

Application for Recognition of Exemption

Under Section 501(c)(3) of the Internal Revenue Code

For Paperwork Reduction Act Notice, see page 1 of the instructions.

OMB No. 1545-0056
Expires May 31, 1984

To be filed in the key district for the area in which the organization has its principal office or place of business.

This application, when properly completed, constitutes the notice required under section 508(a) of the Internal Revenue Code so that an applicant may be treated as described in section 501(c)(3) of the Code, and the notice required under section 508(b) for an organization claiming not to be a private foundation within the meaning of section 509(a). (Read the instructions for each part carefully before making any entries.) The organization must have an organizing instrument (see Part II) before this application may be filed.

Part I—Identification

1 Full name of organization UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION*		2 Employer identification number (If none, attach Form SS-4) Form SS-4 attached	
3(a) Address (number and street) Flora Dungan Humanities Building University of Nevada, Las Vegas		Check here if applying under section: <input type="checkbox"/> 501(e) <input type="checkbox"/> 501(f)	
3(b) City or town, State, and ZIP code Las Vegas, Nevada 89154		4 Name and phone number of person to be contacted W. Leslie Sully, Jr. (702) 384-3500	
5 Month the annual accounting period ends September	6 Date incorporated or formed November 3, 1981	7 Activity codes 602 040 059	
8(a) Has the organization filed Federal income tax returns? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," state the form number(s), year(s) filed, and Internal Revenue office where filed ▶			
8(b) Has the organization filed exempt organization information returns? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," state the form number(s), year(s) filed, and Internal Revenue office where filed ▶			

Part II.—Type of Entity and Organizational Documents (see instructions)

Check the applicable entity box below and attach a conformed copy of the organization's organizing and operational documents as indicated for each entity.

Corporation—Articles of incorporation, bylaws. Trust—Trust indenture. Other—Constitution or articles, bylaws.

Part III.—Activities and Operational Information

- 1 What are or will be the organization's sources of financial support? List in order of magnitude. If a part of the receipts is or will be derived from the earnings of patents, copyrights, or other assets (excluding stock, bonds, etc.), identify the item as a separate source of receipts. Attach representative copies of solicitations for financial support.
- (a). Contributions from individuals who are Solicited individual contributions to provide support of the University of Nevada, Las Vegas, ("UNLV") through annual giving programs and major donor solicitation programs (50%)
 - (b). Contributions from organizations, foundations, associations to provide support of UNLV on an annual basis (25%)
 - (c). Contributions through deferred or planning giving programs (20%)
 - (d). Investment income (5%)

No solicitation materials have yet been prepared.

- 2 Describe the organization's fund-raising program, both actual and planned, and explain to what extent it has been put into effect. (Include details of fund-raising activities such as selective mailings, formation of fund-raising committees, use of professional fund raisers, etc.)

The Foundation is serving as the primary entity charged with soliciting and successfully acquiring resources in support of UNLV and its academic and research programs. Continuous fund raising programs will be carried out in coordination with UNLV's Development Office. Included in those specific activities which have already been identified to be carried out by the Foundation are the following.

- a. Annual Giving Program directed to all alumni and friends; b. Major Donor Programs (President's Associates and Corporate Support); c. Deferred Giving Programs directed to all alumni and friends; and d. Capital and Special purpose programs as needed

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and I have examined this application, including the accompanying statements, and to the best of my knowledge it is true, correct, and complete.

(Signature) (Title or authority of signer) (Date)

IRWIN A. MOLASKY

*Referred to as "Foundation" throughout.

Part III.—Activities and Operational Information (Continued)

3 Give a narrative description of the activities presently carried on by the organization, and those that will be carried on. If the organization is not fully operational, explain what stage of development its activities have reached, what further steps remain for the organization to become fully operational, and when such further steps will take place. The narrative should specifically identify the services performed or to be performed by the organization. (Do not state the purposes of the organization in general terms or repeat the language of the organizational documents.) If the organization is a school, hospital, or medical research organization, include enough information in your description to clearly show that the organization meets the definition of that particular activity that is contained in the instructions for Part VII-A.

