

**Application for Recognition of Exemption
 Under Section 501(c)(3) of the Internal Revenue Code**

Use the instructions to complete this application and for a definition of all **bold** items. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500. Visit our website at www.irs.gov for forms and publications. If the required information and documents are not submitted with payment of the appropriate user fee, the application may be returned to you.

Attach additional sheets to this application if you need more space to answer fully. Put your name and EIN on each sheet and identify each answer by Part and line number. Complete Parts I - XI of Form 1023 and submit only those Schedules (A through H) that apply to you.

Part I Identification of Applicant

1 Full name of organization (exactly as it appears in your organizing document) Justices of the Peace & Constables Assoc. of Dallas County Flag Fund, Inc.		2 c/o Name (if applicable) James M. Bookhout
3 Mailing address (Number and street) (see instructions) 305 N. Fifth Street	Room/Suite	4 Employer Identification Number (EIN) 14-1967247
City or town, state or country, and ZIP + 4 Garland, TX 75040-6336		5 Month the annual accounting period ends (01 - 12) 12 (December)
6 Primary contact (officer, director, trustee, or authorized representative) a Name: James M. Bookhout		b Phone: 972-494-1494
		c Fax: (optional)
7 Are you represented by an authorized representative, such as an attorney or accountant? If "Yes," provide the authorized representative's name, and the name and address of the authorized representative's firm. Include a completed Form 2848, <i>Power of Attorney and Declaration of Representative</i> , with your application if you would like us to communicate with your representative.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8 Was a person who is not one of your officers, directors, trustees, employees, or an authorized representative listed in line 7, paid, or promised payment, to help plan, manage, or advise you about the structure or activities of your organization, or about your financial or tax matters? If "Yes," provide the person's name, the name and address of the person's firm, the amounts paid or promised to be paid, and describe that person's role.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9a Organization's website: N/A		
b Organization's email: (optional) DallasCountyJPCA@netzero.net		
10 Certain organizations are not required to file an information return (Form 990 or Form 990-EZ). If you are granted tax-exemption, are you claiming to be excused from filing Form 990 or Form 990-EZ? If "Yes," explain. See the instructions for a description of organizations not required to file Form 990 or Form 990-EZ.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
11 Date incorporated if a corporation, or formed, if other than a corporation. (MM/DD/YYYY)		07 / 05 / 2005
12 Were you formed under the laws of a foreign country? If "Yes," state the country.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Part II Organizational Structure

You must be a corporation (including a limited liability company), an unincorporated association, or a trust to be tax exempt. (See instructions.) **DO NOT file this form unless you can check "Yes" on lines 1, 2, 3, or 4.**

- 1 Are you a corporation? If "Yes," attach a copy of your articles of incorporation showing certification of filing with the appropriate state agency. Include copies of any amendments to your articles and be sure they also show state filing certification. Yes No *Attached as Exhibits "1" & "2"*
- 2 Are you a limited liability company (LLC)? If "Yes," attach a copy of your articles of organization showing certification of filing with the appropriate state agency. Also, if you adopted an operating agreement, attach a copy. Include copies of any amendments to your articles and be sure they show state filing certification. Refer to the instructions for circumstances when an LLC should not file its own exemption application. Yes No
- 3 Are you an unincorporated association? If "Yes," attach a copy of your articles of association, constitution, or other similar organizing document that is dated and includes at least two signatures. Include signed and dated copies of any amendments. Yes No
- 4a Are you a trust? If "Yes," attach a signed and dated copy of your trust agreement. Include signed and dated copies of any amendments. Yes No
- b Have you been funded? If "No," explain how you are formed without anything of value placed in trust. Yes No
- 5 Have you adopted bylaws? If "Yes," attach a current copy showing date of adoption. If "No," explain how your officers, directors, or trustees are selected. Yes No *Attached as Exhibit "3"*

Part III Required Provisions in Your Organizing Document

The following questions are designed to ensure that when you file this application, your organizing document contains the required provisions to meet the organizational test under section 501(c)(3). Unless you can check the boxes in both lines 1 and 2, your organizing document does not meet the organizational test. **DO NOT file this application until you have amended your organizing document.** Submit your original and amended organizing documents (showing state filing certification if you are a corporation or an LLC) with your application.

- 1 Section 501(c)(3) requires that your organizing document state your exempt purpose(s), such as charitable, religious, educational, and/or scientific purposes. Check the box to confirm that your organizing document meets this requirement. Describe specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document. Refer to the instructions for exempt purpose language. Location of Purpose Clause (Page, Article, and Paragraph): pp 1-2/Art 6/1st (Amendment)
- 2a Section 501(c)(3) requires that upon dissolution of your organization, your remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes. Check the box on line 2a to confirm that your organizing document meets this requirement by express provision for the distribution of assets upon dissolution. If you rely on state law for your dissolution provision, do not check the box on line 2a and go to line 2c.
- 2b If you checked the box on line 2a, specify the location of your dissolution clause (Page, Article, and Paragraph). Do not complete line 2c if you checked box 2a. pp. 2-3 / Article 8 / first
- 2c See the instructions for information about the operation of state law in your particular state. Check this box if you rely on operation of state law for your dissolution provision and indicate the state:

Part IV Narrative Description of Your Activities

Using an attachment, describe your *past, present, and planned* activities in a narrative. If you believe that you have already provided some of this information in response to other parts of this application, you may summarize that information here and refer to the specific parts of the application for supporting details. You may also attach representative copies of newsletters, brochures, or similar documents for supporting details to this narrative. Remember that if this application is approved, it will be open for public inspection. Therefore, your narrative description of activities should be thorough and accurate. Refer to the instructions for information that must be included in your description. *Refer to attachment & to exhibit "4"*

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

- 1a List the names, titles, and mailing addresses of all of your officers, directors, and trustees. For each person listed, state their total annual compensation, or proposed compensation, for all services to the organization, whether as an officer, employee, or other position. Use actual figures, if available. Enter "none" if no compensation is or will be paid. If additional space is needed, attach a separate sheet. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
James M. Bookhout	President / Director	305 N. Fifth Street Garland, TX 75040-6336	\$0.00
J. C. Krizan	Secretary-Treasurer/Director	305 N. Fifth Street Garland, TX 75040-6336	\$0.00
Thomas A. Townsend	Director	305 N. Fifth Street Garland, TX 75040-6336	\$0.00

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

b List the names, titles, and mailing addresses of each of your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation. Do not include officers, directors, or trustees listed in line 1a.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
None		
		
		
		
		

c List the names, names of businesses, and mailing addresses of your five highest compensated independent contractors that receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
None		
		
		
		
		

The following "Yes" or "No" questions relate to *past, present, or planned* relationships, transactions, or agreements with your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, and 1c.

- 2a** Are any of your officers, directors, or trustees related to each other through family or business relationships? If "Yes," identify the individuals and explain the relationship. Yes No
 - b** Do you have a business relationship with any of your officers, directors, or trustees other than through their position as an officer, director, or trustee? If "Yes," identify the individuals and describe the business relationship with each of your officers, directors, or trustees. Yes No
 - c** Are any of your officers, directors, or trustees related to your highest compensated employees or highest compensated independent contractors listed on lines 1b or 1c through family or business relationships? If "Yes," identify the individuals and explain the relationship. Yes No
-
- 3a** For each of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c, attach a list showing their name, qualifications, average hours worked, and duties. *Refer to attachment*
 - b** Do any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c receive compensation from any other organizations, whether tax exempt or taxable, that are related to you through common control? If "Yes," identify the individuals, explain the relationship between you and the other organization, and describe the compensation arrangement. Yes No
-
- 4** In establishing the compensation for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, and 1c, the following practices are recommended, although they are not required to obtain exemption. Answer "Yes" to all the practices you use. *Refer to attachment*
 - a** Do you or will the individuals that approve compensation arrangements follow a conflict of interest policy? Yes No
 - b** Do you or will you approve compensation arrangements in advance of paying compensation? Yes No
 - c** Do you or will you document in writing the date and terms of approved compensation arrangements? Yes No

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- d Do you or will you record in writing the decision made by each individual who decided or voted on compensation arrangements? Yes No
- e Do you or will you approve compensation arrangements based on information about compensation paid by similarly situated taxable or tax-exempt organizations for similar services, current compensation surveys compiled by independent firms, or actual written offers from similarly situated organizations? Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. Yes No
- f Do you or will you record in writing both the information on which you relied to base your decision and its source? Yes No
- g If you answered "No" to any item on lines 4a through 4f, describe how you set compensation that is reasonable for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c.

