to the Board.

- 9.1.6 The Nominating Committee shall submit the names of the candidates for the Board of Directors to the Secretary at least thirty (30) days in advance of the annual meeting.
- 9.2 Duties Of Secretary: Upon receipt of these names from the Nominating Committee, the Secretary shall publish the list of these candidates along with the annual meeting notice at least fifteen (15) days prior to such meeting schedule.
- 9.3 Nominations From Floor: At the annual meeting, additional nominations for the Board of Directors may be made from the floor by the members for the eligible members who shall consent to be candidates and to serve, if elected. If, at this meeting, more candidates than the maximum permitted by the Constitution or these Bylaws are nominated for the Board, the election at the meeting shall be held. In case of an election at the meeting, the President shall request the Nominating Committee to prepare the ballots, to conduct the election, to tally the votes, and to declare the results.

#### ARTICLE X - HANDLING OF CORPORATE FUNDS

- 10.1 No funds of this Corporation shall be disbursed or liability on behalf of the Corporation incurred by any member, committee, officer, or board director unless and until such disbursement or liability has been previously authorized by the Board of Directors.
- 10.2 Disbursement from various funds shall be made by check signed by the Treasurer, or any other authorized officer of the Corporation as approved by the Board of Directors every year.
- 10.3 Any bank account or legal documents shall have two (2) names of the current officers of the Corporation as minimum.

#### ARTICLE XI - AMENDMENTS

- 11.1 These Bylaws may be amended by a two thirds majority vote of the Board of Directors. The Secretary shall give an advanced written notice of the proposed amendments accompanying the notice of the meeting at which the proposed amendments are to be considered.

Internal Revenue Service

District  
Director

India Club, Inc.  
3510 Siems Court  
St Paul, MN 55112

Department of the Treasury

I.R.S. E07204

200 S Hanley

Clayton, MO 63105

Person to Contact

Phyllis Morrison

Telephone Number

(314) 425-3037

Refer Reply to

EO 7204

Date

October 24, 1986

Dear Sir or Madam:

Thank you for the information you recently submitted relative to the examination of the above organization's Form 990-PF for the period ending December 31, 1984.

Based upon the information submitted, it appears that the organization qualifies as a private operating foundation as defined in IRC 4942(j)(3). Exhibit A contains a copy of my workpapers and computations relative to this conclusion.

In order to qualify as a private operating foundation, an organization must make qualifying distributions directly for the active conduct of the activities constituting the purpose or function for which it is organized and operated. These distributions must equal the lesser of its adjusted net income or its minimum investment return. According to our computations (see line 2(b) of Exhibit A), this amounts to \$245.65 for the period involved and your organization made qualifying distributions in excess of \$2,044.00 (see line 2(e) of Exhibit A).

In addition, an organization must satisfy one of the three alternative tests described in Regs. section 53.4942(b)-2. These tests are commonly referred to as (a) the assets test, (b) the endowment test, and (c) the support test.

According to our computations, you satisfy the requirements of the endowment test, in that you made qualifying distributions in excess of two-thirds of your minimum investment return (see line 3(c) of Exhibit A) for the period involved. Exhibit B contains a copy of our computations relative to the computation of your estimated minimum investment return for 1981 through 1983.

Rec'd  
11/4/86

India Club, Inc.

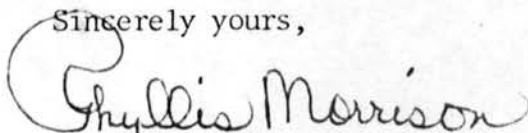
Private operating foundations are excluded from the income distribution requirements and related excise taxes imposed under IRC 49421 (See: Regs. section 53.4942(a)-1(b)(1)(i)). A private foundation can make a 'qualifying distribution' to a private operating foundation. (See: Regs. section 53.4942(a)-3(a)(2)(i)(ā)). Donors to a private operating foundation receive the 50% charitable contribution deduction as opposed to the 20% limit on private foundations. (See: IRC 170(b)(1)(A)(viii) and 170(b)(1)(D)(i)).

Therefore, we propose to reclassify your organization as a private operating foundation. If you agree to this reclassification, please have a trustee sign the attached Form 6018 "Consent to Proposed Action" and return in the envelope provided.

We will suspend further action on your case for 2 weeks, pending receipt of Form 6018. If we do not hear from you within that period, we will assume that you do not wish to be reclassified as a private-operating foundation and we will close your case without making the change.

If you have any questions, please let me know.

Sincerely yours,

A handwritten signature in cursive script that reads "Phyllis Morrison". The signature is written in dark ink and is positioned above the printed name and title.

Phyllis Morrison  
Exempt Organizations Specialist

Enclosures



India Club, Inc  
c/o 1435 Bussard Ct  
Arden Hills, MN 55112

November 7, 1986

Internal Revenue Service,  
200 S Hanley  
Clayton, MO 63105

Dear Ms. Phyllis Morrison:

The attached letter was NOT received until November 6, 1986, as such I cannot return your Form # 6018 within 2 weeks from October 24, 1986.

We did notify you in our letter to send your reply at the above address. Please therefore extend the time until Nov 30, 1986 so that we can call the Board Meeting and get the Form # 6018 signed.

Please reply at the above address

yours truly  
for India Club, Inc

RAMANIK SHAH,  
Hon. Treasurer



for Padu

Called Phillis Morrison  
on 1/6/87. She said our case  
was closed because our response was  
late. Phillis Morrison has contacted their  
Chicago office and they will open our  
case again and grant us the  
Internal Revenue Service, permit. This will take  
about 6 weeks.

200 S. Hanley,  
Clayton, MO 63105

INDIA CLUB, INC  
C/O 1435 BUSSARD COURT,  
ARDEN HILLS, MN 55112

December 18, 1986

Your Ref # EO 7204  
Fed. ID # 23 - 7364647

Attention: Phyllis Morrison:

Dear Ms. Morrison:

We refer to your letter of October 24, 1986, and  
our reply of November 7, 1986, and now enclose for  
your action 2 copies of Form # 6018 duly signed  
by the Trustee/Officers, consenting to your re-classification  
of India Club, Inc, as an <private> operating foundation  
under §. 4942(j)(3) effective 1.1.1984.

Because of bad weather, our November meeting was  
cancelled. Our December meeting was held yesterday  
12.17.1986, and at that meeting these forms were signed.

Kindly acknowledge receipt at the above address.

2/18  
Phyllis Morrison:  
The private operating foundation  
qualifies for 50% deduction on income tax

Yours Truly,  
for India Club, Inc



John Treasurers

Encl: as stated

Department of the Treasury-Internal Revenue Service  
**Consent to Proposed ~~Adverse~~ Action**  
(All references are to the Internal Revenue Code)

Prepare in  
Duplicate

Case Number

Date of Latest Determination Letter

May 30, 1979

Employer Identification Number

Date of Proposed Adverse Action Letter

23-7364647

Name of Organization or Plan and Address

India Club, Inc.  
3510 Siems Court  
St. Paul, MN 55112

I consent to the proposed ~~adverse~~ action relative to the above organization or plan, as shown by the box(es) checked below. I understand that if Section 7428, Declaratory Judgments Relating to Status and Classification of Organizations under Section 501(c) (3), etc.; or Section 7476, Declaratory Judgments Relating to Qualification of Certain Retirement Plans, applies, I have the right to protest the proposed ~~adverse~~ action.

**NATURE OF ~~ADVERSE~~ ACTION**

- ☐ Denial of exemption
- ☐ Revocation of exemption, effective
- ☐ Modification of exempt status, effective
- ☐ Classification as a private foundation (section 509(a)), effective
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- ☐ Non-qualification under section 401(a)
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If you agree to the ~~adverse~~ action shown above, please sign and return this consent. You should keep a copy for your records.

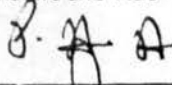
If you sign this consent before you have exhausted your administrative appeal rights, you may lose your rights to a declaratory judgment under section 7428 or 7476.

(Signature instructions are on the back of this form.)

Name of Organization or Plan

Signature and Title


Date

 (P.A. ARIMILLI) PRESIDENT, INDIA CLUB

12/17/86

Signature and Title

Date

 (RAMANK SHAH) TREASURER, INDIA CLUB

12/17/86

# Certificate of Insurance



THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER.  
THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES LISTED BELOW.

NAME AND ADDRESS OF AGENCY		COMPANIES AFFORDING COVERAGES	
ADVANCE INSURANCE AGENCY, INC. 7300 France Avenue South Suite 208 Edina, Minnesota 55435		COMPANY LETTER <b>A</b>	THE HOME INSURANCE COMPANIES
NAME AND ADDRESS OF INSURED		COMPANY LETTER <b>B</b>	
FERDINAND & ANUSUDA ZDENEK 3510 Siems Court Arden Hills, Minnesota 55112		COMPANY LETTER <b>C</b>	
		COMPANY LETTER <b>D</b>	
		COMPANY LETTER <b>E</b>	

This is to certify that policies of insurance listed below have been issued to the insured named above and are in force at this time. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies.

COMPANY LETTER	TYPE OF INSURANCE	POLICY NUMBER	POLICY EXPIRATION DATE	Limits of Liability in Thousands (000)		
					EACH OCCURRENCE	AGGREGATE
	<b>GENERAL LIABILITY</b> <input type="checkbox"/> COMPREHENSIVE FORM <input type="checkbox"/> PREMISES—OPERATIONS <input type="checkbox"/> EXPLOSION AND COLLAPSE HAZARD <input type="checkbox"/> UNDERGROUND HAZARD <input type="checkbox"/> PRODUCTS/COMPLETED OPERATIONS HAZARD <input type="checkbox"/> CONTRACTUAL INSURANCE <input type="checkbox"/> BROAD FORM PROPERTY DAMAGE <input type="checkbox"/> INDEPENDENT CONTRACTORS <input type="checkbox"/> PERSONAL INJURY			BODILY INJURY	\$	\$
				PROPERTY DAMAGE	\$	\$
				BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$	\$
				PERSONAL INJURY		\$
<b>A</b>	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> COMPREHENSIVE FORM <input type="checkbox"/> OWNED <input type="checkbox"/> HIRED <input type="checkbox"/> NON-OWNED	GKY440171-3	until cancelled	BODILY INJURY (EACH PERSON)	\$ 100	
				BODILY INJURY (EACH ACCIDENT)	\$ 300	
				PROPERTY DAMAGE	\$ 50	
				BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$	
	<b>EXCESS LIABILITY</b> <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM			BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$	\$
	<b>WORKERS' COMPENSATION and EMPLOYERS' LIABILITY</b>			STATUTORY		
	OTHER				\$	(EACH ACCIDENT)

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES

**Cancellation:** Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 10 days written notice to the below named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the company.

NAME AND ADDRESS OF CERTIFICATE HOLDER:

MOUNDVIEW INDEPENDENT SCHOOL DISTRICT  
#621

DATE ISSUED: **October 27, 1986**

*Jay D. Zetter*  
AUTHORIZED REPRESENTATIVE



L 256

ARTICLES OF INCORPORATION  
OR  
INDIA CLUB, INC.

R. 4/11. 68

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be India Club, Inc.

ARTICLE II

(a) This corporation is organized and shall be operated exclusively for educational and charitable purposes, including, for such purposes,

(i) to provide a center for information and assembly for the use of people of all nationalities and races and to develop fellowship and understanding between such nationalities and races through group meetings and activities or otherwise;

(ii) to promote the welfare of India born population and their families and to preserve and stimulate their nationality and cultural values;

(iii) to provide services to Indian born persons, newer citizenry and their families including but not limited to general education for United States citizenship and the carrying on of immigrant welfare work in cooperation with the United States Immigration and Naturalization Service together with other agencies and groups;

(iv) to assist India born persons, newer citizenry and their families in establishing their relationship with health and welfare together with other facilities and resources available in the community;

(v) to make distributions to organizations, causes or projects that qualify as exempt under Section 501 (c) (3) of the Internal Revenue Code

or 1954, as now amended or as hereinafter amended.

(b) For the foregoing purposes and not otherwise, and subject always to the limitations contained in Article III hereof, this corporation shall have only such powers as are required by and are consistent with the foregoing purposes, including the powers to solicit gifts, grants and contributions to it from all persons whomsoever for use solely in furtherance of the purposes of this corporation as hereinabove set forth; to acquire and receive funds and property of every kind and nature whatsoever, whether by purchase, conveyance, lease, gift, grant bequest, legacy, devise or otherwise; to own, hold, expend, make gifts, grants and contributions of, and to convey, transfer, and dispose of any funds and property and the income therefrom in furtherance of the purposes of this corporation hereinabove set forth, or any of them, and lease, mortgage, encumber, and use the same; to borrow money and incur indebtedness in furtherance of the purposes of this corporation hereinabove set forth and in connection therewith to draw, make, accept, endorse, execute and issue notes, drafts, bills of exchange, bonds, debentures, and other negotiable or nonnegotiable instruments of evidences of indebtedness of any kind or nature whatsoever, and to secure payment thereof and any interest thereon by mortgage, pledge, deed of trust, assignment, or otherwise on, of, or with respect to all or any part of the property of this corporation; to contract with Federal and State and also local government agencies and this corporation shall have such other powers which are consistent with the foregoing purposes and which are afforded to the corporation by the Minnesota Non-profit Corporation Act, as now enacted or as hereinafter amended.

#### ARTICLE III

(a) This corporation shall, with respect to each of its taxable years, make distributions in furtherance of its purposes as set forth in Article II hereof, at such times and in such manner and in sufficient amounts that this



corporation is not subjected to any taxes imposed by Section 4942 of the Internal Revenue Code of 1954, as now enacted or as hereinafter amended.

(b) This corporation shall not engage in any act of "self-dealing" (as such term is defined in Section 4941 (a) of the Internal Revenue Code of 1954, as now enacted or as hereinafter amended).

(c) This corporation shall not engage in any act, or purchase or hold any property, or make any expenditure of its funds, or otherwise, which subjects this corporation to any tax imposed by Section 4943, or Section 4944, or Section 4945 of the Internal Revenue Code of 1954, as now enacted or as hereinafter amended.

#### ARTICLE IV

This corporation does not and shall not, incidentally or otherwise, afford pecuniary gain to its members, trustees, or officers; provided that, subject always to the limitations contained in Article III hereof, this corporation may pay reasonable compensation for services rendered to or for the corporation and to make payments and distributions in furtherance of one or more of its purposes as set forth in Article II hereof. No part of the property or the net earnings of this corporation or any other pecuniary gain or profit shall, directly or indirectly, be distributable to or otherwise inure to the benefit of any member, trustee, or officer, or any other persons having a personal and private interest in the activities of the corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and this corporation shall not participate in, or intervene in (including the publishing or distributing of statement), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954, as now

enacted or as hereafter amended, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954, as not enacted or as hereafter amended.

#### ARTICLE V

The duration of this corporation shall be perpetual.

#### ARTICLE VI

The registered office of this corporation in the State of Minnesota shall be located in the City of St. Paul, County of Ramsey, State of Minnesota.

#### ARTICLE VII

In the event of dissolution of this corporation, the Board of Directors, after paying all liabilities of the corporation out of the assets of the corporation, shall dispose of all of the remaining assets, if any, of the corporation exclusively for the purposes of the corporation in such manner or to such organizations organized and operated exclusively for charitable, religious, scientific or educational purposes as shall at the time qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, as now enacted or as hereafter amended or future United States Internal Revenue laws as the Board of Directors shall determine.

#### ARTICLE VIII

The names and addresses of the incorporators, each of whom is a natural person of full age, are:

<u>Name</u>	<u>Address</u>
Jagadish R. Desai	1002 Pioneer Building, St. Paul, Minn.
Suresh Nayak	92 Southwood Drive, St. Paul, Minn.
F. P. Zdenek	3510 Sierra Court, St. Paul, Minn.
Madhukar S. Gupta	1230 Circle Terrace Boulevard, Minneapolis, Minn.

#### ARTICLE IX

Membership in the corporation shall be defined in the By-Laws of the corporation and shall be subject to the approval of the Board of Directors herein.

## ARTICLE X

(a) The property, affairs and business of this corporation shall be managed by its Board of Directors which shall consist of not less than five (5) nor more than fifteen (15) members as selected from the membership as defined in Article IX hereof. Except as they may resign or may become unable to act, the members of the first Board of Directors and all persons who may hereafter be appointed or elected to the Board of Directors of this corporation shall hold their respective offices as such directors during their respective lives or for such other period as may be specified by the Board of Directors or by the By-Laws of this corporation.

(b) The names and addresses of the first Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jagadish K. Desai	1002 Pioneer Building, St. Paul, Minn.
Madhukar S. Gupta	1230 Circle Terrace Blvd, Minneapolis, Minn.
S. Y. Mody	2661 With Place, St. Paul, Minn.
Suresh Nayek	92 Southwood Drive, St. Paul, Minn.
Dr. V. Premanand	10 W. 107th St., Minneapolis, Minn.
P. P. Zelenek	3510 Biems Court, St. Paul, Minn.
V. C. Vardhachari	165 N. McKnight Road, St. Paul, Minn.
Dr. Raj Dutt	St. Paul Ramsey Hospital, St. Paul, Minn.
Robert J. Hoyle	1694 Como Avenue, St. Paul, Minn.

## ARTICLE XI

Members, directors and officers of this corporation shall not be personally liable to any extent whatsoever for obligations of this corporation.

## ARTICLE XII

This corporation shall have no capital stock, either authorized or issued.

## ARTICLE XIII

By-Laws and amendments thereto may be adopted, altered or rescinded by the Board of Directors at any regular meeting or at any special meeting called for that purpose.



- 6 -



Internal Revenue Service

District  
Director

India Club, Inc.  
3510 Siems Court  
St Paul, MN 55112

Department of the Treasury

I.R.S. EO7204

200 S Hanley

Clayton, MO 63105

Person to Contact

Phyllis Morrison

Telephone Number

(314) 425-3037

Refer Reply to

EO 7204

Date

October 24, 1986

Dear Sir or Madam:

Thank you for the information you recently submitted relative to the examination of the above organization's Form 990-PF for the period ending December 31, 1984.

Based upon the information submitted, it appears that the organization qualifies as a private operating foundation as defined in IRC 4942(j)(3). Exhibit A contains a copy of my workpapers and computations relative to this conclusion.

In order to qualify as a private operating foundation, an organization must make qualifying distributions directly for the active conduct of the activities constituting the purpose or function for which it is organized and operated. These distributions must equal the lesser of its adjusted net income or its minimum investment return. According to our computations (see line 2(b) of Exhibit A), this amounts to \$245.65 for the period involved and your organization made qualifying distributions in excess of \$2,044.00 (see line 2(e) of Exhibit A).

In addition, an organization must satisfy one of the three alternative tests described in Regs. section 53.4942(b)-2. These tests are commonly referred to as (a) the assets test, (b) the endowment test, and (c) the support test.

According to our computations, you satisfy the requirements of the endowment test, in that you made qualifying distributions in excess of two-thirds of your minimum investment return (see line 3(c) of Exhibit A) for the period involved. Exhibit B contains a copy of our computations relative to the computation of your estimated minimum investment return for 1981 through 1983.

10.1  
11/4/86

India Club, Inc.

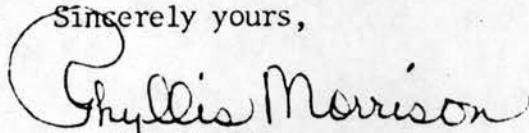
Private operating foundations are excluded from the income distribution requirements and related excise taxes imposed under IRC 4942l (See: Regs. section 53.4942(a)-1(b)(1)(i)). A private foundation can make a 'qualifying distribution' to a private operating foundation. (See: Regs. section 53.4942(a)-3(a)(2)(i)(ā)). Donors to a private operating foundation receive the 50% charitable contribution deduction as opposed to the 20% limit on private foundations. (See: IRC 170(b)(1)(A)(viii) and 170(b)(1)(D)(i)).

