

Mr. Rinaldo Fraize, President  
3160 Wexford Way  
Southport, North Carolina 28461  
910-253-6944

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August 30, 2002

Ms. Donna L. Wadsworth  
Manager of Communications  
International Paper Company  
1000 Shore Airport Road  
Ticonderoga, New York 12883

Dear Donna:

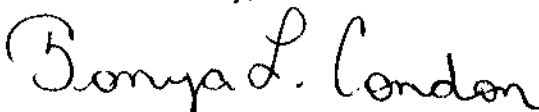
I am pleased to submit to you the Eagle Lake Property Owners, Inc. request for support from the International Paper Company Foundation. Our proposal seeks funds to help cover the costs of test monitoring the quality of Eagle Lake waters; help expand the monitoring of the spread of the exotic invasive plant species known as Eurasian Water Milfoil; and help cover the mailing and web page hosting costs for ongoing education communications with the members of ELPOI and the various local, state and national agencies that help with the management of Eagle Lake.

Established in 1907, and incorporated in 1993, ELPOI is a not-for-profit organization that serves to protect the mutual interests of its property owners, and to maintain the environmental and recreational quality of Eagle Lake.

Just some of the major issues that ELPOI is involved in presently are: the monitoring of the environmental quality of the lake, including milfoil management and fecal coliform analysis; working in cooperation with the New York State Department of Environmental Conservation and the Essex County Fish Hatchery in maintaining and restocking healthy populations of native fish in the lake; the ongoing efforts of an Adopt-A-Highway Program to keep Route 74 and areas around the lake trash and debris free; the monitoring and adjustment of Eagle Lake's water level, as covered under the NYS DEC's Adopt-A-Natural Resource Program; and the educating of ELPOI members and guests to the lake in regards to NYS Boating Rules and Regulations; along with numerous other educational and informative issues that are detailed in the ELPOI newsletter, annual report, Lake Management Survey, and other educational communications.

Should you require any additional information, or have any questions regarding our organization, please feel free to contact ELPOI President, Mr. Rin Fraize. We hope that you act favorably on our request. Thank you for this opportunity.

Most Sincerely,



Tonya L. Condon  
Eagle Lake Property Owners, Inc. Member

**INTERNATIONAL PAPER COMPANY FOUNDATION**  
**2002 GRANT APPLICATION**

Please submit proposals to a representative at your local International Paper facility. Only proposals with all documentation will be considered.

**THIS PAGE TO BE COMPLETED BY ORGANIZATION:**

Organization Name Eagle Lake Property Owners, Inc.

Address: 3160 Wexford Way

City: Southport State NC Zip 28461

Phone 910-253-6944

Contact Mr. Rinaldo Fraize Title President

**GIVING CATEGORIES:** (Check one only - see guidelines for specific funding opportunities)

- 1) EDUCATION X
  - Environmental \_\_\_\_\_
  - Economic \_\_\_\_\_
  - Literacy \_\_\_\_\_
  - New Critical Educational Need \_\_\_\_\_
- 2) EMPLOYEE INVOLVEMENT \_\_\_\_\_
- 3) NEW CRITICAL COMMUNITY NEED \_\_\_\_\_

Prior International Paper Foundation Grants

1998 \_\_\_\_\_ 2000 \_\_\_\_\_  
1999 \_\_\_\_\_ 2001 X \_\_\_\_\_

**Please be sure to complete this page. Reference to attached materials is not sufficient.**

Brief background and mission of the organization:

Established in 1907, and incorporated in 1993, ELPOI is a not-for-profit organization that serves to protect the mutual interests of its property owners, and to maintain the environmental and recreational quality of Eagle Lake.

Proposal summary:

This grant request seeks funds to: help cover the costs of test monitoring the quality of Eagle Lake waters in conjunction with the New York State Citizens State Lake Assessment Program and New York State Federation of Lakes Association; help expand the monitoring of the spread of the exotic invasive plant species known as Eurasian Water Milfoil in cooperation with the Adirondack Park Agency in devising an appropriate method of control; help cover the mailing and web page hosting costs for ongoing education communications with the members of ELPOI and the various local, state and national agencies that help with the management of Eagle Lake.

