



# City of Chicago



Or2017-389

Office of the City Clerk

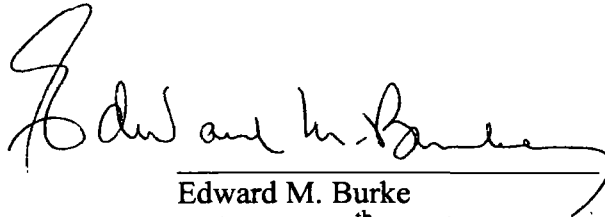
## Document Tracking Sheet

<b>Meeting Date:</b>	7/26/2017
<b>Sponsor(s):</b>	Burke (14)
<b>Type:</b>	Order
<b>Title:</b>	Tag day permit(s) for Misericordia Heart of Mercy Center; Melvin Mayden Ministries; and Nature Conservancy, The
<b>Committee(s) Assignment:</b>	Committee on Finance

Ordered, that the Committee on Finance is hereby authorized and directed to issue Charitable Solicitation (Tag Day) Permits to the following organizations

- A. Misericordia Heart of Mercy Center  
April 27, 2018 and April 28, 2018  
Citywide
  
- B. Melvin Mayden Ministries  
August 5, 2017 and August 12, 2017  
Citywide
  
- C. The Nature Conservancy  
July 27, 2017 through January 26, 2018  
Citywide

This Order shall take effect and be in force from and after its passage.



Edward M. Burke  
Alderman, 14<sup>th</sup> Ward

CHICAGO July 26, 2017**To the President and Members of the City Council:****Your Committee on Finance having had under consideration**

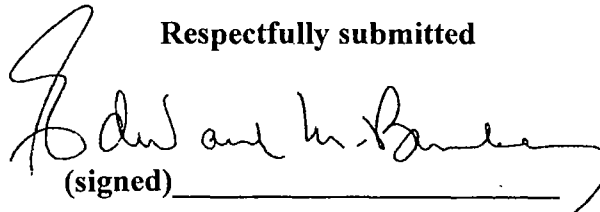
One (1) order authorizing three (3) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Misericordia Heart of Mercy Center  
April 27, 2018 and April 28, 2018  
Citywide
- B. Melvin Mayden Ministries  
August 5, 2017 and August 12, 2017  
Citywide
- C. The Nature Conservancy  
July 27, 2017 through January 26, 2018  
Citywide

**Having had the same under advisement, begs leave to report and recommend that your Honorable Body pass the proposed Order Transmitted Herewith**

**This recommendation was concurred in by \_\_\_\_\_ (a viva voce vote of members of the committee with \_\_\_\_\_ dissenting vote(s).**

Respectfully submitted

  
(signed) \_\_\_\_\_

**Chairman**

**COMMITTEE ON FINANCE CHARITABLE SOLICITATION  
TAG DAY REQUEST FORM AND ROUTE SHEET**

<b>PERMIT NUMBER:</b>	2018-01		
<b>GROUP NAME:</b>	Misericordia Heart of Mercy Center		
<b>ADDRESS:</b>	6300 North Ridge, Chicago, IL 60660-1017		
<b>TELEPHONE NUMBER:</b>	773-973-6300		
<b>CONTACT PERSON:</b>			
<b>DATE WRITTEN REQUEST WAS RECEIVED:</b>	June 26, 2017		
<b>SOLICITATION DATE:</b>	April 27, 2018 thru April 28, 2018		
<b>CITY COUNCIL DATE:</b>	July 26, 2017		
<b>COMPLETION OF FILE DATE:</b>			
<b>STATEMENT OF RECEIPTS AND DISTRIBUTION RECEIVED:</b>			
<b>DATE PERMIT LETTER WAS SENT TO ORGANIZATION:</b>	July 26, 2017		
<b>VIOLATION (S)</b>			
<b>COMMITTEE LETTER SENT:</b>			
<b>COMPLY RECEIVED:</b>			
<b>COMMENTS:</b>			

# CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT



BY THE AUTHORITY OF THE COMMITTEE ON FINANCE OF THE CITY COUNCIL OF THE CITY OF CHICAGO, THIS CHARITABLE SOLICITATION PERMIT IS HEREBY ISSUED TO THE ORGANIZATION DESIGNATED BELOW AND HEREBY AUTHORIZES THE ORGANIZATION TO SOLICIT FUNDS FOR CHARITABLE PURPOSES AT THE DESIGNATED LOCATIONS WITHIN THE CITY OF CHICAGO:

**NAME OF ORGANIZATION:** Misericordia Heart of Mercy Center

**ADDRESS OF ORGANIZATION:** 6300 North Ridge  
Chicago, IL 60660-1017

**DATE(S) OF SOLICITATION:** April 27, 2018 thru April 28, 2018

**PLACE(S) OF SOLICITATION:** Citywide

THIS PERMIT IS ISSUED TO THE ABOVE ORGANIZATION AND IS SUBJECT TO REPRESENTATIONS MADE ON THE APPLICATION. THE PERMITTEE SHALL OBSERVE AND COMPLY WITH ALL LAWS, ORDINANCES, RULES, AND REGULATIONS OF THE U.S. GOVERNMENT, STATE OF ILLINOIS, COUNTY OF COOK, AND CITY OF CHICAGO AND ALL AGENCIES THEREIN. THIS PERMIT SHALL BE EFFECTIVE ONLY FOR THE PERIOD SHOWN ON THIS PERMIT.