- 5a Have you adopted a conflict of interest policy consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c. Yes No
- b *Refer to Exhibit "5" to Attachment.* What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you for setting their own compensation?
- c What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you regarding business deals with themselves?

Note: A conflict of interest policy is recommended though it is not required to obtain exemption. Hospitals, see Schedule C, Section I, line 14.

- 6a Do you or will you compensate any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, or 1c through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are determined, who is eligible for such arrangements, whether you place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. Yes No
- b Do you or will you compensate any of your employees, other than your officers, directors, trustees, or your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year, through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are or will be determined, who is or will be eligible for such arrangements, whether you place or will place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. Yes No

- 7a Do you or will you purchase any goods, services, or assets from any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such purchase that you made or intend to make, from whom you make or will make such purchases, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine that you pay no more than fair market value. Attach copies of any written contracts or other agreements relating to such purchases. Yes No
- b Do you or will you sell any goods, services, or assets to any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such sales that you made or intend to make, to whom you make or will make such sales, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you are or will be paid at least fair market value. Attach copies of any written contracts or other agreements relating to such sales. Yes No

- 8a Do you or will you have any leases, contracts, loans, or other agreements with your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," provide the information requested in lines 8b through 8f. Yes No
- b Describe any written or oral arrangements that you made or intend to make.
- c Identify with whom you have or will have such arrangements.
- d Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine you pay no more than fair market value or you are paid at least fair market value.
- f Attach copies of any signed leases, contracts, loans, or other agreements relating to such arrangements.

- 9a Do you or will you have any leases, contracts, loans, or other agreements with any organization in which any of your officers, directors, or trustees are also officers, directors, or trustees, or in which any individual officer, director, or trustee owns more than a 35% interest? If "Yes," provide the information requested in lines 9b through 9f. Yes No

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- b Describe any written or oral arrangements you made or intend to make.
- c Identify with whom you have or will have such arrangements.
- d Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine or will determine you pay no more than fair market value or that you are paid at least fair market value.
- f Attach a copy of any signed leases, contracts, loans, or other agreements relating to such arrangements.

Part VI Your Members and Other Individuals and Organizations That Receive Benefits From You

The following "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organizations as part of your activities. Your answers should pertain to *past*, *present*, and *planned* activities. (See Instructions.)

- 1a In carrying out your exempt purposes, do you provide goods, services, or funds to individuals? If "Yes," describe each program that provides goods, services, or funds to individuals. Yes No
- b In carrying out your exempt purposes, do you provide goods, services, or funds to organizations? If "Yes," describe each program that provides goods, services, or funds to organizations. Yes No
- 2 Do any of your programs limit the provision of goods, services, or funds to a specific individual or group of specific individuals? For example, answer "Yes," if goods, services, or funds are provided only for a particular individual, your members, individuals who work for a particular employer, or graduates of a particular school. If "Yes," explain the limitation and how recipients are selected for each program. Yes No
- 3 Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds. Yes No

Part VII Your History

The following "Yes" or "No" questions relate to your history. (See Instructions.)

- 1 Are you a successor to another organization? Answer "Yes," if you have taken or will take over the activities of another organization; you took over 25% or more of the fair market value of the net assets of another organization; or you were established upon the conversion of an organization from for-profit to non-profit status. If "Yes," complete Schedule G. Yes No
- 2 Are you submitting this application more than 27 months after the end of the month in which you were legally formed? If "Yes," complete Schedule E. Yes No

Part VIII Your Specific Activities

The following "Yes" or "No" questions relate to specific activities that you may conduct. Check the appropriate box. Your answers should pertain to *past*, *present*, and *planned* activities. (See Instructions.)

- 1 Do you support or oppose candidates in political campaigns in any way? If "Yes," explain. Yes No
- 2a Do you attempt to influence legislation? If "Yes," explain how you attempt to influence legislation and complete line 2b. If "No," go to line 3a. Yes No
- b Have you made or are you making an election to have your legislative activities measured by expenditures by filing Form 5768? If "Yes," attach a copy of the Form 5768 that was already filed or attach a completed Form 5768 that you are filing with this application. If "No," describe whether your attempts to influence legislation are a substantial part of your activities. Include the time and money spent on your attempts to influence legislation as compared to your total activities. Yes No
- 3a Do you or will you operate bingo or gaming activities? If "Yes," describe who conducts them, and list all revenue received or expected to be received and expenses paid or expected to be paid in operating these activities. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Yes No
- b Do you or will you enter into contracts or other agreements with individuals or organizations to conduct bingo or gaming for you? If "Yes," describe any written or oral arrangements that you made or intend to make, identify with whom you have or will have such arrangements, explain how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you pay no more than fair market value or you will be paid at least fair market value. Attach copies or any written contracts or other agreements relating to such arrangements. Yes No
- c List the states and local jurisdictions, including Indian Reservations, in which you conduct or will conduct gaming or bingo.

Part VIII Your Specific Activities (Continued)

- 4a** Do you or will you undertake fundraising? If "Yes," check all the fundraising programs you do or will conduct. (See instructions.) **Yes** **No**
- | | |
|---|--|
| <input checked="" type="checkbox"/> mail solicitations | <input type="checkbox"/> phone solicitations |
| <input checked="" type="checkbox"/> email solicitations | <input type="checkbox"/> accept donations on your website |
| <input checked="" type="checkbox"/> personal solicitations | <input type="checkbox"/> receive donations from another organization's website |
| <input type="checkbox"/> vehicle, boat, plane, or similar donations | <input type="checkbox"/> government grant solicitations |
| <input type="checkbox"/> foundation grant solicitations | <input type="checkbox"/> Other |
- Attach a description of each fundraising program. *Refer to Attachment*
- b** Do you or will you have written or oral contracts with any individuals or organizations to raise funds for you? If "Yes," describe these activities. Include all revenue and expenses from these activities and state who conducts them. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Also, attach a copy of any contracts or agreements. **Yes** **No**
- c** Do you or will you engage in fundraising activities for other organizations? If "Yes," describe these arrangements. Include a description of the organizations for which you raise funds and attach copies of all contracts or agreements. **Yes** **No**
- d** List all states and local jurisdictions in which you conduct fundraising. For each state or local jurisdiction listed, specify whether you fundraise for your own organization, you fundraise for another organization, or another organization fundraises for you.
- e** Do you or will you maintain separate accounts for any contributor under which the contributor has the right to advise on the use or distribution of funds? Answer "Yes" if the donor may provide advice on the types of investments, distributions from the types of investments, or the distribution from the donor's contribution account. If "Yes," describe this program, including the type of advice that may be provided and submit copies of any written materials provided to donors. **Yes** **No**
-
- 5** Are you affiliated with a governmental unit? If "Yes," explain. **Yes** **No**
- 6a** Do you or will you engage in economic development? If "Yes," describe your program. **Yes** **No**
- b** Describe in full who benefits from your economic development activities and how the activities promote exempt purposes.
-
- 7a** Do or will persons other than your employees or volunteers develop your facilities? If "Yes," describe each facility, the role of the developer, and any business or family relationship(s) between the developer and your officers, directors, or trustees. **Yes** **No**
- b** Do or will persons other than your employees or volunteers manage your activities or facilities? If "Yes," describe each activity and facility, the role of the manager, and any business or family relationship(s) between the manager and your officers, directors, or trustees. **Yes** **No**
- c** If there is a business or family relationship between any manager or developer and your officers, directors, or trustees, identify the individuals, explain the relationship, describe how contracts are negotiated at arm's length so that you pay no more than fair market value, and submit a copy of any contracts or other agreements.
-
- 8** Do you or will you enter into joint ventures, including partnerships or limited liability companies treated as partnerships, in which you share profits and losses with partners other than section 501(c)(3) organizations? If "Yes," describe the activities of these joint ventures in which you participate. **Yes** **No**
-
- 9a** Are you applying for exemption as a childcare organization under section 501(k)? If "Yes," answer lines 9b through 9d. If "No," go to line 10. **Yes** **No**
- b** Do you provide child care so that parents or caretakers of children you care for can be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). **Yes** **No**
- c** Of the children for whom you provide child care, are 85% or more of them cared for by you to enable their parents or caretakers to be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). **Yes** **No**
- d** Are your services available to the general public? If "No," describe the specific group of people for whom your activities are available. Also, see the instructions and explain how you qualify as a childcare organization described in section 501(k). **Yes** **No**
-
- 10** Do you or will you publish, own, or have rights in music, literature, tapes, artworks, choreography, scientific discoveries, or other intellectual property? If "Yes," explain. Describe who owns or will own any copyrights, patents, or trademarks, whether fees are or will be charged, how the fees are determined, and how any items are or will be produced, distributed, and marketed. **Yes** **No**

