Form **990**

Department of the Treasury
Internal Revenue Service

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)

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

OMB No 1545-0047

2008

Open to Public Inspection

A For the 2008 calendar year, or tax year beginning JUL 1, 2008 and ending JUN 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 HUMANITIES CENTER

Doing Business As

Number and street (or P.O. box if mail is not delivered to street address) Room/suite: 7 TW ALEXANDER

City or town, state or country, and ZIP + 4: RESEARCH TRIANGLE PARK, NC 27709-2256

D Employer identification number: 59-1735367

E Telephone number: 919-549-0661

G Gross receipts $ 7,586,289.

F Name and address of principal officer: STEPHANIE L. TUCKER
SAME AS C ABOVE

H(a) Is this a group return for affiliates? ☐ Yes ☒ No

H(b) Are all affiliates included? ☐ Yes ☐ No
If "No," attach a list (see instructions)

H(c) Group exemption number ▶

I Tax-exempt status ☒ 501(c) (3) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527

J Website: ▶ WWW.NATIONALHUMANITIESCENTER.ORG

K Type of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other ▶

L Year of formation: 1976 **M** State of legal domicile: NC

Part I Summary

Activities & Governance

1	Briefly describe the organization's mission or most significant activities THE NATIONAL HUMANITIES CENTER SEEKS TO ENSURE THE CONTINUING STRENGTH OF THE LIBERAL ARTS AND TO		
2	Check this box ▶ ☐ if the organization discontinued its operations or disposed of more than 25% of its assets		
3	Number of voting members of the governing body (Part VI, line 1a)	3	39
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	38
5	Total number of employees (Part V, line 2a)	5	31
6	Total number of volunteers (estimate if necessary)	6	38
7a	Total gross unrelated business revenue from Part VIII, line 12, column (C)	7a	0.
b	Net unrelated business taxable income from Form 990-T, line 34	7b	0.

			Prior Year	Current Year
Revenue	8	Contributions and grants (Part VIII, line 1h)	1,339,929.	5,765,634.
	9	Program service revenue (Part VIII, line 2g)		
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	6,282,746.	1,802,010.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	71,080.	13,107.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	7,693,755.	7,580,751.
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	1,684,800.	1,709,459.
	14	Benefits paid to or for members (Part IX, column (A), line 4)		
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	2,060,912.	2,283,978.
	16a	Professional fundraising fees (Part IX, column (A), line 11e)		
	b	Total fundraising expenses (Part IX, column (D), line 25)		
	17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	1,640,964.	1,535,312.
	18	Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	5,386,676.	5,528,749.
	19	Revenue less expenses. Subtract line 18 from line 12	2,307,079.	2,052,002.
			Beginning of Year	**End of Year**
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	64,943,689.	54,401,649.
	21	Total liabilities (Part X, line 26)	238,492.	281,631.
	22	Net assets or fund balances Subtract line 21 from line 20	64,705,197.	54,120,018.

RECEIVED
DEC 21 2009
OGDEN, UT
IRS-OSC

Part II Signature Block

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

Sign Here ▶ Signature of officer — Date 12/14/2009

▶ STEPHANIE L. TUCKER, CHIEF FINANCIAL OFFICER
Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶ ANDREA WOODELL EASON. Date 12/11/09 Check if self-employed ▶ ☐ Preparer's identifying number (see instructions)

Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ BLACKMAN & SLOOP, CPAS, P.A.
1414 RALEIGH RD, SUITE 300
CHAPEL HILL, NC 27517

EIN ▶

Phone no. ▶ (919)942-8700

May the IRS discuss this return with the preparer shown above? (see instructions) ☒ Yes ☐ No

SCANNED JAN

SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION

Part III | Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission SEE SCHEDULE O FOR CONTINUATION
THE NATIONAL HUMANITIES CENTER SEEKS TO ENSURE THE CONTINUING STRENGTH OF THE LIBERAL ARTS AND TO AFFIRM THE IMPORTANCE OF THE HUMANITIES BY ENCOURAGING THE EXCHANGE OF IDEAS. IN THE CENTER'S BEAUTIFUL OPEN SPACES - AND INCREASINGLY IN THE VASTER SPACES OF ELECTRONIC

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No
If "Yes", describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ Yes ☒ No
If "Yes", describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported
SEE SCHEDULE O FOR CONTINUATION(S)

4a (Code) (Expenses $ 2,569,622. including grants of $ 1,615,860.) (Revenue $ 4,386,400.)
FELLOWSHIPS - IDENTIFIED 33 TALENTED SCHOLARS TO PROVIDE FINANCIAL SUPPORT AND A STIMULATING ENVIRONMENT FOR THE BEST WORK IN THE HUMANITIES. ADDITIONAL SERVICES PROVIDED TO FELLOWS INCLUDE LIBRARY SERVIES, COPYING EDITING, AND DINING.