Edward M. Burke  
Chairman  
Committee on Finance



## City of Chicago

Committee on Finance  
City Hall • Room 302 • 60602  
www.committeefonfinance.org

Alderman Edward M. Burke  
Chairman

Telephone  
312-744-3380

July 26, 2017

Misericordia Heart of Mercy Center  
6300 North Ridge  
Chicago, IL 60660-1017

Dear Sister Rosemary:

The City of Chicago has granted your organization a "Tag Day" permit for charitable solicitation on the public way. Pursuant to Chapter 10-8-150 of the Municipal Code of the City of Chicago, each organization must file with the Committee on Finance, a statement of all receipts and disbursements made from such charitable solicitation. This report is to be sent to the Committee on Finance no later than sixty (60) days after your organization has solicited funds.

The Municipal Code provides for a fine up to \$500.00 per day for any organization which violates the Charitable Solicitation Ordinance.

Please include permit number **2018-01** on all correspondence directed to the Committee on Finance regarding your "Tag Day". Be certain to reference permit number **2018-01** on the statement of receipts and disbursements that your organization will file with the Committee.

Very truly yours,

Edward M. Burke  
Chairman  
Committee on Finance

EMB/mmm  
Enclosure

**APPLICATION FOR CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT**

(Please neatly print or type. If necessary in answering any questions,  
please attach other sheets.)

1. **Name of organization:** Misericordia Heart of Mercy Center  
  
Address: 6300 North Ridge Boulevard, Chicago, IL 60660  
  
Phone Number: 773-973-6300
  
2. **Use the space below to list names, current positions, residence addresses and telephone numbers of the officers in the organization:**  
  
PLEASE SEE ATTACHED LIST OF BOARD OF DIRECTORS.
  
3. **List the date and approximate location(s) of solicitation:** Friday, April 27 and Saturday, April 28, 2018. Misericordia would like to place volunteers at as many locations as possible (street corners, banks, train stations, shopping areas) throughout the City of Chicago.
  
4. **Approximately how many persons will be engaged in the solicitation?** 12,000.
  
5. **Explain the methods your organization will use to solicit funds:** Our volunteers will stand at street corners, in front of banks, train stations, shopping malls/areas soliciting donations and passing out bags of Jelly Belly candy and a tag explaining Misericordia and its work. Typical donations are coins and single dollars.
  
6. **Was your organization ever allowed to solicit funds in prior years in the City of Chicago? If so, when?** Yes. April 1987, '88, '89, March of 1990, April '91, '92, '93, '94, '95, '96, '97, '98, '99, 2000, '01, '02, '03, '04, '05, '06, '07, '08, '09, '10, '11, '12, '13, '14, '15, '16 and April 28 and 29, 2017.
  
7. **Include the following with your application:**
  - A. A copy of the registration statement filed with the Attorney General of the State of Illinois; or exemption issued by the Attorney General of the State of Illinois.
  - B. A facsimile of the tag, badge, emblem or other token (if any) which will be distributed as part of the solicitation, or which will be used by your organization in its solicitation.
  - C. Fee of \$20 made payable to the City of Chicago.

8. Please include any other relevant information which would assist the Committee on Finance in reviewing this application. Misericordia Heart of Mercy Center exists to provide happy, challenging lives to children and adults with mental disabilities. It is a nonprofit organization.

APPLICATIONS MUST BE RECEIVED BY THE COMMITTEE ON FINANCE NO LATER THAN 30 DAYS PRIOR TO THE COMMENCEMENT OF THE SOLICITATION.

I/WE, OFFICER(S) OF THE ABOVE NAMED ORGANIZATION, CERTIFY THAT THE INFORMATION FURNISHED IN THIS STATEMENT AND ALL ATTACHED SHEETS ARE TRUE AND CORRECT TO THE BEST OF MY/OUR KNOWLEDGE. (NOTE: AT LEAST ONE OFFICER OF THE ORGANIZATION MUST SIGN AND VERIFY THIS APPLICATION.)

Signature: Sister Rosemary Connelly, R.S.M. Date: 4-14-17  
Sister Rosemary Connelly, R.S.M.

Title: Executive Director

Signature: [Handwritten Signature] Date: 6-14-17

Title: Corporate Secretary



HOLD HARMLESS AGREEMENT

1. The undersigned officer on behalf of the subject organization agrees to defend, indemnify, save and hold harmless the City of Chicago for any loss, liability, damage or cost which the City may incur due to the presence of volunteers of the subject organization on City premises for the purposes of charitable solicitations.
2. The subject organization assumes full responsibility for risk of bodily injury, death or property damage due to the negligence of the subject organization or otherwise resulting from conduct or activity related to the participation in charitable solicitation on the public way.
3. The officer of the subject organization has read and voluntarily signs the Hold Harmless Agreement and Waiver of Liability and Indemnity Agreement.

