



TXCVMA

Texas Combat Veterans Motorcycle Association (Texas 23)

PO BOX 1146

Port Aransas TX 78373-1146

TXCVMA 23

MAY 2021

MEMORANDUM FOR RECORD

STUBJECT: Annual State Treasury Compliance Audit

I. An annual Treasurer audit was conducted of the financial account(s) of the Texas Combat Veterans Motorcycle Association, in accordance with Governmental Auditing Standards, this is only a Compliance Audit for the Year of 2021

2. Governmental Auditing Standards require to report significant internal control deficiencies, fraud, illegal acts to include non-compliance with federal laws and regulations, and abuse that could affect the organizations financial account statements.

3. An inventory was taken of the Chapter documents required to conduct the audit consisting of:

a. Monthly Treasurer Ledgers and Bank Statements

1. All Documents Provided by current Treasurer

2. All Statements and Monthly reports and Balances match and are accounted for and reported correctly.

b. IRS form SS-4. EIN Confirmation

1. Confirmed thru IRS Online Account to be:

EIN # 45-4340518

c. Texas Secretary of State Certificate of Formation

1. Confirmed thru Texas SOS Direct online effective date:

CAPITAL OF TEXAS CVMA

Texas Taxpayer Number	32047170587
Mailing Address	12600 APPALOOSA CHASE DR AUSTIN, TX 78732-1969
Right to Transact Business in Texas	ACTIVE
State of Formation	TX
Effective SOS Registration Date	02/29/2012
Texas SOS File Number	0801559646
Registered Agent Name	RON L WELFEL
Registered Office Street Address	3206 PLANTATION RD AUSTIN, TX 78745

d. Texas Comptroller Franchise Tax Exemption Certificate

1. on file Texas Franchise Tax Exemption Certificate

Franchise tax, as of 02/29/2012

Sales and use tax, as of 02/29/2012.

e. Internal Revenue Service Tax Exemption Certificate

1. Confirmed thru IRS Account Online

Capital Of Texas Cvma (CVMA 23-7)

EIN # 45-4340518

501 (c) 19 Effective date FEBRUARY 24, 2012

IRS Determination Letter dated SEPTEMBER 24,, 2013

4. In summary no deficiencies were found in the financial accounting systems, policies, and programs, currently utilized by the Chapter as well as no evidence of fraud, illegal activities, or non-compliance with state / federal regulations and laws were discovered.

Date: 05/01/2021

SIGNED: TROY HOBBIT CATES

NAME: HOBBIT

MEMBER NUMBER:16284