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Form 990-EZ

Department of the Treasury
Internal Revenue Service

Short Form

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

Sponsoring organizations and controlling organizations as defined in section 512(b)(13) must file Form 990 All other organizations with gross receipts less than \$1,000,000 and total assets less than \$2,500,000 at the end of the year may use this form

The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-1150

2008

Open to Public Inspection

A For the 2008 calendar year, or tax year beginning 07-01-2008, and ending 06-30-2009

B

Check if applicable

Address change

Name change

Initial return

Termination

Amended return

Application pending

Please use IRS label or print or type. See Specific Instructions.

C

Name of organization
NATIONAL NETWORK OF ABORTION FUNDS

Number and street (or P O box, if mail is not delivered to street address)Room/suite

42 SEAVERNS AVENUE

City or town, state or country, and ZIP + 4

BOSTON, MA 021302865

D

Employer identification number

04-3236982

E

Telephone number

(617) 524-6014

F

Group Exemption Number

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G

Accounting method

Cash

Accrual

Other (specify)

I Website:

www.nnaaf.org

H

Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

J

Organization type (check only one)

501(c)(3)

(insert no)

4947(a)(1)

527

K

Check if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000 A return is not required, but if the organization chooses to file a return, be sure to file a complete return

L

Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$1,000,000 or more, file Form 990 instead of Form 990-EZ

\$627,115

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I)									
Revenue	1	Contributions, gifts, grants, and similar amounts received						1	591,912
	2	Program service revenue including government fees and contracts						2	20,456
	3	Membership dues and assessments						3	3,282
	4	Investment income						4	10,755
	5a	Gross amount from sale of assets other than inventory				5a		5c	
	b	Less cost or other basis and sales expenses				5b			
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) (attach schedule)							
	6	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here						6c	
	a	Gross revenue (not including \$_____of contributions reported on line 1)				6a			
	b	Less direct expenses other than fundraising expenses				6b			
Expenses	c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)							
	7a	Gross sales of inventory, less returns and allowances				7a		7c	
	b	Less cost of goods sold				7b			
	c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)							
	8	Other revenue (describe)						8	710
	9	Total revenue (add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8)						9	627,115
	10	Grants and similar amounts paid (attach schedule)						10	
	11	Benefits paid to or for members						11	
Net Assets	12	Salaries, other compensation, and employee benefits						12	284,846
	13	Professional fees and other payments to independent contractors						13	11,610
	14	Occupancy, rent, utilities, and maintenance						14	20,692
	15	Printing, publications, postage, and shipping						15	
	16	Other expenses (describe)						16	283,179
	17	Total expenses (add lines 10 through 16)						17	600,327
	18	Excess or (deficit) for the year (Subtract line 17 from line 9)						18	26,788
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)						19	683,427
	20	Other changes in net assets or fund balances (attach explanation)						20	
	21	Net assets or fund balances at end of year (combine lines 18 through 20)						21	710,215

Part II Balance Sheets—If Total assets on line 25, column (B) are \$2,500,000 or more, file Form 990 instead of Form 990-EZ

(See the instructions for Part II)

(A) Beginning of year

(B) End of year

22

Cash, savings, and investments

295,773

22

672,851

23

Land and buildings

23

24

Other assets (describe)

454,088

24

61,634

25

Total assets

749,861

25

734,485

26

Total liabilities (describe)

66,434

26

24,270

27

Net assets or fund balances (line 27 of column (B) must agree with line 21) .

683,427

27

710,215


















For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Cat No 10642I

Form 990-EZ (2008)

Part III Statement of Program Service Accomplishments (See the instructions for Part III)		Expenses (Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts, optional for others)	
What is the organization's primary exempt purpose? Charitable, Scientific, and educational			
Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title			
28 Facilitated networking for funds and provided support and technical support to member funds (Grants \$) If this amount includes foreign grants, check here . . . <input type="checkbox"/>	28a	526,921	
29 (Grants \$) If this amount includes foreign grants, check here . . . <input type="checkbox"/>	29a		
30 (Grants \$) If this amount includes foreign grants, check here . . . <input type="checkbox"/>	30a		
31 Other program services (attach schedule) (Grants \$) If this amount includes foreign grants, check here . . . <input type="checkbox"/>	31a		
32 Total program service expenses (add lines 28a through 31a)	32	526,921	

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated. (See the instructions for Part IV)				
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-.)	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
See Additional Data Table				