Misericordia Heart of Mercy Center  
Name of Organization

Sister Rosemary Connelly  
Signature of Organization Officer

Sister Rosemary Connelly  
Printed Name of Organization Officer

6-14-17  
Date



## Misericordia's Board of Directors

### President

Monsignor Michael Boland  
The Catholic Charities  
721 N. LaSalle St.  
Chicago, IL 60625  
Phone: 312-655-7460  
[mboland@catholiccharities.net](mailto:mboland@catholiccharities.net)  
312-655-7171 [redacted]  
*Appointed in 1996*

### Treasurer & General Manager

Sister Rosemary Connelly, RSM  
Misericordia  
6300 North Ridge Avenue  
Chicago, IL 60660  
773-273-4179  
[srosemary@misericordia.com](mailto:srosemary@misericordia.com)  
*Appointed in 1970*

### Director

John L. Dyer  
Peter Shannon & Co.  
6412 Joliet Rd., Ste. 1  
La Grange Highlands, IL 60525-4662  
708-482-3000 [redacted] ell  
[john@petershannonco.com](mailto:john@petershannonco.com)  
*Appointed in 2005*

### Director

Rob Figliulo  
SPR, Inc.  
233 S. Wacker Dr., Ste. 3330  
Chicago, IL 60606  
Cell: [redacted]  
[rfigliulo@sprinc.com](mailto:rfigliulo@sprinc.com)  
*Appointed in 2005*

### Director

Kevin Connelly  
Misericordia  
6300 N. Ridge  
Chicago, IL 60660  
773-273-4167  
[kevin@misericordia.com](mailto:kevin@misericordia.com)  
*Appointed in 2016*

### Director

Robert Soudan  
Lock Up Development  
800 Frontage Road  
Northfield, IL 60093  
[bobs@thelockup.com](mailto:bobs@thelockup.com)  
cell: [redacted]  
*Appointed in 2007*

### Director

Margaret Houlihan Smith  
United Airlines  
233 S. Wacker Drive, 10<sup>th</sup> Floor  
Chicago, IL 60606  
[Margaret.houlihansmith@united.com](mailto:Margaret.houlihansmith@united.com)  
Phone: 872-825-8088  
Cell: [redacted]  
*Appointed in 2014*

### Director

Father Jack Clair, *acting secretary*  
Misericordia  
6300 North Ridge  
Chicago, IL 60660  
773-273-4165  
[frjack@misericordia.com](mailto:frjack@misericordia.com)  
*Appointed in 2014*

### Director

Philip R. O'Connor  
[redacted]  
Chicago, IL 60657  
[redacted]  
[Phil.oconnor@proactive-strategies.net](mailto:Phil.oconnor@proactive-strategies.net)  
*Appointed in 2015*

### Director

Dan Walsh  
[redacted] Drive  
Chicago, IL 60611  
312-563-5400  
[dwalsh@walshgroup.com](mailto:dwalsh@walshgroup.com)  
*Appointed in 2015*



OFFICE OF THE ATTORNEY GENERAL  
STATE OF ILLINOIS

June 2, 2017

MISERICORDIA HOME  
6300 N. RIDGE ROAD  
CHICAGO, IL 60660

Lisa Madigan  
ATTORNEY GENERAL

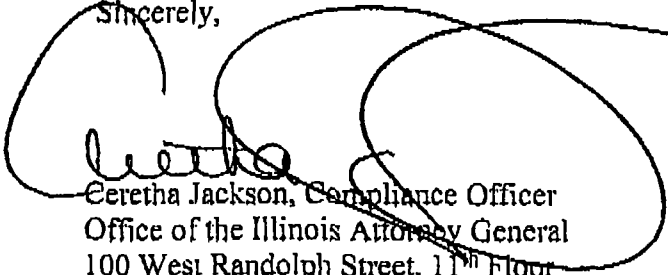
RE: Status of MISERICORDIA HOME under the Illinois Charitable Laws CO#

Dear Registrant:

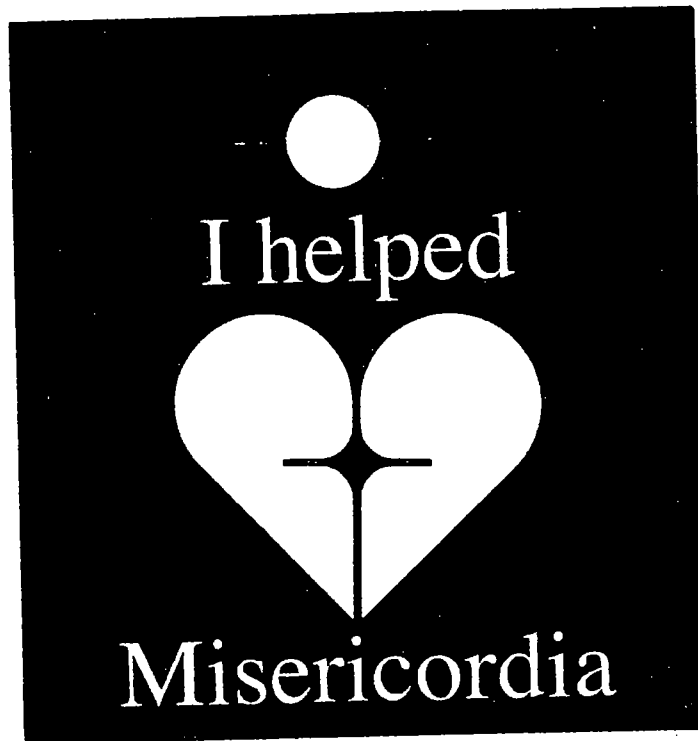
This letter is pursuant to your request that the Attorney General confirm the status of MISERICORDIA HOME under the Charitable Organization Laws.