Therefore, we propose to reclassify your organization as a private operating foundation. If you agree to this reclassification, please have a trustee sign the attached Form 6018 "Consent to Proposed Action" and return in the envelope provided.

We will suspend further action on your case for 2 weeks, pending receipt of Form 6018. If we do not hear from you within that period, we will assume that you do not wish to be reclassified as a private-operating foundation and we will close your case without making the change.

If you have any questions, please let me know.

Sincerely yours,

A handwritten signature in cursive script that reads "Phyllis Morrison". The signature is written in dark ink and is positioned above the printed name and title.

Phyllis Morrison  
Exempt Organizations Specialist

Enclosures

India Club, Inc  
c/o 1435 Bussard Ct  
Arden Hills, MN 55112

November 7, 1986

Internal Revenue Service,  
200 S Hanley  
Clayton, MO 63105

Dear Ms. Phyllis Morrison:

The attached letter was NOT received until November 6, 1986, as such I cannot return your Form # 6018 within 2 weeks from October 24, 1986.

We did notify you in our letter to send your reply at the above address. Please therefore extend the time until Nov 30, 1986 so that we can call the Board Meeting and get the Form # 6018 signed.

Please reply at the above address

yours truly  
for India Club, Inc  
RAMANIK SHAH,  
Hon. Treasurer



for Padu

Called Phyllis Morrison  
on 1/6/87. She said our case  
was closed because our response was  
late. Phyllis Morrison has contacted the  
Chicago office and they will open our  
case again and grant us the  
Internal Revenue Service, permit. This will take  
about 6 weeks.

200 S. Hanley,  
Clayton, MO 63105

INDIA CLUB, INC  
C/O 1435 BUSSARD COURT,  
ARDEN HILLS, MN 55112

December 18, 1986

YOUR Ref # EO 7204

Fed. ID # 23 - 7364647

Attention : Phyllis Morrison :

Dear Ms. Morrison :

We refer to your letter of October 24, 1986, and  
our reply of November 7, 1986, and now enclose for  
your action 2 copies of Form # 6018 duly signed  
by the Trustee/Officers, consenting to your re-classification  
of India Club, Inc, as an <private> operating foundation  
under S. 4942 <j> <3> effective 1.1.1984.

Because of bad weather, our November meeting was  
cancelled. Our December meeting was held yesterday  
12.17.1986, and at that meeting these forms were signed.

Kindly acknowledge receipt at the above address.

2/18  
Phyllis Morrison:  
the private operating foundation  
qualifies for 50% deduction on income tax

Yours Truly,  
for India Club, Inc

Encl: as stated

John Treasurers



BY-LAWS

ARTICLE I - NAME

1.1 The name of this corporation shall be India Club, Inc. The principal place of transacting of its business shall be in the City of St. Paul, County of Ramsey, State of Minnesota.

ARTICLE II - PURPOSE

2.1 The purpose of this corporation shall be to provide a center for information and assembly for the use of people of all nationalities and races; to develop fellowship and understanding between such nationalities and races, through group meetings and activities, or otherwise; to promote the welfare of people of East Indian origin and their families; and to preserve and stimulate nationality and cultural values.

2.2 The purpose of this corporation shall also be to provide definite services to people born of East Indian origin, newer citizenry, their families, and in the way of general education for citizenship; and specifically to carry on immigrant welfare work in co-operation with the United States Immigration and Naturalization Service, and to assist such population, newer citizenry, their families, in their relationship with welfare and health facilities afforded by the community.

2.3 To carry out the foregoing purposes, this corporation shall have the right to enter into contracts, including leases, to receive, hold, use, disburse and dispose of all money and property of every name and nature donated, bequeathed, devised, conveyed or transferred to it, and to do and perform any and all acts necessary or incidental to the carrying out of such purposes. The corporation shall not be operated for profit nor shall any of its funds be distributed in the form of a dividend or other distribution to any member nor be donated to a corporation or an association organized for pecuniary profits. All members of the Board of Directors are honorary and will be reimbursed only for authorized out of pocket expenses.

ARTICLE III - MEMBERSHIP

3.1 Membership in this corporation shall be open to any individual, group, or organization subscribing to the purposes of this corporation and wishing to further its work and upon payment of annual dues in an amount to be fixed by the Board of Directors and upon approval of the Board of Directors with respect to said membership.

3.2 Membership is open to individuals who have attained the age of 18 years. Individuals under the age of 18 years are eligible to become junior members. Each membership including individual, group or organization, except junior memberships are entitled to one vote.

3.3 The Board of Directors may, from time to time, authorize honorary membership or other classes of membership, with special privileges or obligations to be determined by the Board of Directors.

3.4 Due to be paid for membership in this corporation shall be fixed from time to time by appropriate resolution at any meeting of the membership by a majority vote and upon the recommendation by the Board of Directors.

The Board of Directors may prescribe changes in the dues and such dues as changed shall be effective until changed or altered by a majority vote of the members or subsequent resolution of the Board of Directors.

#### ARTICLE IV - BOARD OF DIRECTORS

4.1 The Board of Directors shall consist of those elected by the membership at the annual meeting. Their term shall be for one year, to be renewed each year by the majority vote. The maximum number of the Board of Directors shall be limited to fifteen, and the minimum shall be five.

4.2 The unexpired term of a Director shall be filled by the appointment by the Board of Directors of the corporation.

4.3 Any person, who is a member in good standing of the corporation, is eligible to be the candidate for election to the Board of Directors, except no member be eligible for more than two consecutive terms without an interval of at least one year off the Board.

4.4 Any Board member having more than three consecutive unexcused absences from the Board meetings shall be automatically removed from the Board and his unexpired term filled by the Board of Directors, after he is notified of the impending action.

4.5 All members of the Board of Directors are honorary and will be reimbursed only for authorized out of pocket expenses.

#### ARTICLE V - OFFICERS

5.1 The officers of the corporation shall consist of a President, a Vice-President, a Secretary, and a Treasurer. All officers shall be elected by the Board of Directors, and they may create and fill additional offices from time to time.

5.2 The President shall preside at all meetings of the Board of Directors, and of the members of the corporation, and shall be a member ex-officio of all committees, except the Nominating Committee, and shall perform all duties regularly attached to that office.

5.3 The Vice-President shall perform the duties of the President in the President's absence. He shall automatically succeed to the Presidency, should a vacancy occur in that office before the election.

5.4 The Secretary shall keep the minutes of the meetings of the Board of Directors and the membership, maintain up-to-date records, and perform such other duties as regularly attached to that office.

5.5 The Treasurer shall keep and disburse the funds of the corporation, as directed by the Board of Directors; shall make annual, or more frequent if so desired by the Board, reports showing the financial condition of the corporation. He shall be authorized to sign checks on behalf of the corporation, and perform all duties of a treasurer.

## ARTICLE VI - MEETINGS

6.1 The Annual Meeting of the membership of this corporation shall be held in the metropolitan Twin Cities within the second quarter of each year. The actual date, time, and place to be fixed by the Board of Directors.

6.2 The membership shall be given at least ten (10) days notice, by mail, of the annual meeting.

6.3 Special meetings of the membership may be called by the President at a time as soon as may be practical upon resolution by the Board of Directors or upon the written request to the secretary of twenty-five per cent (25%) or more of the members of the Corporation.

6.4 A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business. No minimum number of members is required to be present at the Annual Meeting of the members to constitute a quorum for the transaction of business.

6.5 The Corporation, immediately after the annual meeting of the membership, shall hold the annual meeting of the Board of Directors by giving at least twenty-four hours' notices to all the members of the Board at their latest mailing addresses available in the corporation files.

6.6 At every meeting of the membership, each member present, either in person or by proxy, shall have the right to cast one vote on each question and never more than one vote. The vote of the majority of those present, either in person or by proxy, shall decide any question brought before such meeting, unless the question is one upon which, by law, the Articles of Incorporation, or these By-Laws a different vote is required, in which case such express provision shall govern and control.

6.7 Voting by proxy shall be permitted at membership meetings, every proxy shall be in writing, signed by the member and dated as shall specifically state the particular membership meeting to which it is applicable, but need not be sealed, witnessed, or acknowledged. Any proxy must be filed with the secretary before the appointed time of each meeting.

## ARTICLE VII - COMMITTEES

7.1 The Board of Directors may establish as many committees as deemed necessary to carry out the business of the corporations. Such committees' membership shall be reviewed annually by the new Board and they may be altered, revamped, or discontinued, as decided by that Board. The Board of Directors, however, shall have no power to appoint the Nomination Committee, which shall be organized and elected as follows:

7.2 The Nominating Committee shall be elected by the membership at the annual meeting; their names of the candidates shall be submitted to the membership along with the ballot for the directors. The Committee shall have five members; two from the out-going Board of Directors, two from the new Board of Directors, and one from the general membership. The Chairman of The Nominating Committee shall be appointed by the President from the current Board members elected to the Committee. Each year, after the first year, all terms will be for two years in order to keep this a revolving committee.

7.3 The Nominating Committee shall nominate and publicize the names of candidates for Directors and for the Nominating Committee according to the procedure outline in By-Law No. VIII. It will be their obligation to analyze and consider the needs of the corporate organization, and to select such candidates whose talents and experience strengthen the organization.

#### ARTICLE VIII - NOMINATIONS & ELECTIONS

8.1 The Nominating Committee shall prepare a list of candidates which shall include at least one candidate for each vacancy to be filled by election at the next annual meeting of the membership. Due regard shall be given by the committee to any nominations made by the membership at large. The names of the candidates shall be mailed, by the Committee, to the membership at least ten days prior to the annual meeting.

8.2 A brief listing of each candidate's qualifications shall accompany the ballot.

8.3 To have a name considered by the Nominating Committee for placing on the formal ballot, it must be furnished to the Committee before March of the election year, in writing along with the qualifications of the nominee. A nomination for the Board of Directors may be assured a place on the annual ballot if petitions bearing the signatures of three members are submitted to the Nominating Committee, twenty days before the annual election, and provided the person so nominated meets the qualifications of the other nominees of the Board of Directors, and consents in writing to serve.

8.4 Before the name of any nominee may be placed upon the ballot, or submitted to the membership to be voted upon, his written consent to serve, if elected, must be furnished to the Nominating Committee.

8.5 The Board of Directors shall have the power to fill vacancies which may occur between the annual meetings, both in the Board of Directors and in the Nominating Committee, for a term expiring at the next annual meeting of the members.

#### ARTICLE IX - HANDLING OF CORPORATE FUNDS

9.1 No funds of this corporation shall be disbursed or liability on behalf of the corporation incurred by any member, committee, officer or director, unless and until such disbursement or liability has been previously authorized by the Board of Directors.

9.2 Disbursement from various funds shall be made by check, signed by the Treasurer and one other officer of the corporation. All checks must be accompanied by whom authorized.

#### ARTICLE X - AMENDMENTS

10.1 These By-Laws may be amended by a two-thirds vote of the Board of Directors provided that written notice of the proposed amendments be given at the last previous meeting and in the notice of the meeting at which the same is to be considered.



1 - MEMBERSHIP

1.1 Individuals, who have attained the age of 18 years, and families, including all dependent children in the household under the age of 18 years, who shall pay the dues prescribed by the Board of Directors from time to time, and upon approval by the Membership Committee, if any, shall become members of this corporation.

1.2 Individuals under age 18 may become junior members.

1.3 Each membership, except Junior, is entitled to one vote.

1.4 The Board of Directors may, from time to time, authorize honorary or other classes of membership, with special privileges or obligations.

2 - DUES

The dues to be paid for membership in this corporation shall be fixed from time to time by appropriate resolution at any meeting of the membership by a majority vote, upon the recommendation by the Board of Directors. The Board of Directors may prescribe changes in the dues, and such changes shall be effective until ratified by a majority vote of the membership at their meeting.

3 - BOARD OF DIRECTORS

The Board of Directors shall consist of those elected by the membership at the annual meeting. Their term shall be for one year, to be renewed each year by the majority vote. The maximum number of the Board of Directors shall be limited to fifteen, and the minimum shall be five.

The unexpired term of a Director shall be filled by the appointment by the President of the corporation.

Any person, who is a member in good standing of the corporation, is eligible to be the candidate for election to the Board of Directors, except no member be eligible for more than two consecutive terms, without an interval of at least one year off the Board.

Any Board member having more than three consecutive unexcused absences from the Board meetings shall be automatically removed from the Board and his unexpired term filled by the President, after he is notified of the impending action.

4 - OFFICERS

4.1 The officers of the corporation shall consist of a President, a Vice-President, a Secretary, and a Treasurer. All officers shall be elected by the Board of Directors, and they may create and fill additional offices from time to time.

4.2. The President shall preside at all meetings of the Board of Directors, and of the members of the corporation, and shall be a member ex-officio of all committees, except the Nominating Committee, and shall perform all duties regularly attached to such office.

4.3. The Vice-President shall perform the duties of the President in the President's absence. He shall automatically succeed to the Presidency, should a vacancy occur in that Office before the election

4.4. The Secretary shall keep the minutes of the meetings of the Board of Directors and the membership, maintain up-to-date records, and perform such other duties as regularly attached to that office.

4.5. The Treasurer shall keep and disburse the funds of the corporation, as directed by the Board of Directors; shall make annual, or more frequent if so desired by the Board, reports showing the financial condition of the corporation. He shall be authorized to sign checks on behalf of the corporation, and perform all duties required of a treasurer.

## 5. - MEETINGS

5.1 The Annual Meeting of the membership of this corporation shall be held in the metropolitan Twin Cities within the month of May each year. The actual date, time, and place to be fixed by the Board of Directors.

5.2. The membership shall be given at least ten days notice, by mail, of the annual meeting.

5.3. Special meetings of the membership may be called by the President at a time as soon as may be practical upon resolution by the Board of Directors or upon the written request to the Secretary of fifteen or more members of the Corporation.

5.4. Five members of the Board of Directors shall constitute a quorum for the transaction of business. No minimum number of members is required to be present at the Annual Meeting of the members to constitute a quorum for the transaction of business.

5.5. The President, after the annual meeting of the membership, shall hold the annual meeting of the Board of Directors by giving at least twenty-four hours' notice to all the members of the Board at their latest mailing addresses available in the corporation files.

## 6 - COMMITTEES

6.1. The Board of Directors may establish as many committees as deemed necessary to carry out the business of the corporations. Such committees' membership shall be reviewed annually by the new Board and they may be altered, revamped, or discontinued, as decided by that Board. The Board of Directors, however, shall have no power to appoint the Nominating Committee, which shall be organized and elected as follows:

6.2. The Nominating Committee shall be elected by the membership at the annual meeting; their names of the candidates shall be submitted to the membership along with the ballot for the directors. The Committee shall have five members; two from the out-going Board of Directors, two from the new Board of Directors, and one from the general membership. The Chairman of The Nominating Committee shall be appointed by the President from the current Board members elected to the Committee. Each year, after the first year, all terms will



be for two years in order to keep this a revolving committee.

6.3. The Nominating Committee shall nominate and publicize the names of candidates for Directors and for the Nominating Committee according to the procedure outline in By-Law No.7. It will be their obligation to analyze and consider the needs of the corporate organization, and to select such candidates whose talents and experience will strengthen the organization.

#### 7 - NOMINATIONS & ELECTIONS

7.1. The Nominating Committee shall prepare a list of candidates which shall include atleast one candidate for each vacancy to be filled by election at the next annual meeting of the membership. Due regard shall be given by the Committee to any nominations made by the membership at large. The names of the candidates shall be mailed, by the Committee, to the membership atleast ten days prior to the annual meeting.

7.2. A brief listing of each candidate's qualifications shall accompany the ballot.

7.3. To have a name considered by the Nominating Committee for placing on the formal ballot, it must be furnished to the Committee before March of the election year, in writing along with the qualifications of the nominee. A nomination for the Board of Directors may be assured a place on the annual ballot if petitions bearing the signatures of three members are submitted to the Nominating Committee, twenty days before the annual election, and provided the person so nominated meets the qualifications of the other nominees of the Board of Directors, and consents in writing to serve.

7.4. Before the name of any nominee may be placed upon the ballot, or submitted to the membership to be voted upon, his written consent to serve, if elected, must be furnished to the Nominating Committee.

7.5. The President shall have the power to fill vacancies which may occur between the annual meetings, both in the Board of Directors and in the Nominating Committee, for a term expiring at the next annual meeting of the members.

#### 8 - HANDLING OF CORPORATE FUNDS

8.1. No funds of this corporation shall be disbursed or liability on behalf of the corporation incurred by any member, committee, or director, unless and until such disbursement or liability has been previously authorized by the Board of Directors.

8.2. Disbursement from various funds shall be made by check, signed by the Treasurer and one other officer of the corporation. All checks must be accompanied by a voucher showing the purpose of the disbursement and when and by whom authorized.

#### 9. - AMENDMENTS

These By-laws may be amended by a two-third vote of the Board of Directors members present at any meeting thereof, provided that written notice of the proposed amendments be given at the last previous meeting and in the notice of the meeting at which the same is to be considered.



## ST. PAUL MERCURY INSURANCE COMPANY

385 Washington Street  
St. Paul, Minnesota 55102PROPOSAL FOR DIRECTORS AND OFFICERS  
LIABILITY INSURANCE AND ORGANIZATION REIMBURSEMENT  
(NON-PROFIT ORGANIZATION FORM)

## THIS IS A PROPOSAL FOR A CLAIMS MADE POLICY

1. Name of Organization INDIA CLUB, INC.  
Address 90 1694 COMO AVE. ST. PAUL MN 55108  
(Number) (Street) (City) (State) (Zip)
2. What is Organization's legal structure?  
NON-PROFIT CORPORATION  
Attach copy of By-Laws of Trust Indenture or other instrument from which Organization derives its operating authority)
3. When organized? 1973 State of Incorporation or Charter of Organization:  
MINNESOTA
4. Does the Organization have any affiliated or subsidiary company operating for profit? (If "yes", give details.) NO
5. Does the Organization have any stockholders or persons who profit from the operation except as salaried employees? NO
6. (a) Does the Organization receive donations or contributions from the general public? YES  
(b) Are contributions generally solicited? YES  
(c) Out of the total contributions received what is the net percentage available for charitable purposes? 100%
7. Within the last five years, has the Organization received any Inquiry, Complaint, Notice of Hearing from any state or federal Regulatory Authority or Congressional or Legislative Committee? If so, explain fully. NO
8. Has the Organization filed a Federal Income Tax return for any of the last five years? YES  
If so, have the returns been accepted as filed? YES
9. Has any company or Lloyd's refused or cancelled similar coverage? NO  
Reason: \_\_\_\_\_
10. Within the scope of this proposed insurance:
  - (a) Has any claim been made, or is any now pending, against any person proposed for insurance in the capacity of either director or officer or trustee (if so, give details): NO
  - (b) Has any director or officer or trustee any knowledge or information of any negligent act, error, omission or breach of duty which he reasonably should expect could give rise to a claim against him? (If so, give details) NO



11. The Organization and/or its Directors, Trustees and Officers have not been involved in or have any knowledge of any anti-trust, tax, or copyright litigation or governmental regulatory or administrative proceedings, except as follows. (If answer is none, so state):

NONE

12. Are any of the Directors, Trustees, or Officers indebted to Organization? If so, furnish details.

NO

13. List names and affiliations of all Directors and Trustees.

Name of Director/Trustee

Name of Firm

Present Occupation & Position

14. Give names and titles of all officers to be covered.

Full Name

Title

15. Director and Officers Liability Insurance carried during the past three years.

Insurer

Amount of Policy

Deductible

Period

Premium

16. The Officer of the Organization designated to receive any and all notices from the Insurers or their authorized representative(s) concerning this Insurance is:

Full Name:

Title:

17. Limit of Liability Requested: \$

\$

\$

18. The undersigned authorized Officer of the Organization declares that to the best of his knowledge and belief the statements set forth herein are true. Although the signing of this Proposal Form does not bind the undersigned, on behalf of the Organization, to effect Insurance the undersigned, on behalf of the Organization, agrees that this form and the said statements shall be the basis of any indication which may be submitted. The Insurer is hereby authorized to make any investigation and inquiry in connection with this proposal.