Part V Other Information (Note the statement requirements in the instructions for Part VI.)		Yes	No		
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	33	No		
34	Were any changes made to the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes 	34	Yes		
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T					
a Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements?		35a	No		
b If "Yes," has it filed a tax return on Form 990-T for this year?		35b	No		
36	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," complete applicable parts of Schedule N	36	No		
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions  <table><tr><td>37a</td><td>13,732</td></tr></table>	37a	13,732		
37a	13,732				
b	Did the organization file Form 1120-POL for this year?	37b	No		
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return?	38a	No		
b If "Yes," complete Schedule L, Part II and enter the total amount involved					
39 501(c)(7) organizations. Enter					
a Initiation fees and capital contributions included on line 9		39a			
b Gross receipts, included on line 9, for public use of club facilities		39b			
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911  0 , section 4912  0 , section 4955  0					
b Section 501(c)(3) and (4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," complete Schedule L, Part I.		40b	No		
c Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 					
d Enter amount of tax on line 40c reimbursed by the organization 					
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		40e	No		
41	List the states with which a copy of this return is filed  MA				
42a	The books are in care of  Stephanie Poggi Telephone no  (617) 524-6040 42 Seaverns Avenue Located at  Boston, MA ZIP + 4  021302865				
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?			Yes No		
If "Yes," enter the name of the foreign country 		42b	No		
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .					
c At any time during the calendar year, did the organization maintain an office outside of the U S ?		42c	No		
If "Yes," enter the name of the foreign country 					
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here   and enter the amount of tax-exempt interest received or accrued during the tax year  <table><tr><td>43</td></tr></table>	43			
43					
			Yes No		
44	Did the organization maintain any donor advised funds? If "Yes", Form 990 must be completed instead of Form 990-EZ.	44	No		
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes", Form 990 must be completed instead of Form 990-EZ.	45	No		

Part VI

Section 501(c)(3) organizations only. All section 501(c)(3) organizations must answer questions 46-49 and complete the tables for lines 50 and 51.

46	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	Yes	No
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	Yes	
48	Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "yes," complete Schedule E		No
49a	Did the organization make any transfers to an exempt non-charitable related organization?		No
b	If "Yes," was the related organization(s) a section 527 organization?		
50	Complete this table for the five highest compensated employees (other than officers, directors, trustees, and key employees) who received more than \$100,000 of compensation from the organization. If there are none, enter "None."		

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				
Total number of other employees paid over \$100,000				

51	Complete this table for the five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there are none, enter "None."				
(a)	Name and address of each independent contractor paid more than \$100,000	(b)	Type of service	(c)	Compensation
	NONE				
	Total number of other independent contractors receiving over \$100,000				

Please Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.				
	Signature of officer		Date		
Paid Preparer's Use Only	Preparer's signature		Date	Check if self-employed	Preparer's PTIN (See Gen. Inst. X)
	Firm's name (or yours if self-employed), address, and ZIP + 4				EIN
	West Springfield, MA 010900324				Phone no. (413) 732-0200
May the IRS discuss this return with the preparer shown above? See instructions.					

SCHEDULE A

(Form 990 or 990EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

To be completed by all section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.
Attach to Form 990 or Form 990-EZ. See separate instructions.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization NATIONAL NETWORK OF ABORTION FUNDS	Employer identification number 04-3236982
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Part I Reason for Public Charity Status (to be completed by all organizations) (See Instructions)

The organization is not a private foundation because it is (Please check only **one** organization)

1	<input type="checkbox"/>	A church, convention of churches, or association of churches described in Section 170(b)(1)(A)(i).
2	<input type="checkbox"/>	A school described in Section 170(b)(1)(A)(ii). (Attach Schedule E)
3	<input type="checkbox"/>	A hospital or a cooperative hospital service organization described in Section 170(b)(1)(A)(iii). (Attach Schedule H)
4	<input type="checkbox"/>	A medical research organization operated in conjunction with a hospital described in Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state
5	<input type="checkbox"/>	An organization operated for the benefit of a college or university owned or operated by a governmental unit described in Section 170(b)(1)(A)(iv). (Complete Part II)
6	<input type="checkbox"/>	A federal, state, or local government or governmental unit described in Section 170(b)(1)(A)(v).
7	<input checked="" type="checkbox"/>	An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in Section 170(b)(1)(A)(vi) (Complete Part II)
8	<input type="checkbox"/>	A community trust described in Section 170(b)(1)(A)(vi) (Complete Part II)
9	<input type="checkbox"/>	An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See Section 509(a)(2). (Complete Part III)
10	<input type="checkbox"/>	An organization organized and operated exclusively to test for public safety See Section 509(a)(4). (See instructions)
11	<input type="checkbox"/>	An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See Section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h a <input type="checkbox"/> Type I b <input type="checkbox"/> Type II c <input type="checkbox"/> Type III - Functionally Integrated d <input type="checkbox"/> Type III - Other
e	<input type="checkbox"/>	By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
f	<input type="checkbox"/>	If the organization received a written determination from the IRS that it is a Type I, Type II or Type III supporting organization, check this box
g	<input type="checkbox"/>	Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons? (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the the supported organization? (ii) a family member of a person described in (i) above? (iii) a 35% controlled entity of a person described in (i) or (ii) above?
h	<input type="checkbox"/>	Provide the following information about the organizations the organization supports

