

**International Women's Insolvency and Restructuring Confederation**  
**Network Annual Report**  
**Year: January 1, 2015-December 31, 2015**  
**DUE DATE APRIL 11, 2016**

| Network Annual Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Network Guidelines                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Please provide a list of the Network's Board of Directors ("Board"), including:</p> <p>Name<br/> Firm<br/> Current Board Position<br/> When current position's term expires<br/> Years on Board (any position)<br/> Prior Network Positions</p> <p style="text-align: center;"><b>Note: Template on following page</b></p>                                                                                                                                                             | <p>➤ Board to consist of no less than 3 officers.</p> <p>➤ No individual can maintain the same position on the Board for more than 6 years</p> <p>➤ No individual may serve on the Board for more than 6 years (Network may waive or modify this requirement).</p>                                                                                                                                                                                                                                  |
| <p>2. How many Board meetings were held this year?<br/> <u>2</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>➤ At least 6 board meetings per year.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p>3. When were the last Board elections held?<br/> <u>6/15</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>➤ Elections to be held no less than bi-annually.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p>4. How many events were held this year? <u>2</u></p> <p>On average, how many non-members attend your events? <u>10</u></p> <p>Please attach a list of events held, noting:</p> <p>Date of Event<br/> Type of Event<br/> Regional Event – If yes, New or Repeat<br/> Co-Host Organization (if applicable)<br/> Open to Non-Members (Yes/No)<br/> Designed for New Members (Yes/No)<br/> Number of Attendees</p> <p style="text-align: center;"><b>Note: Template on following page</b></p> | <p>➤ Network must have at least 3 events, 2 of which are to be open to non-members.</p> <p>➤ Network must host at least 1 program to recruit new members.</p> <p>➤ Network to participate in at least 1 regional event, or if the Network is a regional network, participate in a program with another Network, every 4 years. (See definition of a Regional event on next page)</p> <p>➤ Network to obtain prior written Board approval for Network "Special Events" (as defined in handbook).</p> |
| <p>5. Sponsors – Name, amount, annual or event sponsors</p> <p style="text-align: center;"><b>Note: Template on following page</b></p>                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p>6. How many articles have been contributed to the newsletter this year? <u>0</u></p>                                                                                                                                                                                                                                                                                                                                                                                                      | <p>➤ Network to submit at least 1 article to the International Board's newsletter each year.</p>                                                                                                                                                                                                                                                                                                                                                                                                    |
| <p>7. How many members does the Network have? <u>13</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p>8. Please attach the Network's financial statement for the year (revenues and expenses)</p>                                                                                                                                                                                                                                                                                                                                                                                               | <p>➤ Networks to provide an accounting of income and expenses on an annual basis.</p>                                                                                                                                                                                                                                                                                                                                                                                                               |
| <p>9. Has the Network filed the yearly IRS tax form (U.S. Networks only)? <u>YES</u></p>                                                                                                                                                                                                                                                                                                                                                                                                     | <p>➤ Networks with gross receipts less than \$50,000 need to file a 990-N, networks with greater than \$50,000 in gross receipts need to file a 990-EZ or 990 – Due May 15th</p>                                                                                                                                                                                                                                                                                                                    |
| <p>10. Please attach a copy of the Network's Rules of Operation, if updated</p>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p>11. Other information that would be helpful to the International Board including challenges faced by the Network and other suggestions of any kind</p> <p>_____</p> <p>_____</p> <p>_____</p>                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

**International Women's Insolvency and Restructuring Confederation**  
**Network Year End/Annual Report**  
**Year: January 1, 2015-December 31, 2015**  
**DUE DATE APRIL 11, 2016**

**Network Board of Directors**

| Name                  | Firm               | Board Position | Current Term Expires | Years on Board | Prior Network Positions |
|-----------------------|--------------------|----------------|----------------------|----------------|-------------------------|
| Taft A. McKinstry     | Fowler Bell PLLC   | Chair          | 6/16                 | 3              | Chair Elect; Secretary  |
| Elizabeth A. Thompson | Stites & Harbison  | Chair-Elect    | 6/16                 | 3              | Secretary               |
| Laura Day Delcotto    | Delcotto Law Group | Past Chair     | 6/16                 | 3              | Chair                   |
| Kathryn Warneke Ryan  | KWRyan Law PLLC    | Treasurer      | 6/16                 | 3              |                         |
|                       |                    |                |                      |                |                         |
|                       |                    |                |                      |                |                         |
|                       |                    |                |                      |                |                         |
|                       |                    |                |                      |                |                         |
|                       |                    |                |                      |                |                         |

**Network Event Listing**

| Date of Event | Type of Event | Regional Event (Y/N)<br>If yes, First Time or Repeat? (F/R)<br>(See definition below) | Co-Host Organization, (if any) | Open to Non Members (Y/N) | Intended Specifically to Recruit New Members (Y/N) | Number Attended (if available) |
|---------------|---------------|---------------------------------------------------------------------------------------|--------------------------------|---------------------------|----------------------------------------------------|--------------------------------|
| 6/15          | Social        | N                                                                                     | Fowler Bell PLLC               | Y                         | Y                                                  | 25                             |
| 10/15         | CLE& Social   | N                                                                                     | Greater Cincinnati IWIRC       | Y                         | Y                                                  | 40                             |
|               |               |                                                                                       |                                |                           |                                                    |                                |
|               |               |                                                                                       |                                |                           |                                                    |                                |
|               |               |                                                                                       |                                |                           |                                                    |                                |
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|               |               |                                                                                       |                                |                           |                                                    |                                |
|               |               |                                                                                       |                                |                           |                                                    |                                |

**Sponsors**

| Name of Sponsor      | Amount of Sponsorship | Annual or Event Sponsorship (If Event, please list event) |
|----------------------|-----------------------|-----------------------------------------------------------|
| Fowler Bell PLLC     | \$500                 | Event IWIRC DAY AT THE RACES!                             |
| Conway MacKenzie     | \$500                 | Event IWIRC DAY AT THE RACES!                             |
| Frost Brown Todd LLC | \$500                 | Event IWIRC DAY AT THE RACES!                             |
| Stites & Harbison    | \$500                 | Event IWIRC DAY AT THE RACES!                             |
| Taft Law Firm        | \$500                 | Event IWIRC DAY AT THE RACES!                             |
| Dinsmore & Shohl LLP | \$500                 | Event IWIRC DAY AT THE                                    |

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|--|--|--------|
|  |  | RACES! |
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IWIRC REGIONAL EVENT: An IWIRC Regional Event means either

- (i) an event developed and hosted by two or more IWIRC networks or
- (ii) an event held in conjunction with another national or international organization's event (i.e. TMA, ABI) where the event is developed and hosted by the IWIRC network and the focus of the event is on promoting IWIRC and its members.