19. Attached and made a part of this proposal by reference:

Two copies of last two years Annual Report OR Annual Audit & Examination OR Statement of Financial Condition and latest Interim Reports.

Signed \_\_\_\_\_  
President and/or Administrator

Capacity \_\_\_\_\_

Organization \_\_\_\_\_

Date \_\_\_\_\_

Date Submitted \_\_\_\_\_

Broker or Agent \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_



RLI  
INSURANCE  
COMPANY  
PEORIA, ILLINOIS



MT. HAWLEY  
INSURANCE  
COMPANY  
DOVER, DELAWARE



**ADMINISTRATIVE OFFICES:**

RTC Underwriting Services, Inc.  
Heights Plaza • 777 Terrace Avenue  
Hasbrouck Heights, New Jersey 07604  
Telephone (201) 288-8620 • Telex 134211

**THIS IS AN APPLICATION FOR A CLAIMS MADE POLICY  
DIRECTORS AND OFFICERS LEGAL LIABILITY  
AND CORPORATE REIMBURSEMENT**

1. (a) Corporation Name:

(b) Address:

2. (a) Nature of Business

(b) Annual Sales

(c) Net Worth

(d) Total Assets

☐ Check here if  
organization is  
chartered as a  
not-for-profit  
institution.

3. Corporation has continually been in business since \_\_\_\_\_

4. Stock ownership

(a) Total number of common shares outstanding \_\_\_\_\_

(b) Total number of common stock shareholders \_\_\_\_\_

(c) Total number of common shares owned by its Directors (direct and beneficial) \_\_\_\_\_

(d) Total number of common shares owned by its Officers (direct and beneficial) not Directors \_\_\_\_\_

(e) In the event any shareholder owns 10 percent or more of the common shares directly or beneficially, designate name and percentage of holdings.

5. Complete list of all Directors of parent company by name and affiliation with other Corporations.

6. Complete list of all Officers of parent company by name and affiliation with other Corporations.

7. (a) List of subsidiary companies

<u>Name</u>	<u>Business or Type of Operation</u>	<u>Percentage of Ownership</u>	<u>Date Acquired</u>	<u>Domestic or Foreign</u>
-------------	------------------------------------------	------------------------------------	--------------------------	--------------------------------

(b) Coverage to include all subsidiaries Yes \_\_\_\_\_ No \_\_\_\_\_  
If "yes", include complete list of Directors and Officers of each subsidiary.

8. (a) Have any plans for merger, acquisition or consolidation been approved by the board of directors? \_\_\_\_\_  
(b) If so have they been submitted to the shareholders for approval? \_\_\_\_\_
9. Does the corporation anticipate any new public offering of securities or any registration of securities under the Securities Act of 1933 or qualification of securities under Regulation A within the next year? (If "yes", give details and submit prospectus) \_\_\_\_\_
10. Has there been or is there now pending any claim(s) against any person proposed for insurance in their capacity of either Director or Officer of the above Corporation and its subsidiaries? \_\_\_\_\_
11. Does any Director or Officer have knowledge or information of any act, error, or omission which might give rise to a claim under the proposed policy? \_\_\_\_\_
12. The Corporation, its Directors and Officers have not been involved in or have any knowledge of any fact or circumstance involving the following which may give rise to a claim under the proposed policy?
- (a) Anti-trust, copyright or patent litigation? \_\_\_\_\_
  - (b) Been charged in any civil or criminal action or administrative proceeding with a violation of any federal or state security law or regulation? \_\_\_\_\_
  - (c) Been charged in any civil or criminal action or administrative proceeding with a violation of any federal or state anti-trust or Fair Trade Law? \_\_\_\_\_
  - (d) Been involved in any representative actions, class actions or derivative suits? \_\_\_\_\_  
(If any of the above are answered "yes" attach full details.)
13. It is agreed with respect to questions #11 and #12 above, that if such knowledge or information exists any claim or action arising therefrom is excluded from this proposed coverage.
14. It is agreed that the Directors and Officers will give the Insurer the right to associate with them in the defense and settlement of any claim that appears reasonably likely to involve the Insurer and the Directors and Officers will cooperate with the Insurer in the defense of such claim.
15. It is agreed that a Director(s) or Officer(s) may elect not to appeal a judgment in excess of the retained limits, however, the Insurer may wish to make such appeal at its own cost and expense.
16. It is agreed that all Directors and Officers shall furnish the Insurer with copies of investigations, pleadings, and all other papers relating to an occurrence which could give rise to a possible claim under the proposed policy.
17. It is agreed that the Corporation will file with the Insurer above designated or its designated Agent, a copy of each registration statement and annual or interim report which the Corporation may from time to time issue.



18. Previous Directors and Officers Legal Liability insurance (Answer each item)

Name of Insurer: \_\_\_\_\_

(a) Limit \_\_\_\_\_ Self Insured Retention \_\_\_\_\_

Policy Expiration \_\_\_\_\_

(b) Premium \_\_\_\_\_ (indicate annual or three year).

19. Has any carrier refused or cancelled coverage? (If cancelled, date of cancellation) \_\_\_\_\_

Loss Experience \_\_\_\_\_

The Following Information Must Accompany This Application:

- a) Latest audited annual report
- b) Latest 10K Report filed with the S.E.C.  
(If company is publicly traded)
- c) Latest interim (quarterly) statements
- d) Latest stockholder meeting notice.

THE UNDERSIGNED AUTHORIZED OFFICER OF THE CORPORATION DECLARES THAT TO THE BEST OF HIS KNOWLEDGE THE STATEMENTS SET FORTH HEREIN ARE TRUE.  
SIGNING OF THIS APPLICATION DOES NOT BIND THE UNDERSIGNED TO COMPLETE THE INSURANCE, BUT IT IS AGREED THAT THIS FORM SHALL BE THE BASIS OF THE CONTRACT SHOULD A POLICY BE ISSUED, AND IT WILL BE ATTACHED TO THE POLICY.

THE APPLICATION IS ATTACHED TO THE POLICY SO IT IS NECESSARY THAT ALL QUESTIONS BE ANSWERED IN DETAIL.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_

Must Be Signed By Chairman  
of the Board or President

Attest

\_\_\_\_\_

Agent \_\_\_\_\_

Address: \_\_\_\_\_

1040

Name of Taxpayer

Ferdinand Zdenek

Year/Period Ended

12-31-82

Dear Mr. Zdenek,

Your refund has been recomputed in regards to the recomputation of the investment credit which was overlooked in the first report.

Could you please sign the original copy of the correct report and return it. Thank you for your cooperation.

Sincerely,

Dianna Turner

Law Offices

PERSON and STRAHAN

914 Midland Bank Building  
Minneapolis, Minnesota 55401

(612) 336 - 1671

John R. Person  
Thomas W. Strahan

October 25, 1973

Mr. Jagadish R. Desai  
Suite 1002, Pioneer Building  
St. Paul, Minn. 55101

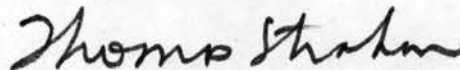
Re: India Club, Inc.

Dear Mr. Desai:

Pursuant to our telephone conversation I am herewith enclosing the original Articles of Incorporation of India Club, Inc., based on the information furnished to me from you which I have set up to provide for a charitable or education tax status pursuant to Section 501 (c) (3) of the Internal Revenue Code. It may not be essential for the organization to apply for and receive such tax exempt status but the Articles of Incorporation should allow the organization to do so.

In the event that you find that the Articles are satisfactory, would you please see to it that each of the Incorporators listed in the Articles sign their name in the space provided on page 6 of the Articles, signing their name exactly as it appears. Do not date the Articles as I will take care of that provision myself and I will further see to it that the Articles are properly notarized. If you have any comments or questions please let me know. Upon obtaining the signature of all of the Incorporators make sure that I receive the original Articles as soon as possible. I will provide you with a conformed copy for your files and records.

Very truly yours,



Thomas W. Strahan

TWS:sg

Enc.: Articles



November 7, 1973

Mr. Thomas W. Strahan  
Attorney at Law  
914 Midland Bank Building  
Minneapolis, Mn. 55401

Dear Mr. Strahan:

Sub: India Club, Inc.

Thank you for your letter of October 25 along with the Articles of Incorporations of India Club, Inc. for our execution.

I am enclosing the duly executed and notarized original. Per your request, it is not dated.

Thank you very much for your help to our Club. If I can be of any assistance, please do not hesitate to give me a call.

Sincerely yours,

Jagadish Desai

*11/28/73*  
*(1) Certificate of incorporation*  
*has been banked for the*  
*State of the organization*  
*(2) Minutes of*



Internal Revenue Service

Department of the Treasury

District  
Director

316 N. Robert St., St. Paul, Minn. 55101

India Club, Inc.  
c/o Mr. J. Desai  
700 Northern Federal Bldg.  
St. Paul, MN 55102

Person to Contact: Laura M. McMahon

Telephone Number: 612-725-5811

Refer Reply to: STP:EO:7204

Date: May 30, 1979

FORM 990-PF

FORM 990-AR

MAY 15, 1980 FILING DEADLINE

ID NO: 237-36-4647

Gentlemen:

In a letter dated April 22, 1974, your organization was granted exemption from Federal income tax under Section 501(c)(3) of the Internal Revenue Code. Our letter further stated that you could reasonably be expected to be an organization of the type described in Section 509(a)(2) of the Internal Revenue Code, and that for your first two tax years you would be treated as an organization which is not a private foundation.

We also stated that at the end of this period you would have to establish that you had in fact met the requirements of Section 509(a)(2) of the Internal Revenue Code.

Section 509(a)(2) of the Internal Revenue Code excludes organizations from private foundation status if the organization receives no more than one-third of its support from gross investment income and more than one-third of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions, subject to certain exceptions.

The information received in our office on May 11, 1979, shows that your organization has not received more than one-third of its support from contributions, membership fees, and gross receipts from exempt related activities.

Therefore, we have classified your organization as a private foundation as defined in Section 509(a) of the Internal Revenue Code. The classification of your organization as a private foundation is effective as of the 91st day after the end of your advance ruling period. For purpose of Section 507(d) and 4940, your organization will be considered to be a private foundation as of the effective date of its exemption.

You are required to file Form 990-PF, Return of Private Foundation Exempt From Income Tax, and Form 990-AR, by the 15th day of the fifth month

ID NO. 23 736 4647

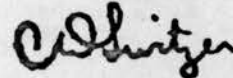
after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file a return on time.

If you do not agree with these conclusions, you may request Appeals Office consideration. To do this, you must submit to the District Director within 30 days from the date of this letter, a statement of facts, law, and arguments, in duplicate, which will clearly set forth your position. You also must state whether you wish an Appeals Office conference. Any submission must be signed by one of your principal officers. If the matter is to be handled by a representative, the Conference and Practice requirements regarding the filing of a power of attorney and evidence of enrollment to practice must be met.

If you do not protest this proposed determination in a timely manner, it will be considered by the Internal Revenue Service as a failure to exhaust available administrative remedies. Section 7428(b)(2) of the Internal Revenue Code provides in part that, "A declaratory judgment or decree under this section shall not be issued in any proceeding unless the Tax Court, the Court of Claims, or the district court of the United States for the District of Columbia determines that the organization involved has exhausted administrative remedies available to it within the Internal Revenue Service."

If we do not hear from you within the time specified, this communication will become our determination in the matter.

Very truly yours,



C. D. Switzer  
District Director

CAVEAT: Your address has been changed as follows:

FROM  
1694 Como Avenue  
St. Paul, MN 55108

TO  
c/o Mr. J. Desai  
700 Northern Federal Bldg.  
St. Paul, MN 55102

**Internal Revenue Service**

District  
Director

India Club, Inc.  
c/o Mr. J. Desai  
700 Northern Federal Bldg.  
St. Paul, MN 55102

**Department of the Treasury**

316 N. Robert St., St. Paul, Minn. 55101

Person to Contact: Laura M. McMahon

Telephone Number: 612-725-5811

Refer Reply to: **StP:EO:7204**

Date: **May 30, 1979**

Gentlemen:

In a letter dated April 22, 1974, your organization was granted exemption from Federal income tax under Section 501(c)(3) of the Internal Revenue Code. Our letter further stated that you could reasonably be expected to be an organization of the type described in Section 509(a)(2) of the Internal Revenue Code, and that for your first two tax years you would be treated as an organization which is not a private foundation.

We also stated that at the end of this period you would have to establish that you had in fact met the requirements of Section 509(a)(2) of the Internal Revenue Code.

Section 509(a)(2) of the Internal Revenue Code excludes organizations from private foundation status if the organization receives no more than one-third of its support from gross investment income and more than one-third of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions, subject to certain exceptions.

The information received in our office on May 11, 1979, shows that your organization has not received more than one-third of its support from contributions, membership fees, and gross receipts from exempt related activities.

Therefore, we have classified your organization as a private foundation as defined in Section 509(a) of the Internal Revenue Code. The classification of your organization as a private foundation is effective as of the 91st day after the end of your advance ruling period. For purpose of Section 507(d) and 4940, your organization will be considered to be a private foundation as of the effective date of its exemption.

You are required to file Form 990-PF, Return of Private Foundation Exempt From Income Tax, and Form 990-AR, by the 15th day of the fifth month



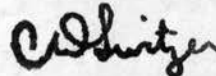
after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file a return on time.

If you do not agree with these conclusions, you may request Appeals Office consideration. To do this, you must submit to the District Director within 30 days from the date of this letter, a statement of facts, law, and arguments, in duplicate, which will clearly set forth your position. You also must state whether you wish an Appeals Office conference. Any submission must be signed by one of your principal officers. If the matter is to be handled by a representative, the Conference and Practice requirements regarding the filing of a power of attorney and evidence of enrollment to practice must be met.

If you do not protest this proposed determination in a timely manner, it will be considered by the Internal Revenue Service as a failure to exhaust available administrative remedies. Section 7428(b)(2) of the Internal Revenue Code provides in part that, "A declaratory judgment or decree under this section shall not be issued in any proceeding unless the Tax Court, the Court of Claims, or the district court of the United States for the District of Columbia determines that the organization involved has exhausted administrative remedies available to it within the Internal Revenue Service."

If we do not hear from you within the time specified, this communication will become our determination in the matter.

Very truly yours,



C. D. Switzer  
District Director

CAVEAT: Your address has been changed as follows:

FROM  
1694 Como Avenue  
St. Paul, MN 55108

TO  
c/o Mr. J. Desai  
700 Northern Federal Bldg.  
St. Paul, MN 55102

Date: December 15, 1978

Our Letter Dated:

April 22, 1974  
Advance Ruling Period Ends:

December 31, 1978  
Person to Contact:

Miss McMahon  
Contact Telephone Number:  
612-725-5811

India Club, Inc.

1694 Como Avenue

St. Paul, Minnesota 55108-55102

c/o Mr. J. DESAI, 700 NORTHERN FEDERAL BLDG.

Gentlemen:

Our letter of the above date stated that you would be treated as a publicly supported organization and not as a private foundation during your advance ruling period. This was based on our determination that you could reasonably be expected to be an organization described in sections 170(b)(1)(A)(vi) and 509(a)(1) or in section 509(a)(2) of the Internal Revenue Code.

We also stated that at the end of your advance ruling period you would have to establish that you were in fact an organization described in one of the above sections.

Our records indicate your advance ruling period ends on the date shown above. Therefore, to establish that you are an organization described in sections 170(b)(1)(A)(vi) and 509(a)(1) or in section 509(a)(2), please send us the following information for each of the tax years in your advance ruling period:

1. Amount of gifts, grants, and contributions received. *None 1977 1978*
2. Amount of membership fees received. *None*
3. Amount of gross income from interest, dividends, rents, and royalties. *\$10 in 1978 \$12*
4. Amount of net income from unrelated business activities. *None*
5. Amount of tax revenue levied for your benefit and either paid to you or spent on your behalf. *None*
6. The value of services or facilities furnished to you by a governmental unit without charge. (Do not include the value of services or facilities generally furnished to the public without charge.) *None*
7. Amount of other receipts. Please specify their nature. (Do not include gain (or loss) from the sale or exchange of capital assets or gross receipts from the sources described in item 10, below.) *None*
8. The total amount of the above items for each year and the total for the advance ruling period.

(over)

316 N. Robert St., St. Paul, MN 55101

Letter 1046(DO) (6-77)

9. A statement showing the name of and amount received from each person (individual, estate, trust, organization, or foundation) who contributed more than 2 percent of the aggregate total in item 8 for the advance ruling period. If such amounts were other than cash, please indicate the nature or type of receipt and the method of valuation. *Not Applicable*
10. Amount of gross receipts from admissions, sale of merchandise, performance of services, or furnishing of facilities in any activity that is not an unrelated business within the meaning of section 513. *None*
- Furnish the following information unless you do not wish consideration of your status under section 509(a)(2):
11. The total amount of items 8 and 10 for each tax year.
12. A statement showing the name of, and amount received in each year from, each disqualified person (as defined in section 4946 of the Code) and each organization described in section 170(b)(1)(A)(vii) or (viii) of the Code from whom you received amounts included in items 1, 2, or 10, above.
13. With respect to the amounts included in item 10, above: the name of each bureau or agency of a governmental unit and each person from whom you received an amount in excess of the greater of \$5,000 or 1 percent of the total amount shown for each year in item 11, above, and the amount received from each. There is no need to repeat information shown for item 12, above.

The information requested in this letter is required to support your claim to be other than a private foundation. It is needed in addition to any required Form 990 or other annual return or report. Please send it to us within 90 days from the end of your advance ruling period. An addressed envelope is enclosed for your convenience.

If we do not receive this information, we will presume you are a private foundation and you will be treated as a private foundation as of the first day of your first tax year for purposes of sections 507(d) and 4940 of the Code. In addition, if you do not provide the information by the time requested, it will be considered by the Internal Revenue Service that you have not taken all reasonable steps to secure the determination you requested. Under section 7428(b)(2) of the Code, not taking all reasonable steps, in a timely manner, to secure the determination may be considered as a failure to exhaust administrative remedies available to you within the Service, and may preclude the issuance of a declaratory judgment in the matter under judicial proceedings.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Thank you for your cooperation.

Sincerely yours,

C. D. Switzer  
District Director

Enclosure:  
Envelope





District Director  
Internal Revenue Service

Date:

In reply refer to BJC:cw  
STP:EO:74-406

April 22, 1974

Mr. Cardinal 612-725-

7344

▷ India Club, Inc.  
1694 Como Avenue  
St. Paul, Minnesota 55108

Accounting Period Ending: December 31  
Form 990 Required: X Yes No  
Advance Ruling Period Ends: December 31, 1978

Based on the information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a publicly supported organization of the type described in section 509(a)(2).

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins on the date of your inception and ends on the date shown above.