Funding requested \$ 726.00

The following documentation must be included with proposal

- proposal detail
- copy of IRS 501(c)3 letter, or fiscal conduit letter
- N/A most recent audited financial statement, organization budget, or Form 990
- report on use of previous year's Foundation grant
- itemized budget for program to be funded
- list of current funders with amounts
- board of directors

Preparer's Name Tonya L. Condon Title: ELPOI Member

(Print or Type) Signature Tonya L. Condon Date August 30, 2002

**THIS APPLICATION MUST BE RETURNED BY \_\_\_\_\_ TO YOUR IP LOCAL FACILITY.**

**DO NOT SEND DIRECTLY TO THE FOUNDATION. DOCUMENTS WILL NOT BE RETURNED.**  
**PLEASE RETAIN A COPY FOR YOUR FILES.**

**EMPLOYEE INVOLVEMENT**

**THIS SECTION MUST BE COMPLETED BY THE VOLUNTEERING EMPLOYEE:**

Employee Name N/A Social Security # \_\_\_\_\_

Position \_\_\_\_\_ Facility \_\_\_\_\_

Name of organization where you volunteer: \_\_\_\_\_

How long have you volunteered with this organization? \_\_\_\_\_ Years \_\_\_\_\_ Months

How often does employee volunteer with organization? (hrs./wk., month, yr.) \_\_\_\_\_

Describe the extent and nature of your involvement (please be specific):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Why do you volunteer with this organization? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Employee's Signature)

\_\_\_\_\_  
(Date)

**LOCAL RECOMMENDATION**

**THIS SECTION IS TO BE COMPLETED BY THE LOCAL GRANT REVIEW COMMITTEE.**

Our review committee has reviewed this proposal and recommends funding of \$ \_\_\_\_\_

Please issue check (indicate month) \_\_\_\_\_

Comments: \_\_\_\_\_

\_\_\_\_\_

**International Paper Representative**

\_\_\_\_\_  
(print or type)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Facility

\_\_\_\_\_  
Title

\_\_\_\_\_  
Address

\_\_\_\_\_  
Phone

\_\_\_\_\_  
Fax

\_\_\_\_\_  
City, State and Zip

**Checks for approved grants will be sent to the facility contact.**

**NOTE: Applications will not be processed unless all documents are enclosed with this application.**

## International Paper Company Foundation 2002 Grant Application

### **Contact Persons**

Mr. Rinaldo Fraize, President  
Eagle Lake Property Owners, Inc.  
3160 Wexford Way  
Southport, North Carolina 28461  
910-253-6944 home  
518-585-4014 summer  
crin@earthlink.net

Mrs. Mary Lloyd Burroughs, VP  
Eagle Lake Property Owners, Inc.  
7 Prospect Way  
Ticonderoga, New York 12883  
518-585-7277 home  
Eaglake@aol.com

### **Grant Proposal**

This grant request has three parts. The first, is to help cover the cost that has been imposed upon ELPOI for the continued test monitoring of Eagle Lake waters in conjunction with the NYS CSLAP (Citizens State Lake Assessment Program) and NYS FOLA (Federation of Lakes Association). The membership of ELPOI entered into a 5-year agreement in 2000 with the NYS DEC (Department of Environmental Conservation) to participate in their CSLAP program for the monitoring of the water quality of Eagle Lake. This is a voluntary program in which lay citizens perform the collection of lake water samples over a 12-week summer period for the testing, analysis and reporting at NYS DEC facilities. Prior to this year, this program was offered at no charge to the participating lake association. Due to budget constraints at the NYS DEC, continued participation in this program requires a cost deferral payment. This payment is made in cooperation with the NYS FOLA organization. FOLA is a uniting voice for many lake associations in New York State, and under their national organization, NALMS, represents lake associations nation-wide. ELPOI is currently and has been for many years a member of FOLA.

