1999

OFFICE OF THE ATTORNEY GENERAL
LAW ENFORCEMENT TELEPHONE SOLICITATION ACT
Tex. Rev. Civ. Stat. Ann. Art. 9023e (Vernon's 1997)

REGISTRATION FORM

Charitable Trusts Section
Consumer Protection Division
P.O. Box 12548
Austin, Texas 78711-2548
800-621-0508 512-463-2185

[✓] Initial Registration [ ] Renewal Registration

1. Registrant's Name: HARRIS COUNTY FRATERNAL ORDER of Police, Lodge 39

Assumed Name, d.b.a. name, or publication name:

Street Address: 2100 TRAVIS, SUITE 1303

Mailing Address: SAME AS ABOVE

City: HOUSTON State: TEXAS Zip: 77002

Tel. No.: (713) 652-2121 Fax No.: (713) 652-0909

Federal Tax ID# 76-0369679 State Tax Employer ID#

2. Attach a list providing the mailing address, street address, phone number and fax number of each office, chapter, local unit, branch or affiliate of registering organization.

3. Provide the name and address of organization's registered agent
REID WALKER,
2900 NORTH LOOP WEST #710
HOUSTON, TX 77008

4. Provide the name, title, address and phone numbers of each officer, director, and executive director or other chief operating officer:
SEE ATTACHMENT #

5. Provide the name of each officer, director, or employee who is either compensated by the organization or has custody and control of funds of the organization:

DENNIS L. WARD - PRESIDENT
ROBERT L. NORRIS - TREASURER

6. Provide the name of each officer, director, or employee who has been convicted of or pleaded nolo contendere to a misdemeanor involving fraud or the theft, misappropriation, misapplication, or misuse of property of another, or any felony, stating name, offense, and state, court and date of conviction or plea of nolo contendere.

NONE

7. Date of Incorp: _____ State of Incorp: ____ Fiscal Year Ends: 12/31 (Day/Month)
Date Began Doing Business: _____

8. If not incorporated, type of organization and date established:

FRATERNAL - NON PROFIT. 3-12-91

9. Provide a statement describing the organization's charitable purposes and a list of the programs for which funds are solicited:

HARRIS CO FRATERNAL ORDER OF POLICE LODGE #39 IS A NON-PROFIT ORG. MADE UP OF ACTIVE DUTY POLICE OFFICERS. THE FUNDS RAISED ARE USED FOR LEGAL DEFENSE AGAINST ANY MEMBER, SCHOLARSHIPS FOR DESERVING CHILDREN OF A MEMBER (LIMITED NUMBER), OFFICER ASSISTANCE FUND, "SHOP WITH A COP" PROGRAM FOR UNDERPRIVILEDGED CHILDREN, FOOD BASKETS FOR NEEDY FAMILIES AT THANKSGIVING & CHRISTMAS, SPONSOR MEMBERS TO ADVANCED LAW ENFORCEMENT SCHOOLS, TEXAS POLICE OLYMPICS.

10. List the names, addresses and telephone numbers of the organization's accountants and auditors, and the method of accounting used:

ROBERT REED — IRS FORM 990
105 W. BEECHMAN — PH. 361-771-3051
GANADO, TX 77962 — CASH ACCT. METHOD.

11. Provide the name and address of each commercial telephone solicitor, including subcontracted commercial telephone solicitors, engaged by the organization during the preceding twelve months (attach additional sheets as necessary):

Name: BLUE LINE PROMOTIONS — PH # 800-438-3714
Address: 2695 BUFORD HWY, #110 — ATLANTA, GA 30324

Name: _____

Address: _____

12. The total amount of contributions received during the preceding 12 months:
$ 208,425.00

13. The total amount paid to commercial telephone solicitors during the preceding 12 months:
$ 148,625.00

14. The total fund-raising costs during the preceding 12 months: $ 101,325.00

15. Has the organization applied for and been granted tax exempt status by the IRS?
[ ] No [✓] Yes Date of Application _____

Date Exemption granted ~~or denied:~~ _____; IRS Exempt Code, if granted 501C(8)

16. Has tax exemption ever been revoked or modified: [ ] Yes [X] No
If yes, date of action: _____.

17. Is the organization eligible to receive tax-exempt contributions under § 170, IRS Code of 1986 (26 U.S.C § 170)? [ ] Yes [X] No

18. Attach a copy of the organization's most recently filed IRS Form 990 and other federal tax returns, including all supplements, amendments and attachments to those returns, and any requests for extension to file those returns, if not previously provided to the Office of the Attorney General.

19. If no federal tax returns are filed by the organization, attach a statement as to the reason none are filed, and a copy of the organization's most recent financial statements, including audited financial statements, if any.

20. Attach a copy of the commercial telephone solicitor bond (TDI-98-BB155-PF) filed with the Secretary of State. On File In Your Office

21. Attach $50.00 filing fee payable to the Attorney General of Texas.

22. Attach a copy of a signed statement obtained from each commercial telephone solicitor and each subcontracted telephone solicitor:

I, _____, an authorized representative of _____ _____ declare I am engaged by the registering organization to perform telephone solicitations. I have complied with all state and local registration laws.

_____
Signature

REGISTRATION UNDER THIS ACT DOES NOT IMPLY ENDORSEMENT BY THE

STATE OF TEXAS OR THE ATTORNEY GENERAL, AND ORGANIZATIONS AND ENTITIES ARE PROHIBITED FROM STATING OR IMPLYING TO THE CONTRARY.

I, DENNIS L. WARD, an official representative of HARRIS COUNTY FRATERNAL ORDER of POLICE, LODGE #39, authorized to act on behalf of the registering entity, declare that the registering organization has attempted in good faith to comply with all applicable Texas, county and municipal ordinances regarding telephone solicitation.

Dennis L Ward
Signature

CERTIFICATION

I, JAMES W. REDD, certify that the above information and the information contained in any attachment hereto is true, correct and complete, to the best of my knowledge.

AFFIANT

SIGNED AND SWORN TO BEFORE ME on the 11 day of October, 1999.

Effie Louise Skinner
NOTARY PUBLIC

EFFIE LOUISE SKINNER
Notary Public, State of Texas
My Commission Expires
MAY 19, 2001.

A PROFESSIONAL ORGANIZATION - FOR THE PROFESSIONAL LAW ENFORCEMENT OFFICER
HARRIS COUNTY FRATERNAL ORDER OF POLICE #39, 2100 TRAVIS, SUITE 1303, HOUSTON, TEXAS 77002, PH: 713-652-2121

Attachment #1

1. Ward,Dennis President 4118 Cypress Hill,Spring,Texas 77388 Ph: 281-350-6112
2. Whitehead,David Vice-President 19530 Whitewood,Spring,Texas 77373 Ph:281-353-9153
3. Redd,James Secretary 8102 Streamside,Houston,Texas 77088 Ph: 281-999-2954
4. Norris,Robert Treasurer 3418 Nutwood Ln,Spring,Texas 77389 Ph: 281-353-4670
5. Eaglin,Joe Conductor 13211 Tregarnon,Houston,Texas 77015 Ph: 713-455-3202
6. Simpson,Michael Guard 13118 Stillington,Houston,Texas 77015 Ph: 713-455-2323
7. Mills,David Chairman Of Trustee 23308 Charterwood Dr.,Splendora,Texas 77372 Ph:281-689-3924
8. Koch,Dennis Past President 14506 Cypress,Texas 77429 Ph: 281-655-0435