This organization is currently registered with the Attorney General's Charitable Trust and Solicitations Bureau as CO#  and has received a religious exemption from filing annual reports with our office. Please let us know if you require further information.

Sincerely,



Ceretha Jackson, Compliance Officer  
Office of the Illinois Attorney General  
100 West Randolph Street, 11<sup>th</sup> Floor  
Chicago, IL 60601  
Telephone (312) 814-2595



**MISERICORDIA**

6300 North Ridge Ave.  
Chicago, IL 60660



**HEART OF MERCY**

[www.misericordia.org](http://www.misericordia.org)  
773-973-6300

Thank you for supporting Misericordia's programs for more than 600 children and adults with mild to profound developmental disabilities from all racial, religious and socio-economic backgrounds. These programs include residential placement and day-to-day support, employment opportunities, physical and speech therapy, social and recreational outings, health and fitness activities, and opportunities for spiritual growth. Please contact us to learn about employment and volunteer opportunities at Misericordia.

@heartofmercy  
Misericordia  
free app

Misericordia  
Heart of Mercy

QR code to scan  
with your phone to  
donate online now!

**COMMITTEE ON FINANCE CHARITABLE SOLICITATION  
TAG DAY REQUEST FORM AND ROUTE SHEET**

<b>PERMIT NUMBER:</b>	2017-22		
<b>GROUP NAME:</b>	Melvin Mayden Ministries		
<b>ADDRESS:</b>	11841 South Lowe Avenue, Chicago, IL 60628		
<b>TELEPHONE NUMBER:</b>	773-957-2909		
<b>CONTACT PERSON:</b>			
<b>DATE WRITTEN REQUEST WAS RECEIVED:</b>	June 24, 2017 – corrected app – July 12, 2017		
<b>SOLICITATION DATE:</b>	August 5, 2017 and August 12, 2017		
<b>CITY COUNCIL DATE:</b>	July 26, 2017		
<b>COMPLETION OF FILE DATE:</b>			
<b>STATEMENT OF RECEIPTS AND DISTRIBUTION RECEIVED:</b>			
<b>DATE PERMIT LETTER WAS SENT TO ORGANIZATION:</b>	July 26, 2017		
<b>VIOLATION (S)</b>			
<b>COMMITTEE LETTER SENT:</b>			
<b>COMPLY RECEIVED:</b>			
<b>COMMENTS:</b>			

# CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT



BY THE AUTHORITY OF THE COMMITTEE ON FINANCE OF THE CITY COUNCIL OF THE CITY OF CHICAGO, THIS CHARITABLE SOLICITATION PERMIT IS HEREBY ISSUED TO THE ORGANIZATION DESIGNATED BELOW AND HEREBY AUTHORIZES THE ORGANIZATION TO SOLICIT FUNDS FOR CHARITABLE PURPOSES AT THE DESIGNATED LOCATIONS WITHIN THE CITY OF CHICAGO:

**NAME OF ORGANIZATION:** Melvin Mayden Ministries

**ADDRESS OF ORGANIZATION:** 11841 South Lowe Avenue  
Chicago, IL 60628

**DATE(S) OF SOLICITATION:** August 5, 2017 and August 12, 2017

**PLACE(S) OF SOLICITATION:** Citywide

THIS PERMIT IS ISSUED TO THE ABOVE ORGANIZATION AND IS SUBJECT TO REPRESENTATIONS MADE ON THE APPLICATION. THE PERMITTEE SHALL OBSERVE AND COMPLY WITH ALL LAWS, ORDINANCES, RULES, AND REGULATIONS OF THE U.S. GOVERNMENT, STATE OF ILLINOIS, COUNTY OF COOK, AND CITY OF CHICAGO AND ALL AGENCIES THEREIN. THIS PERMIT SHALL BE EFFECTIVE ONLY FOR THE PERIOD SHOWN ON THIS PERMIT.

A handwritten signature in black ink, appearing to read "Edward M. Burke", written over a horizontal line.