The second part of this grant proposal seeks funds to help expand the monitoring of the spread of the exotic invasive plant species known as Eurasian Water Milfoil. The presence of Milfoil in Eagle Lake has been known for some 15 plus years. Over this time, several scientific and many casual observations have been made as to the extent and size of the various Milfoil patches. These surveys have in general indicated that the spread of Milfoil is increasing, but have not, due to technical issues, defined the exact sizes of the Milfoil patches. The APA (Adirondack Park Agency) has just started a grass roots effort under the direction of Hilary Oles, to identify and tabulate the extent of the Milfoil issue within the Adirondack Park. To support this effort, ELPOI would like to purchase a global positioning unit to truly identify the location and sizes of the Milfoil patches in Eagle Lake. The information gathered from this will support the APA's effort of tracking the extent of this alien invasive plant, and will aid in the decisions as to the best methods of control.

The third part of this grant proposal is to help cover the mailing and web page hosting costs for ongoing education communications with the members of ELPOI and the various local, state and national agencies that help with the management of Eagle Lake. Approximately 50% of the ELPOI membership has access to the Internet, and ELPOI maintains an active and up-to-date e-mail list of these people. In addition, all of the people that work at the local, state and national agencies have e-mail, and ELPOI maintains an active and up-to-date list of these people as well. In the fall of 2000, ELPOI established a web page at *Eaglelake1.org* to allow people ready access to the information that ELPOI distributes. Web postings and regular mailings this year will include: an Annual Report listing the activities undertaken in 2001-2002; a summary of the membership's Lake Management Survey, that was partially funded with a grant in 2001 from International Paper Company; and other general membership communications as is normally done. These communications are designed to better inform the Eagle Lake community of the actions that the association is involved in regarding lake management.

## Use of Previous Year's Grant Funds

With the help of International Paper Company grant funds awarded in 2001, ELPOI produced and distributed over 175 copies of their 2001 Annual Report, summarizing the activities that had taken place in 2000. Approximately 150 copies of the Eagle Lake Management Survey were distributed to ELPOI members and interested scientific and government parties. Almost 50% of the lake membership has responded by returning their comments. Two newsletters were produced and distributed to inform the membership and others of ongoing and upcoming events such as the July 2001 scoping session with the U.S. Army Corp of Engineers and the annual July membership meeting. Membership renewal notices were distributed, and returns increased from 61 to 71 members and associates.

## Mission Statement

Established in 1907, and incorporated in 1993, ELPOI is a not-for-profit organization that serves to protect the mutual interests of its property owners, and to maintain the environmental and recreational quality of Eagle Lake.

## Objectives

In 1907, owners of property at Eagle Lake, Essex County, New York, organized to form the Eagle Lake Property Owners Association. In 1993, the organization was incorporated as a not-for-profit corporation under the laws of New York State, and in 1996, was approved for treatment under Section 501© (3) of the Internal Revenue Service Code. The organization continues to meet and maintain the same objectives as established by its founders:

*The Re-stocking of Eagle Lake from state and local hatcheries.*

*The regulation and control of a uniform lake-level.*

*The prevention of pollution of Eagle Lake's waters.*

*The protection of spawning beds.*

*The protection of the mutual interest and property of its members.*

## ELPOI Officers 2002

President	-	Rinaldo Fraize
Vice-President	-	Mary Lloyd Burroughs
Recording Secretary	-	Caroline Baldwin
Treasurer	-	Jere Paddock

## ELPOI Board of Directors 2002

Rinaldo Fraize - Chairperson	Todd Condon	Sue Barwig	Cole Hickland
Rolf Tiedemann	Pat Hyde	John Pynn	

## Audit Statement

As a 501 © (3) corporation that has an annual operating income under \$25,000, we are not required to complete a Form 990.

- A copy of our previous years operating budget is attached.
- A copy of our 501 © (3) letter is attached.