In order to provide an additional mechanism through which alumni and other friends co-actively support UNLV, the UNLV Foundation, under the direction of eighteen volunteer trustees has been organized. The UNLV Foundation has become fully operational. It has been incorporated within the State of Nevada and on Wednesday, November 4, 1981, held its formal organizational meeting and election of officers. Members of the Board are actively participating in the process of identifying prospects, and in addition, attending to the operations of the UNLV Foundation as their duties would suggest.

The specific activities which the UNLV Foundation plan to undertake include the following:

- (a). Assisiting faculty and staff on campus in identifying potential sources of support;
- (b). Assisitng prospective donors in determing how they might most appropriately make their gifts to UNLV
- (c). Providing prospective and current donors with detailed information about the needs of UNLV and how they maight take a more active role in fulfilling such needs, and;
- (d). Providing advice and counsel to the President of UNLV and other members of the administrative staff on what needs might realistically be fulfilled through the efforts of the Foundation.

As the Foundation grows and becomes more proficient in attracting donors, its services will expand to meet the needs of those who may be considering current or planned gifts in support of an area of specific interest.

4 The membership of the organization's governing body is:

(a) Names, addresses, and duties of officers, directors, trustees, etc.

(b) Specialized knowledge, training, expertise, or particular qualifications

(SEE ATTACHMENT A)

(SEE ATTACHMENT A)

Part III.—Activities and Operational Information (Continued)

4 (c) Do any of the above persons serve as members of the governing body by reason of being public officials or being appointed by public officials? Yes No
If "Yes," name those persons and explain the basis of their selection or appointment.

(d) Are any members of the organization's governing body "disqualified persons" with respect to the organization (other than by reason of being a member of the governing body) or do any of the members have either a business or family relationship with "disqualified persons?" (See specific instruction 4(d).) Yes No
If "Yes," explain.

(e) Have any members of the organization's governing body assigned income or assets to the organization? Yes No
If "Yes," attach a copy of assignment(s) and a list of items assigned.

(f) Is it anticipated that any current or future member of the organization's governing body will assign income or assets to the organization? Yes No
If "Yes," explain fully on an attached sheet. Although not necessarily anticipated, it is hoped that members will make gifts and donations.

5 Does the organization control or is it controlled by any other organization? Yes No
Is the organization the outgrowth of another organization, or does it have a special relationship to another organization by reason of interlocking directorates or other factors? Yes No
If either of these questions is answered "Yes," explain.

Members of the Board of Trustees are elected by the Board, however, prior to their becoming fully participating members of the Board their election is subject to review by the Board of Regents, University of Nevada System. Operationally, the Foundation is independent of any other organization.

6 Is the organization financially accountable to any other organization? Yes No
If "Yes," explain and identify the other organization. Include details concerning accountability or attach copies of reports if any have been submitted.

However, as part of an agreement with the Board of Regents, University of Nevada System, the Foundation will annually submit a copy of its financial statements. Further, the Foundation will not accept or solicit charitable contributions which are contrary to programs approved by the Board of Regents, University of Nevada System.

7 (a) What assets does the organization have that are used in the performance of its exempt function? (Do not include property producing investment income.) If any assets are not fully operational, explain their status, what additional steps remain to be completed, and when such final steps will be taken.

As may be appropriate in the future, office equipment will be purchased, however, at present UNLV equipment is being used.

(b) To what extent have you used, or do you plan to use contributions as an endowment fund, i.e., hold contributions to produce income for the support of your exempt activities? At present there are no plans to hold charitable contributions or endowment especially to fund activities of the Foundation.

8 (a) What benefits, services, or products will the organization provide that are related to its exempt function?

The benefits and services provided by the Foundation will be those which will directly benefit UNLV and focus on developing and maintaining positive relationships with all donors. Specifically, the Foundation will serve as the mechanism through which all gifts are solicited on behalf of UNLV. Donor records and all correspondence will be maintained by the Foundation as one of the ways to most effectively serve UNLV.

Part III.—Activities and Operational Information (Continued)

8 (b) Have the recipients been required or will they be required to pay for the organization's benefits, services, or products? Yes No
If "Yes," explain and show how the charges are determined.

9 Does or will the organization limit its benefits, services, or products to specific classes of individuals? . . . Yes No
If "Yes," explain how the recipients or beneficiaries are or will be selected.