Edward M. Burke  
Chairman  
Committee on Finance



## City of Chicago

Committee on Finance  
City Hall • Room 302 • 60602  
www.committeefinance.org

Alderman Edward M. Burke  
Chairman

Telephone  
312-744-3380

July 26, 2017

Melvin Mayden Ministries  
11841 South Lowe Avenue  
Chicago, IL 60628

Dear Mr. Mayden:

The City of Chicago has granted your organization a "Tag Day" permit for charitable solicitation on the public way. Pursuant to Chapter 10-8-150 of the Municipal Code of the City of Chicago, each organization must file with the Committee on Finance, a statement of all receipts and disbursements made from such charitable solicitation. This report is to be sent to the Committee on Finance no later than sixty (60) days after your organization has solicited funds.

The Municipal Code provides for a fine up to \$500.00 per day for any organization which violates the Charitable Solicitation Ordinance.

Please include permit number **2017-22** on all correspondence directed to the Committee on Finance regarding your "Tag Day". Be certain to reference permit number **2017-22** on the statement of receipts and disbursements that your organization will file with the Committee.

Very truly yours,

Edward M. Burke  
Chairman  
Committee on Finance

EMB/mmm  
Enclosure

APPLICATION FOR CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT

(Please neatly print or type. In necessary in answering any question, please attach additional sheets.)

1. Name of organization: Melvin Mayden Ministries

Address: 11841 S. Lowe Chicago, IL 60628

Telephone Number: 773-957-2909

2. Use the space below to list names, current positions, residence addresses and telephone numbers of the officers in the organization:

Melvin Mayden, President, 11841 S. Lowe Chicago, IL 60628  
773-957-2909

Alnita Maxey Vice President, 11841 S. Lowe Chicago, IL  
708- [redacted]

3. List the date and approximate location(s) of solicitation:

~~July 22, 2017~~, August 5, 2017 & August 12, 2017  
95<sup>th</sup> st and Western Ave.

4. Approximately how many persons will be engaged in the solicitation?

8

5. Explain the methods your organization will use to solicit funds:

As vehicles come to a complete stop at an intersection we will approach vehicle and ask for a donation.

6. Has your organization ever been allowed to solicit funds in prior years in the City of Chicago? If so, when? NO

7. Include the following with your application:

A. A copy of the registration statement filed with the Attorney General of the State of Illinois; or exemption issued by the Attorney General of the State of Illinois.

B. A copy of the tag, badge, emblem or other token (if any) which will be distributed as part of the solicitation, or which will be used by your organization in its solicitation.

8. Please include any other relevant information which would assist the Committee on Finance in reviewing this application.



HOLD HARMLESS AGREEMENT

1. The undersigned officer on behalf of the subject organization agrees to defend, indemnify, save and hold harmless the City of Chicago for any loss, liability, damage or cost which the City may incur due to the presence of volunteers of the subject organization on City premises for the purpose of charitable solicitations.
2. The subject organization assumes full responsibility for risk of bodily injury, death or property damage due to the negligence of the subject organization or otherwise resulting from conduct or activity related to the participation in charitable solicitation on the public way.
3. The officer of the subject organization has read and voluntarily signs the hold harmless agreement and waiver of liability and indemnity agreement.

Melvin Mayden Ministries  
Name of organization

Melvin Mayden  
Signature of organization officer

6/19/17  
Date

File Number



COMMITTEE ON FINANCE

2017 JUN 26 P 1:55



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

MELVIN MAYDEN MINISTRIES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 17, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST day of JUNE A.D. 2017 .***

*Jesse White*

SECRETARY OF STATE

Authentication #: 1715201415 verifiable until 06/01/2018.

Authenticate at: <http://www.cyberdriveillinois.com>

**COMMITTEE ON FINANCE CHARITABLE SOLICITATION  
TAG DAY REQUEST FORM AND ROUTE SHEET**

<b>PERMIT NUMBER:</b>	2017-21		
<b>GROUP NAME:</b>	The Nature Conservancy		
<b>ADDRESS:</b>	4245 N. Fairfax Drive, Suite 100, Arlington, VA 22203		
<b>TELEPHONE NUMBER:</b>	703-841-4848		
<b>CONTACT PERSON:</b>			
<b>DATE WRITTEN REQUEST WAS RECEIVED:</b>	June 24, 2017 – corrected app – July 7, 2017		
<b>SOLICITATION DATE:</b>	July 27, 2017 thru January 26, 2018		
<b>CITY COUNCIL DATE:</b>	July 26, 2017		
<b>COMPLETION OF FILE DATE:</b>			
<b>STATEMENT OF RECEIPTS AND DISTRIBUTION RECEIVED:</b>			
<b>DATE PERMIT LETTER WAS SENT TO ORGANIZATION:</b>	July 26, 2017		
<b>VIOLATION (S)</b>			
<b>COMMITTEE LETTER SENT:</b>			
<b>COMPLY RECEIVED:</b>			
<b>COMMENTS:</b>			



**City of Chicago**

Committee on Finance  
City Hall • Room 302 • 60602  
[www.committeefinance.org](http://www.committeefinance.org)

Alderman Edward M. Burke  
Chairman

Telephone  
312-744-3380

July 26, 2017

The Nature Conservancy  
4245 N. Fairfax Drive, Suite 100  
Arlington, VA 22203

Dear Sir or Madam:

The City of Chicago has granted your organization a "Tag Day" permit for charitable solicitation on the public way. Pursuant to Chapter 10-8-150 of the Municipal Code of the City of Chicago, each organization must file with the Committee on Finance, a statement of all receipts and disbursements made from such charitable solicitation. This report is to be sent to the Committee on Finance no later than sixty (60) days after your organization has solicited funds.