Within 90 days after the end of your advance ruling period, you must submit to us information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, you will be classified as a section 509(a)(1) or 509(a)(2) organization so long as you continue to meet the requirements of the applicable support test. If, however, you do not meet the public support requirements during the advance ruling period, you will be classified as a private foundation for future periods. Also, in the event you are classified as a private foundation, you will be treated as a private foundation from the date of your inception for purposes of sections 507(d) and 4940.

Grantors and donors may rely on the determination that you are not a private foundation until 90 days after the end of your advance ruling period. In addition, if you submit the required information

within the 90 days, grantors and donors may continue to rely on the advance determination until the Service makes a final determination of your foundation status. However, if notice that you will no longer be treated as a section 509(a)(2) organization is published in the Internal Revenue Bulletin, grantors and donors may not rely on this determination after the date of such publication. Also, a grantor or donor may not rely on this determination if he was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(2) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(2) organization.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions concerning these taxes, please let us know.

If your sources of support, or your purposes, character, or method of operation is changed, you should let us know so we can consider the effect of the change on your status. Also, you should inform us of all changes in your name or address.

If the yes box at the top of this letter is checked, you are required to file Form 990, Return of Organization Exempt From Income Tax, only if your gross receipts each year are normally more than \$5,000. The return is due by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file the return on time.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Very truly yours,

*C. J. [Signature]*

1023, that  
of section  
Pursuant  
FORM 872-C  
(NOVEMBER 1972)

Date: December 15, 1978

Our Letter Dated:

April 22, 1974  
Advance Ruling Period Ends:

December 31, 1978  
Person to Contact:

Miss McMahon  
Contact Telephone Number:

612-725-5811

India Club, Inc.

1694 Como Avenue

St. Paul, Minnesota 55108-5512

c/o M. J. DESAI, 700 NORTHERN FEDERAL BLDG.

Gentlemen:

Our letter of the above date stated that you would be treated as a publicly supported organization and not as a private foundation during your advance ruling period. This was based on our determination that you could reasonably be expected to be an organization described in sections 170(b)(1)(A)(vi) and 509(a)(1) or in section 509(a)(2) of the Internal Revenue Code.

We also stated that at the end of your advance ruling period you would have to establish that you were in fact an organization described in one of the above sections.

Our records indicate your advance ruling period ends on the date shown above. Therefore, to establish that you are an organization described in sections 170(b)(1)(A)(vi) and 509(a)(1) or in section 509(a)(2), please send us the following information for each of the tax years in your advance ruling period:

1. Amount of gifts, grants, and contributions received. *None* 1977 1978
2. Amount of membership fees received. *None*
3. Amount of gross income from interest, dividends, rents, and royalties. *\$10 in 1978 \$12*
4. Amount of net income from unrelated business activities. *None*
5. Amount of tax revenue levied for your benefit and either paid to you or spent on your behalf. *None*
6. The value of services or facilities furnished to you by a governmental unit without charge. (Do not include the value of services or facilities generally furnished to the public without charge.) *None*
7. Amount of other receipts. Please specify their nature. (Do not include gain (or loss) from the sale or exchange of capital assets or gross receipts from the sources described in item 10, below.) *None*
8. The total amount of the above items for each year and the total for the advance ruling period.

(over)

316 N. Robert St., St. Paul, MN 55101

Letter 1046(DO) (6-77)





District Director  
Internal Revenue Service

Date:

In reply refer to BJC:cm  
STP:EO:74-40

April 22, 1974

Cardinal 612-725-

734

India Club, Inc.  
1694 Como Avenue  
St. Paul, Minnesota 55108

Accounting Period Ending: December 31  
Form 990 Required: ☒ Yes ☐ No  
Advance Ruling Period Ends: December 31, 1978

Based on the information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a publicly supported organization of the type described in section 509(a)(2).

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins on the date of your inception and ends on the date shown above.

Within 90 days after the end of your advance ruling period, you must submit to us information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, you will be classified as a section 509(a)(1) or 509(a)(2) organization so long as you continue to meet the requirements of the applicable support test. If, however, you do not meet the public support requirements during the advance ruling period, you will be classified as a private foundation for future periods. Also, in the event you are classified as a private foundation, you will be treated as a private foundation from the date of your inception for purposes of sections 507(d) and 4940.

Grantors and donors may rely on the determination that you are not a private foundation until 90 days after the end of your advance ruling period. In addition, if you submit the required information



within the 90 days, grantors and donors may continue to rely on the advance determination until the Service makes a final determination of your foundation status. However, if notice that you will no longer be treated as a section 509(a)(2) organization is published in the Internal Revenue Bulletin, grantors and donors may not rely on this determination after the date of such publication. Also, a grantor or donor may not rely on this determination if he was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(2) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(2) organization.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions concerning these taxes, please let us know.

If your sources of support, or your purposes, character, or method of operation is changed, you should let us know so we can consider the effect of the change on your status. Also, you should inform us of all changes in your name or address.

If the yes box at the top of this letter is checked, you are required to file Form 990, Return of Organization Exempt From Income Tax, only if your gross receipts each year are normally more than \$5,000. The return is due by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file the return on time.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Very truly yours,

9. A statement showing the name of and amount received from each person (individual, estate, trust, organization, or foundation) who contributed more than 2 percent of the aggregate total in item 8 for the advance ruling period. If such amounts were other than cash, please indicate the nature or type of receipt and the method of valuation. *Not Applicable*
10. Amount of gross receipts from admissions, sale of merchandise, performance of services, or furnishing of facilities in any activity that is not an unrelated business within the meaning of section 513. *None*
- Furnish the following information unless you do not wish consideration of your status under section 509(a)(2):
11. The total amount of items 8 and 10 for each tax year.
12. A statement showing the name of, and amount received in each year from, each disqualified person (as defined in section 4946 of the Code) and each organization described in section 170(b)(1)(A)(vii) or (viii) of the Code from whom you received amounts included in items 1, 2, or 10, above.
13. With respect to the amounts included in item 10, above: the name of each bureau or agency of a governmental unit and each person from whom you received an amount in excess of the greater of \$5,000 or 1 percent of the total amount shown for each year in item 11, above, and the amount received from each. There is no need to repeat information shown for item 12, above.

The information requested in this letter is required to support your claim to be other than a private foundation. It is needed in addition to any required Form 990 or other annual return or report. Please send it to us within 90 days from the end of your advance ruling period. An addressed envelope is enclosed for your convenience.

If we do not receive this information, we will presume you are a private foundation and you will be treated as a private foundation as of the first day of your first tax year for purposes of sections 507(d) and 4940 of the Code. In addition, if you do not provide the information by the time requested, it will be considered by the Internal Revenue Service that you have not taken all reasonable steps to secure the determination you requested. Under section 7428(b)(2) of the Code, not taking all reasonable steps, in a timely manner, to secure the determination may be considered as a failure to exhaust administrative remedies available to you within the Service, and may preclude the issuance of a declaratory judgment in the matter under judicial proceedings.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Thank you for your cooperation.

Sincerely yours,

C. D. Switzer  
District Director

Enclosure:  
Envelope



INDIA CLUB INC.  
BOARD OF DIRECTORS

	<u>Telephones</u>	
	<u>office</u>	<u>home</u>
<u>President</u> Jagadish R. Desai 1002 Pioneer Bldg. St. Paul, Minnesota 55101	227-8571	774-8941
<u>Vice-President</u> K. Suresh Nayak 92 Southwood Drive St. Paul, Minnesota	778-2144	483-1325
<u>Treasurer</u> Madhukar S. Gupta 1230 Circle Blvd. Minneapolis, Minnesota 55421	336-8641	781-9205
<u>Secretary</u> F. F. Zdenek 3510 Siems Court St. Paul, Minnesota 55112	636-3900 ext. 336	644-1486
V. C. Varadachari 165 N. McKnight Road St. Paul, Minnesota 55119	715-4253362	735-1596
S. Y. Mody 2661 Roth Place White Bear Lake, Minnesota 55110	733-8342	429-6624
Robert J. Hoyle 565 N. Aldine, Apt. 9 St. Paul, Minnesota 55104	647-0191 (Int'l Institute)	645-4867
V. Premanand 10 West 107th Street Minneapolis, Minnesota 55420		884-1310



Telephones

<u>office</u>	<u>home</u>
	459-8230

Raj Dutt  
1375 High Site Drive  
Eagan, Minnesota 55121

~~Mr. Anil Bhatnagar~~  
~~3755 Trenton Lane N.~~  
~~Plymouth, Mn. 55441~~

546-0948

Mrs. B. Singh  
2 Spring Farm Lane  
North Oaks, Mn. 55110

483-6383

Mrs. Shyamala Rajender  
605 NE Rice Creek Terrace  
Fridley, Mn. 55432

296-4025  
560-3031

\$ 10.  
Mktg  
Local Org.

BY-LAWS OF  
INDIA CLUB, INC.

ARTICLE I - NAME

- 1.1 The name of this corporation shall be India Club, Inc. The principal place of transacting of its business shall be in the City of St. Paul, County of Ramsey, State of Minnesota.

ARTICLE II - PURPOSE

- 2.1 This Corporation is organized and shall be operated exclusively for educational, cultural and charitable purposes to provide the following, but not be limited to:
- 2.1.1 To provide a center for information and assembly for the use of people of all nations and races and to develop fellowship and understanding among such groups through meetings and activities.
  - 2.1.2 To promote the welfare of Asian Origin Indian (Asian Indian) people and their families, and to preserve and stimulate their heritage and cultural values.
  - 2.1.3 To provide services in the form of general education to prepare for new citizenship and specifically to coordinate immigrant welfare work in cooperation with the United States Immigration and Naturalization Service, and other governmental and community organizations related to health and welfare work.
  - 2.1.4 To provide student financial aid program, student host family and student exchange program.
  - 2.1.5 To develop a network of interaction and an interface with community members, consisting of the following:
    - 2.1.5.1 Data base or directory of all members.
    - 2.1.5.2 Data base or directory of professional/business groups.

- 2.1.5.3 Interface of Asian Origin Indian people with other ethnic groups on issues of common interest.
- 2.1.5.4 Interact with other Asian Indian origin groups/ organizations in other parts of USA and/or the world.
- 2.1.6 To be active in community affairs by:
  - 2.1.6.1 Developing community resource center, media resources, museum, and library.
  - 2.1.6.2 Coordinating and/or co-sponsoring cultural and social activities with other organizations.
  - 2.1.6.3 Presenting India, its culture, heritage and values to others.
  - 2.1.6.4 Helping community/members at time of crisis or financial need.

#### ARTICLE III - ORGANIZATION

- 3.1 This corporation shall be governed by its Constitution and these Bylaws. The Board of Directors shall resolve any questions of interpretation of the Constitution and these Bylaws.
- 3.2 To carry out the purposes described in Article II, this Corporation shall have the right to enter into contracts, including leases, to receive, hold, use, disburse and dispose of all money and property of every name and nature donated, bequeathed, devised, conveyed or transferred to it, and to do and perform any and all acts necessary or incidental to the carrying out of such purposes.
- 3.3 The Corporation shall not be operated for profit nor shall any of its funds be distributed in the form of dividends or other distribution to any member nor be donated to a corporation or an association organized for pecuniary profits.
- 3.4 Fiscal Year: The fiscal year of the Corporation shall end on December 31st of each year.

#### ARTICLE IV - MEMBERSHIP

- 4.1 Membership in this Corporation shall be granted to any individual or organization subscribing to the purposes of this Corporation and wishing to further its work, upon approval of the Board of Directors and upon payment of annual dues.



#### 4.2 Membership Classification

4.2.1 Active Membership shall be granted to any individual who has attained the age of 18 years and over, and as such is entitled to one vote per member.

4.2.2 Junior Membership shall be granted to any individual who is under the age of 18 years, and is not entitled a vote.

4.2.3 Student Membership shall be granted to any individual who is over the age of 18 years and is a full time student at college/university, and as such is entitled to one vote per member.

4.2.4 Honorary Membership may be conferred by the Board of Directors, from time to time, to individuals recognized in their fields. A close family member of an active member, recognized in his/her field, is also eligible for Honorary Membership when visiting the Twin Cities. Honorary members are not entitled to vote.

4.2.5 Organization Membership shall be granted to any organization by the Board of Directors, and is entitled to one vote through its authorized representative at the official business of this Corporation.

4.3 Election Of Members: Application for membership, accompanied by one year's dues in advance, shall be made to the Secretary of the India Club. The Membership Committee shall act on the application and make appropriate recommendations to the Board of Directors. The Board of Directors shall be vested with the sole authority to accept or reject an application for membership. In the event an application is rejected, the Board shall promptly notify the applicant of its decision and return the dues, if paid, to the applicant.

4.4 Rights And Privileges: All members shall be entitled to the same rights and privileges, except that (i) Junior members, (ii) Honorary members, (iii) Organizational members, and (iv) members who have not paid corporation annual dues or other fees within sixty (60) days of their due date shall not be entitled to voting privileges or the right to election or appointment as an officer or to the Board of Directors. All rights and privileges of a member are vested solely

in the member and may not be delegated or transferred, except Organizational member may delegate a person to represent the organization.

- 4.5 Suspension: In the event that a member does not pay all the dues within sixty (60) days of their due date, all rights and privileges of membership in the Corporation shall be suspended until the full payment of dues is made.
- 4.6 Termination: Membership in the Corporation shall terminate upon the death of the member or by the member's submission of a written resignation.
- 4.7 Expulsion: A member may be expelled from the Corporation membership only upon action taken by the Board of Directors for violations of any bylaws or misconduct to the interests of this Corporation by the member. Such action may be initiated by any Corporation officer by filing of written charges and supporting evidence with the Board of Directors.
- 4.8 Membership Dues: The Board of Directors may prescribe the amount of annual dues, changes in the dues, and levy any additional charges to the membership, and such changes shall remain effective until changed or altered by majority vote of the voting members or subsequent resolution by the Board of Directors.
- 4.8.1 Active members and Organization members shall pay full amount of annual dues every year.
- 4.8.2 Board of Directors may impose annual dues or any other charges for Junior members from time to time as deemed necessary.
- 4.8.3 Honorary members are not required to pay any annual dues. However, voluntary contributions are welcome.
- 4.8.4 Student members shall pay 50% of the amount established for Active members.

#### ARTICLE V - MEETING OF MEMBERS

- 5.1 Annual Meeting: The annual meeting of the members of this Corporation shall be held in the month of ~~August~~<sup>Sept 10</sup>. The actual date, time and place shall be prescribed by the Board of Directors.

- 5.2 Special Meetings: Special meeting of the members may be called by the President at his discretion, or by the resolution of Board of Directors or by the written request to the Secretary from twenty-five percent (25%) or more of the members of the Corporation with voting rights.
- 5.3 Notice Of Meetings: Timely written notice of all meetings shall be announced by the Secretary setting forth the place, date and time of the meeting and, in the case of a special meeting, the purpose thereof.
- 5.4 Quorum: No minimum number of members is required to be present at the annual or special meeting of the membership.
- 5.5 Majority Vote: A majority of the number of votes cast in person shall be necessary for the adoption of any matter during annual or special meetings of the members except as otherwise provided in the Constitution or these Bylaws.

#### ARTICLE VI - BOARD OF DIRECTORS

- 6.1 The Board of Directors shall consist of those elected by the membership at the annual meeting. The maximum number of the elected Board of Directors shall be limited to twenty-one (21), and the minimum shall be five (5).
- 6.2 Honorary: The Board of Directors, from time to time, may appoint Honorary Board Members from the community based on their participation in community affairs, their experience, knowledge, and expertise to further the cause of this Corporation.
- 6.3 Term: Any Active or Student member in good standing of the Corporation is eligible to be the candidate for election to the Board of Directors. No member shall be eligible for more than three consecutive terms without an interval of at least one year off the Board, except the Officers of the Corporation may be eligible to be Board of Directors for a maximum of five (5) consecutive terms.
- 6.4 Duties: The property and affairs of the Corporation shall be managed by the Board of Directors. The Board of Directors may execute all business of the Corporation that does not require action by the full active membership of the Corporation. In general, the Board of



Directors shall establish policies of the Corporation, long range planning, directives to officers and committee chairpersons and guidelines for generating revenues.

- 6.5 All members of the Board of Directors are honorarily serving on a voluntary basis and will be reimbursed only for authorized out-of-pocket expenses incurred on behalf of the Corporation.
- 6.6 The Board of Directors shall have the power to fill vacancies which may occur between the annual meetings, both in the Board of Directors and in the Nominating Committee, for a term expiring at the next annual meeting of the members.
- 6.7 Meetings: The time and place of regular meetings of the Board of Directors shall be at the discretion of the Board. Special meetings of the Board of Directors may be called by the President, at his discretion, or at the written request of seven (7) Board members to the Secretary.
- 6.8 Notice Of Meetings: Timely notice of all meetings shall be sent by the Secretary to all Board members setting forth the place, date and time of meeting and, in the case of a special meeting, the purpose thereof.
- 6.9 Quorum And Majority Vote: A minimum of one third of the members of the Board of Directors shall constitute a quorum for the transaction of business. The majority vote of the Board members present in person shall be necessary for the adoption of any matter, except as otherwise provided in the Constitution or these Bylaws. If the transaction of business at the meeting is postponed due to lack of a quorum, the President, at his discretion, may call a special meeting after ten (10) days in which quorum will not be considered to transact the business. However, a timely written notice of such special meetings, starting time, day, place and its specific business purpose shall be sent at least 10 days before such meeting time to each Board Member by the Secretary.

- 6.10 Meeting Attendance: It is the duty and responsibility of every Board member to attend every Board meeting except that absence may be excused due to out-of-town situations, illness, conflicts and emergency situations. Board members shall contact the Secretary if he or she cannot attend the meeting and reason thereof. The Secretary shall keep the roster of meeting attendance and excused absence details and shall forward the data to the nominating committee.
- 6.11 Election Of Officers: At the annual meeting or at the next meeting of the Board of Directors after the annual member meeting, the Board of Directors shall elect the Corporation officers (President, Vice President, Secretaries and Treasurer) for the new term. In case of vacancy for the offices of Vice President, Secretary or Treasurer, the Board of Directors may fill or keep vacant the post during the term.

#### ARTICLE VII - OFFICERS

- 7.1 The officers of the Corporation shall be a President, a Vice President, Secretary, a Recording Secretary, and a Treasurer. The Board of Directors may elect a Recording Secretary at the request of the officers, to share some secretary duties as approved by the Board. All officers shall be elected Board members and shall be elected by the Board of Directors. With the exception of the office of President, any number of offices may be held by the same member.
- 7.2 The President: The President shall be the chief executive officer of the Corporation and shall have general direction of the affairs of the Corporation and general supervision over its several officers and committees, subject however, to the control of the Board of Directors. He/she shall, from time to time, report to the members and to the Board, all matters within his/her knowledge which the interest of the Corporation may require to be brought to the Board's and Membership's notice; shall preside at all meetings of the members and at all meetings of the Board; shall sign and execute in the name of the Corporation all contracts, or other instruments authorized by the Board, except in cases where the signing and execution thereof shall be expressly delegated or permitted by the Board or by these Bylaws to some other officer or agent of the Corporation.

7.3 The Vice President: The Vice President shall exercise the powers and perform all the duties of the President's office in the absence of the President. The Vice President shall automatically succeed to the office of President if a vacancy occurs in that office before the annual election. The Vice President shall automatically become President on the expiration of the term of the President.

7.4 The Secretary: The Secretary shall send notices of meetings to the members and to the Board of Directors, as prescribed in these Bylaws, and to Committee Chairpersons as requested by the President. The Secretary shall keep the minutes of meetings of the Corporation. The Secretary shall maintain a membership roster, a roll call of membership attendance, and such books, papers, and records as the Corporation or Board of Directors may direct, which shall be open to inspection by any member of the Board of Directors. The Secretary shall promptly notify members of their nomination, election or appointment to office.