4b (Code) (Expenses $ 416,752. including grants of $) (Revenue $)
DEVELOPMENT AND COMMUNICATIONS

DEVELOPMENT- THE NATIONAL HUMANITIES CENTER IS SUPPORTED BY GRANTS FROM PRIVATE FOUNDATIONS, CORPORATE PHILANTHROPY, THE NATIONAL ENDOWMENT FOR THE HUMANITIES, THE TRIANGLE UNIVERSITIES, INCOME FROM THE CENTER'S ENDOWMENT, AND BY THE GENEROSITY OF INDIVIDUAL DONORS. THE DEVELOPMENT DEPARTMENT'S EXPENSES ARE THOSE THAT ARE INCURRED IN BRINGING IN THE STATED SUPPORT.

COMMUNICATIONS- THE NATIONAL HUMANITIES CENTER COMMUNICATES WITH ITS FELLOWS, TRUSTEES, AND OTHER FRIENDS THROUGH AN ANNUAL REPORT; A NEWSLETTER, NEWS OF THE NATIONAL HUMANITIES CENTER; AND OCCASIONAL

4c (Code) (Expenses $ 1,241,361. including grants of $ 93,600.) (Revenue $ 1,280,380.)
EDUCATION - DEVELOP MODEL PROGRAMS THAT REKINDLE TEACHERS' ENTHUSIAM FOR THE SUBJECT THEY TEACH.

4d Other program services (Describe in Schedule O)
(Expenses $ including grants of $) (Revenue $)

4e **Total program service expenses** ▶ $ 4,227,735. *(Must equal Part IX, Line 25, column (B))*

Part IV | Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? *If "Yes," complete Schedule A*	1	X	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	2	X	
3	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*	3		X
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities? *If "Yes," complete Schedule C, Part II*	4		X
5	**Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations.** Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? *If "Yes," complete Schedule C, Part III*	5		
6	Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? *If "Yes," complete Schedule D, Part I*	6		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? *If "Yes," complete Schedule D, Part II*	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If "Yes," complete Schedule D, Part III*	8		X
9	Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? *If "Yes," complete Schedule D, Part IV*	9		X
10	Did the organization hold assets in term, permanent, or quasi-endowments? *If "Yes," complete Schedule D, Part V*	10	X	
11	Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? *If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable*	11	X	
12	Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? *If "Yes," complete Schedule D, Parts XI, XII, and XIII*	12	X	
13	Is the organization a school as described in section 170(b)(1)(A)(ii)? *If "Yes," complete Schedule E*	13		X
14a	Did the organization maintain an office, employees, or agents outside of the U S ?	14a		X
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? *If "Yes," complete Schedule F, Part I*	14b		X
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the United States? *If "Yes," complete Schedule F, Part II*	15		X
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the United States? *If "Yes," complete Schedule F, Part III*	16		X
17	Did the organization report more than $15,000 on Part IX, column (A), line 11e? *If "Yes," complete Schedule G, Part I*	17		X
18	Did the organization report more than $15,000 total on Part VIII, lines 1c and 8a? *If "Yes," complete Schedule G, Part II*	18		X
19	Did the organization report more than $15,000 on Part VIII, line 9a? *If "Yes," complete Schedule G, Part III*	19		X
20	Did the organization operate one or more hospitals? *If "Yes," complete Schedule H*	20		X
21	Did the organization report more than $5,000 on Part IX, column (A), line 1? *If "Yes," complete Schedule I, Parts I and II*	21		X
22	Did the organization report more than $5,000 on Part IX, column (A), line 2? *If "Yes," complete Schedule I, Parts I and III*	22	X	
23	Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? *If "Yes," complete Schedule J*	23	X	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, that was issued after December 31, 2002? *If "Yes," answer questions 24b-24d and complete Schedule K If "No", go to question 25*	24a		X
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	**Section 501(c)(3) and 501(c)(4) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? *If "Yes," complete Schedule L, Part I*	25a		X
b	Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? *If "Yes," complete Schedule L, Part I*	25b		X
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? *If "Yes," complete Schedule L, Part II*	26		X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? *If "Yes," complete Schedule L, Part III*	27		X

