

CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE

100 CONGRESS AVENUE, SUITE 1300
AUSTIN, TEXAS 78701-2744

December 6, 2013

Via First Class Mail

Office of the Comptroller
Attn: Philip Ashley, Fiscal Management
P. O. Box 13528, Capitol Station
Austin, Texas 78711-3528

Via Hand Delivery

Texas Comptroller of Public Accounts
Attn: Philip Ashley, Fiscal Management
Lyndon B. Johnson State Office Bldg.
111 East 17th Street
Austin, Texas 78711-3528

***RE: Request for Reimbursement from the Major Event Trust Fund Established for 2013
Formula 1 United States Grand Prix Race Event***

Dear Madams/Sirs:

This letter and enclosures are delivered to you by Circuit Events Local Organizing Committee, a Texas non-profit corporation (“**CELOC**”) pursuant to the Major Events Trust Fund program under Tex. Rev. Civ. Stat. Art. 5190.14, Sec. 5A (the “**Act**”) and 34 Texas Administrative Code Rule 2.100 *et seq.* (the “**Rules**”), in furtherance of the purposes of and to request reimbursements for qualifying costs and expenses from the Event Trust Fund account (the “**Fund**”) established under the Act in support of the Formula 1 United States Grand Prix Race Event (the “**Event**”), by letter dated October 30, 2013 from Mr. Martin A. Hubert, Deputy Comptroller, to Mr. Marc Ott, City Manager for the City of Austin, Texas, which Event was held on November 15 - 17, 2013, in Austin, Texas.

CELOC, in its capacity as the “local organizing committee” under the Act, as designated agent of the City of Austin for purposes of the Event and administration of the Fund, for the term from 2012 to 2021 (under that certain Agreement between CELOC and the City of Austin, dated June 29, 2011, as authorized by the Board of Directors of CELOC at its meeting of June 25, 2011), respectfully submits this request for reimbursement of qualified costs and expenses for the 2013 Event from the Fund established under the Act in support of the Formula 1 United States Grand Prix Event held on November 15 - 17, 2013, in Austin, Texas.

In support of this reimbursement request, CELOC includes the following attachments:

1. An invoice dated November 25, 2013, to CELOC from Circuit of the Americas (“**COTA**”) in the amount of \$32,303,122.61 submitted in accordance with the Event Support and Reimbursement Agreement dated effective July 27, 2012;
2. A spreadsheet specifying the qualifying costs and expenses submitted to CELOC by COTA, following the format required by your office, which is (a) organized by type(s) of expenditure, with references to the Event Support Contract provision and Act provision (b) listing whether the obligation is evidenced by invoice, contract or receipt number, (c)

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listing the invoice, contract of receipt date(s), (d) listing the vender(s), (e) providing expense descriptions and (f) listing the disbursement amount(s);

3. Documentation for each line item cost or expense obligation on the spreadsheet is evidenced by the particular invoice, contract provision or receipt for that particular line item, while not included in this package, will be made available for inspection upon request; and,

4. Evidence of the payment of each line item cost or expense obligation on the spreadsheet while not included in this package, the particular check or wire transfer receipt for that particular line item is available for inspection upon request.

✓ 5. Required Certificate of Trust Disbursement Request from the City of Austin as required under 34 TAC Sec. 2.104(i), signed by Mr. Marc Ott, City Manager; Required Affidavit from CELOC as to internal cash controls; and Application for Texas Identification Number from CELOC.

While the included listed and substantiated qualifying costs and expenses submitted with this request total \$32,303,122.61, we understand that the requested reimbursements out of the Fund are (i) subject to review and approval by the comptroller's office and (ii) are further limited to the actual funds in the Fund account, which we understand will be \$29,028,664.00 per Mr. Martin A. Hubert's October 30, 2013 letter establishing the Fund. And, although we are confident that the amounts included in the enclosed spreadsheet will be approved as qualifying reimbursable amounts by the Comptroller's office, in the event that an aggregate amount of costs or expenses are not so approved, resulting in approved expenses less than the anticipated \$29,928,664.00 Fund account balance, then CELOC anticipates submitting additional and supplemental qualified costs and expenses in amounts to utilized the full Fund account balance.