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of Supported Organization	(ii) EIN	(iii) Type of organization (described on lines 1- 9 above or IRC section (See Instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of support?
			Yes	No	Yes	No	Yes	No	
Total									

Part II

Support Schedule for Organizations Described in IRC 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Public Support						
Calendar year (or fiscal year beginning in)	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants ")	874,778	509,582	478,818	793,959	595,194	3,252,331
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add line 1-3	874,778	509,582	478,818	793,959	595,194	3,252,331
5 The portion of total contribution by each person (other than a government unit or publicly supported organization) included on line 1 that exceed 2% of the amount shown on line 11, column (f)						
6 Public Support subtract line 5 from line 4						3,252,331

Total Support						
Calendar year (or fiscal year beginning in)	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	874,778	1,928	478,818	793,959	595,194	3,252,331
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	2,800	1,928	12,191	16,782	10,755	44,456
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)				1,122	710	1,832
11 Total Support (Add lines 7 through 10)						3,298,619
12 Gross receipts from related activities, etc (See instructions)					12	

13 First Five Years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here

Computation of Public Support Percentage		
14 Public Support Percentage for 2008 (line 6 column (f) divided by line 11 column (f))	14	98.600 %
15 Public Support Percentage for 2007 Schedule A, Part IV-A, line 26f	15	99.240 %
16a 33 1/3% Test - 2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		
b 33 1/3% Test - 2007. If the organization did not check the box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		
17a 10% Facts and Circumstances Test - 2008. If the organization did not check a box on line 13, 16a, or 16b and line 14 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test The organization qualifies as a publicly supported organization		
b 10% Facts and Circumstances Test - 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a and line 15 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test The organization qualifies as a publicly supported organization		
18 Private Foundation. If the organization did not check the box on line 13, 16a, 16b, 17a or 17b, check this box and see instructions		

Part IIISupport Schedule for Organizations Described in IRC 509(a)(2)
(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support						
Calendar year (or fiscal year beginning in)	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants ")						
2Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3Gross receipts from activities that are not an unrelated trade or business under section 513						
4Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5The value of services or facilities furnished by a governmental unit to the organization without charge						
6Total Add lines 1-5						
7aAmounts included on lines 1, 2, and 3 received from disqualified persons						
bAmounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
cTotal of lines 7a and 7b						
8Public Support (Subtract line 7c from line 6)						

Total Support						
Calendar year (or fiscal year beginning in)	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9Amounts from line 6						
10aGross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
bUnrelated business taxable income (less section 511 taxes) from businesses acquired after 30 June, 1975						
cAdd lines 10a and 10b						
11Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13Total Support (Add lines 9, 10c, 11 and 12)						
14First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here						

Computation of Public Support Percentage			
15	Public Support Percentage for 2008 (line 8 column (f) divided by line 13 column (f))	15	0 %
16	Public Support Percentage for 2007 Schedule A, Part IV -A, line 27g	16	

Computation of Investment Income Percentage			
17	Investment Income Percentage for 2008 (line 10c column (f) divided by line 13 column (f))	17	0 %
18	Investment Income Percentage from 2007 Schedule A, Part IV -A, line 27h	18	
19a	33 1/3% Tests - 2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization		
b	33 1/3% Tests - 2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization		
20	Private Foundation If the organization did not check a box on line 14, 19a or 19b, check this box and see instructions		

Part IV

Supplemental Information. Complete this part to provide the information required by Part II, line 10; Part II, line 17a or 17b, or Part III, line 12. Provide and any other additional information. (see instructions)

Facts and Circumstances Test

Additional Data

Software ID:
Software Version:
EIN: 04-3236982
Name: NATIONAL NETWORK OF ABORTION FUNDS

Form 990EZ, Part IV - List of Officers, Directors, Trustees, and Key Employees

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
Stephanie Poggi NNAF 42 Seaverns Ave Boston, MA 02130	Exec Director 040 00	84,331	6,406	
Toni Bond Leonard NNAF 42 Seaverns Ave Boston, MA 02130	President 001 00	0		
Lynn Jackson NNAF 42 Seaverns Ave Boston, MA 02130	President-elect 001 00	5,000		
Heather Busby NNAF 42 Seaverns Ave Boston, MA 02130	Vice President 001 00	0		
Sue Steketee NNAF 42 Seaverns Ave Boston, MA 02130	Secty/Treasurer 001 00	0		
Alma Avila NNAF 42 Seaverns Ave Boston, MA 02130	Director 001 00	0		
Myra Batchelder NNAF 42 Seaverns Ave Boston, MA 02130	Director 001 00	0		
Carol Cohan NNAF 42 Seaverns Ave Boston, MA 02130	Director 001 00	0		
Marlene Fried NNAF 42 Seaverns Ave Boston, MA 02130	Director 001 00	0		
Yvette Koch NNAF 42 Seaverns Ave Boston, MA 02130	Director 001 00	0		
Katrina Maczen-Cantrell NNAF 42 Seaverns Ave Boston, MA 02130	Director 001 00	0		
Lindsey Oliver NNAF 42 Seaverns Ave Boston, MA 02130	Director 001 00	0		
Kate Weck NNAF 42 Seaverns Ave Boston, MA 02130	Director 001 00	0		

