

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.
▶ Attach to Form 990.

▶ Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990.

OMB No. 1545-0047

2015

Open to Public Inspection

Name of the organization

ST LOUIS COUNTY HISTORICAL SOCIETY

Employer identification number

-*3781

Part I: Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate value of contributions to (during year)		
3 Aggregate value of grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?		<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?		<input type="checkbox"/> Yes <input type="checkbox"/> No

Part II: Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply):	
<input type="checkbox"/> Preservation of land for public use (e.g., recreation or education)	<input type="checkbox"/> Preservation of a historically important land area
<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of a certified historic structure
<input type="checkbox"/> Preservation of open space	
2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.	
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/08, and not on a historic structure listed in the National Register	2d
3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶	
4 Number of states where property subject to conservation easement is located ▶	
5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds?	<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ▶	
7 Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ▶ \$	
8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(D)(ii)?	<input type="checkbox"/> Yes <input type="checkbox"/> No
9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.	

Part III: Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" on Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 950), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items.	
b If the organization elected, as permitted under SFAS 116 (ASC 950), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:	
(i) Revenue included on Form 990, Part VIII, line 1	▶ \$ 719.
(ii) Assets included in Form 990, Part X	▶ \$ 3,033,937.
2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:	
a Revenue included on Form 990, Part VIII, line 1	▶ \$
b Assets included in Form 990, Part X	▶ \$

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

- 3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):
- a Public exhibition
 - b Scholarly research
 - c Preservation for future generations
 - d Loan or exchange programs
 - e Other QUANTIFICATIONS OF COLLECTI
- 4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII.
- 5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

- 1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No
- b If "Yes," explain the arrangement in Part XIII and complete the following table:
- | | Amount |
|---------------------------------|--------|
| c Beginning balance | 1c |
| d Additions during the year | 1d |
| e Distributions during the year | 1e |
| f Ending balance | 1f |
- 2a Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability? Yes No
- b If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided on Part XIII

Part V Endowment Funds. Complete if the organization answered "Yes" on Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	121,986.	123,563.	113,697.	78,556.	84,650.
b Contributions				26,200.	
c Net investment earnings, gains, and losses	-4,699.	-1,241.	10,174.	9,114.	-6,094.
d Grants or scholarships					
e Other expenditures for facilities and programs	10,024.				
f Administrative expenses	297.	336.	308.	173.	
g End of year balance	106,966.	121,986.	123,563.	113,697.	78,556.

- 2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:
- a Board designated or quasi-endowment %
 - b Permanent endowment %
 - c Temporarily restricted endowment %
- The percentages on lines 2a, 2b, and 2c should equal 100%.
- 3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:
- | | Yes | No |
|-----------------------------|-----|----|
| (i) unrelated organizations | X | |
| (ii) related organizations | | X |
- b If "Yes" on line 3a(ii), are the related organizations listed as required on Schedule R?
- 4 Describe in Part XIII the intended uses of the organization's endowment funds.

Part VI Land, Buildings, and Equipment.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements		29,689.	24,166.	5,523.
d Equipment		348,315.	103,943.	244,372.
e Other				
Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (D), line 10c.)				249,895.

Part VII: Investments - Other Securities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 12.)		

Part VIII: Investments - Program Related.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 13.)		

Part IX: Other Assets.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1) ASSETS HELD BY OTHERS	106,966.
(2) COLLECTIONS & EXHIBITS	3,033,937.
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 15.)	

Part X: Other Liabilities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11e or f. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 25.)	

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740). Check here if the text of the footnote has been provided in Part XIII.

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements		1	596,346.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:			
a	Not unrealized gains (losses) on investments	2a	-4,996.	
b	Donated services and use of facilities	2b	40,045.	
c	Recoveries of prior year grants	2c		
d	Other (Describe in Part XIII.)	2d		
e	Add lines 2a through 2d		2e	35,049.
3	Subtract line 2e from line 1		3	561,297.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:			
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIII.)	4b		
c	Add lines 4a and 4b		4c	0.
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)		5	561,297.

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total expenses and losses per audited financial statements		1	486,443.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:			
a	Donated services and use of facilities	2a	40,045.	
b	Prior year adjustments	2b		
c	Other losses	2c		
d	Other (Describe in Part XIII.)	2d		
e	Add lines 2a through 2d		2e	40,045.
3	Subtract line 2e from line 1		3	446,398.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:			
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIII.)	4b		
c	Add lines 4a and 4b		4c	0.
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)		5	446,398.