Also, as required by the rules under 34 TAC Section 2.104 (the "**Reimbursement Rules**"), CELOC submits and certifies as follows:

✓ 1. The costs and expenses submitted herein have been used to finance the costs of the Event related to (i) applying or bidding for selection as the site of the Event, (ii) making preparations necessary and desirable for the conduct of the Event, and (iii) conducting the Event. (34 TAC Section 2.104(a)).

✓ 2. Any reimbursement received by CELOC from the Fund will not be used to make payments that are not directly attributable to allowable costs described in the Reimbursement Rules and CELOC understand that such payments are subject to verification requests by the Comptroller. (34 TAC Section 2.104(b)).

✓ 3. CELOC has previously (prior to the Event) submitted a copy of the Event Support Contract (as described in 34 TAC Section 2.100(4)) between CELOC and Formula One Management Limited, a company incorporated under the laws of England and Wales, as agent and business manager for Formula One World Championship Limited, a company incorporated under the laws of England and Wales to the Comptroller. (34 TAC Section 2.104(c)).

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CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE

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4. CELOC, as designated agent for and on behalf of the City of Austin, has wired, or will soon wire, the Local Increment amount of \$4,003,954.00 to the Comptroller to be deposited into the Fund account and matched by the Comptroller, at a multiplier of 6.25, with state funds. Thus, the City of Austin, as the endorsing municipality will not be subject to withholding of local tax funds under a withholding plan. (34 TAC Section 2.104(c) and (d)).

5. The City of Austin, as the only endorsing municipality for the Event, will not be receiving reimbursements out of the Fund directly from the Comptroller, therefor neither the Texas Taxpayer Identification Number nor the Comptroller Form AP-152 are necessary. (34 TAC Section 2.104(e)(1)).

6. The amount requested to be reimbursed is \$29,028,664.00, the full balance anticipated to be in the Fund, provided that as noted above, CELOC has submitted total qualifying expenses of \$32,303,122.61, understanding that the submitted qualifying expenses to be reimbursed is limited to the Fund balance. (34 TAC Section 2.104(e)(2)).

7. The costs and expenses submitted herein have been used to finance the costs of the Event related to (i) applying or bidding for selection as the site of the Event, (ii) making preparations necessary and desirable for the conduct of the Event, and (iii) conducting the Event and include costs and expenses for traffic and safety planning, temporary facilities to accommodate the large crowds anticipated, traffic engineering services to create a traffic plan to accommodate the large number of vehicles anticipated for the Event and the sanction fee to secure and hold the event payable to Formula One Management Limited (34 TAC Section 2.104(e)(3)).

8. The costs and expenses listed in this reimbursement request do not include expenses to solicit the relocation of a professional sports franchise located in this state and, to the undersigned's knowledge, no expenses have been utilized and no monies from the Fund will be utilized to solicit the relocation of a professional sports franchise located in this state (34 TAC Section 2.104(e)(4)).

9. CELOC requests that all approved reimbursements of the qualifying costs and expenses submitted with this request be made by direct deposit into the depository account of CELOC at PlainsCapital Bank in Austin, Texas. Wiring instruction for that account will be provided upon request. (34 TAC Section 2.104(e)(5)).

10. A detailed list of expenditures for reimbursement is included on the enclosed spreadsheet, together with copies of the invoices for such expenditures and supporting documentation showing payment of such invoices. (34 TAC Section 2.104(e)(6) – (8)).

11. The costs and expenses listed in this reimbursement request do not include payroll expenditures of CELOC or, to the knowledge of the undersigned, Circuit of the Americas, LLC, therefor the requirement of 34 TAC Section 2.104(e)(9) is not applicable.