SCHEDULE C

(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Political Campaign and Lobbying Activities

For Organizations Exempt From Income Tax Under section 501(c) and section 527

To be completed by organizations described below. Attach to Form 990 or Form 990-EZ

OMB No 1545-0047

2008

Open to Public Inspection

If the organization answered “Yes,” to Form 990, Part IV, Line 3, or Form 990-EZ, Part VI, line 46 (Political Campaign Activities)

- Section 501(c)(3) organizations complete Parts I-A and B Do not complete Part I-C
- Section 501(c) (other than section 501(c)(3)) organizations complete Parts I-A and C below Do not complete Part I-B
- Section 527 organizations complete Part I-A only

If the organization answered “Yes,” to Form 990, Part IV, Line 4, or Form 990EZ, Part VI, line 47 (Lobbying Activities)

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)) complete Part II-A Do not complete Part II-B
 - Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)) Complete Part II-B Do not complete Part II-A
- If the organization answered “Yes,” to Form 990, Part IV, Line 5 (Proxy Tax)
- Section 501(c)(4), (5), or (6) organizations complete Part III

Name of the organization
NATIONAL NETWORK OF ABORTION FUNDS

Employer identification number

04-3236982

Part I-A

To be completed by all organizations exempt under section 501(c) and section 527 organizations. (See the instructions for Schedule C for details.)

- 1
- Provide a description of the organization's direct and indirect political campaign activities in Part IV
- 2
- Political expenditures
- \$
- 3
- Volunteer hours
-

Part I-B

To be completed by all organizations exempt under section 501(c)(3). (See the instructions for Schedule C for details.)

- 1
- Enter the amount of any excise tax incurred by the organization under section 4955
- \$
- 2
- Enter the amount of any excise tax incurred by organization managers under section 4955
- \$
- 3
- If the organization incurred in a section 4955 tax, did it file Form 4720 for this year?
- ☐ Yes
- ☐ No
- 4a
- Was a correction made?
- ☐ Yes
- ☐ No
- b
- If "Yes," describe in Part IV

Part I-C

To be completed by all organizations exempt under section 501(c), except section 501(c)(3). (See the instructions for Schedule C for details.)

- 1
- Enter the amount directly expended by the filing organization for section 527 exempt function activities
- \$
- 2
- Enter the amount of the filing organization's internal funds contributed to other organizations for section 527 exempt funtion activities
- \$
- 3
- Total of direct and indirect exempt function expenditures. Add lines 1 and 2 and enter here and on Form 1120-POL, line 17b
- \$
- 4
- Did the filing organization file **Form 1120-POL** for this year?
- ☐ Yes
- ☐ No
- 5
- State the names, addresses and Employer Identification Number (EIN) of all section 527 political organizations to which payments were made. Enter the amount paid and indicate if the amount was paid from the filing organization's own internal funds or were political contributions received and promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC). If additional space is needed, provide information in Part IV

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's internal funds. If none, enter -0-	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization. If none, enter -0-

Part II-A

To be completed by organizations exempt under section 501(c)(3) that filed Form 5768 (election under section 501(h)). (See the instructions for Schedule C for details.)

A Check ☒ if the filing organization belongs to an affiliated group

B Check ☒ if the filing organization checked box A and "limited control" provisions apply

Limits on Lobbying Expenditures— (The term "expenditures" means amounts paid or incurred.)		(a) Filing Organization's Totals	(b) Affiliated Group Totals
1a Total lobbying expenditures to influence public opinion (grass roots lobbying)		6,866	
b Total lobbying expenditures to influence a legislative body (direct lobbying)		6,866	
c Total lobbying expenditures (add lines 1a and 1b)		13,732	
d Other exempt purpose expenditures		586,595	
e Total exempt purpose expenditures (add lines 1c and 1d)		600,327	
f Lobbying nontaxable amount Enter the amount from the following table in both columns— If the amount on line 1e, column (a) or (b) is: Not over \$500,000 Over \$500,000 but not over \$1,000,000 Over \$1,000,000 but not over \$1,500,000 Over \$1,500,000 but not over \$17,000,000 Over \$17,000,000 The lobbying nontaxable amount is: 20% of the amount on line 1e \$100,000 plus 15% of the excess over \$500,000 \$175,000 plus 10% of the excess over \$1,000,000 \$225,000 plus 5% of the excess over \$1,500,000 \$1,000,000		115,049	
g Grassroots nontaxable amount (enter 25% of line 1f)		28,762	
h Subtract line 1g from line 1a Enter -0- if line g is more than line a			
i Subtract line 1f from line 1c Enter -0- if line f is more than line c			
j If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

4-Year Averaging Period Under Section 501(h)
(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 1a through 1f of the instructions.)

