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Form **990-EZ**Department of the Treasury
Internal Revenue Service**Short Form**
Return of Organization Exempt From Income TaxUnder section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

▶ Sponsoring organizations of donor advised funds 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 **JULY 1**, 2008, and ending **JUNE 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

ROTARY FOUNDATION OF EVANSVILLE, INC.

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

PO BOX 1131

Room/suite

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

EVANSVILLE, IN 47706-1131

D Employer identification number

35-1820749

E Telephone number

812-434-4924

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.evansvillerotary.com**J** Organization type (check only one) – ☒ 501(c) (3) (insert no.) ☐ 4947(a)(1) or ☐ 527**H** Check ☐ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)**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 ▶ \$ 415,048**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	68,802
	2	Program service revenue including government fees and contracts	2	0
	3	Membership dues and assessments	3	0
	4	Investment income	4	9,982
	5a	Gross amount from sale of assets other than inventory	5a	350,617
	b	Less cost or other basis and sales expenses	5b	386,403
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) (attach schedule)	5c	(35,786)
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/>		
	a	Gross revenue (not including \$ 0 of contributions reported on line 1)	6a	0
	b	Less direct expenses other than fundraising expenses	6b	0
Expenses	c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	0
	7a	Gross sales of inventory, less returns and allowances	7a	0
	b	Less: cost of goods sold	7b	0
	c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	0
	8	Other revenue (describe ▶)	8	
	9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	42,998
	10	Grants and similar amounts paid (attach schedule)	10	28,645
	11	Benefits paid to or for members	11	0
	12	Salaries, other compensation, and employee benefits	12	0
	13	Professional fees and other payments to independent contractors	13	0
Net Assets	14	Occupancy, rent, utilities, and maintenance	14	0
	15	Printing, publications, postage, and shipping	15	0
	16	Other expenses (describe ▶ INVESTMENT FEES)	16	3,718
	17	Total expenses. Add lines 10 through 16	17	32,363
	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	10,635
	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	670,534
	20	Other changes in net assets or fund balances (attach explanation)	20	(39,778)
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	641,391

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	507,088	22 505,266
23 Land and buildings	0	23 0
24 Other assets (describe ▶ SEE SCHEDULE 2)	261,140	24 159,022
25 Total assets	768,228	25 664,288
26 Total liabilities (describe ▶ GRANTS PAYABLE)	97,694	26 22,897
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	670,534	27 641,391

For Privacy Act and Paperwork Reduction Act Notice, see the Instruction for Form 990.

Form **990-EZ** (2008)

SCANNED MAR 10 2010

Expenses

(Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts, optional for others)

28 GRANT FOR PUBLIC SCHOOLS TO FUND MANY TEACHERS' INNOVATIVE
CLASSROOM PROGRAMS THAT WOULD NOT OTHERWISE BE FUNDED

28a	9,995
-----	-------

29 GRANTS FOR PAROCHIAL AND PRIVATE SCHOOLS TO FUND MANY
TEACHERS' INNOVATIVE CLASSROOM PROGRAMS NOT OTHERWISE FUNDED

29a	9,000
-----	-------

30 INFANT MORTALITY GRANT PROVIDING SUPPLIES AND EQUIPMENT
FOR AGENCY PROVIDING EMERGENCY CARE TO STRESSED FAMILIES

30a	7,950
-----	-------

31 Other program services (attach schedule)

31a	1,700
-----	-------

32 Total program service expenses (add lines 28a through 31a)

32	28,645
----	--------

(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 SCHEDULE 4

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		X
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	X	
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 section 6033(e) notice, reporting, and proxy tax requirements?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
36 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," complete applicable parts of Schedule N		X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions. 37a NONE		
b Did the organization file Form 1120-POL for this year?		
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?		X
b If "Yes," complete Schedule L, Part II and enter the total amount involved 38b NONE		
39 Section 501(c)(7) organizations. Enter:		
a Initiation fees and capital contributions included on line 9		N/A
b Gross receipts, included on line 9, for public use of club facilities		N/A
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911 NONE ; section 4912 NONE ; section 4955 NONE		
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		X
c Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 N/A		
d Enter amount of tax on line 40c reimbursed by the organization N/A		
e All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T		X
41 List the states with which a copy of this return is filed. INDIANA		
42a The books are in care of REBECCA ALCORN Telephone no. 812 434-4924 Located at EVANSVILLE IN ZIP + 4 47708		
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)?		X
If "Yes," enter the name of the foreign country: N/A 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.?		X
If "Yes," enter the name of the foreign country: N/A		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year 43 N/A		
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
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		X