Part VIII Your Specific Activities (Continued)

- 11** Do you or will you accept contributions of: real property; conservation easements; closely held securities; intellectual property such as patents, trademarks, and copyrights; works of music or art; licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any type? If "Yes," describe each type of contribution, any conditions imposed by the donor on the contribution, and any agreements with the donor regarding the contribution. Yes No
-
- 12a** Do you or will you operate in a foreign country or countries? If "Yes," answer lines 12b through 12d. If "No," go to line 13a. Yes No
- b** Name the foreign countries and regions within the countries in which you operate.
- c** Describe your operations in each country and region in which you operate.
- d** Describe how your operations in each country and region further your exempt purposes.
-
- 13a** Do you or will you make grants, loans, or other distributions to organization(s)? If "Yes," answer lines 13b through 13g. If "No," go to line 14a. Yes No
- b** Describe how your grants, loans, or other distributions to organizations further your exempt purposes.
- c** Do you have written contracts with each of these organizations? If "Yes," attach a copy of each contract. Yes No
- d** Identify each recipient organization and any relationship between you and the recipient organization.
- e** Describe the records you keep with respect to the grants, loans, or other distributions you make.
- f** Describe your selection process, including whether you do any of the following:
- (i)** Do you require an application form? If "Yes," attach a copy of the form. Yes No
- (ii)** Do you require a grant proposal? If "Yes," describe whether the grant proposal specifies your responsibilities and those of the grantee, obligates the grantee to use the grant funds only for the purposes for which the grant was made, provides for periodic written reports concerning the use of grant funds, requires a final written report and an accounting of how grant funds were used, and acknowledges your authority to withhold and/or recover grant funds in case such funds are, or appear to be, misused. Yes No
- g** Describe your procedures for oversight of distributions that assure you the resources are used to further your exempt purposes, including whether you require periodic and final reports on the use of resources.
-
- 14a** Do you or will you make grants, loans, or other distributions to foreign organizations? If "Yes," answer lines 14b through 14f. If "No," go to line 15. Yes No
- b** Provide the name of each foreign organization, the country and regions within a country in which each foreign organization operates, and describe any relationship you have with each foreign organization.
- c** Does any foreign organization listed in line 14b accept contributions earmarked for a specific country or specific organization? If "Yes," list all earmarked organizations or countries. Yes No
- d** Do your contributors know that you have ultimate authority to use contributions made to you at your discretion for purposes consistent with your exempt purposes? If "Yes," describe how you relay this information to contributors. Yes No
- e** Do you or will you make pre-grant inquiries about the recipient organization? If "Yes," describe these inquiries, including whether you inquire about the recipient's financial status, its tax-exempt status under the Internal Revenue Code, its ability to accomplish the purpose for which the resources are provided, and other relevant information. Yes No
- f** Do you or will you use any additional procedures to ensure that your distributions to foreign organizations are used in furtherance of your exempt purposes? If "Yes," describe these procedures, including site visits by your employees or compliance checks by impartial experts, to verify that grant funds are being used appropriately. Yes No

Part VIII Your Specific Activities (Continued)

- 15 Do you have a **close connection** with any organizations? If "Yes," explain. *Refer to attachment* Yes No
- 16 Are you applying for exemption as a **cooperative hospital service organization** under section 501(e)? If "Yes," explain. Yes No
- 17 Are you applying for exemption as a **cooperative service organization of operating educational organizations** under section 501(f)? If "Yes," explain. Yes No
- 18 Are you applying for exemption as a **charitable risk pool** under section 501(n)? If "Yes," explain. Yes No
- 19 Do you or will you operate a **school**? If "Yes," complete Schedule B. Answer "Yes," whether you operate a school as your main function or as a secondary activity. Yes No
- 20 Is your main function to provide **hospital or medical care**? If "Yes," complete Schedule C. Yes No
- 21 Do you or will you provide **low-income housing** or housing for the **elderly or handicapped**? If "Yes," complete Schedule F. Yes No
- 22 Do you or will you provide scholarships, fellowships, educational loans, or other educational grants to individuals, including grants for travel, study, or other similar purposes? If "Yes," complete Schedule H. Yes No

Note: Private foundations may use Schedule H to request advance approval of individual grant procedures.

Part IX Financial Data

For purposes of this schedule, years in existence refer to completed tax years. If in existence 4 or more years, complete the schedule for the most recent 4 tax years. If in existence more than 1 year but less than 4 years, complete the statements for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. If in existence less than 1 year, provide projections of your likely revenues and expenses for the current year and the 2 following years, based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. (See instructions.)

A. Statement of Revenues and Expenses

Type of revenue or expense	Current tax year		3 prior tax years or 2 succeeding tax years		(e) Provide Total for (a) through (d)
	(a) From 1/06 To 12/06	(b) From 1/07 To 12/07	(c) From 1/08 To 12/08	(d) From To	
1 Gifts, grants, and contributions received (do not include unusual grants)	53,500	3,500	3,500		60,500
2 Membership fees received	0	0	0		0
3 Gross investment income	1,500	1,500	1,500		4,500
4 Net unrelated business income	0	0	0		0
5 Taxes levied for your benefit	0	0	0		0
6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)	0	0	0		0
7 Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)	0	0	0		0
8 Total of lines 1 through 7	55,000	5,000	5,000		65,000
9 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)	0	0	0		0
10 Total of lines 8 and 9	55,000	5,000	5,000		65,000
11 Net gain or loss on sale of capital assets (attach schedule and see instructions)	0	0	0		0
12 Unusual grants	0	0	0		0
13 Total Revenue Add lines 10 through 12	55,000	5,000	5,000		65,000
14 Fundraising expenses	0	0	0		
15 Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)	5,000	5,000	5,000		
16 Disbursements to or for the benefit of members (attach an itemized list)	0	0	0		
17 Compensation of officers, directors, and trustees	0	0	0		
18 Other salaries and wages	0	0	0		
19 Interest expense	0	0	0		
20 Occupancy (rent, utilities, etc.)	0	0	0		
21 Depreciation and depletion	0	0	0		
22 Professional fees	0	0	0		
23 Any expense not otherwise classified, such as program services (attach itemized list)	0	0	0		
24 Total Expenses Add lines 14 through 23	5,000	5,000	5,000		

Refer to attachment.