**Annual ELPOI Income 2001-2002**

Dues 64 paid members @ \$25.00 each	\$ 1,615.00
Donations from membership over dues	\$ 416.87
Annual picnic fundraiser income	\$ 187.00
Account interest	\$ 62.03
Fundraising	\$ 726.00
In-kind services/DEC water testing	\$ 1,260.00
<b>TOTAL</b>	<b>\$ 4,157.90</b>

**Proposed Grant Budget Estimates**

• CSLAP water testing program	\$ 200.00
• Website hosting @ 12 months	\$ 240.00
• Annual report mailing	\$ 37.00
• Annual report mailing labels	\$ 29.00
• Lake Management Survey results mailing	\$ 37.00
• Lake Management Survey results mailing labels	\$ 29.00
• Newsletter mailing	\$ 37.00
• Membership renewal/Annual meeting notice printing	\$ 51.00
• Membership renewal mailing	\$ 37.00
• Membership renewal mailing labels	\$ 29.00
<b>TOTAL</b>	<b>\$ 726.00</b>

**Grant request 20% of annual income \$3,630.00 x .20 = \$ 726.00**

**Internal Revenue Service**

**Department of the Treasury**

**P. O. Box 2508  
Cincinnati, OH 45201**

**Date:** January 16, 2001

**Person to Contact:**  
Cassandra E. Jackson 31-07417  
Customer Service Representative

**Eagle Lake Property Owners, Inc.  
7 Park Ln.  
Caldwell, NJ 07006-6007077**

**Toll Free Telephone Number:**  
8:00 a.m. to 8:30 p.m. EST  
877-829-5500

**Fax Number:**  
513-263-3756

**Federal Identification Number:**  
14-1761650

**Dear Sir or Madam:**

This letter is in response to your telephone request for a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in July of 1996 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Eagle Lake Property Owners, Inc.  
14-1781850

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

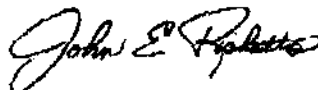
The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. You are also required to make available for public inspection a copy of your organization's exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,



John E. Ricketts, Director, TE/GE  
Customer Account Services



**Eagle Lake Property Owners, Inc.**  
**Receipts and Disbursements**  
**For Twelve Months ended June 30, 2002**

	Actuals	Plan	Actual Better/(Worse) Than Plan
<b>Receipts:</b>			
Dues	\$ 1,640	\$ 1,600	\$ 40
Contributions			
Restricted for Milfoil Project	100	100	-
Restricted for Communications/Picnic	782	574	208
Unrestricted	264	400	(136)
Total Contributions	1,146	1,074	72
Picnic, net of expenses of \$53	134	125	9
Interest, Checking	20	10	10
Interest, CD	90	115	(25)
Sweatshirt sale, cost paid in 2000/01	143	150	(7)
<b>Total receipts</b>	<b>3,173</b>	<b>3,074</b>	<b>99</b>
<b>Disbursements:</b>			
Dues	65	85	20
Gifts to Local Service Groups	150	150	-
Insurance	-	1,400	1,400
Communications			
Phone and postage	268	750	482
Web Site	309	250	
Water testing, beavers and buoys	290	100	(190)
Conferences	-	100	100
Miscellaneous	-	50	50
<b>Total Disbursements</b>	<b>1,082</b>	<b>2,885</b>	<b>1,862</b>
<b>Receipts Higher/(Lower) than Disbursements</b>	<b>\$ 2,091</b>	<b>\$ 189</b>	<b>\$ 1,961</b>

**Balance Sheet**  
**For the year ending June 30,**

	2002	2001
<b>Assets</b>		
Cash on Hand		
Checking Account	\$ 3,221	\$ 70
Certificate of Deposit, 4/22/03, 3%	2,500	2,410
<b>Total Assets</b>	<b>\$ 5,721</b>	<b>\$ 2,480</b>
<b>Liabilities and Members' Equity</b>		
Deferred receipts - 2002/3 Dues, Picnic and Gifts	\$ 1,150	\$ -
Restricted for Eurasian Milfoil Treatment	3,120	2,930
Unrestricted Equity	1,451	(450)
<b>Total Liabilities and Members' Equity</b>	<b>\$ 5,721</b>	<b>\$ 2,480</b>