12. No costs sought for reimbursement from the trust fund are being reimbursed by any other entity.

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13. None of the items sought for reimbursement from the trust fund are disallowed or prohibited costs as described in TAC Section 2.105(b). ✓

14. CELOC's Texas taxpayer number is 32044369695. ✓

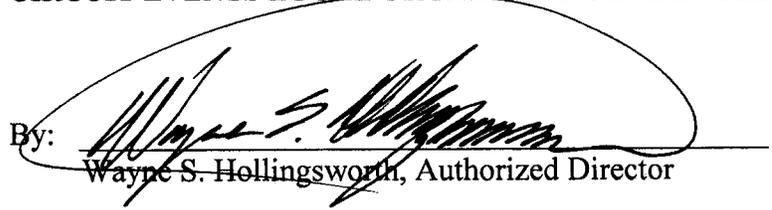
15. No portion or contents of this letter or enclosures is claimed as confidential information exempt from public disclosure under the Texas Public Information Act. ✓

If you have any questions or comments or require additional information regarding this request or the enclosed material, please do not hesitate to call me.

Sincerely,

CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE

By:


Wayne S. Hollingsworth, Authorized Director

Enclosures

cc: Martin A. Hubert, Deputy Comptroller (w/enclosures)
Robert Wood, Comptroller's Office, Director of Economic Development (w/enclosures)
Sam Bryant, CELOC Director (w/enclosures)
Ford Smith, CELOC Director (w/enclosures)
Rodney Gonzales, CELOC Director (w/enclosures)
Jason Dial, President, Circuit of the Americas
Dan Allen, Chief Financial Officer, Circuit of the Americas

WSH:dp



Invoice

301 Congress Avenue
 Suite 220
 Austin, TX 78701

Date	Invoice #
11/25/2013	F1-2013

Bill to
METF Attn: Wayne Hollingsworth 100 Congress Ave., Suite 1300 Austin, TX 78701-2744

P.O. No.	Terms	Project
		Formula-1

Quantity	Description	U/M	Rate	Amount
1	Sanction Fee		n/a	25,000,000.00
1	Transportation and Public Works		n/a	1,286,547.00
1	Temporary Stands and Seating		n/a	4,114,483.43
1	Temporary Facilities for Sponsors & Events		n/a	1,115,022.55
1	Parks & Community Services		n/a	172,069.63
1	Event Expenses		n/a	615,000.00
			Total	\$ 32,303,122.61