Part IX Financial Data (Continued)

B. Balance Sheet (for your most recently completed tax year)

Year End: **2005**

Assets		(Whole dollars)
1	Cash	0
2	Accounts receivable, net	0
3	Inventories	0
4	Bonds and notes receivable (attach an itemized list)	0
5	Corporate stocks (attach an itemized list)	0
6	Loans receivable (attach an itemized list)	0
7	Other investments (attach an itemized list)	0
8	Depreciable and depletable assets (attach an itemized list)	0
9	Land	0
10	Other assets (attach an itemized list)	0
11	Total Assets (add lines 1 through 10)	0
Liabilities		
12	Accounts payable	0
13	Contributions, gifts, grants, etc. payable	0
14	Mortgages and notes payable (attach an itemized list)	0
15	Other liabilities (attach an itemized list)	0
16	Total Liabilities (add lines 12 through 15)	0
Fund Balances or Net Assets		
17	Total fund balances or net assets	0
18	Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17)	0

19 Have there been any substantial changes in your assets or liabilities since the end of the period shown above? If "Yes," explain. Yes No

Part X Public Charity Status

Part X is designed to classify you as an organization that is either a **private foundation** or a **public charity**. Public charity status is a more favorable tax status than private foundation status. If you are a private foundation, Part X is designed to further determine whether you are a **private operating foundation**. (See instructions.)

1a Are you a private foundation? If "Yes," go to line 1b. If "No," go to line 5 and proceed as instructed. Yes No
If you are unsure, see the instructions.

b As a private foundation, section 508(e) requires special provisions in your organizing document in addition to those that apply to all organizations described in section 501(c)(3). Check the box to confirm that your organizing document meets this requirement, whether by express provision or by reliance on operation of state law. Attach a statement that describes specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document or by operation of state law. See the instructions, including Appendix B, for information about the special provisions that need to be contained in your organizing document. Go to line 2.

2 Are you a private operating foundation? To be a private operating foundation you must engage directly in the active conduct of charitable, religious, educational, and similar activities, as opposed to indirectly carrying out these activities by providing grants to individuals or other organizations. If "Yes," go to line 3. If "No," go to the signature section of Part XI. Yes No

3 Have you existed for one or more years? If "Yes," attach financial information showing that you are a private operating foundation; go to the signature section of Part XI. If "No," continue to line 4. Yes No

4 Have you attached either (1) an affidavit or opinion of counsel, (including a written affidavit or opinion from a certified public accountant or accounting firm with expertise regarding this tax law matter), that sets forth facts concerning your operations and support to demonstrate that you are likely to satisfy the requirements to be classified as a private operating foundation; or (2) a statement describing your proposed operations as a private operating foundation? Yes No

5 If you answered "No" to line 1a, indicate the type of public charity status you are requesting by checking one of the choices below. You may check only one box.

The organization is not a private foundation because it is:

- a 509(a)(1) and 170(b)(1)(A)(i)—a church or a convention or association of churches. Complete and attach Schedule A.
- b 509(a)(1) and 170(b)(1)(A)(ii)—a school. Complete and attach Schedule B.
- c 509(a)(1) and 170(b)(1)(A)(iii)—a hospital, a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete and attach Schedule C.
- d 509(a)(3)—an organization supporting either one or more organizations described in line 5a through c, f, g, or h or a publicly supported section 501(c)(4), (5), or (6) organization. Complete and attach Schedule D.

Part X Public Charity Status (Continued)

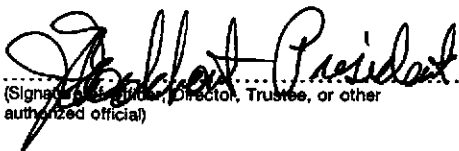
- e 509(a)(4)—an organization organized and operated exclusively for testing for public safety.
- f 509(a)(1) and 170(b)(1)(A)(iv)—an organization operated for the benefit of a college or university that is owned or operated by a governmental unit.
- g 509(a)(1) and 170(b)(1)(A)(vi)—an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public.
- h 509(a)(2)—an organization that normally receives not more than one-third of its financial support from gross investment income and receives more than one-third of its financial support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions).
- i A publicly supported organization, but unsure if it is described in 5g or 5h. The organization would like the IRS to decide the correct status.

6 If you checked box g, h, or i in question 5 above, you must request either an **advance** or a **definitive** ruling by selecting one of the boxes below. Refer to the instructions to determine which type of ruling you are eligible to receive.

- a **Request for Advance Ruling:** By checking this box and signing the consent, pursuant to section 6501(c)(4) of the Code you request an advance ruling and agree to extend the statute of limitations on the assessment of excise tax under section 4940 of the Code. The tax will apply only if you *do not establish public support status* at the end of the 5-year advance ruling period. The assessment period will be extended for the 5 advance ruling years to 8 years, 4 months, and 15 days beyond the end of the first year. You have the right to refuse or limit the extension to a mutually agreed-upon period of time or issue(s). Publication 1035, *Extending the Tax Assessment Period*, provides a more detailed explanation of your rights and the consequences of the choices you make. You may obtain Publication 1035 free of charge from the IRS web site at www.irs.gov or by calling toll-free 1-800-829-3676. Signing this consent will not deprive you of any appeal rights to which you would otherwise be entitled. If you decide not to extend the statute of limitations, you are not eligible for an advance ruling.

Consent: Fixing Period of Limitations Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code

For Organization


 (Signature of Officer, Director, Trustee, or other authorized official)

James M. Bookhout
 (Type or print name of signer)

President
 (Type or print title or authority of signer)

6/27/06
 (Date)

For Director, Exempt Organizations

By Date

- b **Request for Definitive Ruling:** Check this box if you have completed one tax year of at least 8 full months and you are requesting a definitive ruling. To confirm your public support status, answer line 6b(i) if you checked box g in line 5 above. Answer line 6b(ii) if you checked box h in line 5 above. If you checked box i in line 5 above, answer both lines 6b(i) and (ii).
- (i) (a) Enter 2% of line 8, column (e) on Part IX-A. Statement of Revenues and Expenses. _____
- (b) Attach a list showing the name and amount contributed by each person, company, or organization whose gifts totaled more than the 2% amount. If the answer is "None," check this box.
- (ii) (a) For each year amounts are included on lines 1, 2, and 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each **disqualified person**. If the answer is "None," check this box.
- (b) For each year amounts are included on line 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each payer, other than a disqualified person, whose payments were more than the larger of (1) 1% of line 10, Part IX-A. Statement of Revenues and Expenses, or (2) \$5,000. If the answer is "None," check this box.

7 Did you receive any unusual grants during any of the years shown on Part IX-A. Statement of Revenues and Expenses? If "Yes," attach a list including the name of the contributor, the date and amount of the grant, a brief description of the grant, and explain why it is unusual. Yes No

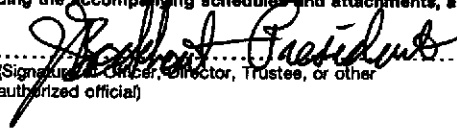
Part XI User Fee Information

You must include a user fee payment with this application. It will not be processed without your paid user fee. If your average annual gross receipts have exceeded or will exceed \$10,000 annually over a 4-year period, you must submit payment of \$500. If your gross receipts have not exceeded or will not exceed \$10,000 annually over a 4-year period, the required user fee payment is \$150. See instructions for Part XI, for a definition of gross receipts over a 4-year period. Your check or money order must be made payable to the United States Treasury. User fees are subject to change. Check our website at www.irs.gov and type "User Fee" in the keyword box, or call Customer Account Services at 1-877-829-5500 for current information.

- 1 Have your annual gross receipts averaged or are they expected to average not more than \$10,000? Yes No
 If "Yes," check the box on line 2 and enclose a user fee payment of \$150 (Subject to change—see above).
 If "No," check the box on line 3 and enclose a user fee payment of \$500 (Subject to change—see above).
- 2 Check the box if you have enclosed the reduced user fee payment of \$150 (Subject to change).
- 3 Check the box if you have enclosed the user fee payment of \$500 (Subject to change).

