

March 26, 2018

To whom it may concern:

Please accept this letter as official authorization for Peter Schwarz and Judy Schwarz, National Caravan Leaders, to open, close, add signers or adjust the account with your bank in order to conduct caravan business. The non-profit tax number for the National Caravans of the WBCCI is # 65-1215441.

Peter Schwarz and Judy Schwarz have full power and authority to open, close, add signers or adjust this account on behalf of the Wally Byam Caravan Club International, Inc., a 501 (c) 7 organization, group exemption #1819. Please feel free to contact me should you require any further information.

Thank you for your cooperation.

Sincerely,

Corporate Manager

291-25

Filed

June 21, 1957

No. 264340

EIN# 65-1215441

COPY

## ARTICLES OF INCORPORATION

-of-

## WALLY BYAM CARAVAN CLUB, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, not for profit, under the provisions of Title XVIII, Revised Code of Ohio, do hereby certify:

FIRST: The name of said corporation shall be WALLY BYAM CARAVAN CLUB, INC.

SECOND: The place in this State where the principal office of the corporation is to be located is Village of Jackson Center, Shelby County.

THIRD: The purpose or purposes for which said corporation is formed are:

- (a) To promote, encourage, facilitate, develop and popularize the recreation and sport of automotive trailer travel; to provide a media for the exchange of experience and information pertaining to automotive trailer travel; to develop a code of ethics and standard of conduct to regulate the use of travel trailers; to stimulate and encourage the creation and maintenance of facilities for the convenience and comfort of automotive trailer travelers; to promote social activities incidental to automotive trailer travel.
- (b) To acquire and hold property of every kind and description, in fee and otherwise, and to manage, improve and develop property for the use and benefit of its members and automotive trailer travelers.
- (c) To do all acts and things necessary, proper or incident to the accomplishment of its principal purposes herein enumerated.

FOURTH: The following persons shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

F. E. Riley
M. E. Smith
Helen B. Schwamborn
R. L. Frasher

P. O. Box 8, Avondale, Arizona 703 Mesa Dr. Ojai, California 2204 Lindora St. Bakersfield, California 1563 S. Palm Canyon Drive, Palm Springs, California

IN	WITNESS	WHEREOF,	We	have	hereunto	subscribed	our	names,	this
18th	day of	June		, 19_	<u>57</u> .				

s/ Harold E. Christman s/ Lois Nolte s/ E. J. Garmhausen

#### THE STATE OF OHIO, COUNTY OF SHELBY:

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of

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Personally appeared before me, the undersigned, a Notary Public, in and for said County, this 18th day of June, 1957, the above named incorporators, Lois Nolte, Harold E. Christman and E. J. Garmhausen, who each severally acknowledged the signing of the foregoing articles of incorporation to be his free act and deed, for the uses and purposes therein mentioned. Witness my hand and official seal on the day and year last aforesaid.

Norma Jean Walker

Notary Public.

I, TED W. BROWN, Secretary of State, of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the Articles of Incorporation of WALLY BYAM CARAVAN CLUB, INC., filed in this office on the \_21st\_day of \_\_\_\_\_\_\_, 19\_57, and recorded in Volume \_771\_, Page \_224\_, of the Records of Incorporations.

WITNESS my hand and official seal at Columbus, Ohio, this 21st day

s/Ted W. Brown
Secretary of State

C216: guaranteed by Secretary of State - Ted W. Brown

B333 441

CERTIFICATE OF AMENDMENT

To Articles Of

Number		264	30	
Арргоче	d By	W.	L.D.	
Date	_	12-2-	63	
Fee		\$25.0		
	For o	fficial	use on	ly
•		334-5	7	

WALLY BYAM CARAVAN C	CLUB, I	INC.
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Eros A. Axtell, President, and Helen Byam Schwamborn, Secretary of the Wally Byam Caravan Club, Inc., an Ohio corporation organized not for profit, do hereby certify that at a meeting of the members of said corporation duly called and held on the 7th day of November, 1963, at 2:00 o'clock, P.M., at which meeting a quorum of such members were present, and by the affirmative vote of all of the members present thereof, the following resolution of amendment was adopted:

resolved that the name of the corporation Wally Byam Caravan
Club, Inc. be changed to Wally Byam Caravan Club
International, Inc.

IN WITNESS WHEREOF said Enos A. Axtell, President, and

Helen Byam Schwamborn, Secretary of Wally Byam Caravan Club, Inc.,

acting for and on behalf of said corporation, have hereunro subscribed their

names and caused the seal of said corporation to be hereunto affixed this

29th day of November, 1963.