Order	Event Support Contract (All Section 2) / Rule 2.104 Section Ref. Below / Requirement to Host Reference	Invoice, Contract or Receipt Number	Invoice, Contract or Receipt Date (1)	Vendor	Expense Description (Specifically describe what was purchased)	Disbursement Amount Requested	CELIOC Event Support	CPA Amount Approved for Payment	CPA Amount Disapproved	CPA Amount Awaiting Further Documentation
Event Name: 2013 Formula 1 United States Grand Prix Event Invoices Subject to METIF Reimbursement										
30	Section (a)(2) - Event Expenses	D11-001-13	7/1/2013	Home Tips Trophy Suites	Turn 1 & 13 Temporary Trackside Suites	539,488.29				
31	Section (a)(2) - Event Expenses	F1 2nd Installation	8/30/2013	Home Tips Trophy Suites	Turn 1 & 13 Temporary Trackside Suites	269,744.14				
32	Section (a)(2) - Event Expenses	CO11-001-13	9/30/2013	Home Tips Trophy Suites	Turn 1 & 13 Temporary Trackside Suites	110,783.21				
33	Section (a)(2) - Event Expenses	A011265A	10/10/2013	Illusions Rentals and Designs	Temporary Suite & Tent rental furniture & equipment	137,631.77				
34	Section (a)(2) - Event Expenses	A011265	10/21/2013	Illusions Rentals and Designs	Temporary Suite & Tent rental furniture & equipment	137,631.77				
							Subtotal - Temporary Stands and Seating	\$4,114,483.43		
35	Section (a)(2) - Event Expenses	1026	7/1/2013	Shaffer Sports / Aztec	Temporary rental tents & seating	326,806.24				
36	Section (a)(2) - Event Expenses	1027	9/30/2013	Shaffer Sports / Aztec	Temporary rental tents & seating	775,258.76				
37	Section (a)(2) - Event Expenses	1029	10/7/2013	Shaffer Sports / Aztec	Temporary rental tents & seating	12,957.53				
							Subtotal - Temporary Facilities for Sponsors & Events	\$1,116,022.55		
38	Section (a)(3) - Traffic & Safety Plan	126A	9/30/2013	LAZ Parking	Fan Fest 2013 - Lot#323 401 Colorado	30,000.00				
39	Section (a)(3) - Traffic & Safety Plan	126	9/30/2013	LAZ Parking	Fan Fest 2013 - Lot#355 400 Congress	35,000.00				
40	Section (a)(2) - Event Expenses	11132013	11/13/2013	ACL Live	Reception for Fan Fest 2013	31,285.63				
41	Section (a)(3) - Traffic & Safety Plan	3648	5/22/2013	Parking Systems of America	Parking location used for downtown Fan Fest	32,500.00				
42	Section (a)(3) - Traffic & Safety Plan	4930694-1	11/13/2013	TFG-300 West 6th Street LLC	Parking location used for downtown Fan Fest	20,784.00				
44	Section (a)(2) - Event Expenses	15082	11/15/2013	Ladder Soul Music LLC	Fan Fest Talent & Entertainment	22,500.00				
							Subtotal - Parks & Community Services (Fan Fest)	\$172,069.63		
45	Section (a)(2) - Event Expenses	9	9/19/2013	U.S. Race Management LLC	2013 Annual Fee - FIA F1	210,000.00				
46	Section (a)(2) - Event Expenses	68793920	10/16/2013	Creative Artists Agency	F1 Talent & Entertainment - Pit Bull	205,000.00				
47	Section (a)(2) - Event Expenses	15068	11/15/2013	Marifel's Tours, INC	F1 Talent & Entertainment - Pit Bull	175,000.00				
43	Section (a)(2) - Event Expenses	Sick Puppies Contract	11/13/2013	Sick Puppies Touring LLC	F1 Talent & Entertainment	25,000.00				
							Subtotal - Event Expenses	\$615,000.00		
							GRAND TOTAL:	\$32,303,122.61		

(1)Note that all listed costs and expenses were incurred prior to or during the Event even though Invoice or Receipt Dates may be dated after the Event.
A&B (602417.2)