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

Please Sign Here


 (Signature of Officer, Director, Trustee, or other authorized official)

James M. Bookhout

(Type or print name of signer)

President

(Type or print title or authority of signer)

6/27/06
 (Date)

Reminder: Send the completed Form 1023 Checklist with your filled-in-application.

EXHIBIT "3"

BYLAWS

OF

**JUSTICES OF THE PEACE AND CONSTABLES
ASSOCIATION OF DALLAS COUNTY FLAG FUND, INC.
(Non-Profit Corporation)**

ARTICLE I - Name, Purpose and Goals

Section 1.1

Name

The name of this organization shall be "Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc."

Section 1.2

Purpose and Structure

No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall have no capital stock, no members or, and shall pay no dividends. No person shall receive any profit from the operations of the Corporation. All of the income of the Corporation shall be dedicated to the purposes enumerated in its Articles of Incorporation. The Corporation shall receive, hold and manage all funds entrusted to it. Participation in the activities of the Corporation and services rendered by it will be without discrimination because of age, sex, race or national origin.

ARTICLE II - Board of Directors

Section 2.1

Composition

Property and affairs of the Corporation shall be managed and controlled and legal responsibility borne by a Board of Directors (referred to hereinafter as the "Board"). The initial number of Directors of the Corporation shall be as set in the original Articles of Incorporation. Thereafter, the number of directors shall consist of a minimum of three (3) and a maximum of seven (7) members as fixed by the Board of Directors provided that no decrease in number shall have the effect of shortening the term of an incumbent director. Members of the Board of Directors will elect the Chairman of the Board, Secretary and Treasurer.

Section 2.2
Election of Directors and Term of Office

Prior to the close of the Corporation's fiscal year, the existing Board shall elect the Board of Directors for the next following year. Members of the Board of Directors shall hold office commencing with the beginning of the fiscal year unless sooner removed as provided in these Bylaws. There is no limit to the number of terms an individual may be elected to the Board.

Section 2.3
Removal

After due notice and hearing, and acting in the best interests of the Corporation, the Board may, by the affirmative vote of two-thirds of the Board, remove any director from his office or duties.

Section 2.4
Vacancies

Vacancies on the Board created by resignations during the year may be filled by appointment by the Chairman of the Board, with the concurring vote of a majority of the remaining Board. A director appointed to fill a vacancy shall serve for the unexpired term of this predecessor in office.

Section 2.5
Meetings

The Board shall meet at least quarterly during the course of the year, with the first meeting each year to be held following the close of the Corporation's fiscal year. Special meetings of the Board may be called by the Chairman or Secretary of the Corporation, or by any two Directors, upon at least 10 days prior written notice given to each Director specifying the time and place of such meeting. Attendance by Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting was not lawfully called or conveyed.

Section 2.6
Quorum

Two-thirds of the Board shall constitute a quorum for the transaction of business by the Board provided, however, that in no event shall less than two directors constitute a quorum.

Section 2.7
Liability

The Corporation shall support each of the Directors should their legal liability be brought under scrutiny and/or suit for any actions taken in the discharge of their duties. The Corporation shall have the right and power to purchase and maintain insurance in such principal amounts as shall be approved by resolution of the Board from time to time on behalf of each said person in such capacity, or arising out of said person's status as such, to the full extent permitted by the laws of the State of Texas in effect from time to time.

Section 2.8
Monetary Damages

The Directors of the Corporation shall be liable for monetary damages due to the discharge of their duties only to the extent of the Directors and Officers Liability Insurance purchased by the Corporation.

ARTICLE III - Officers

Section 3.1
Officers

The officers of the Corporation shall be the elected officers of the Board, which include the Chairman of the Board, Secretary, and Treasurer. During the temporary absence or disability of the Chairman, and unless otherwise directed by the Board, the authority and duties of the Chairman shall be assumed by the Secretary.

Section 3.2
Election and Term of Office

Officers shall be elected for the next following year within a suitable number of days prior to the close of the Corporation's fiscal year. Nominations for such offices shall be made by any existing Board Member. The term of office shall be from January 1st of each year and continue until December 31st next following year unless sooner removed as provided in these bylaws. There is no limit to the number of terms an individual may be elected to the board.

Section 3.3
Removal from Office

After due notice and hearing, and acting in the best interests of the Corporation, the Board may, by the affirmative vote of two-thirds of the Board, remove any officer from his office and his duties.

Section 3.4
General Duties

Officers shall perform the duties prescribed by these Bylaws and such additional duties as may be prescribed by the Board.

Section 3.5
Chairman of the Board

The Chairman of the Board shall be responsible for the proper execution and implementation of the policies and purposes of the Corporation, and shall have such authority and duties as are usually incident to that office. He shall be an ex officio member of all committees of the Corporation. The Chairman of the Board shall have primary responsibility for the maintenance of sound relationships with the public generally and with other organizations.

Section 3.6
Treasurer

The Treasurer shall (i) collect, receive and deposit funds of the Corporation as directed by the Board; (ii) be responsible for books of account, preparation of all payroll tax returns, federal income tax returns and render periodic financial statements to the Board and supply such other reports and accounts of the financial condition of the Corporation as may be requested by the Board; (iii) perform such other duties as are usually included in the office of Treasurer and which shall be prescribed by the Board; (iv) prepare an initial draft of the budget for submission to the Board; and (v) supervise the fidelity bond and all insurance programs for the Corporation as approved by the Board of Directors.

Section 3.7
Secretary

The Secretary shall be responsible for insuring that proper minutes and records are taken at the meetings of the Board, and shall perform such other duties as may be prescribed by the Board.

ARTICLE IV - Finances

Section 4.1
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31.

Section 4.2
Funds

All funds received by the Corporation shall be credited to the Corporation and placed in depositories approved by the Board. The accounts of the Corporation shall be audited annually after the close of the fiscal year and a copy of the audit submitted to the Board promptly. After any securities are donated to the Corporation, unless the donor instructs otherwise, the Treasurer of the Corporation shall sell such securities at their current market price, and the Board Chair and Secretary are authorized to execute any documents and take such other action as shall be necessary to consummate such sale. Investment of surplus funds shall be limited to certificates of deposits, savings accounts, U.S. debt obligations and only such other securities as are authorized by the laws of Texas for investment of funds by a life insurance company.

Section 4.3
Budget

Each year a budget shall be prepared for the ensuing year, which must be approved by the Board of Directors.

ARTICLE V - Records

Section 5.1
Records

The Corporation shall maintain true and accurate financial records with full and correct entries made with respect to all financial transactions of the Corporation, including all income and expenditures, in accordance with generally accepted accounting practices.

Section 5.2
Report of Financial Activity

Based on these records, the Board of Directors shall annually prepare or approve a report of the financial activity of the Corporation for the preceding year. The report shall conform to accounting standards as promulgated by the American Institute of Certified Public Accountants and shall include a statement of support, revenue, and expenses and changes in fund balance, a statement of functional expenses, and balance sheets for all funds.

Section 5.2
Inspection by Public

All records, books and annual reports of the financial activity of the Corporation shall be kept at the registered office or principal office of the Corporation in Texas for at least three years after

the closing of each fiscal year and shall be available to the public for inspection and copying there during normal business hours. The Corporation may charge for the reasonable expense of preparing a copy of a record or report.

ARTICLE VI - Offices

Section 6.1 **Principal Office**

The principal office of the Corporation in the State of Texas shall be located in the city of Garland, County of Dallas. The Corporation may have such other offices, either within or without the State of Texas, as the Board of Directors may determine as the affairs of the Corporation may require from time to time.