Ву	s/Enos A. Axtell		President
Ву	s/Helen Byam Schwamborn	_,	Secretary

F. E. Riley
M. E. Smith
Helen B. Schwamborn
R. L. Frasher

P. O. Box 8, Avondale, Arizona
703 Mesa Dr. Ojai, California
2204 Lindora St. Bakersfield, California
1563 S. Palm Canyon Drive, Palm Springs,
California

s/ Harold E. Christman
s/ Lois Nolte
s/ E. J. Garmhausen

THE STATE OF OHIO, COUNTY OF SHELBY:

Personally appeared before me, the undersigned, a Notary Public, in and for said County, this 18th day of June, 1957, the above named incorporators, Lois Nolte, Harold E. Christman and E. J. Garmhausen, who each severally acknowledged the signing of the foregoing articles of incorporation to be his free act and deed, for the uses and purposes therein mentioned. Witness my hand and official seal on the day and year last aforesaid.

Norma Jean Walker

Notary Public.

I, TED W. BROWN, Secretary of State, of the State of Ohio, do hereby dertify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the Articles of Incorporation of WALLY BYAM CARAVAN CLUB, INC., filed in this office on the \_\_21st\_day of \_\_\_\_\_\_\_\_, 19\_57, and recorded in Volume \_\_771, Page \_\_224\_\_, of the Records of Incorporations.

WITNESS my hand and official seal at Columbus, Ohio, this 21st day of June 1957.

s/Ted W. Brown
Secretary of State

DATE 07/17/2014 DOCUMENT ID 201419800661

NONPROFIT - CERTIFICATE OF CONTINUED EXISTENCE (CCE)

25.00

EXPED PENALTY

CERT COPY

Receipt

This is not a bill. Please do not remit payment.

FAULKNER GARMHAUSEN KEISTER & SHENK 100 S MAIN AVENUE SUITE 300 SIDNEY, OH, 45365

# STATE OF OHIO CERTIFICATE

### Ohio Secretary of State, Jon Husted 264340

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

NONPROFIT - CERTIFICATE OF CONTINUED EXISTENCE

Effective Date: 07/17/2014

201419800661



United States of America State of Ohio Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of July, A.D. 2014.

- Hastel

Ohio Secretary of State



## Department of the Treasury

P.O. Box 9941, Ogden, Utah 84409 MS 6273

Refer Reply To: 0424060534 Date: January 09, 2004 147C

Wally Byam Caravan Club International Inc National Caravan Po Box 612 Jackson Center, OH 45334

Taxpayer Identification Number: 65-1215441

Dear Taxpayer:

We received your request on January 9, 2004, asking us to verify your employer identification number (EIN) and name.

Your employer identification number (EIN) is 65-1215441. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents.

If you have any questions, please call our Customer Service area at 1-877-829-5500. If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your daytime telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone	Number (	)	Hours

Sincerely,

Jennifer Bailey
Tax Examiner

Internal Revenue Service P. O. Box 2508 Cincinnati, OH 45201 **Department of the Treasury** 

Date: June 23, 2017

WALLY BYAM CARAVAN CLUB INTERNATIONAL INC NATIONAL CARAVANS PO BOX 612 JACKSON CENTER OH 45334-0612 Person to Contact:
Mr. Schatz
Toll Free Telephone Number:
877-829-5500
Employer Identification Number:

65-1215441

Group Exemption Number:
1819

Dear Sir or Madam:

This is in response to your letter of June 2, 2017, regarding your tax-exempt status. Our records indicate that you are affiliated with a group exemption. As a subordinate of a group exemption, you should submit information about changes to your purposes, activities, method of operation, name or address to your central organization rather than reporting such changes directly to the IRS.

The Internal Revenue Service does not issue determination letters to subordinate organizations. Therefore you should contact your central organization directly for written verification of your tax exempt status.

The central organization that holds a group exemption (rather than the IRS) determines which organizations are included as subordinates under its group exemption ruling. Therefore, you can verify that an organization is a subordinate under a group exemption ruling by consulting the official subordinate listing approved by the central organization or by contacting the central organization directly. You may use either method to verify that an organization is a subordinate under a group exemption ruling.

If you have any questions, please call the phone number in the heading of this letter.

Sincerely,

Stephen A. Martin Director, Exempt Organizations

stephen a. martin

**Rulings and Agreements**