The Municipal Code provides for a fine up to \$500.00 per day for any organization which violates the Charitable Solicitation Ordinance.

Please include permit number **2017-21** on all correspondence directed to the Committee on Finance regarding your "Tag Day". Be certain to reference permit number **2017-21** on the statement of receipts and disbursements that your organization will file with the Committee.

Very truly yours,

Edward M. Burke  
Chairman  
Committee on Finance

EMB/mmm  
Enclosure

# CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT



BY THE AUTHORITY OF THE COMMITTEE ON FINANCE OF THE CITY COUNCIL OF THE CITY OF CHICAGO, THIS CHARITABLE SOLICITATION PERMIT IS HEREBY ISSUED TO THE ORGANIZATION DESIGNATED BELOW AND HEREBY AUTHORIZES THE ORGANIZATION TO SOLICIT FUNDS FOR CHARITABLE PURPOSES AT THE DESIGNATED LOCATIONS WITHIN THE CITY OF CHICAGO:

**NAME OF ORGANIZATION:** The Nature Conservancy

**ADDRESS OF ORGANIZATION:** 4245 N. Fairfax Drive, Suite 100  
Arlington, VA 22203

**DATE(S) OF SOLICITATION:** July 27, 2017 thru January 26, 2018

**PLACE(S) OF SOLICITATION:** Citywide

THIS PERMIT IS ISSUED TO THE ABOVE ORGANIZATION AND IS SUBJECT TO REPRESENTATIONS MADE ON THE APPLICATION. THE PERMITTEE SHALL OBSERVE AND COMPLY WITH ALL LAWS, ORDINANCES, RULES, AND REGULATIONS OF THE U.S. GOVERNMENT, STATE OF ILLINOIS, COUNTY OF COOK, AND CITY OF CHICAGO AND ALL AGENCIES THEREIN. THIS PERMIT SHALL BE EFFECTIVE ONLY FOR THE PERIOD SHOWN ON THIS PERMIT.

A handwritten signature in black ink, appearing to read "Edward M. Burke", written over a horizontal line.

Edward M. Burke  
Chairman  
Committee on Finance



Worldwide Office  
4245 North Fairfax Drive, Suite 100  
Arlington, VA 22203

Tel (703) 841-5300 nature.org  
Fax (703) 555-1111

July 3, 2017

Michelle M. Murphy  
Committee on Finance  
121 N. LaSalle St.  
Room 302  
Chicago, Ill 60602

Dear Ms. Murphy,

Per your request, we are amending the dates requested for our tag day permit. Enclosed please find The Nature Conservancy's application for City of Chicago Charitable Solicitation Permit for the period of July 27, 2017 through January 26, 2018. The following documents are enclosed in support of our application:

1. Permit Application
2. Hold Harmless Agreement
3. Board of Directors List
4. Locations of solicitation
5. Copy of TNC Badge

**We previously sent you a check for \$1,800.00 with our original application**

If you are in need of any additional information, please let me know. I can be reached via email at [lridgeway@tnc.org](mailto:lridgeway@tnc.org) or by phone at (703) 841-4193.

Regards,

Lori Ridgeway  
Senior Paralegal  
The Nature Conservancy  
(703) 861-9396

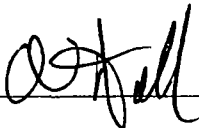
APPLICATION FOR CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT

(Please neatly print or type. In necessary in answering any question, please attach additional sheets.)

1. **Name of organization:** The Nature Conservancy  
**Address:** 4245 N. Fairfax Dr., Suite 100, Arlington, VA 22203  
**Telephone Number:** (703) 841-4848
  
2. **Use the space below to list names, current positions, residence addresses and telephone numbers of the officers in the organization:**  
  
See attached.
  
3. **List the date and approximate location(s) of solicitation:**  
  
July 27, 2017 to January 26, 2018.  
See attached locations.
  
4. **Approximately how many persons will be engaged in the solicitation?**  
  
Approximately 30.
  
5. **Explain the methods your organization will use to solicit funds:**  
  
Street canvassing and face-to-face fundraising
  
6. **Has your organization ever been allowed to solicit funds in prior years in the City of Chicago? If so, when?**  
  
September 17, 2012-December 31, 2012; January 15, 2013 - March 31, 2013; September 30, 2015 - December 31, 2015; January 1, 2016 - June 30, 2016; January 1, 2017 through June 30, 2017
  
7. **Include the following with your application:**
  - A. A copy of the registration statement filed with the Attorney General of the State of Illinois; or exemption issued by the Attorney General of the State of Illinois. see attached
  - B. A copy of the tag, badge, emblem or other token (if any) which will be distributed as part of the solicitation, or which will be used by your organization in its solicitation. see attached
  
8. **Please include any other relevant information which would assist the Committee on Finance in reviewing this application.**

APPLICATIONS MUST BE RECEIVED BY THE COMMITTEE ON FINANCE NO LATE THAN 30 DAYS PRIOR TO THE COMMENCEMENT OF THE SOLICITATION.