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, lines 2d and 4b; and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

PART V, LINE 4:

THE ENDOWMENT FUNDS ARE AVAILABLE FOR THE PURPOSES OF THE ORGANIZATION.

PART X, LINE 2:

THE SOCIETY IS EXEMPT FROM FEDERAL INCOME TAXES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. HOWEVER, INCOME FROM CERTAIN ACTIVITIES, IF ANY, NOT DIRECTLY RELATED TO THE SOCIETY'S EXEMPT PURPOSE WOULD SUBJECT THE SOCIETY TO TAXATION AS UNRELATED BUSINESS INCOME. THE SOCIETY'S TAX YEARS PRIOR TO 2012 ARE NO LONGER OPEN FOR EXAMINATION BY FEDERAL AND STATE TAXING AUTHORITIES.

PART XI, LINE 4B - OTHER ADJUSTMENTS:

Part XIII Supplemental Information (continued)

EXPENSES-TOURS AND EVENTS

PART XII, LINE 2D - OTHER ADJUSTMENTS:

EXPENSES-TOURS AND EVENTS

FORM 990, SCHEDULE D, PAGE 2, PART III, LINE 4:

THE ORGANIZATIONS COLLECTIONS CONSIST OF ARTWORKS, AMERICAN INDIAN OBJECTS, MILITARY ARTIFACTS, HISTORICAL CLOTHING, FURNITURE, TEXTILES, FOREST HISTORY ITEMS, AND ARCHIVAL MATERIALS. THESE ITEMS FURTHER THE ORGANIZATIONS EXEMPT PURPOSE OF DISCOVERY, PRESERVATION, AND DISSEMINATION OF KNOWLEDGE ABOUT THE HISTORY OF ST. LOUIS COUNTY AND THE STATE OF MINNESOTA BY BEING AVAILABLE TO THE GENERAL PUBLIC THROUGH THE ORGANIZATIONS MUSEUM AND HISTORICAL RESEARCH CENTER.

Part II Fundraising Events. Complete if the organization answered "Yes" on Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

	(a) Event #1 FUN RUN (event type)	(b) Event #2 DEPOT FLASHLIGHT T (event type)	(c) Other events 2 (total number)	(d) Total events (add col. (a) through col. (c))
Revenue				
1 Gross receipts	9,085.	5,344.	7,386.	21,815.
2 Less: Contributions	6,671.	5,285.	3,901.	15,857.
3 Gross income (line 1 minus line 2)	2,414.	59.	3,485.	5,958.
Direct Expenses				
4 Cash prizes				
5 Noncash prizes	1,259.			1,259.
6 Rent/facility costs				
7 Food and beverages			2,162.	2,162.
8 Entertainment			350.	350.
9 Other direct expenses	1,155.	59.	973.	2,187.
10 Direct expense summary. Add lines 4 through 9 in column (d)				5,958.
11 Net income summary. Subtract line 10 from line 3, column (d)				0.

Part III Gaming. Complete if the organization answered "Yes" on Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

	(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col. (a) through col. (c))
Revenue				
1 Gross revenue				
Direct Expenses				
2 Cash prizes				
3 Noncash prizes				
4 Rent/facility costs				
5 Other direct expenses				
6 Volunteer labor	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	
7 Direct expense summary. Add lines 2 through 5 in column (d)				
8 Net gaming income summary. Subtract line 7 from line 1, column (d)				

9 Enter the state(s) in which the organization conducts gaming activities: _____
 a Is the organization licensed to conduct gaming activities in each of these states? Yes No
 b If "No," explain: _____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? Yes No
 b If "Yes," explain: _____

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No. 1545-0047

2015

Open to Public
Inspection

Name of the organization

ST LOUIS COUNTY HISTORICAL SOCIETY

Employer identification number
** ***3781

FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

OF MINNESOTA

FORM 990, PART III, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

HISTORICAL RESEARCH MATERIAL, THE SOCIETY SHALL MAINTAIN AND OPERATE A
MUSEUM AND MATERIALLY PARTICIPATE IN THE COLLECTIONS AND OPERATIONS OF
A HISTORICAL RESEARCH CENTER ADEQUATE TO SERVE THE REGION ENCOMPASSING
ST. LOUIS COUNTY AND NORTHEASTERN MINNESOTA.