The Recording Secretary shall share in the above duties with the Secretary, as approved by the Board of Directors.

7.5 The Treasurer: The Treasurer shall receive all funds, including dues, fees, charges, and other assessments and shall deposit such funds in the name of the Corporation in banks or other depositories. He/she shall disburse funds only as authorized by the Corporation's Board of Directors and shall keep appropriate records of receipts and expenses and shall exhibit such records at all reasonable times to any member of the Board of Directors. The Treasurer shall make a full financial report at the annual meeting of the Corporation. In addition, the Treasurer shall complete, execute and file any statements or returns incidental to federal or local taxation. In addition, the Treasurer shall prepare and present a quarterly, or more frequent if so directed by the Board, financial statement, to the Board of Directors. The Treasurer shall be authorized to sign checks on behalf of the Corporation.

#### ARTICLE VIII - COMMITTEES

8.1 The Board of Directors may establish as many committees as deemed necessary except the Nominating Committee, to carry out the Corporation



business. The Board may alter, revamp or discontinue any committee, except the Nominating Committee.

- 8.2 Each committee membership shall be reviewed and approved by the Board as required. Each committee chairperson shall be an Active member of the Corporation in good standing.
- 8.3 Vacancies: Whenever any member refuses an appointment to a committee or whenever there is a vacancy on any committee by resignation or otherwise, the President shall, with advice of the Committee Chairperson and approval of the Board of Directors, appoint another member to such committee.
- 8.4 Removal: Any committee member appointed or elected may be removed by the person or persons authorized to appoint or elect such member, whenever, in their judgement, the best interest of the Corporation will be served thereby, except that the President shall remove a member only with the advice and approval of the Board of Directors.
- 8.5 Attendance At Board Meetings: Committee chairpersons shall attend the meetings of the Board of Directors, but are not entitled to voting rights at such meetings.
- 8.6 All committee chairpersons shall report and coordinate their committee activities with the President and other officers as directed by the President. One member of the Board may serve on each committee as an advisor.
- 8.7 Each committee chairperson shall carry out his/her committee duties/activities as per established and approved goals, keep the records of the committee activities and shall turn over the documents to the succeeding chairperson or to the Secretary.
- 8.8 Standing Committees of the Corporation and their duties are as follows:
- 8.8.1 Program Committee: The Program Committee shall establish policies and guidelines for approval of all programs which will be sponsored or co-sponsored by the India Club. It will be responsible for approving all requests from other local organizations for co-sponsorship, co-operation, and participation in activities and programs being organized by them.

8.8.2 Membership Committee: The Membership Committee shall organize and execute membership drives to attract qualified new members who will take an active part in the activities of the India Club. It shall broaden the type of membership so as to include all eligible members from all segments of the community, subscribing to the purposes of the India Club and to further its work. The Committee shall provide proper recognition to the new elected members at the meetings and in its publication.

8.8.3 Public Relations Committee: Shall obtain publicity in the local press, radio, and TV stations, and elsewhere, on activities of the India Club, and see that important activities and programs are publicized in the Club newsletter. It shall coordinate with the Program Committee and Publication Committee on future events, its prominent guests and their biographical sketches as a basis for preparing publicity.

8.8.4 Publication Committee: Shall edit, publish and distribute all Club publications, including Membership Directory, Professional Directory and Newsletter.

Newsletter may combine the meeting announcements and other activities and upcoming events in order to create more interest among the members, increase membership, and stimulate attendance at the meetings.

8.8.5 Audit Committee: Shall consist of three (3) members, none of whom shall be the officers of the Corporation. The committee shall meet in sufficient time to audit the annual report of the Treasurer. The following shall be examined:

- Cash book, ledger, and other books of account.
- Checkbook and bank statements.
- Receipted bills for all expenditures and authorization for the same.
- All inventory of the Corporation property.

The Committee shall certify to the accuracy of the Treasurer's annual report.

- 8.8.6 Long Range Planning: The Board may appoint a Long Range Planning Committee from time to time, to review the current activities and to get future direction for the Corporation.
- 8.8.7 Bylaws Review Committee: The Board may appoint a Bylaws Review Committee every three years to review the current Bylaws of the Corporation.
- 8.9 Nominating Committee: The Nominating Committee consisting of five (5) Active members shall be elected by the members at the annual meeting. The out-going Nominating Committee may submit the candidate names of the next Nominating Committee along with the nominations of the Board of Directors to the Secretary for announcement to the membership. At the annual meeting, additional nominations for the Nominating Committee may be made from the floor by the members. The Nominating Committee shall elect its own chairperson.

#### ARTICLE IX - NOMINATIONS AND ELECTIONS

##### 9.1 Duties Of Nominating Committee:

- 9.1.1 The Nominating Committee shall prepare a list of candidates which shall include at least one (1) candidate for each vacancy for the Board of Directors, to be filled by election at the next annual meeting of members.
- 9.1.2 Each candidate shall be a Corporation member in good standing order. The Committee shall receive the current membership list from the Secretary. The Secretary shall furnish the list of current Board of Directors with their meeting attendance record.
- 9.1.3 The Nominating Committee shall obtain a written or an oral consent of each candidate to serve, if elected.
- 9.1.4 The Nominating Committee shall analyze and consider the needs of the corporate organization and nominate such candidates whose talents and experience strengthen the organization.
- 9.1.5 The Nominating Committee shall select the candidates for the Board of Directors such that ~~two-thirds (2/3)~~ of the

attest 42



candidates are from the existing Board to keep the continuity of the organization as well as bringing in the new talent to the Board.

9.1.6 The Nominating Committee shall submit the names of the candidates for the Board of Directors to the Secretary at least thirty (30) days in advance of the annual meeting.

9.2 Duties Of Secretary: Upon receipt of these names from the Nominating Committee, the Secretary shall publish the list of these candidates along with the annual meeting notice at least fifteen (15) days prior to such meeting schedule.

9.3 Nominations From Floor: At the annual meeting, additional nominations for the Board of Directors may be made from the floor by the members for the eligible members who shall consent to be candidates and to serve, if elected. If, at this meeting, more candidates than the maximum permitted by the Constitution or these Bylaws are nominated for the Board, the election at the meeting shall be held. In case of an election at the meeting, the President shall request the Nominating Committee to prepare the ballots, to conduct the election, to tally the votes, and to declare the results.

#### ARTICLE X - HANDLING OF CORPORATE FUNDS

10.1 No funds of this Corporation shall be disbursed or liability on behalf of the Corporation incurred by any member, committee, officer, or board director unless and until such disbursement or liability has been previously authorized by the Board of Directors.

10.2 Disbursement from various funds shall be made by check signed by the Treasurer, or any other authorized officer of the Corporation as approved by the Board of Directors every year.

10.3 Any bank account or legal documents shall have two (2) names of the current officers of the Corporation as minimum.

#### ARTICLE XI - AMENDMENTS

11.1 These Bylaws may be amended by a two thirds majority vote of the Board of Directors. The Secretary shall give an advanced written notice of the proposed amendments accompanying the notice of the meeting at which the proposed amendments are to be considered.



**To All To Whom These Presents Shall Come, Greeting:**

**Whereas**, Articles of Incorporation, duly signed and acknowledged under oath, have been recorded in the office of the Secretary of State, on the     --13th--     day of November, A. D. 1973 for the incorporation of

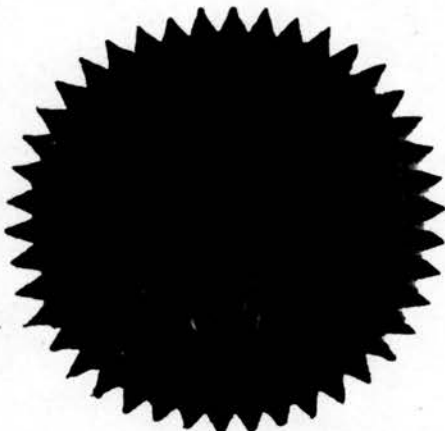
India Club, Inc.

under and in accordance with the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317;

**Now, Therefore**, I, Arlen I. Erdahl, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that the said

India Club, Inc.

is a legally organized Corporation under the laws of this State.



Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this     --thirteenth--     day of November in the year of our Lord one thousand nine hundred and seventy-three

*Arlen I. Erdahl*  
Secretary of State.

BY-LAWS OF  
INDIA CLUB, INC.

ARTICLE I - NAME

- 1.1 The name of this corporation shall be India Club, Inc. The principal place of transacting of its business shall be in the City of St. Paul, County of Ramsey, State of Minnesota.

ARTICLE II - PURPOSE

- 2.1 This Corporation is organized and shall be operated exclusively for educational, cultural and charitable purposes to provide the following, but not be limited to:
- 2.1.1 To provide a center for information and assembly for the use of people of all nations and races and to develop fellowship and understanding among such groups through meetings and activities.
  - 2.1.2 To promote the welfare of Asian Origin Indian (Asian Indian) people and their families, and to preserve and stimulate their heritage and cultural values.
  - 2.1.3 To provide services in the form of general education to prepare for new citizenship and specifically to coordinate immigrant welfare work in cooperation with the United States Immigration and Naturalization Service, and other governmental and community organizations related to health and welfare work.
  - 2.1.4 To provide student financial aid program, student host family and student exchange program.
  - 2.1.5 To develop a network of interaction and an interface with community members, consisting of the following:
    - 2.1.5.1 Data base or directory of all members.
    - 2.1.5.2 Data base or directory of professional/business groups.



- 2.1.5.3 Interface of Asian Origin Indian people with other ethnic groups on issues of common interest.
- 2.1.5.4 Interact with other Asian Indian origin groups/ organizations in other parts of USA and/or the world.
- 2.1.6 To be active in community affairs by:
  - 2.1.6.1 Developing community resource center, media resources, museum, and library.
  - 2.1.6.2 Coordinating and/or co-sponsoring cultural and social activities with other organizations.
  - 2.1.6.3 Presenting India, its culture, heritage and values to others.
  - 2.1.6.4 Helping community/members at time of crisis or financial need.

#### ARTICLE III - ORGANIZATION

- 3.1 This corporation shall be governed by its Constitution and these Bylaws. The Board of Directors shall resolve any questions of interpretation of the Constitution and these Bylaws.
- 3.2 To carry out the purposes described in Article II, this Corporation shall have the right to enter into contracts, including leases, to receive, hold, use, disburse and dispose of all money and property of every name and nature donated, bequeathed, devised, conveyed or transferred to it, and to do and perform any and all acts necessary or incidental to the carrying out of such purposes.
- 3.3 The Corporation shall not be operated for profit nor shall any of its funds be distributed in the form of dividends or other distribution to any member nor be donated to a corporation or an association organized for pecuniary profits.
- 3.4 Fiscal Year: The fiscal year of the Corporation shall end on December 31st of each year.

#### ARTICLE IV - MEMBERSHIP

- 4.1 Membership in this Corporation shall be granted to any individual or organization subscribing to the purposes of this Corporation and wishing to further its work, upon approval of the Board of Directors and upon payment of annual dues.

#### 4.2 Membership Classification

- 4.2.1 Active Membership shall be granted to any individual who has attained the age of 18 years and over, and as such is entitled to one vote per member.
- 4.2.2 Junior Membership shall be granted to any individual who is under the age of 18 years, and is not entitled a vote.
- 4.2.3 Student Membership shall be granted to any individual who is over the age of 18 years and is a full time student at college/university, and as such is entitled to one vote per member.
- 4.2.4 Honorary Membership may be conferred by the Board of Directors, from time to time, to individuals recognized in their fields. A close family member of an active member, recognized in his/her field, is also eligible for Honorary Membership when visiting the Twin Cities. Honorary members are not entitled to vote.
- 4.2.5 Organization Membership shall be granted to any organization by the Board of Directors, and is entitled to one vote through its authorized representative at the official business of this Corporation.

4.3 Election Of Members: Application for membership, accompanied by one year's dues in advance, shall be made to the Secretary of the India Club. The Membership Committee shall act on the application and make appropriate recommendations to the Board of Directors. The Board of Directors shall be vested with the sole authority to accept or reject an application for membership. In the event an application is rejected, the Board shall promptly notify the applicant of its decision and return the dues, if paid, to the applicant.

4.4 Rights And Privileges: All members shall be entitled to the same rights and privileges, except that (i) Junior members, (ii) Honorary members, (iii) Organizational members, and (iv) members who have not paid corporation annual dues or other fees within sixty (60) days of their due date shall not be entitled to voting privileges or the right to election or appointment as an officer or to the Board of Directors. All rights and privileges of a member are vested solely

in the member and may not be delegated or transferred, except ~~Organizational member may delegate a person to represent the organization.~~

- 4.5 Suspension: In the event that a member does not pay all the dues within sixty (60) days of their due date, all rights and privileges of membership in the Corporation shall be suspended until the full payment of dues is made.
- 4.6 Termination: Membership in the Corporation shall terminate upon the death of the member or by the member's submission of a written resignation.
- 4.7 Expulsion: A member may be expelled from the Corporation membership only upon action taken by the Board of Directors for violations of any bylaws or misconduct to the interests of this Corporation by the member. Such action may be initiated by any Corporation officer by filing of written charges and supporting evidence with the Board of Directors.
- 4.8 Membership Dues: The Board of Directors may prescribe the amount of annual dues, changes in the dues, and levy any additional charges to the membership, and such changes shall remain effective until changed or altered by majority vote of the voting members or subsequent resolution by the Board of Directors.
- 4.8.1 Active members and Organization members shall pay full amount of annual dues every year.
- 4.8.2 Board of Directors may impose annual dues or any other charges for Junior members from time to time as deemed necessary.
- 4.8.3 Honorary members are not required to pay any annual dues. However, voluntary contributions are welcome.
- 4.8.4 ~~Student members~~ shall pay 50% of the amount established for Active members.

#### ARTICLE V - MEETING OF MEMBERS

- 5.1 Annual Meeting: The annual meeting of the members of this Corporation shall be held in the month of August. The actual date, time and place shall be prescribed by the Board of Directors.



- 5.2 Special Meetings: Special meeting of the members may be called by the President at his discretion, or by the resolution of Board of Directors or by the written request to the Secretary from twenty-five percent (25%) or more of the members of the Corporation with voting rights.
- 5.3 Notice Of Meetings: Timely written notice of all meetings shall be announced by the Secretary setting forth the place, date and time of the meeting and, in the case of a special meeting, the purpose thereof.
- 5.4 Quorum: No minimum number of members is required to be present at the annual or special meeting of the membership.
- 5.5 Majority Vote: A majority of the number of votes cast in person shall be necessary for the adoption of any matter during annual or special meetings of the members except as otherwise provided in the Constitution or these Bylaws.

#### ARTICLE VI - BOARD OF DIRECTORS

- 6.1 The Board of Directors shall consist of those elected by the membership at the annual meeting. The maximum number of the elected Board of Directors shall be limited to twenty-one (21), and the minimum shall be five (5).
- 6.2 Honorary: The Board of Directors, from time to time, may appoint Honorary Board Members from the community based on their participation in community affairs, their experience, knowledge, and expertise to further the cause of this Corporation.
- 6.3 Term: Any Active or Student member in good standing of the Corporation is eligible to be the candidate for election to the Board of Directors. No member shall be eligible for more than three consecutive terms without an interval of at least one year off the Board, except the Officers of the Corporation may be eligible to be Board of Directors for a maximum of five (5) consecutive terms.
- 6.4 Duties: The property and affairs of the Corporation shall be managed by the Board of Directors. The Board of Directors may execute all business of the Corporation that does not require action by the full active membership of the Corporation. In general, the Board of

Directors shall establish policies of the Corporation, long range planning, directives to officers and committee chairpersons and guidelines for generating revenues.

- 6.5 All members of the Board of Directors are honorarily serving on a voluntary basis and will be reimbursed only for authorized out-of-pocket expenses incurred on behalf of the Corporation.
- 6.6 The Board of Directors shall have the power to fill vacancies which may occur between the annual meetings, both in the Board of Directors and in the Nominating Committee, for a term expiring at the next annual meeting of the members.
- 6.7 Meetings: The time and place of regular meetings of the Board of Directors shall be at the discretion of the Board. Special meetings of the Board of Directors may be called by the President, at his discretion, or at the written request of seven (7) Board members to the Secretary.
- 6.8 Notice Of Meetings: Timely notice of all meetings shall be sent by the Secretary to all Board members setting forth the place, date and time of meeting and, in the case of a special meeting, the purpose thereof.
- 6.9 Quorum And Majority Vote: A minimum of one third of the members of the Board of Directors shall constitute a quorum for the transaction of business. The majority vote of the Board members present in person shall be necessary for the adoption of any matter, except as otherwise provided in the Constitution or these Bylaws. If the transaction of business at the meeting is postponed due to lack of a quorum, the President, at his discretion, may call a special meeting after ten (10) days in which quorum will not be considered to transact the business. However, a timely written notice of such special meetings, starting time, day, place and its specific business purpose shall be sent at least 10 days before such meeting time to each Board Member by the Secretary.

- 6.10 Meeting Attendance: It is the duty and responsibility of every Board member to attend every Board meeting except that absence may be excused due to out-of-town situations, illness, conflicts and emergency situations. Board members shall contact the Secretary if he or she cannot attend the meeting and reason thereof. The Secretary shall keep the roster of meeting attendance and excused absence details and shall forward the data to the nominating committee.
- 6.11 Election Of Officers: At the annual meeting or at the next meeting of the Board of Directors after the annual member meeting, the Board of Directors shall elect the Corporation officers (President, Vice President, Secretaries and Treasurer) for the new term. In case of vacancy for the offices of Vice President, Secretary or Treasurer, the Board of Directors may fill or keep vacant the post during the term.

#### ARTICLE VII - OFFICERS

- 7.1 The officers of the Corporation shall be a President, a Vice President, Secretary, a Recording Secretary, and a Treasurer. The Board of Directors may elect a Recording Secretary at the request of the officers, to share some secretary duties as approved by the Board. All officers shall be elected Board members and shall be elected by the Board of Directors. With the exception of the office of President, any number of offices may be held by the same member.
- 7.2 The President: The President shall be the chief executive officer of the Corporation and shall have general direction of the affairs of the Corporation and general supervision over its several officers and committees, subject however, to the control of the Board of Directors. He/she shall, from time to time, report to the members and to the Board, all matters within his/her knowledge which the interest of the Corporation may require to be brought to the Board's and Membership's notice; shall preside at all meetings of the members and at all meetings of the Board; shall sign and execute in the name of the Corporation all contracts, or other instruments authorized by the Board, except in cases where the signing and execution thereof shall be expressly delegated or permitted by the Board or by these Bylaws to some other officer or agent of the Corporation.



7.3 The Vice President: The Vice President shall exercise the powers and perform all the duties of the President's office in the absence of the President. The Vice President shall automatically succeed to the office of President if a vacancy occurs in that office before the annual election. The Vice President shall automatically become President on the expiration of the term of the President.

7.4 The Secretary: The Secretary shall send notices of meetings to the members and to the Board of Directors, as prescribed in these Bylaws, and to Committee Chairpersons as requested by the President. The Secretary shall keep the minutes of meetings of the Corporation. The Secretary shall maintain a membership roster, a roll call of membership attendance, and such books, papers, and records as the Corporation or Board of Directors may direct, which shall be open to inspection by any member of the Board of Directors. The Secretary shall promptly notify members of their nomination, election or appointment to office.

The Recording Secretary shall share in the above duties with the Secretary, as approved by the Board of Directors.