I/WE, THE OFFICER(S) OF THE ABOVE NAMED ORGANIZATION, CERTIFY THAT THE INFORMATION FURNISHED IN THIS STATEMENT AND ALL ATTACHED SHEETS IS TRUE AND CORRECT TO THE BEST OF MY/OUR KNOWLEDGE. (NOTE: AT LEAST ONE OFFICER OF THE ORGANIZATION MUST SIGN AND VERIFY THIS APPLICATION.)

Signature  Title Acting CFAO Date 7/6/17

Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

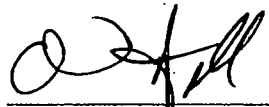
Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_



HOLD HARMLESS AGREEMENT

1. The undersigned officer on behalf of the subject organization agrees to defend, indemnify, save and hold harmless the City of Chicago for any loss, liability, damage or cost which the City may incur due to the presence of volunteers of the subject organization on City premises for the purpose of charitable solicitations.
2. The subject organization assumes full responsibility for risk of bodily injury, death or property damage due to the negligence of the subject organization or otherwise resulting from conduct or activity related to the participation in charitable solicitation on the public way.
3. The officer of the subject organization has read and voluntarily signs the hold harmless agreement and waiver of liability and indemnity agreement.

The Nature Conservancy  
Name of organization

  
Signature of organization officer

7/6/2017  
Date

CHI	Code	Intersection	CHI	Code	Intersection
CHI	L0100	State-Washington	CHI	U0500	UIC Harrison
CHI	L0200	State-Randolph	CHI	U0600	UIC Harrison-Morgan
CHI	L0300	State Monroe	CHI	U0700	UIC Polk-Halsted
CHI	L0400	State Jackson	CHI	U0800	UIC CCC
CHI	L0500	Wabash-Monroe	CHI	U0900	Loyola
CHI	L0600	Wabash Washington	CHI	U1000	Roosevelt
CHI	L0700	Lasalle Washington	CHI	U1100	UIC Roosevelt /Halsted
CHI	L0800	Daley Center	CHI	D0100	Plaza -of the americas
CHI	L0900	Thompson Center	CHI	D0200	Michigan- Mariott
CHI	L1000	Jackson -Clark	CHI	D0300	Michigan -Ohio
CHI	L1200	Adams-Dearborn	CHI	D0400	Michigan -Erie
CHI	L1200	Monroe-Dearborn	CHI	D0500	Michigan Superior
CHI	L1300	Clark-Lake	CHI	D0600	Huron -St Clair
CHI	L1400	Michigan Monroe	CHI	D0700	Water Tower
CHI	L1500	Michigan-Jackson	CHI	D0800	State-Chicago
CHI	L1600	Michigan Adams	CHI	D0900	Navy Pier
CHI	L1700	Michigan -Washington	CHI	D1000	North- Wells
CHI	L1800	Michigan/Lake	CHI	D1200	Clark Ontario
CHI	L1900	Madison-Wells	CHI	D1300	Clark -Division
CHI	L2000	Monroe Franklin	CHI	D1400	Dearborn-Division
CHI	L2100	Washington Franklin	CHI	D1500	State Chestnut
CHI	L2200	Madison-Wacker	CHI	D1600	Erie -St Clair
CHI	L2300	Canal -Monroe	CHI	D1700	Chicago Lasalle
CHI	L2400	Monroe-Wacker	CHI	S0100	Broadway-Belmont
CHI	L2500	Madison Lasalle	CHI	S0200	Wicker-Park
CHI	L2600	Monroe-Lasalle	CHI	S0300	Broadway-Diversey
CHI	L2700	Clark-Wacker	CHI	S0400	Roscoe-Halsted
CHI	L2800	Dearborn-Wacker	CHI	S0500	Clark- Foster
CHI	L2900	State -Wacker	CHI	S0600	North-Clark
CHI	L3000	Wabash Wacker	CHI	S0700	North-Clyborn
CHI	L3100	Michigan Randolph	CHI	S0800	North-Lasalle
CHI	L3200	Michigan Madison	CHI	S0900	Madison-Halsted
CHI	L3300	Michigan-Van Buren	CHI	S1000	Randolph-Halsted
CHI	L3400	Jackson Wacker	CHI	S1200	Fullerton-Clark
CHI	L3500	Jackson Wells	CHI	S1300	Wrightwood-Clark
CHI	L3600	Jackson Franklin	CHI	S1400	Sheffield-Armitage
CHI	L3700	Wabash Roosevelt	CHI	S1500	Halsted-Armitage
CHI	L3800	Wacker Adams	CHI	S1600	Halsted Dickens
CHI	L3900	Madison Clark	CHI	S1700	Clark-Belmont
CHI	L4000	Randolph Wells	CHI	S1800	Addison-Clark
CHI	L4100	Randolph Franklin	CHI	T0100	Evanston
CHI	U0100	Columbia College	CHI	T0200	Oak Park
CHI	U0200	University of Chicago	CHI	MW100	Madison, WI
CHI	U0300	Depaul Lincoln Park			
CHI	U0400	Northwestern			