Lobbying Expenditures During 4-Year Averaging Period					
Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) Total
2a Lobbying non-taxable amount		2,441	2,049	6,866	11,356
b Lobbying ceiling amount (150% of line 2a, column(e))					17,034
c Total lobbying expenditures					
d Grassroots non-taxable amount		2,441	2,049	6,866	11,356
e Grassroots ceiling amount (150% of line d, column (e))					17,034
f Grassroots lobbying expenditures					

Part II-B **To be completed by organizations exempt under section 501(c)(3) that have NOT filed Form 5768 (election under section 501(h)).** (See the instructions for Schedule C for details.)

		(a)		(b)
		Yes	No	Amount
1	During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of			
a	Volunteers?			
b	Paid staff or management (include compensation in expenses reported on lines c through i)?			
c	Media advertisements?			
d	Mailings to members, legislators, or the public?			
e	Publications, or published or broadcast statements?			
f	Grants to other organizations for lobbying purposes?			
g	Direct contact with legislators, their staffs, government officials, or a legislative body?			
h	Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means?			
i	Other activities If "Yes," describe in Part IV			
j	Total lines 1c through 1i			
2a	Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?			
b	If "Yes" enter the amount of any tax incurred under section 4912			
c	If "Yes" enter the amount of any tax incurred by organization managers under section 4912			
d	If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?			

Part III-A **To be completed by all organizations exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).** (See the instructions for Schedule C for details.)

		Yes	No
1	Were substantially all (90% or more) dues received nondeductible by members?	1	
2	Did the organization make only in-house lobbying expenditures of \$2,000 or less?	2	
3	Did the organization agree to carryover lobbying and political expenditures from the prior year?	3	

Part III-B **To be completed by all organizations exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) if BOTH Part III-A, questions 1 and 2 are answered "No" OR if Part III-A, question 3 is answered "Yes."** (See the instructions for Schedule C for details.)

1	Dues, assessments and similar amounts from members	1 \$
2	Section 162(e) non-deductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).	
a	Current Year	2a \$
b	Carryover from last year	2b \$
c	Total	2c \$
3	Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	3 \$
4	If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	4 \$
5	Taxable amount of lobbying and political expenditures (line 2c total minus 3 and 4)	5 \$

Part IV **Supplemental Information**

Complete this part to provide the descriptions required for Part I-A, line 1, Part I-B, line 4, Part I-C, line 5, and Part II-B, line 1i. Also, complete this part for any additional information.

Identifier	Return Reference	Explanation

Explanation

[illegible]

Form **4562**

Department of the Treasury
Internal Revenue Service

Depreciation and Amortization
(Including Information on Listed Property)

▶ See separate instructions. ▶ Attach to your tax return.

OMB No 1545-0172

2008

Attachment
Sequence No **67**

Name(s) shown on return NATIONAL NETWORK OF ABORTION FUNDS	Business or activity to which this form relates 990EZ	Identifying number 04-3236982
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Part I Election To Expense Certain Property Under Section 179

Note: If you have any listed property, complete Part V before you complete Part I.

1 Maximum amount See the instructions for a higher limit for certain businesses	1	250,000
2 Total cost of section 179 property placed in service (see instructions)	2	
3 Threshold cost of section 179 property before reduction in limitation (see instructions)	3	800,000
4 Reduction in limitation Subtract line 3 from line 2 If zero or less, enter -0-	4	
5 Dollar limitation for tax year Subtract line 4 from line 1 If zero or less, enter -0- If married filing separately, see instructions	5	250,000

(a) Description of property	(b) Cost (business use only)	(c) Elected cost
6		
7 Listed property Enter the amount from line 29	7	
8 Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9 Tentative deduction Enter the smaller of line 5 or line 8	9	
10 Carryover of disallowed deduction from line 13 of your 2007 Form 4562	10	
11 Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	
12 Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13 Carryover of disallowed deduction to 2009 Add lines 9 and 10, less line 12 .▶	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property) (See instructions)

14 Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15 Property subject to section 168(f)(1) election	15	
16 Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Do not include listed property.) (See instructions.)

Section A		
17 MACRS deductions for assets placed in service in tax years beginning before 2008	17	98
18 If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ▶		

Section B—Assets Placed in Service During 2008 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27 5 yrs	MM	S/L	
			27 5 yrs	MM	S/L	
i Nonresidential real property			39 yrs	MM	S/L	
				MM	S/L	

Section C—Assets Placed in Service During 2008 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs		S/L	
c 40-year			40 yrs	MM	S/L	

Part IV Summary (See instructions)

21 Listed property Enter amount from line 28	21	1,262
22 Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations—see instr	22	1,360
23 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V

Listed Property (Include automobiles, certain other vehicles, cellular telephones, certain computers, and property used for entertainment, recreation, or amusement.)
Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete **only** 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

Section A—Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles.)