7.5 The Treasurer: The Treasurer shall receive all funds, including dues, fees, charges, and other assessments and shall deposit such funds in the name of the Corporation in banks or other depositories. He/she shall disburse funds only as authorized by the Corporation's Board of Directors and shall keep appropriate records of receipts and expenses and shall exhibit such records at all reasonable times to any member of the Board of Directors. The Treasurer shall make a full financial report at the annual meeting of the Corporation. In addition, the Treasurer shall complete, execute and file any statements or returns incidental to federal or local taxation. In addition, the Treasurer shall prepare and present a quarterly, or more frequent if so directed by the Board, financial statement, to the Board of Directors. The Treasurer shall be authorized to sign checks on behalf of the Corporation.

#### ARTICLE VIII - COMMITTEES

8.1 The Board of Directors may establish as many committees as deemed necessary except the Nominating Committee, to carry out the Corporation

business. The Board may alter, revamp or discontinue any committee, except the Nominating Committee.

- 8.2 Each committee membership shall be reviewed and approved by the Board as required. Each committee chairperson shall be an Active member of the Corporation in good standing.
- 8.3 Vacancies: Whenever any member refuses an appointment to a committee or whenever there is a vacancy on any committee by resignation or otherwise, the President shall, with advice of the Committee Chairperson and approval of the Board of Directors, appoint another member to such committee.
- 8.4 Removal: Any committee member appointed or elected may be removed by the person or persons authorized to appoint or elect such member, whenever, in their judgement, the best interest of the Corporation will be served thereby, except that the President shall remove a member only with the advice and approval of the Board of Directors.
- 8.5 Attendance At Board Meetings: Committee chairpersons shall attend the meetings of the Board of Directors, but are not entitled to voting rights at such meetings.
- 8.6 All committee chairpersons shall report and coordinate their committee activities with the President and other officers as directed by the President. One member of the Board may serve on each committee as an advisor.
- 8.7 Each committee chairperson shall carry out his/her committee duties/activities as per established and approved goals, keep the records of the committee activities and shall turn over the documents to the succeeding chairperson or to the Secretary.
- 8.8 Standing Committees of the Corporation and their duties are as follows:
- 8.8.1 Program Committee: The Program Committee shall establish policies and guidelines for approval of all programs which will be sponsored or co-sponsored by the India Club. It will be responsible for approving all requests from other local organizations for co-sponsorship, co-operation, and participation in activities and programs being organized by them.

- 8.8.2 Membership Committee: The Membership Committee shall organize and execute membership drives to attract qualified new members who will take an active part in the activities of the India Club. It shall broaden the type of membership so as to include all eligible members from all segments of the community, subscribing to the purposes of the India Club and to further its work. The Committee shall provide proper recognition to the new elected members at the meetings and in its publication.
- 8.8.3 Public Relations Committee: Shall obtain publicity in the local press, radio, and TV stations, and elsewhere, on activities of the India Club, and see that important activities and programs are publicized in the Club newsletter. It shall coordinate with the Program Committee and Publication Committee on future events, its prominent guests and their biographical sketches as a basis for preparing publicity.
- 8.8.4 Publication Committee: Shall edit, publish and distribute all Club publications, including Membership Directory, Professional Directory and Newsletter.
- Newsletter may combine the meeting announcements and other activities and upcoming events in order to create more interest among the members, increase membership, and stimulate attendance at the meetings.
- 8.8.5 Audit Committee: Shall consist of three (3) members, none of whom shall be the officers of the Corporation. The committee shall meet in sufficient time to audit the annual report of the Treasurer. The following shall be examined:
- Cash book, ledger, and other books of account.
  - Checkbook and bank statements.
  - Receipted bills for all expenditures and authorization for the same.
  - All inventory of the Corporation property.
- The Committee shall certify to the accuracy of the Treasurer's annual report.



- 8.8.6 Long Range Planning: The Board may appoint a Long Range Planning Committee from time to time, to review the current activities and to get future direction for the Corporation.
- 8.8.7 Bylaws Review Committee: The Board may appoint a Bylaws Review Committee every three years to review the current Bylaws of the Corporation.
- 8.9 Nominating Committee: The Nominating Committee consisting of five (5) Active members shall be elected by the members at the annual meeting. The out-going Nominating Committee may submit the candidate names of the next Nominating Committee along with the nominations of the Board of Directors to the Secretary for announcement to the membership. At the annual meeting, additional nominations for the Nominating Committee may be made from the floor by the members. The Nominating Committee shall elect its own chairperson.

#### ARTICLE IX - NOMINATIONS AND ELECTIONS

##### 9.1 Duties Of Nominating Committee:

- 9.1.1 The Nominating Committee shall prepare a list of candidates which shall include at least one (1) candidate for each vacancy for the Board of Directors, to be filled by election at the next annual meeting of members.
- 9.1.2 Each candidate shall be a Corporation member in good standing order. The Committee shall receive the current membership list from the Secretary. The Secretary shall furnish the list of current Board of Directors with their meeting attendance record.
- 9.1.3 The Nominating Committee shall obtain a written or an oral consent of each candidate to serve, if elected.
- 9.1.4 The Nominating Committee shall analyze and consider the needs of the corporate organization and nominate such candidates whose talents and experience strengthen the organization.
- 9.1.5 The Nominating Committee shall select the candidates for the Board of Directors such that two thirds (2/3) of the

candidates are from the existing Board to keep the continuity of the organization as well as bringing in the new talent to the Board.

- 9.1.6 The Nominating Committee shall submit the names of the candidates for the Board of Directors to the Secretary at least thirty (30) days in advance of the annual meeting.
- 9.2 Duties Of Secretary: Upon receipt of these names from the Nominating Committee, the Secretary shall publish the list of these candidates along with the annual meeting notice at least fifteen (15) days prior to such meeting schedule.
- 9.3 Nominations From Floor: At the annual meeting, additional nominations for the Board of Directors may be made from the floor by the members for the eligible members who shall consent to be candidates and to serve, if elected. If, at this meeting, more candidates than the maximum permitted by the Constitution or these Bylaws are nominated for the Board, the election at the meeting shall be held. In case of an election at the meeting, the President shall request the Nominating Committee to prepare the ballots, to conduct the election, to tally the votes, and to declare the results.

#### ARTICLE X - HANDLING OF CORPORATE FUNDS

- 10.1 No funds of this Corporation shall be disbursed or liability on behalf of the Corporation incurred by any member, committee, officer, or board director unless and until such disbursement or liability has been previously authorized by the Board of Directors.
- 10.2 Disbursement from various funds shall be made by check signed by the Treasurer, or any other authorized officer of the Corporation as approved by the Board of Directors every year.
- 10.3 Any bank account or legal documents shall have two (2) names of the current officers of the Corporation as minimum.

#### ARTICLE XI - AMENDMENTS

- 11.1 These Bylaws may be amended by a two thirds majority vote of the Board of Directors. The Secretary shall give an advanced written notice of the proposed amendments accompanying the notice of the meeting at which the proposed amendments are to be considered.

BUDGET FOR THE 1993 FESTIVAL OF INDIA  
(Event date 9/26/93)

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Projected Revenues

\$975

Projected Expenditures:-

Land Mark Center Rent	\$430
Booth arrangements	175
Printing	155
Posters	90
Flowers & Groceries	60
Postage, copies etc.	65

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Total projected expenditures

(\$975)

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0

Prepared by:Gupthan Namboodiripad



# THANK YOU!

Your participation in the Recycling Program really makes a difference. You are conserving energy, as well as saving future tax dollars.

Please help make our collection efforts more successful and give extra attention to the following:

- ☐ Materials need to be set out at the curb or alley by 6:30 a.m.
- ☐ Food & beverage glass bottles only.
- ☐ Plastic bottles with necks only - place in proper grocery bags.
- ☐ Food & beverage metal cans only - Place in proper grocery bags.
- ☐ Cans/plastic/or glass not properly rinsed.
- ☐ Newspaper only - no other miscellaneous paper. Please bag in paper grocery bags or bundle.
- ☐ Corrugated cardboard only - no cereal, pizza, diaper or tissue type boxes.
- ☐ Cardboard needs to be in 3' x 3' x 1' bundles.
- ☐ Items not properly sorted: magazines/glass/cans/newspaper/corrugated/plastic
- ☐ Magazines & Catalogs - bundle with string or twine.
- ☐ The material circled is not recycled in this program: engine oil, batteries, milk cartons, phone books, aerosol cans, window glass, building materials, other items:

*Please read.*

Call the Woodlake Sanitary Service Inc. hotline for any questions or information: **784-2104**

*Thank you*



**RecycleNOW**

A Neighborhood Recycling Program

THANK YOU

1 yr.	51 x 15	=	765
2 yr.	8 x 25	=	200
3 yr.	15 x 30	=	450
Student	3 x 5		15
Business	1 x 25	=	25
Other	2 x 10		20
	1 - no check		0

80

1450

~~445~~

1895

1 yr.	8 x 15	120
2 yr.	1 x 25	25
3 yr.	4 x 30	120
Student	1 x 5	5
Other	2 x 10	20

Business.

Lif e 1 x 150

150

440

15

455

17

1 x 15

18

ADVERTISING.

3 x 50

150

SBS mechanical, Inc.  
7160 Madison Ave.  
Golden Valley MN 55427

Rumar Mechanical Inc.  
877 SW. 3rd St. Suite 1  
St. Paul, MN 55112

SM Engineering Co.  
33 10th Ave Suite 120  
Hopkins, MN 55343

### Ac Balances

Dec 88	10,914.83
NOV	12,995.18
OCT	12,427.16
SEP	15,421.86
Aug	15,630.15
JUL	19,396.83
JUN	12,495.57
MAY	12,954.99
APR	10,155.32
MAR	9,572.05
FEB.	9,661.57
JAN	9,543.11

12,597.39



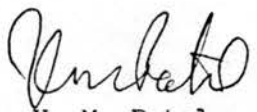
# TRESURER REPORT

## INDIA CLUB OF MINNESOTA ANNUAL FINANCIAL REPORT - 1987

Balance Carry Over, December 31, 1986	\$8,896.92
1987 Net Change	(930.58)
Net Change in Balance After Paying all 1987 Expenses	\$7,966.34
Special Funds on Hand in India Club Account	
- Children Toys Fund	1,143.00
- Emergency Fund	778.00
Balance Carry Over to 1988 as of December 31, 1987	\$9,887.34

### 1987 INCOME/EXPENSE DETAILS

<u>Category</u>	<u>Income</u> \$	<u>Expenses</u> \$	<u>Net Income</u> <u>or (Loss)</u> \$
1. General			
Interest	562.46	- 0 -	
Membership	1,868.00	- 0 -	
Miscellaneous	66.00	125.15	
Newsletter Printing/Mailing	- 0 -	2,067.01	
Intl. Institute Room Rental	- 0 -	175.00	
	<u>2,496.46</u>	<u>2,367.16</u>	<u>129.30</u>
2. Youth Festival	- 0 -	298.88	(298.88)
3. Minnesota Food Share	50.00	50.00	- 0 -
4. Festival of Nations	5,118.45	3,936.52	1,181.93
5. Tagore Celebration	5,984.20	6,829.65	(845.45)
6. India Day	1,627.00	2,330.33	(703.33)
7. Minnesota Dance Alliance	- 0 -	250.00	(250.00)
8. Sports Events	- 0 -	94.15	(94.15)
9. Youth in Government	- 0 -	50.00	(50.00)
	<u>15,276.11</u>	<u>16,206.69</u>	<u>(930.58)</u>

Prepared by:   
Treasurer

INDIA CLUB OF MINNESOTA  
DETAILS OF EACH EVENT'S REVENUE AND EXPENSES 1987

<u>Category</u>	<u>Income</u> <u>\$</u>	<u>Expenses</u> <u>\$</u>	<u>Net Income</u> <u>or (Loss)</u> <u>\$</u>	<u>Balance</u> <u>\$</u>
Balance as of 12/31/86				\$8,896.92
1. General				
- Interest	562.46			
- Membership	1,868.00			
- Miscellaneous				
a. Advertisements in Newsletter	40.00			
b. U.S. Govt. Refund	26.00			
c. Federal Income Tax		8.00		
d. Insurance		35.75		
e. Check Policy		11.40		
f. St. Paul Legal Notice		17.50		
g. Unpaid Checks Adjustment		52.50		
- Newsletter Printing and Mailing		2,067.01		
- Intl. Institute Room Rental		175.00		
	<u>2,496.46</u>	<u>2,367.16</u>	<u>129.30</u>	<u>9,026.22</u>
2. Youth Festival				
- Certificate Paper and Printing		18.63		
- Rope		7.95		
- Mailing		12.00		
- Plaques, Flowers, Ribbons		260.30		
	<u>- 0 -</u>	<u>298.88</u>	<u>(298.88)</u>	<u>8,727.34</u>
3. Minnesota Food Share	<u>50.00</u>	<u>50.00</u>	<u>- 0 -</u>	<u>8,727.34</u>

INDIA CLUB OF MINNESOTA  
DETAILS OF EACH EVENT'S REVENUE AND EXPENSES 1987

<u>Category</u>	<u>Income</u> \$	<u>Expenses</u> \$	<u>Net Income</u> <u>or (Loss)</u> \$	<u>Balance</u> \$
4. Festival of Nation				
- Initial Deposit		200.00		
- Insurance		100.00		
- Advance to P. Armilli		500.00		
- Cafe Fee/License/Appliance Rental		482.50		
- Chicken & Samosa - Kavita Mehta		1,100.00		
- Flowers		19.05		
- B&W Photo Development		8.97		
- Blenders		276.00		
- Donation SILC		1,250.00		
- Cafe Receipt from P. Armilli	3,633.50			
- Unused Chicken Sold	17.95			
- India Bazaar	900.00			
- First Prize	350.00			
- Unused Samosa Sold	16.00			
- Ticket Commission	191.00			
- Unused Samusa Sold	10.00			
	<u>5,118.45</u>	<u>3,936.52</u>	<u>1,181.93</u>	<u>9,909.27</u>
5. Tagore Celebration	<u>5,984.20</u>	<u>6,829.65</u>	<u>(845.45)</u>	<u>9,063.82</u>
6. India Day				
- Advance to D. Sikka		500.00		
- Sell from Raffle Tickets	101.00			
- Sell from Raffle Tickets	1,071.00			
- Rental Fee - Booth	455.00			
- Miscellaneous Mailing Film/ Stamps, etc.		16.50		
- Raffle Ticket Prize		1,000.00		
- Poster Perfect		112.50		
- Landmark Center/Rental Equip.		268.35		
- Jayes Secretary (\$887.83- \$500.00 D. Sikka Advance)		387.83		
- Miscellaneous Expenses Paid to A. Mathur		45.15		
	<u>1,627.00</u>	<u>2,330.33</u>	<u>(703.33)</u>	<u>8,360.49</u>
7. Minnesota Dance Alliance	<u>- 0 -</u>	<u>250.00</u>	<u>(250.00)</u>	<u>8,110.49</u>

INDIA CLUB OF MINNESOTA  
DETAILS OF EACH EVENT'S REVENUE AND EXPENSES 1987

<u>Category</u>	<u>Income</u> <u>\$</u>	<u>Expenses</u> <u>\$</u>	<u>Net Income</u> <u>or (Loss)</u> <u>\$</u>	<u>Balance</u> <u>\$</u>
8. Sports Events	<u>- 0 -</u>	<u>94.15</u>	<u>( 94.15)</u>	<u>8,016.34</u>
9. Youth in Government	<u>- 0 -</u>	<u>50.00</u>	<u>( 50.00)</u>	<u>7,966.34</u>
10. Special Funds				
- Children Toys Fund	1,143.00			
- Emergency Fund	778.00			
	<u>1,921.00</u>	<u>- 0 -</u>	<u>1,921.00</u>	<u>9,887.34</u>



INDIA CLUB OF MINNESOTA CONTRIBUTIONS AND EXPENSES  
TAGORE JAYANTI CELEBRATION 1987

<u>Contributions</u>		<u>Expenses</u>	
From	Amount \$	Type	Amount \$
Horst Friends Intl	500.00	Northrop Auditorium #2097	250.00
FMC Corp.	1,800.00	Copy Rights Inc. #2100	150.00
The Center Companies	165.00	Medicine Lake Line #2104	296.50
Asia Imports	50.00	Printing & Mailing D. Sikka #2105	240.46
Alex G.J.Foundation	200.00	Newsletter Printing C. Prakash #2106	317.51
Norwest Bank	250.00	Copy Right #2107 Printing Prgm.	239.56
Control Data Corp.	1,000.00	Northrop Auditorium #2108	1,882.00
Key Jentoff	40.00	Humphrey Ins. Amb.Visits-Misra #2109	77.75
Dr. Sahgal	100.00	Humphrey Ins. Fruit/Punch	
Satya Garo	100.00	Amb. Visit-E.Baldwin #2110	35.00
Dr. P. Singh	100.00	Reception Amb. Visit	1,791.00
F. Zdenek	75.00	Kebabi #2111	
BCE Dev. Prop. Inc.	100.00	Amb.Lunch D. Sikka #2112	63.60
A.C. Mangalick	50.00	Introd. Cards Amb. Visit	
Robbins, Zelle, Larson,	400.00	Ruth Haward #2113	6.00
Dr. Saxena	50.00	Kumund Sahgel Flowers #2114	17.50
Dr. Sane	100.00	Misc. Exp. P. Lahiri #2115	306.85
United Agri Service	100.00	Northrop Auditorium #2116	191.86
Mr. Toogood	50.00	Copy Right Printing Cert #2117	64.66
SILC	100.00	Mailing Inv. R. Gada #2119	6.79
IAC INT	200.00	Photos-Pujabhai Patel #2118	16.24
Asha Nath	100.00	Misc. Decorations-	
R. Madan	100.00	Rita Mustaphi #2121	103.00
Asia Imports	125.00	Participants Cert.-Rita	125.00
Collected During Luncheon for Participants at Kebabi	129.20	Mustaphi #2121	
		Humphrey Institute Room Rental	134.60
		India Club Buffet Luncheon for Participants at Kebabi	513.77
		Tagore #2125	
Total			\$6,829.65
	\$5,984.20		

YEAR: 1987

## INDIA CLUB INC. REVENUE AND EXPENSES

	REVENUE								EXPENSES							
	MEMBER SHIP DUES	MISC. CONTR- & GIFTS	INTEREST ON SAVING	FROM FESTIVAL OF NATION	FROM INDIA DAY	FROM TALENT SHOW -YOUTH	FROM TAGORE JAYANTI	FROM SPECIAL EVENT	MISC.	ROOM RENT.- MEETING	NEWS LETTER PRINTING & MAILING	FESTIVAL OF NATION	INDIA DAY	TALENT SHOW YOUTH	TAGORE JAYANTI	SPECIAL EVENT
JAN.	478.00	500.00 Toys Fund	10.24						35.75	50.00	297.22					
FEB.	415.00		39.86									200.00		18.63 7.95 12.00		
MARCH	315.00	26.00 US Govt. Rpt. 464.00	38.87								261.00 81.25			260.30		
APRIL	200.00	Toys Fund 50.00 Foodstuffs	42.34						50.00 Food theater 8.00 Jan	50.00	71.50	100.00 500.00			250.00 150.00	
MAY	320.00		37.38	3633.50 17.95 900.00					11.40 check 17.50 L. Notice		32.11 435.40	482.50 1100.00 19.05			246.50 240.56 317.51	
JUNE	45.00	40.00 Advertisement	54.01	350.00 16.00					47.50 Unpaid check		25.00	8.97			239.56 1882.00	
JULY	50.00	798.00 Emergency Fund	50.16	191.00 10.00			500.00 1715.00 1000.00			15.00 60.00	100.00	276.00 Blender			77.75 35.00 1791.00	
AUG.	450.00	95.00 Toys Fund	53.90				1915.00 250.00 150.00					1250.00 SILC Donation			63.60 6.00 17.50	
SEP.			54.13		50.00		325.00 129.20				427.98		500.00		306.85 191.86	250.00 Minn. Nat. Allian.
OCT.		84.00 Toys Fund	46.21		1326.00 101.00 150.00						25.00 310.55		6.50		64.86 6.79 16.24	
NOV.			52.80						94.15 Unpaid 5.00 Unpaid checks				1000.00 10.00 112.50		103.00 1250.00 134.00	
DEC.			47.59 34.97						50.00 youth govt				268.35 387.83 45.15		513.77	
TOTAL	1868.00	2037.00	562.46	5118.45	1627.00		5984.20		319.30	175.00	2067.01	3936.52	2330.33	298.88	6829.65	250.00

\$ 17197.11 Revenue - \$ 16206.69 Expenses = \$ 990.42 Income Prepared By V.M. Patel India Club Treasurer

NonProfit Organization Status Letter

File

INTERNAL REVENUE SERVICE

District  
Director

Department of the Treasury  
200 South Hanley - Suite 414  
Clayton, MO 63105

India Club, Inc.  
3510 Siems Court  
St. Paul, MN 55112

Person to Contact:  
Phyllis Morrison  
Telephone Number:  
(314) 425-3037  
Refer Reply to:  
EP/EO:7204  
Date:

Dear Sir or Madam:

As a result of an examination of your activities and Form 990-PF for the period ended December 31, 1983, no change is necessary to your exempt status under section 501(c)(3) of the Internal Revenue Code.