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
- 47** Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II
- 48** Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E
- 49a** Did the organization make any transfers to an exempt non-charitable related organization?
- 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 each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

	Yes	No
46		X
47		X
48		X
49a		X
49b		

(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 is 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 each receiving over \$100,000		

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: *Rebecca S. Alcorn* Date: *1/30/2010*

REBECCA S ALCORN, CHAIRMAN

Type or print name and title

Paid Preparer's Use Only

Preparer's signature: _____ Date: _____ Check if self-employed: ☐ Preparer's Identifying Number (See instructions): _____

Firm's name (or yours if self-employed), address, and ZIP + 4: _____ EIN: _____ Phone no: _____

May the IRS discuss this return with the preparer shown above? See instructions ☐ Yes ☐ No

SCHEDULE A
(Form 990 or 990-EZ)

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

ROTARY FOUNDATION OF EVANSVILLE

Employer identification number

35-1820749

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

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

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 ☐ A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H.)
- 4 ☐ 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 ☐ 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 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 ☐ 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 ☐ A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 ☒ An organization that normally receives: (1) more than 33⅓% 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 33⅓% 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 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**. (see instructions)
- 11 ☐ 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 ☐ Type I b ☐ Type II c ☐ Type III—Functionally integrated d ☐ Type III—Other
- e ☐ 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 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 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 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 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									0

Part II **Support Schedule for Organizations Described in Sections 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.)

Section A. 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")						
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 lines 1-3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						

Section B. 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						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
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.)						
11 Total support. Add lines 7 through 10						
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 section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	%
16a 33 1/3% support 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 <input type="checkbox"/>		
b 33 1/3% support test—2007. If the organization did not check a 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 <input type="checkbox"/>		
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 <input type="checkbox"/>		
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 <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 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
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants")	68,525	66,569	66,176	66,692	68,802	336,764
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose	0	0	0	0	0	0
3 Gross receipts from activities that are not an unrelated trade or business under section 513	0	0	0	0	0	0
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0	0	0	0
5 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0	0	0	0
6 Total. Add lines 1-5	68,525	66,569	66,176	66,692	68,802	336,764
7a Amounts included on lines 1, 2, and 3 received from disqualified persons	0	0	0	0	0	0
b Amounts 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	0	0	0	0	0	0
c Add lines 7a and 7b	0	0	0	0	0	0
8 Public support. (Subtract line 7c from line 6)						336,764

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6	68,525	66,569	66,176	66,692	68,802	336,764
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	15,055	10,754	14,375	22,975	9,982	73,141
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975	0	0	0	0	0	0
c Add lines 10a and 10b	15,055	10,754	14,375	22,975	9,982	73,141
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on	0	0	0	0	0	0
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)	0	0	0	0	0	0
13 Total support. (Add lines 9, 10c, 11, and 12)						409,905
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	82.16 %
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	NONE %

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	17.84 %
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	17.47 %

19a 33⅓% support tests—2008. If the organization did not check the box on line 14, and line 15 is more than 33⅓%, and line 17 is not more than 33⅓%, check this box and **stop here**. The organization qualifies as a publicly supported organization ► ☒

b 33⅓% support tests—2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33⅓%, and line 18 is not more than 33⅓%, 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 explanation required by Part II, line 10, Part II, line 17a or 17b, or Part III, line 12. Provide any other additional information. (see instructions)

Area for supplemental information with horizontal dashed lines.

ROTARY FOUNDATION OF EVANSVILLE, INC.

35-1820749

FORM 990, PART I - OTHER CHANGES IN NET ASSETS (LINE 20)

=====

<u>DESCRIPTION</u>	<u>TOTAL</u>
CHANGE IN MARKET VALUE OF INVESTMENTS	(45,386)
CHANGE IN FUNDS HELD BY COMMUNITY FOUNDATION ALLIANCE	(50,471)
CHANGES IN ACCOUNTS RECEIVABLE FOR ACCRUAL TO CASH BASIS	51,647
CHANGES IN GRANTS PAYABLE FOR ACCRUAL TO CASH BASIS	4,432
TOTAL OTHER CHANGES	<u>(39,778)</u>

ROTARY FOUNDATION OF EVANSVILLE, INC

35-1820749

FORM 990, PART II - OTHER ASSETS (LINE 24)

=====

OTHER ASSETS

ACCOUNTS RECEIVABLE
FUNDS HELD BY COMMUNITY FOUNDATION ALLIANCE

TOTAL OTHER CHANGES

	(A) Beginning of Year	(B) End of Year
\$	51,647	\$ -
	209,493	159,022
\$	<u>261,140</u>	<u>\$ 159,022</u>

ROTARY FOUNDATION OF EVANSVILLE, INC.