10 Is the organization a membership organization? Yes No
If "Yes," complete the following:

(a) Describe the organization's membership requirements and attach a schedule of membership fees and dues.

(b) Describe your present and proposed efforts to attract members, and attach a copy of any descriptive literature or promotional material used for this purpose.

(c) Are benefits, services, or products limited to members? Yes No
If "No," explain.

11 Does or will the organization engage in activities tending to influence legislation or intervene in any way in political campaigns? Yes No

If "Yes," explain. (Note: You may wish to file Form 5768, Election/Revocation of Election by an Eligible Section 501(c)(3) Organization to Make Expenditures to Influence Legislation.)

12 Does the organization have a pension plan for employees? Yes No

13 (a) Are you filing Form 1023 within 15 months from the end of the month in which you were created or formed as required by section 508(a) and the related Regulations? (See general instructions.) . . . Yes No

(b) If you answer "No," to 13(a) and you claim that you fit an exception to the notice requirements under section 508(a), attach an explanation of your basis for the claimed exception.

(c) If you answer "No," to 13(a) and section 508(a) does apply to you, you may be eligible for relief under section 1.9100 of the Income Tax Regulations from the application of section 508(a). Do you wish to request relief? Yes No

(d) If you answer "Yes," to 13(c) attach a detailed statement that satisfies the requirements of Rev. Proc. 79-63.

(e) If you answer "No," to both 13(a) and 13(c) and section 508(a) does apply to you, your exemption can be recognized only from the date this application is filed with your key District Director. Therefore, do you want us to consider your application as a request for recognition of exemption from the date the application is received and not retroactively to the date you were formed? Yes No

Part IV.—Statement as to Private Foundation Status

1 Is the organization a private foundation? Yes No

2 If you answer "Yes," to question 1 and the organization claims to be a private operating foundation, check here and complete Part VIII.

3 If you answer "No," to question 1 indicate the type of ruling you are requesting regarding the organization's status under section 509 by checking the box(es) that apply below:

(a) Definitive ruling under section 509(a)(1), (2), (3), or (4) Complete Part VII.

(b) Advance ruling under section 170(b)(1)(A)(vi) or 509(a)(2)—see instructions.

(c) Extended advance ruling under section 170(b)(1)(A)(vi) or 509(a)(2)—see instructions.

(Note: If you want an extended advance ruling you must check the appropriate boxes for both 3(b) and 3(c).)

Statement of Support, Revenue, and Expenses for period ending December 31, 1981.*

Support and Revenue	1	Gross contributions, gifts, grants, and similar amounts received	1	
	2	Gross dues and assessments of members	2	
	3	(a) Gross amounts derived from activities related to organization's exempt purpose	3	
		(b) Minus cost of sales		
	4	(a) Gross amounts from unrelated business activities	4	
		(b) Minus cost of sales		
	5	(a) Gross amount received from sale of assets, excluding inventory items (attach schedule)	5	
	(b) Minus cost or other basis and sales expenses of assets sold			
6	Investment income (see instructions)	6		
7	Total support and revenue	7	-0-	
Expenses	8	Fund raising expenses	8	
	9	Contributions, gifts, grants, and similar amounts paid (attach schedule)	9	
	10	Disbursements to or for benefit of members (attach schedule)	10	
	11	Compensation of officers, directors, and trustees (attach schedule)	11	
	12	Other salaries and wages	12	
	13	Interest	13	
	14	Rent	14	
	15	Depreciation and depletion	15	
	16	Other (attach schedule)	16	
	17	Total expenses	17	-0-
	18	Excess of support and revenue over expenses (line 7 minus line 17)	18	-0-

Balance Sheets		Enter dates	Beginning date	Ending date
Assets				
19	Cash (a) Interest bearing accounts	19		
	(b) Other			
	Accounts receivable, net	20		
21	Inventories	21		
22	Bonds and notes (attach schedule)	22		
23	Corporate stocks (attach schedule)	23		
24	Mortgage loans (attach schedule)	24		
25	Other investments (attach schedule)	25		
26	Depreciable and depletable assets (attach schedule)	26		
27	Land	27		
28	Other assets (attach schedule)	28		
29	Total assets	29		-0-
Liabilities				
30	Accounts payable	30		
31	Contributions, gifts, grants, etc., payable	31		
32	Mortgages and notes payable (attach schedule)	32		
33	Other liabilities (attach schedules)	33		
34	Total liabilities	34		-0-
Fund Balances or Net Worth				
35	Total fund balances or net worth	35		
36	Total liabilities and fund balances or net worth (line 34 plus line 35)	36		-0-

Has there been any substantial change in any aspect of your financial activities since the period ending date shown above? Yes No
 If "Yes," attach a detailed explanation.