However, we have reclassified your foundation status as defined in section 509(a) of the Internal Revenue Code. You qualify as an organization described in section 4942(j)(3) as a private-operating foundation. This supercedes our letter dated May 30, 1979 in which you were classified as a private non-operating foundation.

This classification is based on the assumption that your current operations will continue. All changes in your purposes, character, or method of operation must be reported to your District Director for consideration of their effect on your exempt status.

Please keep this letter as part of your permanent file.

Sincerely yours,

District Director

Rec'd  
2/15/87

## Report of Examination - Exempt Organizations

1. Form No. <div style="text-align: center;">990-PF</div>		2. Key District Office <div style="text-align: center;">Chicago</div>		3. Date of Report	
4. Name and Address of Taxpayer India Club, Inc. 3510 Siems Court St. Paul, MN 55112				5. Name and Address of Private Foundation <i>(If different from Item 4)</i>	
6. Social Security or Employer Identification No. 23-7364647		7. Tax Period 12/31/84		8. Private Foundation's Employer Identification No. <i>(If different from Item 6)</i>	
10. Report Preparer's Name Phyllis Morrison				11. Agreement Secured <i>(Check one)</i> <div style="display: flex; justify-content: space-around;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partial</div>	
12. Findings Discussed With <i>(Name)</i>				13. Agreement Date <div style="text-align: center;">December 17, 1986</div>	
14a. Summary of Proposed Adjustments				14b. Penalty	
Internal Revenue Code Section (1)	Period Covered by Examination (2)	Amount of Tax (3)	Additional Tax <i>(Private Foundations)</i> (4)	Internal Revenue Code Section (1)	Amount (2)

Remarks:

Please refer to Attachments A, B and C for a detailed description of our findings.

15. Schedules and Exhibits Attached



ATTACHMENT A

J 'ia Club, Inc.

Based upon the information submitted, it appears that the organization qualifies as a private-operating foundation as defined in section 4942(j)(3) of the Internal Revenue Code. Attachment B contains a copy of our workpapers and computations relative to this conclusion.

In order to qualify as a private operating foundation, an organization must make qualifying distributions directly for the active conduct of the activities constituting the purpose of function for which it is organized and operated. These distributions must exceed 85% of the lesser of its adjusted net income or its minimum investment return. According to our computations (see line 2(b) of Attachment B), this amounts to \$245.65 for the periods involved and your organization made qualifying distributions in excess of \$2,044.00 (see line 2(e) of Attachment B).

In addition, an organization must satisfy one of three alternative tests described in section 53.4942(b)-2 of the Income Tax Regulations. These tests are commonly referred to as (a) the assets test, (b) the endowment test, and (c) the support test.

According to our computations, you satisfy the requirements of the endowment test, in that you made qualifying distributions in excess of two-thirds of your minimum investment return (see line 3(c) of Attachment B) for the periods involved.

Attachment C contains a copy of our computations relative to the computation of your minimum investment return for the years 1981 through 1983.

As a private operating foundation, you are excluded from the income distributions requirements and related excise taxes imposed under section 4942 of the Internal Revenue Code.

In the future, you should complete the Private Operating Foundation portion of the Form 990-PF rather than the Distributable Amount and Undistributed Income portions.

India Club, Inc.

	1984	1983	1982	1981	Total
--	------	------	------	------	-------

## PART XV - PRIVATE OPERATING FOUNDATIONS

Line 2 a Minimum investment return	\$184.00	\$56.00	\$24.00	\$25.00	\$289.00
b 85% of line 2 a	\$156.40	\$47.60	\$20.40	\$21.25	\$245.65
c Qualifying distributions	\$830.00	\$952.00	\$37.00	\$225.00	\$2044.00
d Amounts not used directly for exempt activities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
e Qualifying distributions	\$830.00	\$952.00	\$37.00	\$225.00	\$2044.00
3 b 2/3 of minimum investment return	\$122.67	\$44.67	\$16.67	\$14.00	\$198.00

India Club, Inc.

	1983	1982	1981
MIR COMPUTATION (estimated)			
Fair market value of assets			
Beg. of the year	\$715.00	\$446.00	\$407.00
End of the year	\$2008.00	\$581.00	\$446.00
	-----	-----	-----
Average FMV of assets	\$1361.50	\$513.50	\$426.50
Other assets	\$0.00	\$0.00	\$0.00
	-----	-----	-----
Total	\$1361.50	\$513.50	\$426.50
Cash held for charitable act.	\$20.42	\$7.70	\$6.40
	-----	-----	-----
	\$1341.08	\$505.80	\$420.10
Applicable percentage	5%	5%	5%
	-----	-----	-----
Minimum investment return	\$67.05	\$25.29	\$21.01
	=====	=====	=====

**Return of Private Foundation**  
**or Section 4947(a)(1) Trust Treated as a Private Foundation**  
**Note:** You may be able to use a copy of this return to satisfy state reporting requirements.

OMB No. 1545-0052

**1987**

For the calendar year 1987, or tax year beginning January 1, 1987, and ending December 31, 1987

Please type,  
print, or  
attach label.  
See Specific  
Instructions.

Name of organization

INDIA CLUB INC.

Address (number and street)

6924 UPPER 35TH STREET

City or town, state, and ZIP code

OAKDALE MN 55109

Employer identification number

23 7364647

State registration number (see instructions)

MINNESOTA

Fair market value of assets at end of year

\$ 9887.34

If application pending, check here ☐

Foreign organizations, check here ☐

Please attach check or money order here.

Check type of organization:

☒ Exempt private foundation

☐ 4947(a)(1) trust

☐ Other taxable private foundation

Section 4947(a)(1) trusts filing this form in lieu of Form 1041, check here and see General Instructions. ☐

If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

The books are in care of V. M. PATEL 6924 UPPER 35TH STREET

Located at OAKDALE, MN 55109

Telephone no. (612) 770-3155

Check this box if your private foundation status terminated under section 507(b)(1)(A) ☐

**Part I Analysis of Support, Revenue, and Expenses**  
(see instructions for Part I)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purpose
<b>Support and Revenue</b>				
1 Contributions, gifts, grants, etc., received (attach schedule)	<u>14766.55</u>			
2 Contributions from split-interest trusts				
3 Interest on savings and temporary cash investments	<u>562.46</u>	<u>562.46</u>	<u>562.46</u>	
4 Dividends and interest from securities				
5a Gross rents				
b (Net rental income (loss) _____)				
6 Net gain or (loss) from sale of assets not on line 10				
7 Capital gain net income				
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales minus returns and allowances				
b Minus: Cost of goods sold (attach schedule)				
c Gross profit (loss)				
11 Other income (attach schedule) <u>MEMBERSHIP DUES</u>	<u>1868.00</u>	<u>562.96</u>	<u>562.96</u>	
12 Total (add lines 1 through 11)	<u>17197.11</u>			
<b>Operating and Administrative Expenses</b>				
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees				
c Other professional fees				
17 Interest				
18 Taxes (attach schedule) <u>FEDERAL INCOME TAX</u>	<u>8.00</u>			<u>0</u>
19 Depreciation and depletion				
20 Occupancy	<u>175.00</u>			<u>175.00</u>
21 Travel, conferences, and meetings				
22 Printing and publications	<u>2067.01</u>			<u>2067.01</u>
23 Other expenses (attach schedule) <u>INS. &amp; MISC.</u>	<u>117.15</u>			<u>117.15</u>
24 Total operating and administrative expenses (add lines 13 through 23)	<u>2367.16</u>			<u>2367.16</u>
25 Contributions, gifts, grants paid	<u>13839.53</u>			<u>13839.53</u>
26 Total expenses and disbursements (add lines 24 and 25)	<u>16206.69</u>	<u>0</u>	<u>0</u>	<u>16198.69</u>
27a Excess of revenue over expenses and disbursements (line 12 minus line 26)	<u>990.42</u>			
b Net investment income (if negative enter -0-)		<u>562.46</u>		
c Adjusted net income (if negative enter -0-)			<u>562.46</u>	



**Part II Balance Sheets**

Attached schedules should be for end of year amounts only. (See instructions for col. (c).)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash—non-interest-bearing	8896.92	9887.34	9887.34
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ minus allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ minus allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (see instructions)			
	7 Other notes and loans receivable ▶ minus allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 Investments—securities (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶ minus accumulated depreciation (attach schedule) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment: basis ▶ minus accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶)			
16 Total assets (see instructions)	8896.92	9887.34	9887.34	
<b>Liabilities</b>	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Support and revenue designated for future periods (attach schedule)			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0	0		
<b>Fund Balances or Net Worth</b>	<b>Organizations that use fund accounting, check here ▶ <input type="checkbox"/></b> <b>and complete lines 24 through 27 and lines 31 and 32.</b>			
	24a Current unrestricted fund			
	b Current restricted fund			
	25 Land, buildings, and equipment fund			
	26 Endowment fund			
	27 Other funds (Describe ▶)			
	<b>Organizations not using fund accounting, check here ▶ <input type="checkbox"/></b> <b>and complete lines 28-32.</b>			
	28 Capital stock or trust principal			
	29 Paid-in or capital surplus			
	30 Retained earnings or accumulated income			
31 Total fund balances or net worth (see instructions)	8896.92	9887.34		
32 Total liabilities and fund balances/net worth (see instructions)	8896.92	9887.34		

**Part III Analysis of Changes in Net Worth or Fund Balances**

1 Total net worth or fund balances at beginning of year—Part II, column (a), line 31	8896.92
2 Enter amount from Part I, line 27a	990.42
3 Other increases not included in line 2 (itemize) ▶	0
4 Add lines 1, 2, and 3	9887.34
5 Decreases not included in line 2 (itemize) ▶	
6 Total net worth or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 31	9887.34



**Part VI Excise Tax on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)**

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> (attach copy of ruling letter if necessary—see instructions) and enter "N/A"	
b	Domestic organizations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	
c	All other domestic organizations enter 2% of line 27b. Exempt foreign organizations enter 4% of line 27b	11.00
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	11.00
3	Add lines 1 and 2	11.00
4	Tax under subtitle A (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	11.00
5	Tax on investment income (line 3 minus line 4 (but not less than -0-))	
6	Credits/Payments:	
a	1987 estimated tax payments/1986 overpayment credited to 1987	
b	Exempt foreign organizations—tax withheld at source	
c	Tax paid with application for extension of time to file (Form 2758)	
7	Total credits and payments (add lines 6a, b, and c)	
8	Enter any PENALTY for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	
9	TAX DUE. If the total of lines 5 and 8 is more than line 7, enter AMOUNT OWED	
10	OVERPAYMENT. If line 7 is more than the total of lines 5 and 8, enter the AMOUNT OVERPAID	
11	Enter the amount of line 10 you want: Credited to 1988 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	

**Part VII Statements Regarding Activities**

File Form 4720 if you answer "No" to question 10b, 11b, or 14b or "Yes" to question 10c, 12b, 13a, or 13b, unless an exception applies.

	Yes	No
1a During the tax year, did you attempt to influence any national, state, or local legislation or did you participate or intervene in any political campaign?		X
b Did you spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If you answered "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the organization in connection with the activities.		X
c Did you file Form 1120-POL?		X
2 Have you engaged in any activities that have not previously been reported to the Internal Revenue Service? If "Yes," attach a detailed description of the activities.		X
3 Have you made any changes, not previously reported to the IRS, in your governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did you have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," have you filed a tax return on Form 990-T for this year?	N/A	X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the schedule required by General Instruction I.		
6 Are the section 508(e) requirements satisfied either: • by language written into the governing instrument, or • by state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did you have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, column (c), and Part XVI.	X	
8a Enter states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> MINNESOTA		
b If you answered 7 "Yes," have you furnished a copy of Form 990-PF to the Attorney General (or his or her designate) of each state as required by the General Instructions? If "No," attach explanation	X	
9 Are you claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 1987 or fiscal year beginning in 1987 (see instructions for Part XV)? If "Yes," complete Part XV	X	
10 Self-dealing (section 4941):		
a During the year did you (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?		X
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?		X
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?		X
(4) Pay compensation to or pay or reimburse the expenses of a disqualified person?		X
(5) Transfer any of your income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?		X
(6) Agree to pay money or property to a government official? (Exception: check "No" if you agreed to make a grant to or to employ the official for a period after he or she terminates government service if he or she is terminating within 90 days.)		X



**Part VII Statements Regarding Activities (continued)**

	Yes	No
<b>10b</b> If you answered "Yes" to any of questions 10a(1) through (6), were the acts you engaged in excepted acts as described in regulations section 53.4941(d)-3 and 4?	N/A	
<b>c</b> Did you engage in a prior year in any of the acts described in 10a, other than excepted acts, that were acts of self-dealing that were not corrected by the first day of your tax year beginning in 1987?		X
<b>11</b> Taxes on failure to distribute income (section 4942) (does not apply for years you were a private operating foundation as defined in section 4942(j)(3) or 4942(j)(5)):		
<b>a</b> Did you at the end of tax year 1987 have any undistributed income (lines 6d and e, Part XIV) for tax year(s) beginning before 1987? If "Yes," list the years ▶		X
<b>b</b> If "Yes" to 11a, are you applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the undistributed income for ALL such years?	N/A	
<b>c</b> If the provisions of section 4942(a)(2) are being applied to ANY of the years listed in 11a, list the years here and see the instructions ▶		
<b>12</b> Taxes on excess business holdings (section 4943):		
<b>a</b> Did you hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?		X
<b>b</b> If "Yes," did you have excess business holdings in 1987 as a result of any purchase by you or disqualified persons after May 26, 1969; after the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; after the lapse of the 10-year first phase holding period; or after the 15-year first phase holding period? <b>Note:</b> You may use Schedule C, Form 4720, to determine if you had excess business holdings in 1987.	N/A	
<b>13</b> Taxes on investments that jeopardize charitable purposes (section 4944):		
<b>a</b> Did you invest during the year any amount in a manner that would jeopardize the carrying out of your charitable purposes?		X
<b>b</b> Did you make any investment in a prior year (but after December 31, 1969) that could jeopardize your charitable purpose that you had not removed from jeopardy on the first day of your tax year beginning in 1987?		X
<b>14</b> Taxes on taxable expenditures (section 4945):		
<b>a</b> During the year did you pay or incur any amount to:		
(1) Carry on propaganda, or otherwise attempt to influence legislation by attempting to affect the opinion of the general public or any segment thereof, or by communicating with any member or employee of a legislative body, or by communicating with any other government official or employee who may participate in the formulation of legislation?		X
(2) Influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive?		X
(3) Provide a grant to an individual for travel, study, or other similar purposes?		X
(4) Provide a grant to an organization, other than a charitable, etc., organization described in section 509(a) (1), (2), or (3), or section 4940 (d)(2)?		X
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?		X
<b>b</b> If you answered "Yes" to any of questions 14a(1) through 14a(5), were all such transactions excepted transactions as described in regulations section 53.4945?	N/A	
<b>c</b> If you answered "Yes" to question 14a(4), do you claim exemption from the tax because you maintained expenditure responsibility for the grant? If "Yes," attach the statement required.	N/A	
<b>15</b> Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.		X
<b>16</b> During this tax year did you maintain any part of your accounting/tax records on a computerized system?		X
<b>17</b> Section 4947(a)(1) trusts filing Form 990-PF in lieu of Form 1041, enter the amount of tax-exempt interest received or accrued ▶ \$		

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and, if paid, their compensation for 1987 (see instructions):

Name and address	Title, and average hours per week devoted to position	Contributions to employee benefit plans	Expense account, other allowances	Compensation (if any)
MR. STEFAN PETERSON 13222 IRVING AVE. SO. BURNSVILLE MN 55337	PRESIDENT 1 HR	0	0	0
MR. PUNJABHAI PATEL 5863 ST. STEPHENS ST. MOUNDVIEW MN 55112	VICE PRESIDENT 1 HR	0	0	0
MR. V. M. PATEL 6924 UPPER 35TH ST. OAKDALE MN 55109	TREASURER 1 HR	0	0	0
MISS ELLA B. BALDWIN 3518 ST. PAUL AVE. MPLS, MN. 55416	SECRETARY 1 HR	0	0	0
Total				



**Part VIII Information About Officers, Directors, Trustees, etc. (continued)****2 Compensation of five highest paid employees for 1987 (other than included in line 1—see instructions):**

Name and address of employees paid more than \$30,000	Title and time devoted to position	Contributions to employee benefit plans	Expense account, other allowances	Compensation

Total number of other employees paid over \$30,000 ▶

**3 Five highest paid persons for professional services for 1987 (see instructions):**

Name and address of persons paid more than \$30,000	Type of service	Compensation

Total number of others receiving over \$30,000 for professional services ▶

**Part IX Minimum Investment Return**

<b>1</b> Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:	
<b>a</b> Average monthly fair market value of securities . . . . .	10229.00
<b>b</b> Average of monthly cash balances . . . . .	
<b>c</b> Fair market value of all other assets (see instructions) . . . . .	10229.00
<b>d</b> Total (add lines a, b, and c) . . . . .	0
<b>2</b> Acquisition indebtedness applicable to line 1 assets . . . . .	10229.00
<b>3</b> Line 1d minus line 2 . . . . .	153.44
<b>4</b> Cash deemed held for charitable activities—enter 1½% of line 3 (for greater amount, see instructions) . . . . .	10075.56
<b>5</b> Line 3 minus line 4 . . . . .	
<b>6</b> Minimum investment return (enter 5% of line 5) . . . . .	503.78

**Part X Computation of Distributable Amount (see instructions)**

<b>1</b> Minimum investment return from Part IX, line 6 . . . . .	503.78
<b>2</b> Total of:	
<b>a</b> Tax on investment income for 1987 from Part VI, line 5 . . . . .	8.00
<b>b</b> Income tax under subtitle A, for 1987 . . . . .	
<b>3</b> Distributable amount before adjustments (line 1 minus line 2) . . . . .	495.78
<b>4</b> Additions to distributable amount:	
<b>a</b> Recoveries of amounts treated as qualifying distributions . . . . .	
<b>b</b> Income distributions from section 4947(a)(2) trusts . . . . .	0
<b>5</b> Line 3 plus line 4 . . . . .	495.78
<b>6</b> Deduction from distributable amount (see instructions) . . . . .	
<b>7</b> Distributable amount as adjusted (line 5 minus line 6) (Also enter in Part XIV, line 1.) . . . . .	495.78

**Part XI** Limitation on Grant Administrative Expenses

Calendar year (or fiscal year beginning in):	(a) 1987	(b) 1986	(c) 1985	(d) Total
1 Net value of noncharitable-use assets (see instructions) . . . . .	10075.56	7746.00	5249.00	23070.56
2 Multiply line 1 by .0065 . . . . .	65.00	50.00	34.00	149.00
3 Grant administrative expenses treated as qualifying distributions in the two preceding years . . . . .		50.00	34.00	84.00
4 Grant administrative expenses for 1987 (from Part XII, line 13) . . . . .	2367.16			
5 Maximum amount of 1987 grant administrative expenses that may be treated as qualifying distributions (line 2, column (d), minus line 3, column (d)) . . . . .	65.00			
6 Excess grant administrative expenses for 1987 (line 4 minus line 5; if negative, enter -0-; enter result in Part XIII, line 5) . . . . .	2302.16			
7 Grant administrative expenses treated as qualifying distributions in 1987 (line 4 minus line 6) . . . . .	65.00			

**Note:** The amount on line 7 will be used in completing the schedule for 1988 and 1989.

**Part XII** Schedule of Grant Administrative Expenses (see instructions before making any entries)

1 Compensation of officers, directors, trustees, etc. . . . .	
2 Other employee salaries and wages . . . . .	
3 Pension plans, employee benefits . . . . .	
4 Legal fees . . . . .	
5 Accounting fees . . . . .	
6 Other professional fees . . . . .	
7 Interest . . . . .	
8 Taxes . . . . .	8.00
9 Occupancy . . . . .	175.00
10 Travel, conferences, and meetings . . . . .	
11 Printing and publications . . . . .	2067.11
12 Other expenses . . . . . INS. & MISC.	117.15
13 Total . . . . .	2367.16

**Part XIII** Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	
a Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26 . . . . .	16198.69
b Program-related investments . . . . .	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes . . . . .	
3 Amounts set aside for specific charitable projects that satisfy the:	
a Suitability test (prior IRS approval required) . . . . .	
b Cash distribution test (attach the required schedule) . . . . .	
4 Total (add lines 1, 2, and 3) . . . . .	16198.69
5 Enter excess grant administrative expenses from Part XI, line 6 . . . . .	2302.16
6 Total qualifying distributions (line 4 minus line 5). Enter this amount in Part XIV, line 4 . . . . .	13896.53
7 Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income — enter 1% of Part I, line 27b (see instructions) . . . . .	
8 Qualifying distributions (line 6 minus line 7) . . . . .	13896.53

**Note:** The amount on line 8 will be used in Part V, column (b), when calculating the section 4940(e) reduction of tax in subsequent years.