Part IV Checklist of Required Schedules *(continued)*

			Yes	No
28	During the tax year, did any person who is a current or former officer, director, trustee, or key employee			
a	Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? *If "Yes," complete Schedule L, Part IV*	28a		X
b	Have a family member who had a direct or indirect business relationship with the organization? *If "Yes," complete Schedule L, Part IV*	28b		X
c	Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? *If "Yes," complete Schedule L, Part IV*	28c		X
29	Did the organization receive more than $25,000 in non-cash contributions? *If "Yes," complete Schedule M*	29	X	
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? *If "Yes," complete Schedule M*	30		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? *If "Yes," complete Schedule N, Part I*	31		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? *If "Yes," complete Schedule N, Part II*	32		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301 7701-3? *If "Yes," complete Schedule R, Part I*	33		X
34	Was the organization related to any tax-exempt or taxable entity? *If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1*	34		X
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? *If "Yes," complete Schedule R, Part V, line 2*	35		X
36	**Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? *If "Yes," complete Schedule R, Part V, line 2*	36		X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? *If "Yes," complete Schedule R, Part VI*	37		X

Form **990** (2008)

Part V Statements Regarding Other IRS Filings and Tax Compliance

					Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns Enter -0- if not applicable	1a	134			
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0			
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?			1c		X
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	31			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?			2b		X
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to *e-file* this return (see instructions)					
3a	Did the organization have unrelated business gross income of $1,000 or more during the year covered by this return?			3a		X
b	If "Yes," has it filed a Form 990-T for this year? *If "No," provide an explanation in Schedule O*			3b		
4a	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)?			4a		X
b	If "Yes," enter the name of the foreign country ▶					
	See the instructions for exceptions and filing requirements for Form TD F 90-22 1, Report of Foreign Bank and Financial Accounts					
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?			5a		X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			5b		X
c	If "Yes," to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?			5c		
6a	Did the organization solicit any contributions that were not tax deductible?			6a		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			6b		
7	**Organizations that may receive deductible contributions under section 170(c).**					
a	Did the organization provide goods or services in exchange for any quid pro quo contribution of more than $75?			7a		X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			7c		X
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			7e		X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			7f		X
g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?			7g		X
h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?			7h		X
8	**Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations.** Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			8		
9	**Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.**					
a	Did the organization make any taxable distributions under section 4966?			9a		
b	Did the organization make a distribution to a donor, donor advisor, or related person?			9b		
10	**Section 501(c)(7) organizations.** Enter N/A					
a	Initiation fees and capital contributions included on Part VIII, line 12	10a				
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b				
11	**Section 501(c)(12) organizations.** Enter N/A					
a	Gross income from members or shareholders	11a				
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)	11b				
12a	**Section 4947(a)(1) non-exempt charitable trusts.** Is the organization filing Form 990 in lieu of Form 1041?			12a		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year N/A	12b				

Part VI **Governance, Management, and Disclosure** *(Sections A, B, and C request information about policies not required by the Internal Revenue Code.)*

Section A. Governing Body and Management

			Yes	No
	For each "Yes" response to lines 2-7b below, and for a "No" response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions			
1a	Enter the number of voting members of the governing body — 1a: 39			
b	Enter the number of voting members that are independent — 1b: 38			
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2		X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3		X
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4	X	
5	Did the organization become aware during the year of a material diversion of the organization's assets?	5		X
6	Does the organization have members or stockholders?	6		X
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a		X
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following			
a	The governing body?	8a	X	
b	Each committee with authority to act on behalf of the governing body?	8b	X	
9a	Does the organization have local chapters, branches, or affiliates?	9a		X
b	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	9b		
10	Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990	10	X	
11	Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? *If "Yes," provide the names and addresses in Schedule O*	11		X

Section B. Policies

			Yes	No
12a	Does the organization have a written conflict of interest policy? *If "No," go to line 13*	12a	X	
b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X	
c	Does the organization regularly and consistently monitor and enforce compliance with the policy? *If "Yes," describe in Schedule O how this is done*	12c	X	
13	Does the organization have a written whistleblower policy?	13	X	
14	Does the organization have a written document retention and destruction policy?	14		X
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision:			
a	The organization's CEO, Executive Director, or top management official?	15a	X	
b	Other officers or key employees of the organization?	15b	X	
	Describe the process in Schedule O. (see instructions)			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a		X
b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b		