Part VI.—Required Schedules for Special Activities

	If "Yes," check here:	And, complete schedule—
1	Is the organization, or any part of it, a school?	A
	Does the organization provide or administer any scholarship benefits, student aid, etc.?	B
	Has the organization taken over, or will it take over, the facilities of a "for profit" institution?	C
4	Is the organization, or any part of it, a hospital or a medical research organization?	D
5	Is the organization, or any part of it, a home for the aged?	E
6	Is the organization, or any part of it, a litigating organization (public interest law firm or similar organization)?	F
7	Is the organization, or any part of it, formed to promote amateur sports competition?	G

*Budget for period ending September 30, 1982, attached as ATTACHMENT B

Part VII.—Non-Private Foundation Status (Definitive ruling only)

A.—Basis for Non-Private Foundation Status

The organization is not a private foundation because it qualifies as:

✓	Kind of organization	Within the meaning of	Complete
1	a church	Sections 509(a)(1) and 170(b)(1)(A)(i)	
2	a school	Sections 509(a)(1) and 170(b)(1)(A)(ii)	
3	a hospital	Sections 509(a)(1) and 170(b)(1)(A)(iii)	
4	a medical research organization operated in conjunction with a hospital	Sections 509(a)(1) and 170(b)(1)(A)(iii)	
5	being organized and operated exclusively for testing for public safety	Section 509(a)(4)	
6	being operated for the benefit of a college or university which is owned or operated by a governmental unit	Sections 509(a)(1) and 170(b)(1)(A)(iv)	Part VII.-B
7	normally receiving a substantial part of its support from a governmental unit or from the general public	Sections 509(a)(1) and 170(b)(1)(A)(vi)	Part VII.-B
8	normally receiving not 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)	Section 509(a)(2)	Part VII.-B
9	being operated solely for the benefit of or in connection with one or more of the organizations described in 1 through 4, or 6, 7, and 8 above	Section 509(a)(3)	Part VII.-C

B.—Analysis of Financial Support

	(a) Most recent tax year	(Years next preceding most recent tax year)			(e) Total
	1981	(b) 19 N/A	(c) 19 N/A	(d) 19 N/A	
1 Gifts, grants, and contributions received					
2 Membership fees received					
3 Gross receipts from admissions, sales of merchandise or services, or furnishing of facilities in any activity which is not an unrelated business within the meaning of section 513					
4 Gross investment income (see instructions for definition)					
5 Net income from organization's unrelated business activities not included on line 4					
6 Tax revenues levied for and either paid to or spent on behalf of the organization					
7 Value of services or facilities furnished by a governmental unit to the organization without charge (not including the value of services or facilities generally furnished the public without charge)					
8 Other income (not including gain or loss from sale of capital assets)—attach schedule.					
9 Total of lines 1 through 8	-0-				-0-
10 Line 9 minus line 3	-0-				-0-
11 After 2% of line 10, column (e) only					-0-

If the organization has received any unusual grants during any of the above tax years, attach a list for each year showing the name of the contributor, the date and amount of grant, and a brief description of the nature of such grant. Do not include such grants on line 1 above—(See instructions).

Part VII.—Non-Private Foundation Status (Definitive ruling only) (Continued)

B.—Analysis of Financial Support (Continued)

13 If the organization's non-private foundation status is based on:

- (a) Sections 509(a)(1) and 170(b)(1)(A)(iv) or (vi).—Attach a list showing the name and amount contributed by each person (other than a governmental unit or "publicly supported" organization) whose total gifts for the entire period were more than the amount shown on line 11.
 - (b) Section 509(a)(2).—For each of the years included on lines 1, 2, and 3, attach a list showing the name of and amount received from each person who is a "disqualified person."
- N/A For each of the years on line 3, attach a list showing the name of and amount received from each payor (other than a "disqualified person") whose payments to the organization were more than \$5,000. For this purpose, "payor" includes but is not limited to, any organization described in sections 170(b)(1)(A)(i) through (vi) and any government agency or bureau.