Section 6.2 **Registered Office and Registered Agent**

The Corporation shall have and continuously maintain in the State of Texas as registered office, and a registered office as required by the Texas Non-Profit Corporation Act. The registered office may be, but need not be, identical with the principal office of the Corporation, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE VII - Miscellaneous

Section 7.1 **Rules of Order**

Roberts Rules of Order Revised shall govern the meetings of the Board, and the committees of the Corporation in all cases in which they are applicable and in which they are not inconsistent with these Bylaws. In the event of conflict, the Bylaws of the Corporation shall prevail.

Section 7.2 **Notices**

Whenever under the provisions of these Bylaws notice is required to be given to any director or officer, such notice may be given personally or may be given in writing by depositing the same in the Post Office or a mail box in a postpaid, sealed envelope addressed to such person at such address as appears on the books of the Corporation. Any such person may waive any notice required to be given, and presence at any meeting shall constitute a waiver of notice of such meeting.

Section 7.3
Remuneration

No officer or director shall receive a salary or other Remuneration for services as such, but shall be entitled to be reimbursed for actual expenses incurred in the transaction of the business of the Corporation. Such reimbursement shall first be approved by the Board of Directors. Requests for reimbursement shall be made to the Treasurer, who shall at the next meeting of the Board of Directors, submit all such requests to the Board of Directors together with his recommendation.

Section 7.4
Seal

The Corporation shall have a seal.

Section 7.5
Tax Exempt Status

The Corporation shall not do any of the following:

- (a) Lend any part of its income or principal without the receipt of adequate security and a reasonable rate of interest;
- (b) Pay any compensation in excess of a reasonable allowance for salaries or other compensation for personal services actually rendered to the Corporation for one or more of the purposes thereof;
- (c) Make any substantial purchases of securities or any other property for more than adequate consideration in money or money's worth;
- (d) Engage in any other transaction which results in the substantial diversion of its income or principal to any person who has made a substantial contribution to the Corporation, any member of the family of any such person (as defined in the applicable Revenue Acts), or any corporation in which any person who has made a substantial contribution to the Corporation owns fifty percent (50%) or more of the total value of shares of all classes of stock of any such corporation.
- (e) Accumulate out of income an amount which is unreasonable in size or which is retained for an unreasonable length of time;
- (f) Invest any amount accumulated out of the income in such manner as to jeopardize the carrying out of the purposes of the Corporation; or

- (g) Do any other act, which may constitute a denial of a basis for exemption under the applicable Revenue Acts.

Section 7.6

Contracts

The Board of Directors may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specified instances.

Section 7.7

Checks or Drafts

All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issue in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Board Chair, or Treasurer, of the Corporation.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting Secretary of Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc. and that the foregoing Bylaws constitute the Bylaws of the Corporation. These Bylaws were duly adopted at a meeting of the Board of Directors on June 22, 2006.

Dated: June 22, 2006

J. A. KRIZAN
Printed Name: [Signature]
[Signature]
Secretary of the Corporation

**Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.
EIN: 14-1967247**

**Form 1023 / Application for Recognition of Exemption
Part IV – Narrative Description of Your Activities**

Currently, the family of a deceased veteran is presented with a United States flag by an honor guard, upon request. However, prior to the 77th Texas Legislature, state law did not provide for the presentation of the state flag to the family of a deceased peace officer or retired peace officer. House Bill 815, passed by the Texas Legislature and signed by the Texas governor, remedied this problem by providing for the presentation of the Texas state flag and a certificate of gratitude to the next of kin of a deceased person who was once a Texas peace officer.

The legislation establishing the Texas Peace Officer Flag Fund provided no funding whatsoever. While the intention of the legislation is certainly noble, its effect is meaningless if there are no funds that can be used to acquire state flags for presentation to the grieving next of kin of some of the state's most distinguished men and women of valor. For this reason, the Justice of the Peace and Constables Association of Dallas County Flag Fund, Inc. was formed to raise funds that can be forwarded to the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) to produce or obtain the flags as described in the procedures set forth in the next paragraph. The sole function of the Justice of the Peace and Constables Association of Dallas County Flag Fund, Inc. is to raise money to enable the acquisition of Texas state flags to be presented to the next of kin of peace officers and former peace officers who put their lives on the line for the protection of our society, day in and day out.

House Bill 815 amended the Texas Government Code to provide that the next of kin of a deceased Texas peace officer may receive on request a Texas state flag from the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE). If the office of the governor of the State of Texas is notified of the death of a peace officer or former peace officer by TCLEOSE, that office is required to send to the individual's next of kin a certificate that expresses condolences and gratitude on behalf of the governor and the people of Texas for the individual's service as a Texas peace officer. The bill requires the Texas Department of Criminal Justice (TDCJ) to sell state flags to TCLEOSE at a price that does not exceed TDCJ's cost in producing or obtaining the state flags. House Bill 815 also amended the Texas Health and Safety Code to provide that the Texas Department of Health shall require that the form for the registration of deaths must include the question: "Was the decedent ever a peace officer in this state?" The bill also amended the Occupations Code to require a funeral director who prepares a deceased peace officer for burial or other disposition to make every effort to advise the next of kin that the next of kin of a person who was a peace officer or former peace officer at the time of death is eligible on request to receive a state flag at no cost to the next of kin.

Please also refer to the copy of the Texas Peace Officer Flag Fund brochure attached as Exhibit "4".

Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.
EIN: 14-1967247

Form 1023 / Application for Recognition of Exemption
Part V – Line 3a – List of Compensated Officers, etc.

This question is not applicable to the organization, as the Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc. does not have, nor does it have plans on having, any compensated officers, directors, trustees, employees, or independent contractors.

Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.
EIN: 14-1967247

Form 1023 / Application for Recognition of Exemption
Part V – Line 4 – Conflict of Interest Policy, Compensation Arrangements, etc.

As indicated in the response to Part V, Line 3a (above) the Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc. does not have, nor does it have plans on having, any compensated officers, directors, trustees, employees, or independent contractors.

Nonetheless, the organization has adopted a resolution setting forth the organization's official regarding compensation arrangements (a copy of which is attached as one of the exhibits to this Application) to cover any time in the future in which the organization may compensate individuals. All of the questions set forth in Part V, Line 4 have been answered "Yes" to cover any such contingency.

Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.
EIN: 14-1967247

Form 1023 / Application for Recognition of Exemption
Part V – Line 5a – Conflict of Interest Policy

A copy of the organization's conflict of interest policy is attached as one of the exhibits to this Application. This policy is consistent with the sample conflict of interest policy set forth in Appendix A of the instructions for Form 1023.

The policy was adopted by the resolution of the organization's governing board. A copy of the resolution is attached to the policy itself.

**Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.
EIN: 14-1967247**

**Form 1023 / Application for Recognition of Exemption
Part VI – Lines 1a and 1b – Provision of Goods, Services or Funds**

As described in the narrative description of the organization's activities in the response to Part V, the Justice of the Peace and Constables Association of Dallas County Flag Fund, Inc. was formed to raise funds that can be forwarded to the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) to produce or obtain the Texas state flags to be presented to the next of kin of peace officers and former peace officers who put their lives on the line for the protection of our society, day in and day out.

No goods, services or funds will be presented directly to individuals, as funds generated by the organization will only be forwarded to TCLEOSE. Since these monies will be used by TCLEOSE to purchase flags to be presented to individuals, the organization has answered Line 1a "Yes", as certain individuals will be indirect recipients of the organization's efforts. As described in the preceding paragraph, the TCLEOSE organization will be the direct recipient of funds generated by the organization.

Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.
EIN: 14-1967247

Form 1023 / Application for Recognition of Exemption
Part VIII – Line 4a – Fundraising Activities

The organization will accept donations from the Justice of the Peace and Constables Association of Dallas County, Inc., a separate organization comprised of membership from the ranks of individuals in Dallas County, Texas who are justices of the peace, constables, or who work as deputy constables.

In addition to such donations, the organization itself will from time to time solicit donations from the public through mail, email and personal appeals to individuals and other organizations.

**Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.
EIN: 14-1967247**

**Form 1023 / Application for Recognition of Exemption
Part VIII – Line 15 – Close Connection / Other Organizations**

The organization will accept donations from the Justice of the Peace and Constables Association of Dallas County, Inc., a separate organization comprised of membership from the ranks of individuals in Dallas County, Texas who are justices of the peace, constables, or who work as deputy constables.

Persons who exercise substantial influence over the applicant, Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc. (“JPCADCFF”) also exercise substantial influence over the Justice of the Peace and Constables Association of Dallas County, Inc. (“JPCADC”). Specifically, James M. Bookhout and J. C. Krizan are officers and directors of both organizations. Neither Mr. Bookhout nor Mr. Krizan receive any compensation from either organization. A financial relationship exists between the two organizations to the extent that JPCADC donates a portion of the funds it raises to JPCADCFF.

**Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.
EIN: 14-1967247**

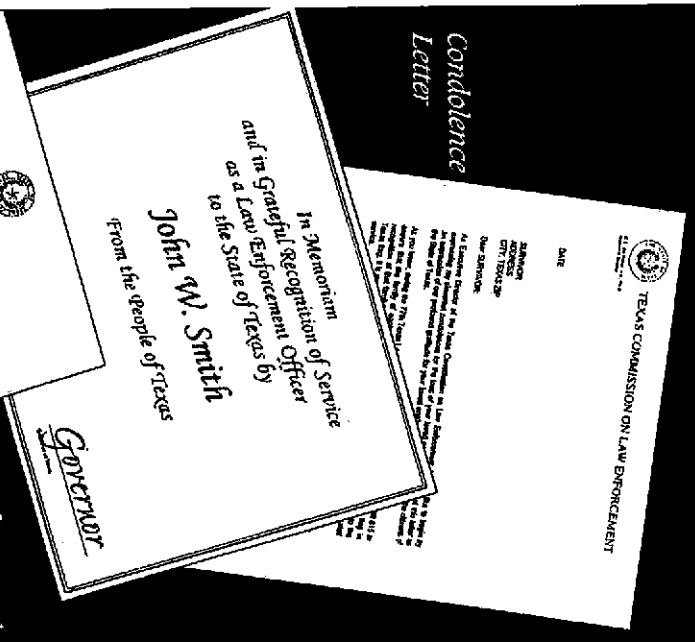
**Form 1023 / Application for Recognition of Exemption
Part IX– Line 15 – Contributions, gifts, grants, etc. paid out**

As described in the narrative description of the organization's activities in the response to Part V, the Justice of the Peace and Constables Association of Dallas County Flag Fund, Inc. was formed to raise funds that can be forwarded to the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) to produce or obtain the Texas state flags to be presented to the next of kin of deceased peace officers and former peace officers who put their lives on the line for the protection of our society, day in and day out.

Funds raised or generated by the Justice of the Peace and Constables Association of Dallas County Flag Fund, Inc. will be forwarded to the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) in the form of contributions and gifts to purchase the flags that will be presented to the next of kin of deceased peace officers and former peace officers.

**Presentation Package
from T.C.L.E.O.S.F.**

*Condolence
Letter*



*Certificate and
Letter from the
Governor of
Texas*

Police Officer's Prayer

When I start my tour of duty God
wherever crime may be,
As I walk the darkened streets alone,
let me be close to Thee

Please give me understanding
with both the young and old.
Let
in

Let me never make a judgement
in a rash or callous way,
but let me hold my patience,
let each man have his say.

Lord, if some dark and dreary night,
I must give up my life,
Lord, with your understanding love,
protect my children and wife.

-Author Unknown

**YOUR FINANCIAL SUPPORT
IS GREATLY APPRECIATED.**

Sponsored by:

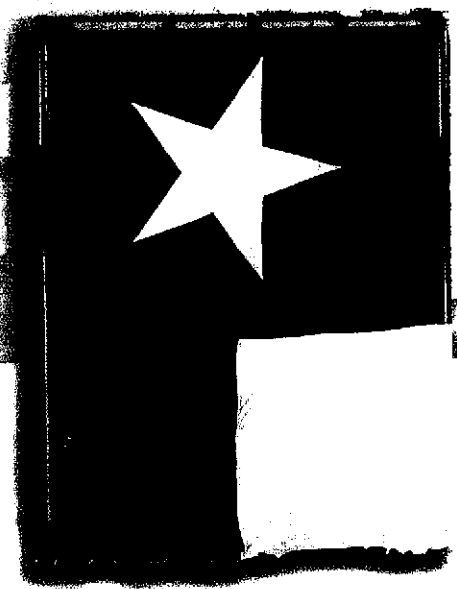
Dallas County Justice of the Peace
and Constables Association

P.O. Box 835064

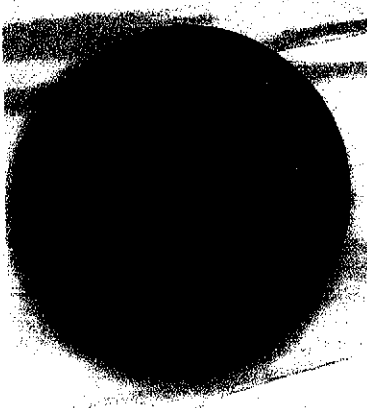
Richardson, Texas 75083-5064

dallascountypca@netzero.net

**Texas Constables Association
Proud**



COPY



and and Purpose

...the family of a deceased veteran is presented with a United States flag by an honor guard, upon request. However, prior to the 77th legislature, state law did not provide for the presentation of the state flag to the family of a deceased peace officer or retired peace officer. House Bill 815 provides for the presentation of the state flag and a certificate of gratitude to the next of kin of a deceased person who was once a Texas peace officer.

Program Funding

A Commission may apply for and accept gifts from public and private entities on behalf of The Texas Peace Officer Flag Account. The continued success of this program depends on the generous contributions of Texans like you.

Analysis

House Bill 815 amended the Government Code to provide that the next of kin of a deceased Texas peace officer may receive on request a state flag and a certificate of gratitude on behalf of the governor. The Commission on Law Enforcement Officers and Peace Officers (CLEOSE). If the office of the governor is notified of the death by CLEOSE, the next of kin a certificate that expresses appreciation and gratitude on behalf of the governor. The bill requires the Texas Peace Officer Flag Account to sell state flags of Criminal Justice (TJCF) to sell state flags at a price that does not exceed the cost of producing or obtaining the state flag. The Texas Department of Health (TDH) is to provide the form for the registration of a deceased peace officer. The bill amends the Code to require a funeral director to make every effort to identify the next of kin of a deceased peace officer. The bill also amends the Code to require a funeral director to make every effort to identify the next of kin of a deceased peace officer.

OVERVIEW OF THE E.O.S.E.

Commission on Law Enforcement Officers and Peace Officers (CLEOSE) Implementation of HB 815

Program Purpose

- ★ The Commission establishes procedures to implement the provisions of HB 815.
- ★ The Commission establishes procedures to identify the next of kin of a deceased peace officer, the Commission, and other entities necessary to fulfill its responsibilities established by the statute.
- ★ The Commission makes available enforcement agencies and funeral homes as law enforcement agencies and funeral homes a copy of the authorizing statute, procedures for making a request for a flag.
- ★ The Commission staff provides financial and logistical support of state-level officials, law enforcement officials, honor guard and other enforcement associations to assist in acquiring the program and in presenting the flags and recognition materials.
- ★ The Commission arranges to have flown over the State Capitol building prior to presenting them to survivors and family members.
- ★ The request is received by the Commission from the eligible next of kin in the prescribed form or format.
- ★ The information identifying the deceased's prior service is verified against records of the Commission or, in the absence of such records, the information is the agency for which the deceased was employed.
- ★ The Commission determines by available records that the deceased's service was honorific and that nothing in the deceased's prior service would discredit the law enforcement profession.
- ★ The Commission contacts the Governor's office and requests a letter and certificate to be produced.
- ★ The Commission completes the procedure of the request and arranges for delivering of the flag, certificate and letters (the recognition package).