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed ▶ NONE

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply

[ ] Own website [X] Another's website [X] Upon request

19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization ▶

LYNWOOD PARRISH - 919-549-0661

7 TW ALEXANDER DR., RESEARCH TRIANGLE PARK, NC 27709-2256

Part VII **Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees Enter -0- in columns (D), (E), and (F) if no compensation was paid
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than $100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations

List persons in the following order individual trustees or directors, institutional trustees; officers, key employees, highest compensated employees, and former such persons

☐ Check this box if the organization did not compensate any officer, director, trustee, or key employee

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
JOHN F. ADAMS SECRETARY		X						0.	0.	0.
JAMES H. AVERILL TRUSTEE		X						0.	0.	0.
EDWARD L. AYERS TRUSTEE		X						0.	0.	0.
PETER A. BENOLIEL VICE CHAIRMAN		X						0.	0.	0.
ERSKINE BOWLES TRUSTEE		X						0.	0.	0.
ALAN BRINKLEY TRUSTEE		X						0.	0.	0.
RICHARD H. BRODHEAD TRUSTEE		X						0.	0.	0.
CEES J. DE BRUIN TRUSTEE		X						0.	0.	0.
FRANCES FERGUSON TRUSTEE		X						0.	0.	0.
FRANCES DALY FERGUSSON TRUSTEE		X						0.	0.	0.
CATHERINE GALLAGHER TRUSTEE		X						0.	0.	0.
MERRIL M. HALPERN TREASURER		X						0.	0.	0.
GEOFFREY G. HARPHAM PRESIDENT	40.00	X		X		X		209,381.	0.	65,520.
MICHAEL ANN HOLLY TRUSTEE		X						0.	0.	0.
KIMBERLY J. JENKINS TRUSTEE		X						0.	0.	0.
WILLIAM W. JOHNSON TRUSTEE		X						0.	0.	0.
WILLIAM C. JORDAN TRUSTEE		X						0.	0.	0.

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees *(continued)*

(A) Name and title	(B) Average hours per week	(C) Position: Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
PHILIP S. KHOURY TRUSTEE		X						0.	0.	0.
SHEPARD KRECH III TRUSTEE		X						0.	0.	0.
THOMAS W. LAQUEUR TRUSTEE		X						0.	0.	0.
STEVEN MARCUS VICE CHAIRMAN		X						0.	0.	0.
ASSAD MEYMANDI TRUSTEE		X						0.	0.	0.
ABBY S. MILSTEIN TRUSTEE		X						0.	0.	0.
WILLIAM M. (BILL) MOORE, TRUSTEE		X						0.	0.	0.
PATRICIA R. MORTON TRUSTEE		X						0.	0.	0.
ELIZABETH B. OBERBECK TRUSTEE		X						0.	0.	0.
CARL H. PFORZHEIMER III CHAIRMAN		X						0.	0.	0.
1b Total ▶								527,383.	0.	158,061.

2 Total number of individuals (including those in 1a) who received more than $100,000 in reportable compensation from the organization ▶ 3

		Yes	No
3 Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? *If "Yes," complete Schedule J for such individual*	3		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? *If "Yes," complete Schedule J for such individual*	4	X	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? *If "Yes," complete Schedule J for such person*	5		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization

(A) Name and business address	(B) Description of services	(C) Compensation
CAROL O'BRIEN ASSOCIATES, INC., 3211 SHANON ROAD, SUITE 100, DURHAM, NC	CAMPAIGN FEASIBILITY STUDY	105,404.