24a Do you have evidence to support the business/investment use claimed? ☐ Yes ☒ No

24b If "Yes," is the evidence written? ☐ Yes ☒ No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation/ deduction	(i) Elected section 179 cost
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use (see instructions)						25		
26 Property used more than 50% in a qualified business use								
See Additional Data Table		%						
		%						
		%						
27 Property used 50% or less in a qualified business use								
		%			S/L -			
		%			S/L -			
		%			S/L -			
28 Add amounts in column (h), lines 25 through 27 Enter here and on line 21, page 1						28	1,262	
29 Add amounts in column (i), line 26 Enter here and on line 7, page 1							29	

Section B—Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person
If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles

30 Total business/investment miles driven during the year (do not include commuting miles)	(a) Vehicle 1		(b) Vehicle 2		(c) Vehicle 3		(d) Vehicle 4		(e) Vehicle 5		(f) Vehicle 6	
31 Total commuting miles driven during the year												
32 Total other personal(noncommuting) miles driven												
33 Total miles driven during the year Add lines 30 through 32												
34 Was the vehicle available for personal use during off-duty hours?	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
35 Was the vehicle used primarily by a more than 5% owner or related person?												
36 Is another vehicle available for personal use?												

Section C—Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who **are not** more than 5% owners or related persons (see instructions)

37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?	Yes	No
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		No
39 Do you treat all use of vehicles by employees as personal use?		No
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		No
41 Do you meet the requirements concerning qualified automobile demonstration use? (See instructions)		No
Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles		

Part VI Amortization

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) A mortization period or percentage	(f) A mortization for this year
42 A mortization of costs that begins during your 2008 tax year (see instructions)					
43 A mortization of costs that began before your 2008 tax year				43	
44 Total. Add amounts in column (f) See the instructions for where to report				44	

Additional Data

Software ID:

Software Version:

EIN: 04-3236982

Name: NATIONAL NETWORK OF ABORTION FUNDS

Form 4562, Part V, Line 26, Property used more than 50% in a qualified business use (see page 8 of the instructions):

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation/ deduction	(i) Elected section 179 cost
SERVER	2004-01-01	100 000 %	3,800	3,800	05 0	200 DB-HY	219	
CC MACHINE	2004-01-01	100 000 %	524	524	05 0	200 DB-HY	30	
NEW COMP/SERVER	2006-01-01	100 000 %	4,716	4,716	05 0	200 DB-HY	543	
DELL PC LAPTOP	2006-12-31	100 000 %	2,448	2,448	05 0	200 DB-HY	470	

TY 2008 Other Assets Schedule

Name: NATIONAL NETWORK OF ABORTION FUNDS

EIN: 04-3236982

Software ID: 08000033

Software Version: 2008.1.20

Description	Beginning of Year Amount	End of Year Amount
Accounts Receivable	442,510	30,000
Prepaid Expenses and deferred charges	5,907	28,420
Equipment - net of accumulated depreciation	5,671	3,214

TY 2008 Other Expenses Schedule**Name:** NATIONAL NETWORK OF ABORTION FUNDS**EIN:** 04-3236982**Software ID:** 08000033**Software Version:** 2008.1.20

Description	Amount
Depreciation, depletion, etc.	2,457
Capacity Building for Member Funds	19,917
Technology Equipment Maintenance	9,732
National Conference/Organizing Summit	60,605
Development Resources	6,886
Strategic Planning Board Meetings	34,571
Phone Postage	8,832
Quickbooks Processing	1,006
Payroll Taxes	18,930
Unemployment	3,705
Advocacy	50,655
Fees, Memberships, Subscriptions Insurance	12,271
Direct Assistance Natl Case Manager	53,612

TY 2008 Other Liabilities Schedule**Name:** NATIONAL NETWORK OF ABORTION FUNDS**EIN:** 04-3236982**Software ID:** 08000033**Software Version:** 2008.1.20

Description	Beginning of Year Amount	End of Year Amount
Accounts Payable	66,434	22,491
Credit Card		1,779

TY 2008 Other Revenues Schedule**Name:** NATIONAL NETWORK OF ABORTION FUNDS**EIN:** 04-3236982**Software ID:** 08000033**Software Version:** 2008.1.20

Description	Amount
Video, books and t-shirt income	710

The membership of the National Network of Abortion Funds voted to amend the organizational bylaws to allow for 14 board members rather than 12 on June 13, 2009, at the annual meeting in Chicago, IL

I certify that the attached bylaws are amended as per the decision of the membership and are now the governing bylaws of the organization

_____

Stephanie Poggi Executive Director
April 28, 2010

Bylaws
of
National Network of Abortion Funds
(adopted May 12, 1994)
(revised June 13, 2009)

Article I
Corporate Purposes

Section 1 01 Corporate Status The National Network of Abortion Funds (“NNAF”) was incorporated on May 12, 1994 as a District of Columbia nonprofit corporation