Event Name: 2013 Formula 1 United States Grand Prix Event Invoices Subject to MEIF Reimbursement										
Order	Event Support Contract (All Section 2) / Rule 2.104 Section Ref. Below / Requirement to Host Reference	Invoice, Contract or Receipt Number	Invoice, Contract or Receipt Date (1)	Vendor	Expense Description (Specifically describe what was purchased)	Disbursement Amount Requested	CELOC Event Support	CPA Amount Approved for Payment	CPA Amount Disapproved	CPA Amount Awaiting Further Documentation
1	Section (a)(3) - Sanction Fee	FWC00007674	11/11/2012	FOML	2013 F1 Sanction Fee	25,000,000.00				
2	Section (a)(3) - Traffic & Safety Plan	101	10/21/2013	Travis County Exposition Center	Shuttle Parking 11/15-11/17/13	12,000.00	Subtotal - Sanction Rights Fees			
3	Section (a)(3) - Traffic & Safety Plan	102113	10/21/2013	Vesta & Associates, Inc.	Downtown shuttle & onsite parking coordination	20,000.00				
4	Section (a)(3) - Traffic & Safety Plan	102313	10/23/2013	Vestia & Associates, Inc.	Downtown shuttle & onsite parking coordination	33,582.00				
5	Section (a)(3) - Traffic & Safety Plan	04DS11713F	8/20/2013	Transportation Management Service	Shuttle busses, staffing and management	237,428.00				
6	Section (a)(3) - Traffic & Safety Plan	03DS11713D	8/20/2013	Transportation Management Service	Shuttle busses, staffing and management	237,428.00				
7	Section (a)(3) - Traffic & Safety Plan	01DS11713D	9/11/2013	Transportation Management Service	Shuttle busses, staffing and management	237,428.00				
8	Section (a)(3) - Traffic & Safety Plan	02DS11713D	9/11/2013	Transportation Management Service	Shuttle busses, staffing and management	237,428.00				
9	Section (a)(3) - Traffic & Safety Plan	10312013	10/31/2013	Capital Metro	TRANSPORTATION SVCS 25%DEPOSIT	59,703.00				
10	Section (a)(3) - Traffic & Safety Plan	41588	10/21/2013	TRP Construction Group, LLC	Traffic Control For F1 2013	151,550.00				
11	Section (a)(3) - Traffic & Safety Plan	11082013	11/8/2013	B6 Investments LLC	Onsite Temporary Parking	30,000.00				
12	Section (a)(3) - Traffic Control & Safety Plan	11082013	11/8/2013	Hubert N. Garcia	Onsite Temporary Parking	30,000.00				
13	Section (a)(3) - Event Staffing	2013-426	7/1/2013	Colonnade Group	Production and management of temporary seating	44,827.08	Subtotal - Transportation & Public Works			
14	Section (a)(3) - Event Staffing	2013-500	8/1/2013	Colonnade Group	Production and management of temporary seating	44,827.08				
15	Section (a)(3) - Event Staffing	2013-539	9/9/2013	Colonnade Group	Production and management of temporary seating	44,827.08				
16	Section (a)(3) - Event Staffing	2013-826	10/7/2013	Colonnade Group	Production and management of temporary seating	44,827.08				
17	Section (a)(2) - Event Expenses	851-2785-2	5/24/2013	Tower Events and Seating Rentals	Temporary rental of bleacher seats and platforms	43,819.96				
18	Section (a)(2) - Event Expenses	851-2785-4	7/23/2013	Tower Events and Seating Rentals	Temporary rental of bleacher seats and platforms	56,516.52				
19	Section (a)(2) - Event Expenses	851-2785-6	8/30/2013	Tower Events and Seating Rentals	Temporary rental of bleacher seats and platforms	56,516.52				
20	Section (a)(2) - Event Expenses	851-2785-10	9/30/2013	Tower Events and Seating Rentals	Temporary rental of bleacher seats and platforms	94,194.20				
21	Section (a)(2) - Event Expenses	851-2785-8	9/30/2013	Tower Events and Seating Rentals	Temporary rental of bleacher seats and platforms	113,033.04				
22	Section (a)(2) - Event Expenses	851-2785-1	5/24/2013	Tower Events and Seating Services	Temporary rental of bleacher seats and platforms	313,707.44				
23	Section (a)(2) - Event Expenses	851-2785-3	7/23/2013	Tower Events and Seating Services	Temporary rental of bleacher seats and platforms	284,527.32				
24	Section (a)(2) - Event Expenses	851-2785-5	8/30/2013	Tower Events and Seating Services	Temporary rental of bleacher seats and platforms	284,527.32				
25	Section (a)(2) - Event Expenses	851-2785-7	9/30/2013	Tower Events and Seating Services	Temporary rental of bleacher seats and platforms	284,527.32				
26	Section (a)(2) - Event Expenses	851-2785-9	9/30/2013	Tower Events and Seating Services	Temporary rental of bleacher seats and platforms	284,527.32				
27	Section (a)(2) - Event Expenses	851-2785-11	9/30/2013	Tower Events and Seating Services	Temporary rental of bleacher seats and platforms	474,212.19				
28	Section (a)(2) - Event Expenses	US\$-70281 Formula 1 Deposit	10/23/2013	United Site Services	Temporary portable restrooms & mobile restroom trailers	184,679.96				
29	Section (a)(2) - Event Expenses	S11-001-13	5/29/2013	Horne Tripps Trophy Suites	Turn 1 & 13 Temporary Trackside Suites	285,906.82				