2 Total number of independent contractors (including those in 1) who received more than $100,000 in compensation from the organization ▶ 1

SEE SCHEDULE J-2 FOR PART VII, SECTION A CONTINUATION

Part VIII Statement of Revenue

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns	1a				
	b Membership dues	1b				
	c Fundraising events	1c				
	d Related organizations	1d				
	e Government grants (contributions)	1e 715,000.				
	f All other contributions, gifts, grants, and similar amounts not included above	1f 5050634.				
	g Noncash contributions included in lines 1a-1f $					
	h Total. Add lines 1a-1f ▶		5,765,634.			
Program Service Revenue		Business Code				
	2 a					
	b					
	c					
	d					
	e					
	f All other program service revenue					
	g Total. Add lines 2a-2f ▶					
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts) ▶		1,610,444.			1610444.
	4 Income from investment of tax-exempt bond proceeds ▶					
	5 Royalties ▶					
		(i) Real / (ii) Personal				
	6 a Gross Rents					
	b Less rental expenses					
	c Rental income or (loss)					
	d Net rental income or (loss) ▶					
	7 a Gross amount from sales of assets other than inventory	(i) Securities 197,104. / (ii) Other				
	b Less. cost or other basis and sales expenses	5,538.				
	c Gain or (loss)	191,566.				
	d Net gain or (loss) ▶		191,566.			191,566.
	8 a Gross income from fundraising events (not including $ ____ of contributions reported on line 1c). See Part IV, line 18	a				
	b Less direct expenses	b				
	c Net income or (loss) from fundraising events ▶					
	9 a Gross income from gaming activities See Part IV, line 19	a				
	b Less. direct expenses	b				
	c Net income or (loss) from gaming activities ▶					
	10 a Gross sales of inventory, less returns and allowances	a				
	b Less cost of goods sold	b				
	c Net income or (loss) from sales of inventory ▶					
	Miscellaneous Revenue	Business Code				
	11 a CONFERENCE FEES	900099	7,370.	7,370.		
	b MISCELLANEOUS	900099	4,708.	4,708.		
	c EDUCUATION CONSULTING	611710	679.	679.		
	d All other revenue	900002	350.	350.		
	e Total. Add lines 11a-11d ▶		13,107.			
	12 Total Revenue Add lines 1h, 2g, 3, 4 5, 6d, 7d, 8c, 9c, 10c, and 11e ▶		7,580,751.	13,107.	0.	1802010.

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.
All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21				
2 Grants and other assistance to individuals in the U S See Part IV, line 22	1,709,459.	1,709,459.		
3 Grants and other assistance to governments, organizations, and individuals outside the U.S See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	684,928.	551,935.	132,993.	
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	1,186,626.	603,091.	583,535.	
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	281,342.	190,461.	90,881.	
9 Other employee benefits				
10 Payroll taxes	131,082.		131,082.	
11 Fees for services (non-employees)				
a Management				
b Legal				
c Accounting				
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other				
12 Advertising and promotion	26,115.	24,918.	1,197.	
13 Office expenses	137,729.	101,477.	36,252.	
14 Information technology	38,374.	31,264.	7,110.	
15 Royalties				
16 Occupancy	151,396.		151,396.	
17 Travel	362,139.	350,151.	11,988.	
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	57,842.		57,842.	
20 Interest	269.		269.	
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	50,969.		50,969.	
23 Insurance	24,741.		24,741.	
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a CONTRACTED SERVICES	185,600.	59,686.	125,914.	
b DINING	148,324.	147,993.	331.	
c HONORARIA	119,600.	119,600.		
d EQUIPMENT RENTAL AND MA	54,049.	11,029.	43,020.	
e PROFESSIONAL FEES AND S	52,948.	3,205.	49,743.	
f All other expenses	125,217.	323,466.	-198,249.	
25 Total functional expenses. Add lines 1 through 24f	5,528,749.	4,227,735.	1,301,014.	0.
26 Joint Costs Check here ▶ ☐ if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

832010 12-18-08 Form 990 (2008)

