

Form 990-PF	Other Program-Related Investments	Statement 21
<u>Description</u>		<u>Amount</u>
Central Coast YMCA - Renovation and expansion of existing facilities in Salinas and Watsonville, CA.		3,000,000.
<u>Description</u>		<u>Amount</u>
City of Mountain View - Design and construction of a new child care center in Rengstorff Park in Mountain View, CA.		2,800,000.
<u>Description</u>		<u>Amount</u>
Wilderness Land Trust - Acquisition of private land holding within the Hells Canyon Wilderness Area near Phoenix, AZ.		2,250,000.
<u>Description</u>		<u>Amount</u>
Okizu Foundation - Provide support and financial stability for Camp Okizu - a camp for children with cancer and their families.		1,874,000.
<u>Description</u>		<u>Amount</u>
Philanthropic Research/Guidestar - Finance research, development and deployment of new products for donors, funders, non-profits and other users.		1,500,000.
<u>Description</u>		<u>Amount</u>
BRAC Africa Microfinance, Ltd.- Finance a loan fund for BRAC's expansion into Eastern Africa linking microcredit, women's health and human rights.		311,502.
Total to Form 990-PF, Part IX-B, line 3		<u>11,735,502.</u>

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Form 990-PF	Summary of Direct Charitable Activities	Statement 22
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### Activity One

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The Packard Fellowships in Science and Engineering encourage the nation's most promising young university professors to pursue their science and engineering research with few funding restrictions. Each year, up to 20 Fellows are selected, with approximately 120 active Fellows at any time. In 2008, 20 Fellows received awards. The Foundation hopes that these exceptional scientists and engineers will remain within academia to conduct basic research and to teach the next generation of science leaders. Each year, the Foundation convenes a national meeting for these exceptional scientists to present the results of their research. In 2008, the Foundation celebrated the 20th anniversary of this program.

	<u>Expenses</u>
To Form 990-PF, Part IX-A, line 1	<u>768,270.</u>

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Form 990-PF	Summary of Direct Charitable Activities	Statement 23
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### Activity Two

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The Foundation engages in numerous other activities including convening groups of experts, other foundations, and grantees to discuss policy, research, and trends. In addition, Packard Foundation staff are supported in their leadership roles in their respective fields. Also, the Foundation publishes reports and contracts for research to build the fields of knowledge in which it works.

	<u>Expenses</u>
To Form 990-PF, Part IX-A, line 2	<u>6,411,362.</u>

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Form 990-PF

Election Under Regulations Section  
53.4942(a)-3(d)(2) to Treat  
Excess Qualifying Distributions  
as Distributions out of Corpus

Statement 24

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The David and Lucile Packard Foundation  
94-2278431

Tax Year Ending 12/31/2008

Pursuant to Code 4942(h)(2) and Reg 53.4942(a)-3(d)(2), The David and Lucile Packard Foundation elects to treat current year qualifying distributions of \$268,181,195 as a distribution out of corpus.