Affidavit to be COMPLETED by any / all City, County, and/or LOC endorsing a Major Events Trust Fund, Events Trust Fund, or Motor Sports Trust Fund

AFFIDAVIT

[Affidavit to be signed and sworn (notarized) by each Endorsing Municipality, Endorsing County, and Local Organizing Committee (if applicable)]

I, WAYNE S. HOLLINGSWORTH, an authorized representative of: Circuit Events Local Organizing Committee a [local organizing committee (nonprofit organization), endorsing city or endorsing county] (circle one) that is receiving funding through the Major Events Trust Fund, Events Trust Fund, or Motor Sports Trust Fund ("the Act"), hereby swear and affirm that, to the best of my knowledge, internal controls, processes and procedures have been designed and implemented to help ensure that the recipient and its use of these funds complies with all applicable laws, rules, and written guidance from the Texas Comptroller's office. I further swear and affirm that I have reviewed the information being submitted, and that all of the statements made and information provided herein, including statements made and information provided in any attachments are true, complete, and correct to the best of my knowledge. Information provided includes but is not limited to:

- (1) a letter from the municipality or county requesting participation in the trust fund program and signed by a person authorized to bind the municipality or county;
- (2) a letter from the site selection organization on organization letterhead selecting the site in Texas;
- (3) an economic impact study or other data sufficient for the Comptroller's office to make the determination of the incremental increase in tax revenue associated with hosting the event in Texas, including a listing of any data for any related activities;
- (4) a Request Worksheet to Establish an Events Trust Fund form and any attachments; and
- (5) an Event Support Contract.

I understand that I am receiving funding under the Act for the purposes of facilitating this event: 2013 F1 United States Grand Prix Race Event on these dates: November 15 - 17, 2013

I understand that non-compliance with reporting requirements could be treated as a violation of the statute and/or program rules resulting in the possible withholding of disbursement funding.

I understand that it is a felony offense under Section 37.10, Texas Penal Code, to knowingly make a false entry in, or false alteration of, a governmental record, or to make, present, or use a governmental record with knowledge of its falsity, when the actor has the intent to harm or defraud another.

I understand that the offense of perjury, under Section 37.02, Texas Penal Code, is committed when a person, with intent to deceive and with knowledge of the statement's meaning, makes a false statement under oath or swears to the truth of a false statement previously made and the statement is required or authorized by law to be made under oath.

I understand my obligation to provide information about event expectations, performance, and expenses that are true and accurate to the best of my knowledge and ability. I also understand my obligation to immediately report any known or suspected waste, fraud, and abuse of funds received under the Act to the Texas State Auditor's Office at 1-800-892-8348. I hereby swear and affirm that I have read the entire affidavit, and I understand its contents.

[Signature]
Affiant Signature

WAYNE S. HOLLINGSWORTH
Printed Name

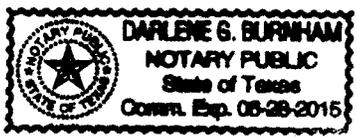
Secretary/Director - Circuit Events Local Organizing Committee December 6, 2013
Title and Name of Organization Date

Sworn and subscribed before me by the said

WAYNE S. HOLLINGSWORTH
(Printed Name of Recipient's Authorized Representative)

this 6th day of December, 20 13

Notary Public, State of Texas [Signature]



Notary's printed name: Darlene Burnham My commission expires: June 28, 2015 (Seal)