Part X Balance Sheet

			(A) Beginning of year		(B) End of year
Assets	1	Cash - non-interest-bearing		1	
	2	Savings and temporary cash investments	2,628,678.	2	1,934,166.
	3	Pledges and grants receivable, net	1,301,957.	3	1,705,753.
	4	Accounts receivable, net	314,730.	4	281,153.
	5	Receivables from current and former officers, directors, trustees, key employees, or other related parties Complete Part II of Schedule L		5	
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) Complete Part II of Schedule L		6	
	7	Notes and loans receivable, net		7	
	8	Inventories for sale or use		8	
	9	Prepaid expenses and deferred charges	25,441.	9	29,902.
	10a	Land, buildings, and equipment: cost basis — 10a 1,698,846.			
	b	Less accumulated depreciation Complete Part VI of Schedule D — 10b 1,056,339.	536,704.	10c	642,507.
	11	Investments - publicly traded securities	59,146,594.	11	49,334,767.
	12	Investments - other securities See Part IV, line 11	989,585.	12	473,401.
	13	Investments - program-related See Part IV, line 11		13	
	14	Intangible assets		14	
	15	Other assets See Part IV, line 11		15	
	16	**Total assets.** Add lines 1 through 15 (must equal line 34)	64,943,689.	16	54,401,649.
Liabilities	17	Accounts payable and accrued expenses	238,492.	17	260,532.
	18	Grants payable		18	
	19	Deferred revenue		19	
	20	Tax-exempt bond liabilities		20	
	21	Escrow account liability Complete Part IV of Schedule D		21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L		22	
	23	Secured mortgages and notes payable to unrelated third parties		23	21,099.
	24	Unsecured notes and loans payable		24	
	25	Other liabilities Complete Part X of Schedule D		25	
	26	**Total liabilities.** Add lines 17 through 25	238,492.	26	281,631.
Net Assets or Fund Balances		**Organizations that follow SFAS 117, check here ▶ [X] and complete lines 27 through 29, and lines 33 and 34.**			
	27	Unrestricted net assets	21,858,060.	27	929,921.
	28	Temporarily restricted net assets	2,352,846.	28	9,694,627.
	29	Permanently restricted net assets	40,494,291.	29	43,495,470.
		Organizations that do not follow SFAS 117, check here ▶ [ ] and complete lines 30 through 34.			
	30	Capital stock or trust principal, or current funds		30	
	31	Paid-in or capital surplus, or land, building, or equipment fund		31	
	32	Retained earnings, endowment, accumulated income, or other funds		32	
	33	Total net assets or fund balances	64,705,197.	33	54,120,018.
	34	Total liabilities and net assets/fund balances	64,943,689.	34	54,401,649.

Part XI Financial Statements and Reporting

				Yes	No
1	Accounting method used to prepare the Form 990 [ ] Cash [X] Accrual [ ] Other				
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		2a		X
b	Were the organization's financial statements audited by an independent accountant?		2b	X	
c	If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?		2c	X	
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?		3a		X
b	If "Yes," did the organization undergo the required audit or audits?		3b		

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 HUMANITIES CENTER
Employer identification number: 59-1735367

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 [X] 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 the 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?

		Yes	No
(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?	11g(i)		
(ii) A family member of a person described in (i) above?	11g(ii)		
(iii) A 35% controlled entity of a person described in (i) or (ii) above?	11g(iii)		

h Provide the following information about the organizations the organization supports

(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? Yes	(iv) No	(v) Did you notify the organization in col. (i) of your support? Yes	(v) No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	(vi) No	(vii) Amount of support
Total									

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** ▶ ☐

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 ▶ ☐

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 ▶ ☐

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 a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐

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 ")	3667284.	4151268.	3100008.	1339929.	5765634.	18024123.
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						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 **Total.** Add lines 1 - 5	3667284.	4151268.	3100008.	1339929.	5765634.	18024123.
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
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						
c Add lines 7a and 7b						
8 **Public support** (Subtract line 7c from line 6)						18024123.

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	3667284.	4151268.	3100008.	1339929.	5765634.	18024123.
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1165825.	1289207.	1445511.	2682221.	1610444.	8193208.
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b	1165825.	1289207.	1445511.	2682221.	1610444.	8193208.
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	18,709.	10,142.	14,474.	71,080.	13,107.	127,512.
13 **Total support** (Add lines 9, 10c, 11, and 12)						26344843.

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** ▶ ☐

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	68.42 %
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for **2008** (line 10c, column (f) divided by line 13, column (f))	17	31.10 %
18 Investment income percentage from **2007** Schedule A, Part IV-A, line 27h	18	%

19a **33 1/3% support 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% support 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 ▶ ☐

Schedule D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

▶ Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization	Employer identification number
NATIONAL HUMANITIES CENTER	59-1735367

Part I **Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts.** Complete if the organization answered "Yes" to Form 990, Part IV, line 6

		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate contributions to (during year)		
3	Aggregate grants from (during year)		
4	Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit? ☐ Yes ☐ No

Part II **Conservation Easements.** Complete if the organization answered "Yes" to Form 990, Part IV, line 7

1 Purpose(s) of conservation easements held by the organization (check all that apply)

☐ Preservation of land for public use (e.g , recreation or pleasure) ☐ Preservation of an historically important land area