C.—Supplemental Information Concerning Organizations Claiming Non-Private Foundation Status Under Section 509(a)(3)

1 Organizations supported by applicant organization:

Name and address of supported organization

University of Nevada, Las Vegas
Las Vegas, Nevada

Has the supported organization received a ruling or determination letter that it is not a private foundation by reason of section 509(a)(1) or (2)?

- Yes No
- Yes No
- Yes No
- Yes No
- Yes No

2 To what extent are the members of your governing board elected or appointed by the supported organization(s)? The members of the Board of Trustees are elected by the Board itself subject to review by the Board of Regents, University of Nevada System. In addition, the President, Vice President for Administration or any other Vice President designated by the President, Foundation Executive Director, and Director of Development all serve as ex-officio member of the Board of Trustees.

What is the extent of common supervision or control that you and the supported organization(s) share? The Office of University Development and the UNLV Foundation jointly share the University of Nevada, Las Vegas accounting system as well as all service functions of the University including accounting, purchasing, and mailing systems.

4 To what extent do(es) the supported organization(s) have a significant voice in your investment policies, the making and timing of grants, and in otherwise directing the use of your income or assets? Supported organization has no voice in investment policies; however, it may suggest the most appropriate times for making grants and, through the President, will determine which programs may be supported.

5 Does the mentioning of the supported organization(s) in your governing instrument make you a trust that the supported organization(s) can enforce under State law and compel to make an accounting? Yes No If "Yes," explain.

6 What portion of your income do you pay to each supported organization and how significant is the support to each? At present all income which may be generated will be returned to the supported organization.

7 To what extent do you conduct activities which would otherwise be carried out by the supported organization(s)? Explain why these activities would otherwise be carried on by the supported organization(s). The Foundation and Office of Development jointly serve in attracting private resources to UNLV. Eventually, however, all fund raising will be carried out by the Foundation.

8 Is the applicant organization controlled directly or indirectly by one or more "disqualified persons" (other than one who is a disqualified person solely because he or she is a manager) or by an organization which is not described in section 509(a)(1) or (2)? Yes No If "Yes," explain.

N/A Part VIII.—Basis for Status as a Private Operating Foundation

If the organization—

(a) bases its claim to private operating foundation status on normal and regular operations over a period of years; or
(b) is newly created, set up as a private operating foundation, and has at least one year's experience;
provide the information under the income test and under one of the three supplemental tests (assets, endowment, or support).
If the organization does not have at least one year's experience, complete line 21. If the organization's private operating foundation status depends on its normal and regular operations as described in (a) above, attach a schedule similar to the one below showing the data in tabular form for the three years next preceding the most recent tax year.

Income Test

- 1 Adjusted net income, as defined in section 4942(f)
2 Qualifying distributions:
(a) Amounts (including administrative expenses) paid directly for the active conduct of the activities for which organized and operated under section 501(c)(3) (attach schedule)
(b) Amounts paid to acquire assets to be used (or held for use) directly in carrying out purposes described in sections 170(c)(1) or 170(c)(2)(B) (attach schedule)
(c) Amounts set aside for specific projects which are for purposes described in section 170(c)(1) or 170(c)(2)(B) (attach schedule)
(d) Total qualifying distributions (add lines 2(a), (b), and (c))
3 Percentage of qualifying distributions to adjusted net income (divide line 2(d) by line 1—percentage must be at least 85%)

Most recent tax year

Assets Test

- 4 Value of organization's assets used in activities that directly carry out the exempt purposes. Do not include assets held merely for investment or production of income (attach schedule)
5 Value of any stock of a corporation that is controlled by applicant organization and carries out its exempt purposes (attach statement describing corporation)
6 Value of all qualifying assets (add lines 4 and 5)
7 Value of applicant organization's total assets
8 Percentage of qualifying assets to total assets (divide line 6 by line 7—percentage must exceed 65%)