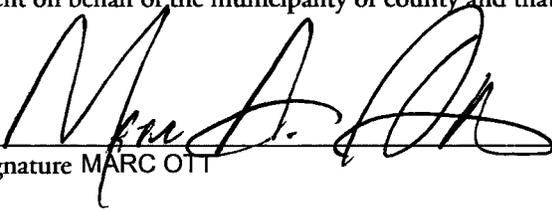
Required Certification of Trust Fund Disbursement Request

34 Tex. Admin. Code Section 2.204(i) effective February 26, 2013

Section 2.204(i) says that each disbursement request must be accompanied by a certification completed by the endorsing municipality or endorsing county as expressed below. The certification must be signed by an official of the endorsing municipality or endorsing county who is authorized to bind the municipality or county. An endorsing municipality or endorsing county may not delegate to another person or entity its obligation to approve a disbursement request or sign the certification required by this subsection.

Regarding the Events trust fund disbursement request in the amount of \$ 32,303,122.61 , for the FORMULA 1 UNITED STATES GRAND PRIX RACE EVENT {name of event}

I, MARC OTT {name of authorized official}, approve of each cost submitted for disbursement from the trust fund. I certify that each cost is necessary to fulfill obligations under the event support contract. I certify that the funds will not be used for the purpose of soliciting the relocation of a professional sports franchise located in this state; and that no costs sought for disbursement from the trust fund are also being reimbursed by another entity. I also certify that I have the authority to make this certification statement on behalf of the municipality or county and that I take responsibility for the disbursement being requested.


Signature MARC OTT 

CITY MANAGER
Title

12/20/2013
Date

Application for Texas Identification Number

• See instructions on back

1. Is this a new account? YES Mail Code 000 NO Enter Mail Code _____ Agency number 9, 0, 2
Complete Sections 1 - 5 Complete Sections 1, 2 & 5

Section 1

2. Texas Identification Number (TIN) - Indicate the type of number you are providing to be used for your TIN
 1 - Employer Identification Number (EIN)
 2 - Social Security number (SSN) Enter the number indicated 4, 5, 2, 7, 2, 7, 3, 9, 7
 3 - Comptroller's assigned number (FOR STATE AGENCY USE ONLY)
 3. Are you currently reporting any Texas tax to the Comptroller's office such as sales tax or franchise tax?
 YES NO If "YES," enter Texas Taxpayer Number _____

Section 2

Payee Information (Please type or print)

4. Name of payee (Individual or business to be paid)
Circuit Events Local Organizing Committee
 5. Mailing address where you want to receive payments
100 Congress Avenue, Ste. 1300
 6. (Optional) _____
 7. (Optional) _____
 8. (Optional) _____
 9. City Austin State T, X ZIP Code 7, 8, 7, 0, 1 - 2, 7, 4, 4
 10. Payee telephone number (Area code and number) (5, 1, 2) 4, 3, 5 - 2, 3, 0, 6 SIC code _____ Security type code (0, 1, 2) Zone code _____

Section 3

11. Ownership Codes - Check only one code by the appropriate ownership type that applies to you or your business.
 I - Individual Recipient (not owning a business)
 S - Sole Ownership (Individual owning a business): If checked, enter the owner's name and Social Security number (SSN)
 Owner's name _____
 SSN 2 _____
 P - Partnership: If checked, enter two partner's names and Social Security numbers (SSN). If a partner is a corporation, use the corporation's Employer Identification Number (EIN).
 Name _____
 SSN/EIN _____
 Name _____
 SSN/EIN _____
 L - Texas Limited Partnership: If checked, enter the Texas File Number _____
 T - Texas Corporation: If checked, enter the Texas File Number _____
 A - Professional Association: If checked, enter the Texas File Number _____
 C - Professional Corporation: If checked, enter the Texas File Number _____
 O - Out-of-State Corporation
 G - Governmental Entity
 U - State agency / University
 F - Financial Institution
 R - Foreign (out of U.S.A.)
 N - Other: If checked, explain. Texas Non-Profit Corporation (TX File No. 801433440)