Section 1 02 Corporate Purposes NNAF is organized exclusively for charitable and educational purposes, which include providing support to persons unable to afford abortion and other desired reproductive health services and to nonprofit organizations that provide support directly to those persons (“Funds”) Without limiting the preceding sentence’s generality, NNAF will study the need for new Funds and other efforts to meet the abortion and other reproductive health requirements of women regardless of their economic means and will educate the public about those needs and appropriate ways to meet them

Section 1 03 Limitations on Activities Consistent with its charitable and educational status, (a) NNAF shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office, (b) no part of NNAF’s net earnings shall inure to the benefit of officers, directors or other private persons, except that it is authorized and empowered to pay reasonable compensation for services rendered and otherwise to make payments and distributions in furtherance of its charitable and educational purposes, and (c) NNAF shall take only actions permitted an organization exempt from taxation under §501 (c) (3) of the Internal Revenue Code of 1986 (“the Code”) and pertinent Income Tax Regulations, as amended and as they may be amended

Article II
Membership

Section 2 01 Voting members NNAF’s voting members shall be Funds organized and operated exclusively for §501 (c) (3) purposes, which share NNAF’s goals and meet the dues and other membership criteria adopted by the membership and/or the Board of Directors (“Board”) and implemented by the Board Each voting member shall be entitled to cast two votes at membership meetings by designating, in writing addressed to the Secretary, one or two voting representatives (“Representatives”), who collectively shall constitute NNAF’s “voting membership” References in these Bylaws to a percentage of the voting membership shall refer to that percentage of the total number of votes that members may cast, which total is twice the number of NNAF’s voting members

Section 2 02 Membership meetings

- a Annual meeting There shall be at least one membership meeting each year, at the time and place selected by the Board or by mail ballot, in the Board's discretion
- b Special meetings Additional membership meetings may be called by 25% of the voting membership, by providing the Secretary 30 days written notice of the time, place and purpose of the meeting Within 48 hours after receiving such notice, the Secretary shall provide written notice of the meeting to all Representatives
- c Quorum A quorum for a membership meeting shall be one-third of the voting membership and shall include Representatives who attend the meeting in-person or via telephone conference call The same percentage shall be a quorum for a mail ballot Unless otherwise required by law or these Bylaws, all membership actions shall be by vote of a majority of the Representative votes constituting a quorum
- d Actions The voting membership, acting pursuant to these Bylaws, shall elect and may remove Directors, may amend the Bylaws, shall establish general policies for NNAF, and may adopt resolutions and take other actions regarding NNAF's affairs whether or not mentioned in these Bylaws The Board of Directors shall implement NNAF's policies and take all other actions needed for NNAF's management and operations that are consistent with these Bylaws and with the membership's actions, resolutions and policies
- e Removal/Suspension A voting member may be removed or suspended only upon determination by two-thirds of the Board's total membership or a majority of NNAF's voting membership that such action is necessary to protect NNAF's interests

Section 2 03 Polling to Achieve Majority or More of the Voting Membership

Whenever any law or Bylaw requires the vote or approval of a majority or more of the total voting membership and such action or resolution has been approved by a majority of a quorum at a membership meeting, the larger majority may be obtained by polling all non-attending Representatives in writing or by phone and securing their written approval

Section 2 04 Nonvoting Members Nonvoting membership or advisory status may be afforded to other organizations and individuals that share NNAF's goals and meet the criteria approved by the voting membership and implemented by the Board

Article III

Directors

Section 3 01 Meetings There shall be at least four meetings annually of NNAF's Board of Directors ("the Board") Additional Board meetings may be called by the President or by written petition of one-third of the Directors at times and places selected by the caller(s) Reasonable notice, in writing if feasible, shall be given to all Directors

Section 3 02 Board Size, Authority There shall be no less than three nor more than 14 Directors, as the Board may determine from time to time The Board shall manage and oversee NNAF's affairs pursuant to subsection 2 02(d) and other pertinent provisions of these Bylaws

Section 3 03 Election of Directors Directors shall (a) be elected by a majority of the votes cast by Representatives at the annual membership meeting and (b) serve two-year terms, arranged so that one-half (or as close thereto as possible) of the Directors' terms expire each year, and (c) hold office until their successors are elected and qualify At the May, 1994 meeting, the six initial Directors shall be allocated one-year terms and newly elected Directors shall serve 2-year terms In case of a vacancy, the Board, by vote of a majority of its entire membership, may elect a replacement Director to serve until the next annual membership meeting

Section 3 04 Quorum, Majority Vote One-half of the Board's total membership shall constitute a quorum When a quorum is present at a duly called Board meeting, all actions shall be by vote of a majority of those present and entitled to vote unless otherwise required by these Bylaws or by law

Section 3 05 Removal or Suspension A Director may be removed or suspended, with or without cause, by the vote of two-thirds of the Board's total membership or a majority of the voting membership

