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Form 990-PF (2008) HUNTER/WARD FOUNDATION

95-4399227

Page 10

Part XIV. Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

1a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling			
b	Check box to indicate whether the foundation is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input checked="" type="checkbox"/> 4942(j)(5)			
2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed			
b	85% of line 2a			
c	Qualifying distributions from Part XII, line 4 for each year listed			
d	Amounts included in line 2c not used directly for active conduct of exempt activities			
e	Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.			
3	Complete 3a, b, or c for the alternative test relied upon			
a	'Assets' alternative test — enter			
(1)	Value of all assets			
(2)	Value of assets qualifying under section 4942(j)(3)(B)(i)			
b	'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed			
c	'Support' alternative test — enter			
(1)	Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)			
(2)	Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(ii)			
(3)	Largest amount of support from an exempt organization			
(4)	Gross investment income			

Part XV. Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year — see instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

BLAKE HUNTER

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs:

Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc, (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

SEE STATEMENT 10

b The form in which applications should be submitted and information and materials they should include

SEE STATEMENT FOR LINE 2A

c Any submission deadlines:

SEE STATEMENT FOR LINE 2A

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

SEE STATEMENT FOR LINE 2A

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Dec. 23, 2009 LTR 2697C 0 R
95-4399227 200812 44
00018083

HUNTER/WARD FOUNDATION
% W&R
5950 CANOGA AVENUE #400
WOODLAND HILLS CA 91367



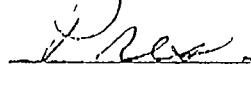
DECLARATION

003503

Under penalties of perjury, I declare that I have examined the return identified in this letter, including any accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete. I understand that this declaration will become a permanent part of that return.


Signature of Officer or Trustee


Date



Title

HUNTER\WARD FOUNDATION
OFFICERS' CERTIFICATE

The undersigned, duly authorized officers of _____, Applicant for a discretionary grant from HUNTER\WARD FOUNDATION (the "Foundation") as set forth on the attached application, hereby certify as follows:

1. Applicant is exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code.,
2. Applicant is **not** a "private foundation," as defined by Section 509(a) of the Internal Revenue Code.
3. Applicant will use any and all funds disbursed to it by the Foundation to accomplish one or more purposes described in Section 170(c) (2) (B) of the Internal Revenue Code.
4. Applicant will not use any of the funds disbursed to it by the Foundation:
 - (a) to carry on propaganda, or otherwise attempt to influence legislation;
 - (b) to influence the outcome of any specific public election;
 - (c) to carry on, directly or indirectly, any voter registration drive; or
 - (d) to award a grant to an individual for travel, study or other similar purposes, except in accordance with Section 4945(g) of the Internal Revenue Code.
5. Applicant is operated and organized so as not to discriminate in the hiring of staff or providing of services on the basis of race, sex, age, national origin or disabilities.

(Name of Applicant)

By: _____

Its: _____

By: _____

Its: _____

ACKNOWLEDGMENT

State of _____)
County of _____)

On _____, 2009, before me, _____, a
Notary Public, _____

(Here insert name and title of the officer)

personally appeared _____, who proved to
me on the basis of satisfactory evidence to be the person(s)
whose name(s) is/are subscribed to the within instrument, and
acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument, the person(s), or the entity upon
behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of
_____ that the foregoing paragraph is true and
correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

2008

FEDERAL STATEMENTS

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CLIENT 3563-10

HUNTER/WARD FOUNDATION

95-4399227

1/19/10

12 00PM

STATEMENT 9 (CONTINUED)
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
1	45,000.		51,277.	-6,277.				\$ -6,277.
2	50,000.		51,743.	-1,743.				-1,743.
3	25,000.		25,306.	-306.				-306.
4	10,000.		10,000.	0.				0.
5	2,344.		0.	2,344.				2,344.
6	2,676.		34,963.	-32,287.				-32,287.
7	8,172.		25,570.	-17,398.				-17,398.
8	6.		0.	6				6.
							TOTAL	\$ -55,661.

