

Attached are the following five sample documents:

1. Sample Articles of Incorporation for the Lakewood Wellness Foundation (the "Foundation");
2. Sample Code of Regulations for Option 1 – a structure for the Foundation involving two governing bodies – Members and Directors, with groups of individuals filling each body;
3. Sample Code of Regulations for Option 2 – a structure for the Foundation with no Members and with Directors as the sole governing body, providing that City of Lakewood official[s] would appoint a majority of the Directors;
4. Sample Code of Regulations for Option 3 – a structure under which the Foundation would be a supporting organization of another charity;
5. Sample Code of Regulations for Option 4 – a structure for the Foundation involving two governing bodies – a Member and Directors, with the Member as a sole entity or body as opposed to a group of individuals.