Section 3 06 Polling to Achieve Majority or More of the Entire Board Whenever any law or Bylaw requires the vote or approval of a majority or more of the Board's total membership and such action or resolution has been approved pursuant to §3 04, such majority may be obtained by polling all non-attending Directors in writing and securing their written approval

Section 3 07 Conference Calls One or more Directors may participate in a Board meeting by means of conference telephone call or other means whereby all participating Directors can communicate with one another simultaneously Participation in a meeting pursuant to this section shall constitute presence for the purposes of §3 04

Section 3 08 Board's Total Membership Reference in any Bylaw to "the Board's total membership" shall mean the total number of Directors actually in office at a particular time, not the number of Directors authorized or permitted by these Bylaws or by Board Resolution

Section 3 09 Conflicts of Interest Each Director shall (a) fully disclose any and all actual and apparent conflicts of interest (including, without limitation, material financial, family, or organizational interests) the Director may have in regard to matters coming before the Board or otherwise materially affecting the corporation's assets or affairs, (b) provide such related information as the Board requires to evaluate the conflict and take pertinent action, (c) be disqualified from voting (and participating in discussions, if so requested by the Board) on any proposed action or remedy for the

Director's conflict(s) of interest, and (d) abide by all laws, Bylaws, and rules and decisions pertaining to conflicts adopted by the Board or the membership. However, unless a Director is disqualified by law, Bylaw or Board resolution, or disqualifies himself or herself from voting on a particular matter, each Director attending a meeting is entitled to vote on all matters coming before the Board.

Article IV Committees

Section 4 01 Executive Committee If an Executive Committee is needed to exercise some or all of the Board's powers between Board meetings (except powers reserved to the Board by law or specifically assigned to the Board by these Bylaws), the Board, by vote of a majority of its total membership, may appoint not less than three

Directors to comprise the Executive Committee and define its powers and responsibilities. In the absence of a limiting Board resolution, between Board meetings, the Executive Committee shall exercise all of the Board's authority permitted by law.

Section 4 02 Other Committees The Board or the voting membership from time to time may establish one or more other committees, which shall include Representatives of at least two voting members and serve at the Board's pleasure. Except for committees authorized to act on behalf of the Board, committee members need not be Directors, but if any committee contains no Director, it shall report to a designated Board liaison.

Article V Officers

Section 5 01 Titles NNAF's officers need not be Directors. They shall be President known as Chair (or co-Chairs) and Treasurer, and such other officers and assistant officers as the Board from time to time may authorize or appoint. The same person may not serve as NNAF's President and Secretary.

Section 5 02 Duties Officers shall have such duties and powers as normally are associated with their titles, except as the Board may otherwise provide.

Section 5 03 Appointment Officers shall be appointed by the Board and serve until their successors are appointed.

Section 5 04 Vacancies Any office that becomes vacant may be filled by the Executive Committee for an interim period ending at the next meeting of the Board.

Section 5 05 Removal or Suspension Any officer may be removed or suspended by vote of a majority of the Board's total membership.

Article VI Dissolution

Section 6 01 Upon NNAF's dissolution, the Board, after paying or making provision for payment of all liabilities, shall dispose of NNAF's assets in such a manner, or to such organizations described in §501(c)(3) of the Code of 1986 as amended or as it may be amended, as the Board determines to be consistent with NNAF's purposes and with applicable provisions of law

Article VII Bylaw Amendments

Section 7 01 These Bylaws may be amended or revoked, in whole or in part, by vote of a majority of the total voting membership, which vote may be by mail ballot if initiated by the Board

Article VIII Compliance with Law

Section 8 01 NNAF's officers are authorized and directed to take all steps necessary to assure that NNAF operates and transacts its affairs in full compliance with all applicable provisions of law

Article IX Liability and Indemnification

Section 9 01 Liability To the fullest extent permitted by law, no Officer or Director shall be personally liable to the NNAF or any third party for monetary damages for breach of fiduciary duty Nothing herein, however, shall limit the liability of any Officer or Director to NNAF for gross negligence or misconduct, which shall be defined as any (a) act or omission in bad faith, or which constitutes a knowing violation of law, or (b) any transaction from which the Officer or Director derived a fraudulent or otherwise improper personal or business benefit

Section 9 02 Indemnification NNAF shall indemnify and/or insure, to the maximum extent allowed by law, each former and current Officer and Director for expenses and costs (including reasonable attorney's fees) actually and necessarily incurred in connection with any claim asserted by reason of being or having been an Officer, Director, or corporate employee, except in relation to matters involving such person's actual gross negligence or misconduct as defined in Section 9 01

As President of National Network of Abortion Funds, a District of Columbia nonprofit corporation, I hereby certify that the foregoing constitutes a complete and accurate copy of its Bylaws, which were adopted by its Board of Directors on May 12, 1994 and are now in effect