FORM 990, PART III, LINE 4A, PROGRAM SERVICE ACCOMPLISHMENTS:

ISSUES THAT RESTRICTED PATRON ACCESS AND THAT HAVE NOW BEEN CORRECTED.)
THROUGH THE ALBERT J. AMATUZIO RESEARCH CENTER (AJARC), CREATED IN
2013, STAFF CONTINUED THE PROCESS OF CATALOGUING OF ARCHIVAL RESOURCES
THROUGH A SEARCHABLE DATABASE WITH 10,047 ENTRIES MADE AS OF DECEMBER
15, 2015. A DONATION FUNDED ORAL HISTORY PROJECT WAS INITIATED IN 2014
AND A SECOND ORAL HISTORY TRAINING SESSION WAS CONDUCTED IN AUGUST IF
2015 FOR 20 VOLUNTEERS BY BARBARA SOMMER, A PROFESSIONAL ORAL
HISTORIAN. SIXTEEN NEW ORAL INTERVIEWS WERE RECORDED FOR ADDITION TO
THE AJARC AND WEBSITE AFTER TRANSCRIPTION. AN ESTIMATED 150,000
VISITORS VIEWED TWO SOCIETY PRODUCED TRAVELING EXHIBITS SHOWN AT THE
DULUTH INTERNATIONAL AIRPORT (DIA) PER THE DIA RECORDS. MILITARY
HISTORY THEMED SPEAKERS PRESENTED AT TWO EVENING PROGRAMS (HISTORY IN A
PINT AND THE ANNUAL REMEMBRANCE DINNER WAS HELD IN DECEMBER. A MAY
"FUN RUN" WAS INITIATED AS FUNDRAISER FOR THE VMH PROGRAM. THE VMH
PROGRAM MANAGER POSITION IS VACANT AND EXPECTED TO BE FILLED IN FALL,
2016.

Name of the organization

ST LOUIS COUNTY HISTORICAL SOCIETY

Employer identification number
-*3781

THE OPERATION OF A MUSEUM WITH THE ST. LOUIS COUNTY HERITAGE & ARTS CENTER SERVES TO HELP MEET THE SOCIETY'S MISSION TO COLLECT, PRESERVE AND PRESENT COUNTY/NORTHEASTERN MINNESOTA HISTORY. HISTORIC UNION DEPOT RECORDS SHOW 68,176 MUSEUM VISITORS HAD ACCESS TO SOCIETY PERMANENT AND TEMPORARY DEPOT BASED EXHIBITS. ELI'S FARM, A CHILDREN'S EXHIBIT, OPENED IN 2015 ADJACENT TO THE SOCIETY'S IMMIGRANT ROOM. THE FESLER GALLERY, ONE OF SEVERAL SOCIETY EXHIBIT GALLERIES OR EXHIBIT SPACES, DISPLAYED AN EXHIBIT ON THE RED CROSS. THE TRAVELING EXHIBIT PROGRAM DOCUMENTED 304,188 VISITORS IN 2015. SOCIETY STAFF CONTINUED TO COLLECT AND PRESERVE AND PROTECT ARTIFACTS IN ITS CARE BY DAILY MONITORING OF ENVIRONMENTAL CONDITIONS, PURCHASE OF APPROPRIATE STORAGE MATERIALS AND CATALOGING ACCORDING TO MUSEUM STANDARDS. THE PRIMARY EXPENSE IN THIS CATEGORY IS STAFF COMPENSATION.

THE AMERICAN INDIAN PROGRAM IS BASED ON SOCIETY OWNERSHIP OF WORLD CLASS ART DEPICTING OJIBWE PEOPLE IN 1856-57 AND SIGNIFICANT OJIBWE CULTURAL ARTIFACTS. THE DEDICATION OF THE LAKE SUPERIOR OJIBWE GALLERY ON OCTOBER 20, 2015 ATTRACTED OVER 400 VISITORS.

AS OF DECEMBER 31, 2015 OVER \$118,000 WAS RAISED TO PUBLISH A BOOK ON THE HISTORY OF THE ERIE MINING COMPANY AND ITS FORMER EMPLOYEES. AUTHORS BILL BECK AND LARRY SOMMER WERE CONTRACTED IN THE SUMMER OF 2015 TO PRODUCE A BOOK "THAT WILL BE RELEVANT TO HISTORIANS 100 YEARS FROM NOW". AN EXTENSIVE NETWORK OF FORMER EMPLOYEES DONATED HUNDREDS OF HOURS TO CONDUCT ORAL HISTORY INTERVIEWS AND COLLECT ARCHIVAL MATERIALS TO SUPPORT THE DEVELOPMENT OF THE BOOK. THE PROJECT EXPANDED TO INCLUDE A TRAVELING AND FIXED EXHIBIT AND EFFORTS COMMENCED TO SEEK

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. ST LOUIS COUNTY HISTORICAL SOCIETY	Employer identification number (EIN) or **-***3781
	Number, street, and room or suite no. If a P.O. box, see instructions. 506 W MICHIGAN ST	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. DULUTH, MN 55802	

Enter the Return code for the return that this application is for (file a separate application for each return) **011**

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (Individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

ROBERT LARKIN

• The books are in the care of **▶ 409 3RD AVENUE TWO HARBORS, MN 55616**
Telephone No. **▶ 218-834-5590** Fax No. **▶**

• If the organization does not have an office or place of business in the United States, check this box

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEM) . If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2016**.