**Part XIV** Computation of Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 1986	(c) 1986	(d) 1987
1 Distributable amount for 1987 from Part X				
2 Undistributed income, if any, as of the end of 1986:				
a Enter amount for 1986				
b Total for prior years:				
3 Excess distributions carryover, if any, to 1987:				
a From 1982				
b From 1983				
c From 1984				
d From 1985				
e From 1986				
f Total of 3a through e				
4 Qualifying distributions for 1987:				
a Applied to 1986, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 1987 distributable amount				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 1987. (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b Prior years' undistributed income (line 2b minus line 4b)				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount—see instructions				
e Undistributed income for 1986 (line 2a minus line 4a). Taxable amount—see instructions				
f Undistributed income for 1987 (line 1 minus lines 4d and 5). This amount must be distributed in 1988				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 1982 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 1988 (line 6a minus lines 7 and 8)				
10 Analysis of line 9:				
a Excess from 1983				
b Excess from 1984				
c Excess from 1985				
d Excess from 1986				
e Excess from 1987				



**Part XV Private Operating Foundations (See instructions and Part VII, question 9)**

**1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 1987, enter the date of the ruling . . . . .

**b** Check box to indicate whether you are a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5).

**2a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part IX for 1987, 1986, and 1985 (Part VIII for 1984).

**b** 85% of line 2a . . . . .

**c** Qualifying distributions from Part XIII, line 6, for 1987, 1986, and 1985 (Part X, line 4, for 1984) . . . . .

**d** Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .

**e** Qualifying distributions made directly for active conduct of exempt activities (line 2c minus line 2d) . . . . .

**3** Complete 3a, b, or c for the alternative test on which you rely:

**a** "Assets" alternative test—enter:

(1) Value of all assets . . . . .

(2) Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .

**b** "Endowment" alternative test—Enter  $\frac{2}{3}$  of minimum investment return shown in Part IX, line 6, for 1987, 1986, and 1985 (enter  $\frac{2}{3}$  of Part VIII, line 6, for 1984) . . . . .

**c** "Support" alternative test—enter:

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .

(3) Largest amount of support from an exempt organization . . . . .

(4) Gross investment income . . . . .

Tax year	Prior 3 years				(e) Total
	(a) 1987	(b) 1986	(c) 1985	(d) 1984	
503.78	387.00	262.00	184.00	1336.78	
428.00	329.00	223.00	156.00	1136.00	
13896.53	529.00	34.00	830.00	15289.53	
0	0	0	0	0	
13896.53	529.00	34.00	830.00	15289.53	
9887.34	8987.00	6914.00	4604.00	30392.34	
9887.34	8987.00	6914.00	4604.00	30392.34	

**Part XVI Supplementary Information (see instructions)****1 Information Regarding Foundation Managers**

N/A

**a** List here any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

**b** List here any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs**

N/A

If you make gifts, grants, awards (see instructions), etc., to individuals or organizations, check here ☐ and complete these items:

**a** The name, address, and telephone number of the person to whom applications should be addressed

**b** The form in which applications should be submitted and information and materials they should include

**c** Any submission deadlines

**d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors



**Part XVI Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
← N/A →				
Total				
b Approved for future payment				
← N/A →				
Total				

**Part XVII-A Summary of Grant Programs and Other Activities**

	(a) Grants and program-related investments	(b) Administrative expenses	(c) Total
1 Gifts, contributions, scholarships and other grants	13839.53	2367.16	16206.69
2 Direct charitable activities (describe each):			
a Youth Festival \$ 298.88 b Mn. Foodshare \$ 50.00 c Festival of Nations \$ 3936.32 d 7900cc celebration			
Direct technical and other assistance to grantees (see instructions)			
d All other (attach schedule)			
e Total—add lines 2a through d			
3 Program-related investments (describe each type)			
a News letter Printing & mailing	2067.01		
b Room Rental	175.00		
c Tax	8.00		
d All other (attach schedule) INS. & MISC.	117.15		
e Total—see instructions	2367.16	2367.16	
4 Other qualifying distributions			
5 Other expenses not included in lines 1-4.			

**Part XVII-B Supporting Data**

- Describe on an attached schedule the bases (for example, time spent, salary expenses incurred, space utilized, etc.) used to allocate administrative expenses to the activities described in Part XVII-A.
- For the foundation's principal direct charitable activities and program-related investments, provide a schedule of relevant statistical information, such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.
- Attach a schedule for Part XVII-A, lines 2 and 3, setting forth for each activity or investment area the amount of any income produced by it.

**Part XVIII Public Inspection**

- Enter the date the notice of availability of the annual return appeared in a newspaper ▶ March 24, 88
- Enter the name of the newspaper ▶ ST. PAUL LEGAL LEDGER ST. PAUL MN.
- Check here ☒ if you have attached a copy of the newspaper notice as required by the instructions. (If the notice is not attached, the return will be considered incomplete.)

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 taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee V. M. PATEL

Date April 1, 1988

Title HON. TREASURER INDIA CLUB

Preparer's signature \_\_\_\_\_ Date \_\_\_\_\_ Check if self-employed ☐ Preparer's social security no. \_\_\_\_\_  
 Firm's name (or yours if self-employed) and address \_\_\_\_\_ E.I. No. \_\_\_\_\_  
 ZIP code \_\_\_\_\_

## NOTICE

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Notice is hereby given that the annual return of India Club, Inc. is available for inspection at its principal office at 1694 Como Avenue, St. Paul, Minnesota 55108, during regular business hours upon request by any citizen within 180 days after the date of publication of this notice. The principal manager of India Club, Inc. is Mr. Stefan Peterson.

(Mar. 24)

◀◀◀◀ ST. PAUL LEGAL LEDGER ▶▶▶▶▶

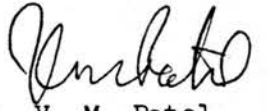
# TRESURER REPORT

## INDIA CLUB OF MINNESOTA ANNUAL FINANCIAL REPORT - 1987

Balance Carry Over, December 31, 1986	\$8,896.92
1987 Net Change	(930.58)
Net Change in Balance After Paying all 1987 Expenses	\$7,966.34
Special Funds on Hand in India Club Account	
- Children Toys Fund	1,143.00
- Emergency Fund	778.00
Balance Carry Over to 1988 as of December 31, 1987	\$9,887.34

### 1987 INCOME/EXPENSE DETAILS

<u>Category</u>	<u>Income</u> \$	<u>Expenses</u> \$	<u>Net Income</u> <u>or (Loss)</u> \$
1. General			
Interest	562.46	- 0 -	
Membership	1,868.00	- 0 -	
Miscellaneous	66.00	125.15	
Newsletter Printing/Mailing	- 0 -	2,067.01	
Intl. Institute Room Rental	- 0 -	175.00	
	<u>2,496.46</u>	<u>2,367.16</u>	<u>129.30</u>
2. Youth Festival	- 0 -	298.88	(298.88)
3. Minnesota Food Share	50.00	50.00	- 0 -
4. Festival of Nations	5,118.45	3,936.52	1,181.93
5. Tagore Celebration	5,984.20	6,829.65	(845.45)
6. India Day	1,627.00	2,330.33	(703.33)
7. Minnesota Dance Alliance	- 0 -	250.00	(250.00)
8. Sports Events	- 0 -	94.15	(94.15)
9. Youth in Government	- 0 -	50.00	(50.00)
	<u>15,276.11</u>	<u>16,206.69</u>	<u>(930.58)</u>

  
Prepared by: V. M. Patel  
Treasurer

INDIA CLUB OF MINNESOTA  
DETAILS OF EACH EVENT'S REVENUE AND EXPENSES 1987

<u>Category</u>	<u>Income</u> <u>\$</u>	<u>Expenses</u> <u>\$</u>	<u>Net Income</u> <u>or (Loss)</u> <u>\$</u>	<u>Balance</u> <u>\$</u>
Balance as of 12/31/86				\$8,896.92
1. General				
- Interest	562.46			
- Membership	1,868.00			
- Miscellaneous				
a. Advertisements in Newsletter	40.00			
b. U.S. Govt. Refund	26.00			
c. Federal Income Tax		8.00		
d. Insurance		35.75		
e. Check Policy		11.40		
f. St. Paul Legal Notice		17.50		
g. Unpaid Checks Adjustment		52.50		
- Newsletter Printing and Mailing		2,067.01		
- Intl. Institute Room Rental		175.00		
	<u>2,496.46</u>	<u>2,367.16</u>	<u>129.30</u>	<u>9,026.22</u>
2. Youth Festival				
- Certificate Paper and Printing		18.63		
- Rope		7.95		
- Mailing		12.00		
- Plaques, Flowers, Ribbons		260.30		
	<u>- 0 -</u>	<u>298.88</u>	<u>(298.88)</u>	<u>8,727.34</u>
3. Minnesota Food Share	<u>50.00</u>	<u>50.00</u>	<u>- 0 -</u>	<u>8,727.34</u>



INDIA CLUB OF MINNESOTA  
DETAILS OF EACH EVENT'S REVENUE AND EXPENSES 1987

<u>Category</u>	<u>Income</u> \$	<u>Expenses</u> \$	<u>Net Income</u> <u>or (Loss)</u> \$	<u>Balance</u> \$
4. Festival of Nation				
- Initial Deposit		200.00		
- Insurance		100.00		
- Advance to P. Armilli		500.00		
- Cafe Fee/License/Appliance Rental		482.50		
- Chicken & Samosa - Kavita Mehta		1,100.00		
- Flowers		19.05		
- B&W Photo Development		8.97		
- Blenders		276.00		
- Donation SILC		1,250.00		
- Cafe Receipt from P. Armilli	3,633.50			
- Unused Chicken Sold	17.95			
- India Bazaar	900.00			
- First Prize	350.00			
- Unused Samosa Sold	16.00			
- Ticket Commission	191.00			
- Unused Samusa Sold	10.00			
	<u>5,118.45</u>	<u>3,936.52</u>	<u>1,181.93</u>	<u>9,909.27</u>
5. Tagore Celebration	<u>5,984.20</u>	<u>6,829.65</u>	<u>(845.45)</u>	<u>9,063.82</u>
6. India Day				
- Advance to D. Sikka		500.00		
- Sell from Raffle Tickets	101.00			
- Sell from Raffle Tickets	1,071.00			
- Rental Fee - Booth	455.00			
- Miscellaneous Mailing Film/ Stamps, etc.		16.50		
- Raffle Ticket Prize		1,000.00		
- Poster Perfect		112.50		
- Landmark Center/Rental Equip.		268.35		
- Jayes Secretary (\$887.83- \$500.00 D. Sikka Advance)		387.83		
- Miscellaneous Expenses Paid to A. Mathur		45.15		
	<u>1,627.00</u>	<u>2,330.33</u>	<u>(703.33)</u>	<u>8,360.49</u>
7. Minnesota Dance Alliance	<u>- 0 -</u>	<u>250.00</u>	<u>(250.00)</u>	<u>8,110.49</u>

INDIA CLUB OF MINNESOTA  
DETAILS OF EACH EVENT'S REVENUE AND EXPENSES 1987

<u>Category</u>	<u>Income</u> <u>\$</u>	<u>Expenses</u> <u>\$</u>	<u>Net Income</u> <u>or (Loss)</u> <u>\$</u>	<u>Balance</u> <u>\$</u>
8. Sports Events	<u>- 0 -</u>	<u>94.15</u>	<u>( 94.15)</u>	<u>8,016.34</u>
9. Youth in Government	<u>- 0 -</u>	<u>50.00</u>	<u>( 50.00)</u>	<u>7,966.34</u>
10. Special Funds				
- Children Toys Fund	1,143.00			
- Emergency Fund	778.00			
	<u>1,921.00</u>	<u>- 0 -</u>	<u>1,921.00</u>	<u>9,887.34</u>

INDIA CLUB OF MINNESOTA CONTRIBUTIONS AND EXPENSES  
TAGORE JAYANTI CELEBRATION 1987

<u>Contributions</u>		<u>Expenses</u>	
From	Amount \$	Type	Amount \$
Horst Friends Intl	500.00	Northrop Auditorium #2097	250.00
FMC Corp.	1,800.00	Copy Rights Inc. #2100	150.00
The Center Companies	165.00	Medicine Lake Line #2104	296.50
Asia Imports	50.00	Printing & Mailing D. Sikka #2105	240.46
Alex G.J. Foundation	200.00	Newsletter Printing C. Prakash #2106	317.51
Norwest Bank	250.00	Copy Right #2107 Printing Prgm.	239.56
Control Data Corp.	1,000.00	Northrop Auditorium #2108	1,882.00
Key Jentoff	40.00	Humphrey Ins. Amb. Visits-Misra #2109	77.75
Dr. Sahgal	100.00	Humphrey Ins. Fruit/Punch	
Satya Garo	100.00	Amb. Visit-E. Baldwin #2110	35.00
Dr. P. Singh	100.00	Reception Amb. Visit	1,791.00
F. Zdenek	75.00	Kebabi #2111	
BCE Dev. Prop. Inc.	100.00	Amb. Lunch D. Sikka #2112	63.60
A.C. Mangalick	50.00	Introd. Cards Amb. Visit	
Robbins, Zelle, Larson,	400.00	Ruth Haward #2113	6.00
Dr. Saxena	50.00	Kumund Sahgel Flowers #2114	17.50
Dr. Sane	100.00	Misc. Exp. P. Lahiri #2115	306.85
United Agri Service	100.00	Northrop Auditorium #2116	191.86
Mr. Toogood	50.00	Copy Right Printing Cert #2117	64.66
SILC	100.00	Mailing Inv. R. Gada #2119	6.79
IAC INT	200.00	Photos-Pujabhai Patel #2118	16.24
Asha Nath	100.00	Misc. Decorations-	
R. Madan	100.00	Rita Mustaphi #2121	103.00
Asia Imports	125.00	Participants Cert.-Rita	125.00
Collected During Luncheon for Participants at Kebabi	129.20	Mustaphi #2121	
		Humphrey Institute Room Rental	134.60
		India Club Buffet Luncheon for Participants at Kebabi	513.77
		Tagore #2125	
Total			\$6,829.65
	\$5,984.20		

6924 Upper 35th Street  
Oakdale, MN 55109  
March 22, 1988

St. Paul Legal Ledger  
640 Minnesota Bldg.  
St. Paul, MN 55101


Dear Sir:

Notice is hereby given that the annual return of India Club, Inc. is available for inspection at its principal office at 1694 Como Avenue, St. Paul, Minnesota 55108, during regular business hours upon request by any citizen within 180 days after the date of publication of this notice. The principal manager of India Club, Inc. is Mr. Stefan Peterson.

Please forward your invoice to me at the above address.

Thank you in advance.

Sincerely,



V. M. Patel  
India Club, Inc., Treasurer

P.S. Please expedite this as soon as possible and send the copy of the notice of availability of the annual return which will appear in the newspaper with date. We need to have this copy of the notice by April 11, 1988.





Department of the Treasury  
Internal Revenue Service  
ANDOVER, MA 01501

Date of this notice: JUNE 20, 1988  
Taxpayer Identifying Number 23-7364647  
Form: 990PF Tax Period: DEC. 31, 1987

|||||

INDIA CLUB INC  
6924 UPPER 35TH ST  
OAKDALE MN 55109-6677

For assistance you may  
call us at:

291-1422 MNPLS.-ST. PAUL  
800-424-1040 OTHER MN

Or you may write to us at  
the address shown at the  
left. If you write, be  
sure to attach the bottom  
part of this notice.

# REQUEST FOR PAYMENT

## PRIVATE FOUNDATION EXEMPT FROM INCOME TAX

OUR RECORDS SHOW YOU OWE 11.22 ON YOUR RETURN FOR THE ABOVE TAX PERIOD.  
IF YOU BELIEVE OUR RECORDS ARE NOT CORRECT, PLEASE SEE THE INFORMATION ABOUT THE AMOUNT  
YOU OWE ON THE FLAP OF THE ENCLOSED ENVELOPE.

MAKE YOUR PAYMENT PAYABLE TO THE INTERNAL REVENUE SERVICE. PLEASE WRITE YOUR TAXPAYER  
IDENTIFYING NUMBER ON IT AND MAIL IT WITH THE BOTTOM PART OF THIS NOTICE. YOU SHOULD ALLOW  
ENOUGH MAILING TIME TO BE SURE WE RECEIVE YOUR PAYMENT BY JUNE 30, 1988.

THANK YOU FOR YOUR COOPERATION.

## TAX STATEMENT

TAX ON RETURN	\$11.00
TOTAL CREDITS	\$ .00
UNDERPAYMENT	\$11.00
*PENALTY	.11
*INTEREST	.11
AMOUNT YOU OWE	\$11.22

*\$2205  
Paid 6/22/88*

\*SEE CODES 07-09  
CHARGES.

ON THE ENCLOSURE FOR AN EXPLANATION OF PENALTY AND INTEREST