Section 4

12. Payment Assignment? YES NO Note: A copy of the assignment agreement between payees must be attached.
 Assignee name _____
 Assignee TIN _____ Assignment date _____

Section 5

13. Comments _____
 14. **sign here** [Signature] Director Date 12-03-12
 Agency name _____ Prepared by _____ Phone (Area code and number) _____
 15. _____

S U S A N

C O M B S

TEXAS COMPTROLLER *of* PUBLIC ACCOUNTS

WWW.WINDOW.STATE.TX.US



September 10, 2013

Mr. Wayne S. Hollingsworth
Armburst & Brown, PLLC
100 Congress Avenue, Suite 1300
Austin, Texas 78701-2744

Dear Mr. Hollingsworth:

Effective May 31, 2011, Circuit Events Local Organizing Committee has been granted exempt status from the Texas franchise tax, the sales and use tax, and both the portions of the hotel occupancy tax as a local organizing committee.

Vendors that require verification of the exemption may use our search located online at http://window.state.tx.us/taxinfo/exempt/exempt_search.html.

We have assigned Texas taxpayer number 32044369695 to the organization. Please reference this number in correspondence with us. The assignment of the taxpayer number does not mean the organization is permitted to collect or remit Texas taxes. Exempt organizations must collect taxes on most of their sales. Please give our Tax Assistance section a call at (800) 252-5555 if you need a sales tax permit.

The sales tax exemption extends to goods and services purchased for use by your organization. The exemption does not apply if the purchase is for the personal benefit of an individual, or is not related to the organization's exempt purpose. For more information, please see our publication # 96-122, *Exempt Organizations – Sales and Purchases*.

The sales tax exemption certificate can be issued instead of paying tax when buying taxable items necessary to the exempt purpose of the organization. The exemption certificate does not need a taxpayer identification number to be valid, but you may provide your taxpayer number if the seller requests it.

Employees of the organization may issue a hotel exemption certificate in the name of the organization when traveling on official business, in lieu of paying both the state and local portions of the hotel occupancy tax. When individuals or groups of individuals who are not employees of the organization travel on its behalf, in order to claim exemption from the hotel tax, the exempt organization must issue the exemption certificate and the payment must be made with the organization's funds.

The hotel may require a copy of your exemption letter or other verification, such as a printout from the Comptroller's list of exempt entities, showing the organization is exempt from hotel tax. This allows the hotel to accept the exemption certificate in good faith.

Mr. Hollingsworth
September 10, 2013
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Exemption certificates are enclosed. Make as many copies of the exemption certificates as you need.

Our Revenue Refunds Division is being notified that the corporation may be due a refund of franchise tax provided the corporation owes no other taxes. Refunds are usually processed within four to six weeks.

Changes to the organization's registered agent and registered office address must be filed with the Texas Secretary of State. The changes can be made online at <http://www.sos.state.tx.us/corp/sosda/index.shtml> or you can download the forms and instructions from http://www.sos.state.tx.us/corp/forms_option.shtml. You can also contact them at corpinfo@sos.state.tx.us or by calling (512) 463-5582. It is important to maintain current registered agent information, because this is how we will contact you if we have reason to believe that your organization no longer qualifies for exemption.

Our goal is to provide you with prompt, professional service. Please take a moment to complete our survey; enclosed and online at <http://aixtcp.cpa.state.tx.us/surveys/tpsuv2/index.html>.

If you have any questions, write to us at exempt.orgs@cpa.state.tx.us or P. O. Box 13528, Austin, Texas 78711-3528, or call us toll-free at (800) 531-5441, ext. 66922. The fax number is (512) 475-5862. Also, our publications and other helpful information are online at <http://www.window.state.tx.us/taxinfo/exempt>.

Sincerely,

WynNelle Leeth

WynNelle Leeth
Exempt Organizations Section