
990-PF	Involvement With Noncharitable Organizations Part XVII, Line 1, Column (d)	Statement 27
--------	---	--------------

Name of Noncharitable Exempt Organization

American Legion Post 558

Description of Transfers, Transactions, and Sharing Arrangements

Rental of Legion hall for meetings

Name of Noncharitable Exempt Organization

Association of Fundraising Professionals

Description of Transfers, Transactions, and Sharing Arrangements

Community Initiatives

Name of Noncharitable Exempt Organization

Silicon Valley Leadership Group

Description of Transfers, Transactions, and Sharing Arrangements

Preschool for California's Children

General Explanation

Statement 28

2008 990-PF

Part VIII, Line 1

Statement 28 - List of Officers, Directors, Trustees and Foundation Managers

The Trustees (other than the President/CEO) serve without compensation. Average hours per week for Trustees are based on average time spent preparing for and attending Board and Committee meetings. In addition, Trustees devote substantial time reviewing materials, attending other meetings, conducting site visits, or working on special projects. Officers and exempt employees devote significantly more time than that shown.

In 2008, the Foundation paid a premium of \$55,103 on directors and officers insurance treated as a nontaxable fringe benefit.

Colburn S. Wilbur is a Trustee of the Foundation. As the retired former President of the Foundation, Mr. Wilbur received retiree medical benefits of \$6,077 in 2008. In addition to serving as a Trustee, Mr. Wilbur is a member of advisory committees and a frequent speaker on topics related to the Foundation, its programs and governance.

Barbara P. Wright is an officer of the Foundation. Her firm, Finch, Montgomery, Wright & Emmer, provides legal services to the Foundation. Fees for these services are paid to the firm and are for legal services, not for services in her capacity as an officer. Fees paid and expenses reimbursed to the firm in 2008 were \$480,212. This amount is included in Statement 7, Legal Fees and Part VII, Page 7, Five highest paid independent contractors for professional services.

Alan Rosenfield, M.D. was a Trustee of the Foundation from the beginning of the year until his death in October, 2008.

General Explanation

Statement 29

2008 990-PF

Additional information for Grants and Contributions Paid During the Year (Statement 25), Part XV, Line 3a.

Matching Grants.

Grants made to public charities (other than Type III supporting organizations) under the Matching Grant Programs for Trustees, Employees and Advisors to Board Committees. Further details are available on request.

General Explanation

Statement 30

Additional information for Expenditure Responsibility Statement (Statement 20), Part VII-B, Line 5c

Results of Verification for grants to:

Katipunang Manggagawang Filipino

Philippine Legislators' Committee on Population and Development
Foundation

Remidios AIDS Foundation, Inc.

WomenLEAD Foundation, Inc.

To the knowledge of the Foundation, part of the grant was reallocated by the grantee from the original budget. An investigation was conducted and the reallocated funds were restored or the Foundation confirmed that the reallocated funds were used for charitable purposes. The grantee provided satisfactory assurances that future diversions will not occur.

General Explanation

Statement 31

2008 990-PF

Additional Information for Expenditure Responsibility Statement
(Statement 20), Part VII-B, Line 5c

The Dates of Reports by Grantee field attempts to list all the dates of all reports received from the Grantee. In certain cases, the limited text field will not allow all reports for a Grantee to be listed, so for those Grantees, the report lists at least one report in each year that reports were received from the Grantee. Reports received during 2009 will be reported on the 2009 return. If any required reports have not been received, the Foundation is making all reasonable efforts to obtain the reports and is withholding any additional payments on grants until the reports are furnished.

General Explanation

Statement 32

Part VIII 2 (e) Compensation of five highest paid employees - Expense Account, other allowances

The amounts in this column for Musimbi Kanyoro and Walter V. Reid are for relocation related costs.