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CHI	U0300	Depaul Lincoln Park			
CHI	U0400	Northwestern			

EXECUTIVE TEAM LIST  
FY17-current

TEAM MEMBER NAME	POSITION
Mark Tercek	<i>President &amp; CEO</i>
Mark Burget	<i>Executive VP; Managing Dir., North America Conservation Region</i>
William Ginn	<i>Executive Vice President, Conservation Initiatives</i>
Wisla Heneghan	<i>General Counsel and Chief Operating Officer</i>
Heather Tallis	<i>Global Managing Director, Lead Scientist for Strategy Innovation</i>
Joe Keenan	<i>Executive Vice President, Latin America</i>
Brian McPeck	<i>Chief Conservation Officer</i>
Jim Asp	<i>Chief Development Officer</i>
Glenn Prickett	<i>Chief External Affairs Officer</i>
Janine Wilkin	<i>Chief Marketing Officer (Interim)</i>
Peter Wheeler	<i>Executive Vice President</i>
Maria Damanaki	<i>Global Managing Director, Oceans</i>
Justin Adams	<i>Global Managing Director, Lands</i>
David Banks	<i>Regional Managing Director, Africa</i>
Charles Bedford	<i>Regional Managing Director, Asia Pacific</i>
Giulio Boccaletti	<i>Global Managing Director, Water</i>
Aurelio Ramos	<i>Regional Managing Director, Latin America</i>
Pascal Mittermaier	<i>Global Managing Director, Resilient Cities</i>
Heather Wishik	<i>Chief Diversity and Inclusion Officer</i>
Lynn Scarlett	<i>Managing Director of Public Policy</i>
Mike Tetreault	<i>Chief People Officer</i>
Kacky Andrews	<i>Director of Conservation Programs</i>
Marianne Kleiberg	<i>Regional Managing Director, Europe</i>
Santiago Gowland	<i>Executive Vice President, Latin America</i>
Hugh Possingham	<i>Chief Scientist</i>

**Trustees:**

The Nature Conservancy is governed by a Board of Directors which has legal responsibility for its operations in all of the states. Each state program of The Nature Conservancy also has volunteer advisory board members who are referred to as "trustees". Such trustees exercise no legal or fiduciary responsibility on behalf of the organization.

Note: The above list includes all executive team leadership but not all of the above are officers of the corporation.

# Board of Directors

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## Fiscal Year 2017 to current

The Nature Conservancy  
4245 Fairfax Drive, Suite 100,  
Arlington, VA 22203

*[Same address for all individuals listed below]*

POSITION	MEMBER NAME	TERM DATES
President & CEO	Mark R. Tercek	Jul 17, 2008 coterminous with CEO position
Chairman	Thomas J. Tierney	Oct. 2007 - Max Term: Oct 2019
Vice Chair	James E. Rogers	Feb 2, 2012 - Max Term: Oct 2021
Treasurer	Joseph H. Gleberman	Dec 18, 2012 - Max Term: Oct 2022
Secretary	Shona L. Brown	Feb 4, 2011 - Max Term: Oct 2020
	Gretchen C. Daily	April 2006 – Max Term: Oct 2017
	Laurence D. Fink	October 2016 – Max Term October 2025
	William Frist	Jun 19, 2015 – Max Term Oct 2024
	Calestous Juma	October 2016 – Max Term October 2025
	Jane Lubchenco*	Oct 10, 2014 - Max Term: Oct 2024
	Jack Ma	Apr 16, 2010 - Max Term: Oct 2019
	Claudia Madrazo	Oct 11, 2013 - Max Term: Oct 2022
	Craig O. McCaw	Oct. 2010 – Max Term October 2019
	Thomas J. Meredith	Jul 16, 2009 - Max Term: Oct 2018
	Ana M. Parma	Jun 20, 2013 - Max Term: Oct 2022
	Stephen Polasky	Jan 30, 2009 - Max Term: Oct 2018
	Vincent Ryan	Jun 19, 2015 – Max Term Oct 2024
	Rajiv Shah	October 2016 – Max Term October 2025
	Brenda Shapiro	Jun 19, 2015 – Max Term Oct 2024
	Moses Tsang	Jan 28, 2010 - Max Term: Oct 2019
	Frances A. Ulmer	Mar 17, 2011 – Max Term: Oct 2020
	Margaret C. Whitman*	March 2011 – Max Term October 2021
	Ying Wu	Jun 19, 2015 – Max Term Oct 2024

\*Currently on leave of absence

DialogueDirect, Inc.

The Nature Conservancy

The Nature Conservancy  
4243 North Fairfax Drive, Suite 100  
Arlington, VA 22203-1600

If you have any questions about DialogueDirect,  
please call 800-528-0860

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