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WEST VIRGINIA LEGISLATURE

REGULAR SESSION, 1989

ENROLLED Committee Substitute for SENATE BILL NO. 572

(By Senator Lucky Mr. President)

ENROLLED

COMMITTEE SUBSTITUTE FOR

Senate Bill No. 572

(By Senator Tucker, Mr. President)

[Passed April 6, 1989; in effect from passage.]

AN ACT to amend and reenact section six, article nineteen, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended; relating to the exemption of certain charitable organizations from filing annual registration statements with the secretary of state provided that each such charitable organization does not employ professional solicitors or fund-raisers or does not intend to solicit and receive and does not actually raise or receive contributions in excess of ten thousand dollars; and changing the statement printed on solicitation materials relating to the source for documents.

Be it enacted by the Legislature of West Virginia:

That section six, article nineteen, chapter twenty-nine of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

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ARTICLE 19. SOLICITATION OF CHARITABLE FUNDS ACT.

§29-19-6. Certain persons and organizations exempt from registration.

- 1 (a) The following charitable organizations shall not 2 be required to file an annual registration statement 3 with the secretary of state:
- 4 (1) Educational institutions, the curriculums of 5 which in whole or in part are registered or approved 6 by the state board of education, either directly or by 7 acceptance of accreditation by an accrediting body 8 recognized by the state board of education; and any 9 auxiliary associations, foundations and support groups 10 which are directly responsible to any such educational 11 institutions;
- 12 (2) Persons requesting contributions for the relief of 13 any individual specified by name at the time of the 14 solicitation when all of the contributions collected 15 without any deductions whatsoever are turned over to 16 the named beneficiary for his or her use;
 - (3) Hospitals which are nonprofit and charitable;
- 18 (4) Organizations which solicit only within the 19 membership of the organization by the members thereof: Provided, That the term "membership" shall 21 not include those persons who are granted a member-22 ship upon making a contribution as the result of solicitation. For the purpose of this section, "member" 24 means a person having membership in a nonprofit corporation, or other organization, in accordance with 26 the provisions of its articles of incorporation, bylaws or other instruments creating its form and organization; and, having bona fide rights and privileges in the 29 organization, such as the right to vote, to elect officers, directors and issues, to hold office or otherwise as 31 ordinarily conferred on members of such organizations;
- 32 (5) Religious organizations, churches or any group 33 affiliated with and forming an integral part of these 34 organizations of which no part of the net income 35 inures to the direct benefits of any individual and 36 which have received a declaration of current tax-

- 37 exempt status from the government of the United 38 States.
- 39 (b) The following charitable organizations are 40 exempt from filing an annual registration statement 41 with the secretary of state if they do not employ a 42 professional solicitor or fund-raiser or do not intend to 43 solicit and receive and do not actually raise or receive 44 contributions from the public in excess of ten thou-
- 45 sand dollars during a calendar year:
- 46 (1) Local youth athletic organizations: *Provided*, That 47 such organizations may solicit and receive contribu-48 tions from the public in excess of ten thousand dollars 49 during a calendar year and still be exempt from filing 50 an annual registration statement;
- 51 (2) Community civic clubs;
- 52 (3) Community service clubs;
- 53 (4) Fraternal organizations;
- 54 (5) Labor unions;
- 55 (6) Local posts, camps, chapters or similarly desig-56 nated elements or county units of such elements of 57 bona fide veterans organizations or auxiliaries which 58 issue charters to such local elements throughout the 59 state:
- 60 (7) Bona fide organizations of volunteer firemen or 61 auxiliaries;
- 62 (8) Bona fide ambulance associations or auxiliaries;
- 63 (9) Bona fide rescue squad associations or auxiliaries.
- Charitable organizations which do not intend to solicit and receive in excess of ten thousand dollars, but do receive in excess of that amount from the public, shall file the annual registration statement within thirty days after contributions are in excess of ten thousand dollars.
- 70 (c) Every printed solicitation shall include the 71 following statement: "West Virginia residents may 72 obtain a summary of the registration and financial

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- 73 documents from the secretary of state, state capitol,
 74 Charleston, West Virginia 25305. Registration does not
 75 imply endorsement."

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The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.
Frederich L'Auslier Chairman Senate Committee
Bernard V. Lelly Chairman House Committee
Originated in the Senate.
In effect from passage.
Sodd C. Wills Clerk of the Senate
Clerk of the House of Delegates
President of the Senate
Speaker House of Delegates

The within LS applicated this the
day of Clark 1986. ANTON CANNON

PRESENTED TO THE

GOVERNOR,

Date

Time