Endowment Test

- 9 Value of assets not used (or held for use) directly in carrying out exempt purposes:
(a) Monthly average of investment securities at fair market value
(b) Monthly average of cash balances
(c) Fair market value of all other investment property (attach schedule)
(d) Total (add lines 9(a), (b), and (c))
10 Subtract acquisition indebtedness related to line 9 items (attach schedule)
11 Balance (subtract line 10 from line 9(d))
12 For years beginning on or after January 1, 1976, multiply line 11 by a factor of 3 1/3% (2/3 of the applicable percentage for the minimum investment return computation under section 4942(e)). Line 2(d) above must equal or exceed the result of this computation

Support Test

- 13 Applicant organization's support as defined in section 509(d)
14 Subtract amount of gross investment income as defined in section 509(e)
15 Support for purposes of section 4942(j)(3)(B)(iii) (subtract line 14 from line 13)
16 Support received from the general public, five or more exempt organizations, or a combination of these sources (attach schedule)
17 For persons (other than exempt organizations) contributing more than 1% of line 15, enter the total amounts that are more than 1% of line 15
18 Subtract line 17 from line 16
19 Percentage of total support (divide line 18 by line 15—must be at least 85%)
20 Does line 16 include support from an exempt organization that is more than 25% of the amount on line 15?

%
%
%
%
%

Yes No

21 Newly created organizations with less than one year's experience: Attach a statement explaining how the organization is planning to satisfy the requirements of section 4942(j)(3) for the income test and one of the supplemental tests during its first year's operation. Include a description of plans and arrangements, press clippings, public announcements, solicitations or funds, etc.

ATTACHMENT A

III. Activities and Operational Information

4. The membership of the organization's governing body:

(a) Names, addresses, and duties of officers, directors, trustees, etc.

(b) Specialized knowledge, training, expertise, or particular qualifications

Irwin Molasky, Chairman
3111 S. Maryland Parkway
Las Vegas, Nevada 89109

Chairman of the Board,
Realty Holdings, Inc.
Chief Executive Officer,
Paradise Development Co.

Duties: The Chairman of the Board of Trustees shall preside at all meetings of the Board and the executive committee and shall be an ex officio member of all other committees of the corporation. The Chairman shall appoint individuals to such committees of the Board of Trustees as are authorized by these bylaws and shall exercise such powers as may be necessary for the efficient and proper performance of said duties.

Claudine Williams, Vice-Chairman
3473 Las Vegas Blvd. South
Las Vegas, Nevada 89109

President and General
Manager,
Holiday Casino

Glenn Sawyer, Vice-Chairman
300 South 4th St., Suite 1700
Las Vegas, Nevada 89101

Attorney at Law,
Lionel, Sawyer & Collins
law firm

Duties: In the absence of the Chairman, the Vice-Chairman shall perform all the duties of the Chairman and when so acting shall have all the powers of and be subject to all of the restrictions upon the Chairman. The Vice Chairman shall have such other powers and perform such other duties as may be assigned to him by the Board or detailed in these bylaws.

Brock Dixon, Secretary
4505 Maryland Parkway
Las Vegas, Nevada 89154

As required in the Bylaws,
by virtue of his Univer-
sity position, Vice
President for Administra-
tion

Duties: The Secretary shall keep accurate minutes of the proceedings of the meetings of the members of the corporation, of the Board of Trustees, and of any committees of the Board of Trustees; shall ensure that all notices are duly given in accordance with the provisions of these bylaws; shall be the custodian of the records and of the seal of the corporation and shall attest the affixing of the seal of the corporation when authorized by the Board of Trustees; and, in general, shall perform all duties incident to such office and such other duties as may from time to time be assigned to such person by the Chairman or by the Board of Trustees.

Part III. Activities and Operational Information (continued)

4. The membership of the organization's governing body:

(a) Names, addresses, and duties of officers, directors, trustees, etc.

(b) Specialized knowledge, training, expertise, or particular qualifications

Kenneth Sullivan, Treasurer
P.O. Box 15427
Las Vegas, Nevada 89114

Chairman of the Board,
Valley Bank of Nevada

Duties: The Treasurer shall be the principal finance officer of the corporation; shall have the charge and custody of and be responsible for all funds and securities of the corporation; shall deposit such funds in the name of the corporation in such depositories as shall be designated by the Board of Trustees, shall keep accurate books of accounts and records of financial transactions and the condition of the corporation; and shall submit such reports thereof as the Board of Trustees may from time to time require; and, in general, perform all duties incident to such office and such other duties as may from time to time be assigned to such person by the Chairman or by the Board of Trustees. The Treasurer shall make an annual written financial report to the corporation at the annual meeting of the Board of Trustees. With the approval of the Board of Trustees, the Treasurer shall be authorized to engage any firm of certified public accountants to assist the Treasurer in the performance of any of the duties incident to the office.

