



Combat Veterans Motorcycle Association
Chapter 23-7 "Capital of Texas"

Memorandum for Records

SUBJECT: Annual Chapter Treasury Compliance Audit

1. An annual Treasurer and internal audit was conducted of the financial account(s) of the Capital Of Texas CVMA 23-7, in accordance with Governmental Auditing Standards, as well as Chapter By-Law 10.5, this is only a Compliance Audit for the Year of 2021
 2. Governmental Auditing Standards require reporting of 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:
 - Monthly Treasurer Ledgers and Bank Statements
 - All Documents Provided by current Treasurer
 - All Statements and Monthly reports and Balances match and are accounted for and reported correctly.
- a. IRS form SS-4. EIN Confirmation
 1. Confirmed thru IRS Online Account to be:
EIN # 45-4340518
 - b. Texas Secretary of State Certificate of Formation
 1. Confirmed thru Texas SOS Direct online
- 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

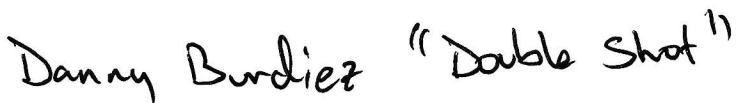
4. In summary no deficiencies were found in the financial accounting systems, policies, and programs, currently utilized by the Chapter as well as no evidence of fraud, illegal activities, or non-compliance with state / federal regulations and laws were discovered.



Saul "Chubbs" Orozco
CVMA 23-7 Treasurer
FM 21715



Charles D. Hoffman "Tabba"



Danny Burdick "Double Shot"