<table>
<thead>
<tr>
<th>Name of Noncharitable Exempt Organization</th>
<th>Description of Transfers, Transactions, and Sharing Arrangements</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Legion Post 558</td>
<td>Rental of Legion hall for meetings</td>
</tr>
<tr>
<td>Silicon Valley Leadership Group</td>
<td>Children, Families and Communities</td>
</tr>
<tr>
<td>California Farm Bureau Federation</td>
<td>Climate</td>
</tr>
</tbody>
</table>
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 2009, the Foundation paid a premium of $52,968 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 2009. 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.

Katy Orr's term as a Trustee of the Foundation ended in June, 2009.
Part VIII 2 (e) Compensation of five highest paid employees – Expense Account, other allowances

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

Additional Information for Grants and Contributions Paid During the Year (Statement 26), Part XV, Line 3a

Matching Grants

Grants made to public charities (other than Type III supporting organizations) under the Matching Grant Program for Trustees, Employees and Advisors to Board Committees. Further details are available on request.
2009 990-PF
Additional Information for Expenditure Responsibility Statement (Statement 21), 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 2010 will be reported on the 2010 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.
Additional information for Expenditure Responsibility Statement (Statement 21), Part VII-B, Line 5c
Results of Verification for grant to Philippine Legislators' Committee on Population and Development Foundation

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.