5 For calendar year **2015**, or other tax year beginning _____, and ending _____

6 If the tax year entered in line 5 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

7 State in detail why you need the extension
ADDITIONAL TIME IS NEEDED TO OBTAIN THE INFORMATION TO PREPARE A COMPLETE AND ACCURATE FORM 990.

8a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	0.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **▶** _____ title **▶ CPA** Date **▶** _____

Name of the organization

ST LOUIS COUNTY HISTORICAL SOCIETY

Employer identification number
-*3781

FORM 990, PART VI, SECTION B, LINE 15A:

THE BOARD ESTABLISHED THE EXECUTIVE DIRECTOR'S SALARY RANGE BASED ON THE MINNESOTA COUNCIL OF NONPROFIT'S ANNUAL SALARY SURVEY MATERIALS AND ADJUSTS FOR COST OF LIVING ADJUSTMENT. THE SOCIETY'S BOARD OF GOVERNORS THROUGH THE EXECUTIVE COMMITTEE ANNUALLY REVIEWS THE PERFORMANCE THE EXECUTIVE DIRECTOR. BOARD OF GOVERNORS REVIEWS AND APPROVES ANY COMPENSATION CHANGES FOR THE EXECUTIVE DIRECTOR PER THE ANNUAL BUDGET DEVELOPMENT AND APPROVAL PROCESS.

FORM 990, PART VI, SECTION C, LINE 19:

THE ORGANIZATION MAKES ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY, AND FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC UPON REQUEST AND ON THE ORGANIZATION'S WEBSITE.

FORM 990, PART XI, LINE 2C

AUDIT & FINANCE COMMITTEE APPROVES AUDITOR SELECTION AND RECOMMENDS TO BOARD FOR FINAL APPROVAL. AUDIT AND FINANCE COMMITTEE AND EXECUTIVE COMMITTEE REVIEW AND APPROVE AUDIT AND RECOMMENDS TO BOARD FOR FINAL APPROVAL.

Name of the organization ST LOUIS COUNTY HISTORICAL SOCIETY	Employer identification number **-***3781
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STATE OF MINNESOTA LEGISLATIVE FUNDING.

FORM 990, PART VI, SECTION A, LINE 6:

THE SOCIETY HAS MEMBERS.

FORM 990, PART VI, SECTION A, LINE 7A:

MEMBERS ELECT THE BOARD OF GOVERNORS AT ANNUAL MEMBERSHIP MEETING.

FORM 990, PART VI, SECTION A, LINE 7B:

MEMBERS VOTE ON CHANGES TO THE ARTICLES OF INCORPORATION AND RELATED BYLAWS CHANGES.

FORM 990, PART VI, SECTION A, LINE 8B:

THE ORGANIZATION TAKES MINUTES FOR ALL COMMITTEE MEETINGS. THE ONLY COMMITTEE THAT CAN ACT ON BEHALF OF THE BOARD OF GOVERNORS IS THE EXECUTIVE COMMITTEE.

FORM 990, PART VI, SECTION B, LINE 11:

FORM REVIEWED BY FINANCIAL SERVICES MANAGER, EXECUTIVE DIRECTOR AND MANAGER OF ADMINISTRATIVE SERVICES. 990 APPROVED BY AUDIT AND FINANCE COMMITTEE WITH EXECUTIVE COMMITTEE AND THEN BY BOARD.

FORM 990, PART VI, SECTION B, LINE 12C:

BOARD MEMBERS COMPLETE DISCLOSURES ANNUALLY. ANY POTENTIAL CONFLICTS OF INTEREST ARE DISCLOSED BEFOREHAND TO THE BOARD. DISCLOSURES ARE FILED AND RECORDED IN THE MINUTES OF THE APPLICABLE BOARD MEETING. BOARD MEMBERS ARE PROHIBITED FROM VOTING IN MATTERS IN WHICH A CONFLICT EXISTS.