Board of Trustees

Marjorie Barrick
3001 Alta Drive
Las Vegas, Nevada 89107

Retired

Ernest A. Becker, Sr.
50 So. Jones Blvd. #100
Las Vegas, Nevada 89107

President,
Becker Enterprises

James Cashman, Jr.
P.O. Box 2080
Las Vegas, Nevada 89101

President,
Cashman Enterprises

George M. Dickerson
630 So. 3rd St.
Las Vegas, Nevada 89101

Attorney at Law,
Dickerson, Miles & Pico
law firm

Michael Gaughan
5 Las Vegas Blvd. South
Las Vegas, Nevada 89109

President,
Barbary Coast Hotel and
Casino

Part III. Activities and Operational Information (continued)

4. The membership of the organization's governing body:

(a) Names, addresses, and duties of officers, directors, trustees, etc.

(b) Specialized knowledge, training, expertise, or particular qualifications

Board of Trustees (continued)

A. W. Ham, Jr.
801 S. Rancho Drive, #B-3
Las Vegas, Nevada 89106

Attorney at Law

Jerry Herbst
333 South Main St.
Las Vegas, Nevada 89101

President,
Terrible Herbst Oil Co.

William M. Laub, Sr.
5241 W. Spring Mountain Rd.
Las Vegas, Nevada 89102

President,
Southwest Gas Corp

Jerome Mack
P.O. Box 15427
Las Vegas, Nevada 89114

Vice Chairman of the Board,
Valley Bank of Nevada

Sherman Miller
P.O. Box 2191
Las Vegas, Nevada 89101

Chairman of the Board and
Chief Executive Officer,
Nevada Savings & Loan Assn.

Irwin Molasky
3111 S. Maryland Parkway
Las Vegas, Nevada 89109

Chairman of the Board,
Realty Holdings, Inc.;
Chief Executive Officer,
Paradise Development Co.

Sig Rogich
2800 W. Sahara, Bldg. 5
Las Vegas, Nevada 89102

President,
R & R Advertising Co.

Grant Sawyer
300 So. 4th St., #1700
Las Vegas, Nevada 89101

Attorney at Law,
Lionel, Sawyer & Collins
law firm

Kenneth Sullivan
P.O. Box 15427
Las Vegas, Nevada 89114

Chairman of the Board,
Valley Bank of Nevada

E. Parry Thomas
P.O. Box 15427
Las Vegas, Nevada 89114

Chairman of the Executive
Committee, Valley Bank
of Nevada

Lois Wiener, Jr.
30 E. Carson, #703
Las Vegas, Nevada 89101

Attorney at Law,
Wiener, Goldwater & Wald-
man law firm

Part III. Activities and Operational Information (continued)

4. The membership of the organization's governing body:

(a) Names, addresses, and duties of officers, directors, trustees, etc.

(b) Specialized knowledge, training, expertise, or particular qualifications

Board of Trustees (continued)

Tom Wiesner
319 So. 3rd St.
Las Vegas, Nevada 89101

President
Wiesner Investment Co.

Claudine Williams
3473 Las Vegas Blvd. So.
Las Vegas, Nevada 89109

President & General Manager
Holiday Casino

ATTACHMENT B

BUDGET

FOR PERIOD ENDING SEPTEMBER 30, 1982

INCOME & RECEIPTS

Contributions	100,000	
Interest Income	<u>6,500</u>	
TOTAL INCOME & RECEIPTS		<u>106,500</u>

EXPENSES*

Salary's (April-September 30)	10,998	
Publications	10,000	
Misc. Office Expense	2,000	
Travel Expense	3,000	
Telephone	<u>2,000</u>	
TOTAL EXPENSES		<u>27,998</u>

BALANCE**

78,502

*Many of the support services will be provided by the University the first two years.
**Most of the remaining balance will be disbursed to UNLV at the end of each year.