35-1820749

FORM 990, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE

=====

TO PROMOTE AND SUPPORT CHARITABLE AND EDUCATIONAL ACTIVITIES AND COMMUNITY SERVICE PROJECTS
IN THE METROPOLITAN EVANSVILLE IN AREA AND AROUND THE WORLD

FORM 990, PART III - LINE 31

31 SUPPORT LEADERSHIP PROGRAMS FOR BOTH HIGH SCHOOL AND COLLEGE STUDENTS

1,400

PROVIDE FUNDING FOR CHRISTMAS GIFTS FOR NEEDY CHILDREN

300

TOTAL LINE 31

1,700

FORM 990, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

<u>NAME AND ADDRESS</u>	<u>TITLE AND TIME DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
REBECCA ALCORN 402 COURT ST EVANSVILLE IN 47708	CHAIRMAN 2	NONE	NONE	NONE
MATT VOLKMAN 402 COURT ST EVANSVILLE IN 47708	PRESIDENT 0.25	NONE	NONE	NONE
MARILEE FOWLER-PATMORE 402 COURT ST EVANSVILLE IN 47708	PRESIDENT ELECT 0.25	NONE	NONE	NONE
BRIAN WILLIAMS 402 COURT ST EVANSVILLE IN 47708	VICE PRESIDENT 0.25	NONE	NONE	NONE
JEFFREY BERGER 402 COURT ST EVANSVILLE IN 47708	TREASURER 0.25	NONE	NONE	NONE
AMY WALKER 402 COURT ST EVANSVILLE IN 47708	SECRETARY 0.25	58,000	NONE	5,758
TOM AUSTERMAN 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
TONYA BORDERS 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
RICK BORRIES 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
CARTER CLARKE 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
BYRON COOPER 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
MARIANNE COX 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE

FORM 990, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

=====

LOIS DUNCAN 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
JOAN DAVID 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
RITA EYKAMP 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
STEVE GROVES 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
DAVE HENZE 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
PRUDENCE HOESLI 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
STEPHEN JENNINGS 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
NANCY KOEHLER 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
PHIL LIEBERMAN 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
SUSAN MATTINGLY 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
CRAIG MCNETT 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
JAN MEES 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
MARTIN ROWLAND 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE

FORM 990, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

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RYAN SCHEIDLER 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
CATHY SICKMAN RENNER 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
AMY STEGALL 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
GARY VAN ZANDT 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
CAREN WHITEHOUSE 402 COURT ST EVANSVILLE IN 47708	DIRECTOR 0.25	NONE	NONE	NONE
GRAND TOTALS		0	0	0

BE IT RESOLVED that Article II of the Articles of Incorporation of Rotary Foundation of Evansville, Inc. be amended to read in its entirety as follows:

ARTICLE II - PURPOSES

Section 2.01. Purposes. The purposes of the corporation shall be as follows:

(a) This Corporation shall be operated for the purpose of promoting and supporting charitable and educational activities and community service projects in the metropolitan Evansville, Indiana area, and, to that end, to solicit gifts and bequests of money and property for the furtherance of such purposes.

(b) This Corporation shall be operated for the purpose of conducting international charitable and educational projects, and to support the international projects of Rotary International and its foundation, the Rotary Foundation; provided, however, that only funds specifically designated by the donor to be for international projects shall be used for such purpose.

(c) This Corporation may be operated for the purpose of contributing to disaster relief projects; provided, however, that only funds specifically designated by the donor to be for a disaster relief project shall be used for such purpose.

(d) This Corporation shall be operated for the purpose of providing the members of the Rotary Club of Evansville and other persons with an additional opportunity to fulfill the Rotary idea of "Service Above Self," both during life and after death.

(e) This Corporation shall have the power and authority to solicit, and/or accept donations or other transfers of any kind of property whatsoever, real, personal or mixed, and shall have the power and authority to hold said property, manage said property, and invest said property; provided, however, anything contained herein to the contrary notwithstanding, the Corporation shall not have the power to accept or hold any property which would imperil the tax-exempt status of the Corporation under the laws of the State of Indiana or under the Internal Revenue Code. The directors of the corporation shall have the absolute authority and discretion to determine whether any proposed gift to the Corporation is appropriate, and whether to accept any proposed gift. If the directors determine that any proposed gift is not appropriate, the Corporation shall decline to accept such gift.