Please accept my donation of \$ _____ to the Texas Peace Officer Flag Account.

Name _____

Address _____

City _____ State _____

Zip _____ Phone _____

(Personal and Corporate Checks Accepted)

Please make checks payable to:

T.C.L.E.O.S.E.

For the Texas Peace Officer Flag Account

Mail to:

Texas Commission On Law Enforcement

Officers Standards and Education

6530 U.S. Hwy 290 East

Suite 200

Austin, TX 78723

512-936-7700

www.tcleose.state.tx.us

We're asking you to help us by donating to The Texas Peace Officer Flag Account, so that dedicated funds may be utilized to continue this honorable presentation of gratitude, condolence and recognition.



EXHIBIT "5"

**RESOLUTION ADOPTED BY
UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
OF
JUSTICES OF THE PEACE AND CONSTABLES
ASSOCIATION OF DALLAS COUNTY FLAG FUND, INC.**

We, James M. Bookhout, J. C. Krizan, and Thomas A. Townsend, being all of the members of the Board of Directors of Justices of the Peace and Constables Association of Dallas County Flag Funds, Inc. (the "Organization") as presently constituted, a corporation organized under the Non-Profit Corporation Act, do by this writing consent to take the following action and adopt the following resolutions:

WHEREAS, the Directors desire to adopt compensation-setting practices to establish procedures to help prevent any paid officials of the Organization from receiving excess compensation benefits; it is therefore

RESOLVED that:

1. All individuals that approve compensation arrangements shall follow a conflict of interest policy;
2. The Board of Directors shall approve compensation arrangements in advance of paying compensation;
3. The Board of Directors shall document in writing the date and terms of all approved compensation arrangement;
4. The Board of Directors shall record in writing the decision made by each individual who decided or voted on compensation arrangements;
5. The Board of Directors shall approve compensation arrangements based on information about compensation paid by similarly situated taxable or -tax exempt organizations for similar services, current compensation surveys compiled by independent firms, or actual written offers from similarly situated organizations; and
6. The Board of Directors shall record in writing both the information on which it relied to base its decision and its source regarding all compensation arrangements.

COPY

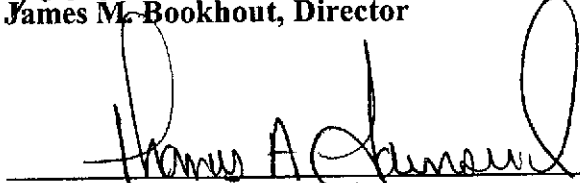
We direct that this consent be filed with the minutes in the proceedings of the Board of Directors of the corporation.

This consent is executed pursuant to Article 9.10, Section B of the Texas Business Corporation Act which authorizes the taking of action by unanimous written consent without a meeting.

Dated: September 22, 2005.


James M. Bookhout, Director

James M. Bookhout, Director


Thomas A. Townsend, Director

Thomas A. Townsend, Director


J.C. Krizan, Director

J.C. Krizan, Director

CONFLICT OF INTEREST POLICY
OF
JUSTICES OF THE PEACE AND CONSTABLES
ASSOCIATION OF DALLAS COUNTY FLAG FUND, INC.

Article I

Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt organization's ("Organization") interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article II

Definitions

1. Interested Person

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest

A person has a financial interest if the person has, directly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement.
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not

Application for Employer Identification Number

OMB No. 1545-0003

(Rev. February 2006)
Department of the Treasury
Internal Revenue Service

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

EIN

14-19672A7

▶ See separate instructions for each line. ▶ Keep a copy for your records.

Type or print clearly.

1 Legal name of entity (or individual) for whom the EIN is being requested Justices of the Peace and Constables Association of Dallas County Flag Fund, Inc.	
2 Trade name of business (if different from name on line 1)	3 Executor, administrator, trustee, "care of" name James M. Bookhout
4a Mailing address (room, apt., suite no. and street, or P.O. box) 305 N. Fifth Street	5a Street address (if different) (Do not enter a P.O. box.)
4b City, state, and ZIP code Garland, TX 75040-6336	5b City, state, and ZIP code
6 County and state where principal business is located Dallas County, Texas	
7a Name of principal officer, general partner, grantor, owner, or trustor James M. Bookhout	7b SSN, ITIN, or EIN 450-78-8255

8a Type of entity (check only one box)

<input type="checkbox"/> Sole proprietor (SSN)	<input type="checkbox"/> Estate (SSN of decedent)
<input type="checkbox"/> Partnership	<input type="checkbox"/> Plan administrator (SSN)
<input type="checkbox"/> Corporation (enter form number to be filed) ▶	<input type="checkbox"/> Trust (SSN of grantor)
<input type="checkbox"/> Personal service corporation	<input type="checkbox"/> National Guard <input type="checkbox"/> State/local government
<input type="checkbox"/> Church or church-controlled organization	<input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government/military
<input checked="" type="checkbox"/> Other nonprofit organization (specify) ▶ Non-Profit Corporation	<input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises
<input type="checkbox"/> Other (specify) ▶	Group Exemption Number (GEN) ▶ Applied for

8b If a corporation, name the state or foreign country (if applicable) where incorporated

State Texas	Foreign country
-----------------------	-----------------

9 Reason for applying (check only one box)

<input checked="" type="checkbox"/> Started new business (specify type) ▶ Non-profit corporation	<input type="checkbox"/> Banking purpose (specify purpose) ▶
<input type="checkbox"/> Hired employees (Check the box and see line 12.)	<input type="checkbox"/> Changed type of organization (specify new type) ▶
<input type="checkbox"/> Compliance with IRS withholding regulations	<input type="checkbox"/> Purchased going business
<input type="checkbox"/> Other (specify) ▶	<input type="checkbox"/> Created a trust (specify type) ▶
	<input type="checkbox"/> Created a pension plan (specify type) ▶

10 Date business started or acquired (month, day, year). See Instructions. **07/05/2005**

11 Closing month of accounting year **December**

12 First date wages or annuities were paid (month, day, year). Note. If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year) ▶ **Not applicable**

13 Highest number of employees expected in the next 12 months (enter -0- if none).

Agricultural	Household	Other
0	0	0

Do you expect to have \$1,000 or less in employment tax liability for the calendar year? Yes No. (If you expect to pay \$4,000 or less in wages, you can mark yes.)

14 Check one box that best describes the principal activity of your business.

<input type="checkbox"/> Construction	<input type="checkbox"/> Rental & leasing	<input type="checkbox"/> Transportation & warehousing	<input type="checkbox"/> Health care & social assistance	<input type="checkbox"/> Wholesale-agent/broker
<input type="checkbox"/> Real estate	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Finance & insurance	<input type="checkbox"/> Accommodation & food service	<input type="checkbox"/> Wholesale-other
			<input checked="" type="checkbox"/> Other (specify) Non-profit / furnish flags	<input type="checkbox"/> Retail

15 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided.
Furnish Texas flags to families of deceased peace officers

16a Has the applicant ever applied for an employer identification number for this or any other business? Yes No
Note. If "Yes," please complete lines 16b and 16c.

16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above.

Legal name ▶ Trade name ▶

16c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known.

Approximate date when filed (mo., day, year) City and state where filed Previous EIN


Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.

Third Party Designee	Designee's name Stephen Hill	Designee's telephone number (include area code) (972) 840-9500
	Address and ZIP code 3200 Broadway Blvd., Ste. 276 Garland, TX 75043-1571	Designee's fax number (include area code) (972) 840-9540

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Name and title (type or print clearly) ▶ **James M. Bookhout**

Applicant's telephone number (include area code)
(**972**) **494-1494**

Signature ▶  Date ▶ **6/22/06**

Applicant's fax number (include area code)
()