STATEMENT 10
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:

NAME: ROSS WINN
 CARE OF: WOLF, RIFKIN, SHAPIRO, SCHULMAN & RABKIN
 STREET ADDRESS: 11400 W. OLYMPIC BLVD., 9TH FLOOR
 CITY, STATE, ZIP CODE: LOS ANGELES, CA 90064
 TELEPHONE: (310) 478-4100
 FORM AND CONTENT: PLEASE SEE ENCLOSED FORMS INCLUDING GRANT APPLICATION
 INSTRUCTIONS, OFFICERS' CERTIFICATE, AND ACKNOWLEDGEMENT.
 SUBMISSION DEADLINES: AUGUST 31
 RESTRICTIONS ON AWARDS: NONE

STATEMENT 11
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
HOSP OF FL KEYS/VISITING NURSE 1319 WILLIAM STREET KEY WEST, FL 33040	NONE	PUBLIC	PROVIDES CARE FOR AIDS PATIENTS	\$ 5,000.
RED BARN THEATER PO BOX 707 KEY WEST, FL 33041	NONE	PUBLIC	LOCAL NON-PROFIT THEATER	63,000.
KEY WEST PLAYERS INC PO BOX 724 KEY WEST, FL 33041	NONE	PUBLIC	LOCAL NON-PROFIT THEATER	5,500.

HUNTER\WARD FOUNDATION**GRANT APPLICATION****APPLICATION INSTRUCTIONS
FOR DISCRETIONARY GRANT****STATEMENT OF PURPOSE**

The HUNTER\WARD FOUNDATION (the "Foundation") has been organized under the California Nonprofit Public Benefit Corporation Law for charitable purposes. These purposes include the following:

1. To provide the Foundation's local and national community with economic support and a personal commitment from its Trustees to become actively involved in philanthropic projects.
2. To be active in the support of qualified philanthropic endeavors in the areas of cultural, education, social welfare, historical and environmental preservation, medical and scientific research pursuits.
3. To establish a presence in the community embodying the Foundation's philosophy of caring through creatively approaching problems and supporting worthwhile endeavors.

A substantial portion of the Foundation's annual income is disbursed to those charitable organizations which, in the discretion of the Board of Trustees, serve the guiding purposes of the Foundation as set forth in the Statement of Purpose.

GRANT APPLICATION INSTRUCTIONS

The attached outline provides a format for grant applications. This format should be followed, although the Applicant is encouraged to supplement the basic outline in the manner which will best inform the Trustees of the Applicant's fitness for financial assistance.

In determining the merits and priority of an application, the Trustees will give particular consideration to:

- (a) The importance of the particular problem or need being addressed;
- (b) The adequacy of the proposed program;
- (c) The ability of the Applicant to achieve the expected result;
- (d) The potential for substantial community benefit; and
- (e) The extent to which the proposed program promotes the fundamental ideals of the Foundation.

Be sure to include the necessary attachments in your application. The application must be accompanied by the enclosed Officers' Certificate, duly executed and dated. Attachments must be typewritten on 8½" x 11" white paper.

Any questions concerning the application procedure should be directed in writing to:

HUNTER\WARD FOUNDATION
Foundation Manager
c/o Wolfe, Rifkin, Shapiro, Schulman & Rabkin, LLP
11400 W. Olympic Blvd., Ninth Floor
Los Angeles, California 90064

HUNTER\WARD FOUNDATION

APPLICATION FOR DISCRETIONARY GRANT**I. Identification of Applicant**

- A. Legal Name
- B. Address and Telephone Number of Principal Office
- C. Name of Individual Responsible for Submission of Application
- D. Type of Entity
- E. Brief History of Applicant
- F. Federal Identification Number

II. Qualifications of Applicant

- A. Purposes and Goals
- B. Current Programs and Activities
- C. Constituency Served
- D. Accomplishments
- E. Qualifications in Undertaking Proposed Program

III. Proposed Program

- A. Description of Problem/Need
- B. Program Objectives
- C. Relation of Objectives to the Foundation Purposes
- D. Methods of Achieving Objectives
- E. Budget
- F. Time of Completion
- G. Criteria for Determining Success or Failure of Program

IV. Grant Request

- A. Amount of Funds Requested
- B. Schedule for Disbursement of Funds to Applicant
- C. Anticipated Funding Support from Sources Other than the Foundation

V. Attachments to Application

- A. Names and Addresses of Members of Governing Board
- B. Most Recent Financial Statements
- C. Current Year Budget
- D. Current Annual Report