☐ Protection of natural habitat ☐ Preservation of certified historic structure

☐ Preservation of open space

2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

			Held at the End of the Year
a	Total number of conservation easements	2a	
b	Total acreage restricted by conservation easements	2b	
c	Number of conservation easements on a certified historic structure included in (a)	2c	
d	Number of conservation easements included in (c) acquired after 8/17/06	2d	

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ ______

4 Number of states where property subject to conservation easement is located ▶ ______

5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶ ______

7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ $ ______

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III **Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.** Complete if the organization answered "Yes" to Form 990, Part IV, line 8

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

(i) Revenues included in Form 990, Part VIII, line 1 ▶ $ ______

(ii) Assets included in Form 990, Part X ▶ $ ______

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items.

a Revenues included in Form 990, Part VIII, line 1 ▶ $ ______

b Assets included in Form 990, Part X ▶ $ ______

Part III **Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets** *(continued)*

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply)

a ☐ Public exhibition
b ☐ Scholarly research
c ☐ Preservation for future generations
d ☐ Loan or exchange programs
e ☐ Other ____________

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV **Trust, Escrow and Custodial Arrangements.** Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV and complete the following table

		Amount
c Beginning balance	1c	
d Additions during the year	1d	
e Distributions during the year	1e	
f Ending balance	1f	

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV

Part V **Endowment Funds.** Complete if organization answered "Yes" to Form 990, Part IV, line 10

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	61069028.				
b Contributions	3,251,169.				
c Investment earnings or losses	-10848285.				
d Grants or scholarships	-1980909.				
e Other expenditures for facilities and programs	980,091.				
f Administrative expenses	-15,000.				
g End of year balance	50495912.				

2 Provide the estimated percentage of the year end balance held as

a Board designated or quasi-endowment ▶ ________ %

b Permanent endowment ▶ 86.09 %

c Term endowment ▶ 13.91 %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by

		Yes	No
(i) unrelated organizations	3a(i)		X
(ii) related organizations	3a(ii)		X
b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?	3b		

4 Describe in Part XIV the intended uses of the organization's endowment funds

Part VI **Investments - Land, Buildings, and Equipment.** See Form 990, Part X, line 10

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements		700,170.	122,989.	577,181.
d Equipment				
e Other		998,676.	933,350.	65,326.
Total. Add lines 1a-1e *(Column (d) should equal Form 990, Part X, column (B), line 10(c).)* ▶				642,507.

Schedule D (Form 990) 2008

832052 12-23-08

Part VII Investments - Other Securities. See Form 990, Part X, line 12

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Financial derivatives and other financial products		
Closely-held equity interests		
Other		
Total (Col (b) should equal Form 990, Part X, col (B) line 12.) ▶		

Part VIII Investments - Program Related. See Form 990, Part X, line 13

(a) Description of investment type	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Total. (Col (b) should equal Form 990, Part X, col (B) line 13.) ▶		

Part IX Other Assets. See Form 990, Part X, line 15

(a) Description	(b) Book value
Total. *(Column (b) should equal Form 990, Part X, col (B) line 15.)* ▶	

Part X Other Liabilities. See Form 990, Part X, line 25

(a) Description of liability	(b) Amount
Federal income taxes	
Total. *(Column (b) should equal Form 990, Part X, col (B) line 25.)* ▶	

In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	7,580,751.
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	5,528,749.
3	Excess or (deficit) for the year Subtract line 2 from line 1	3	2,052,002.
4	Net unrealized gains (losses) on investments	4	-12,637,181.
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net) Add lines 4-8	9	-12,637,181.
10	Excess or (deficit) for the year per financial statements Combine lines 3 and 9	10	-10,585,179.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements			1	-4,606,430.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12				
a	Net unrealized gains on investments	2a	-12,637,181.		
b	Donated services and use of facilities	2b	450,000.		
c	Recoveries of prior year grants	2c			
d	Other (Describe in Part XIV)	2d			
e	Add lines **2a** through **2d**			2e	-12,187,181.
3	Subtract line **2e** from line **1**			3	7,580,751.
4	Amounts included on Form 990, Part VIII, line 12, but not on line **1**:				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV)	4b			
c	Add lines **4a** and **4b**			4c	0.
5	Total revenue Add lines **3** and **4c.** (This should equal Form 990, Part I, line 12)			5	7,580,751.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements			1	5,978,749.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25				
a	Donated services and use of facilities	2a	450,000.		
b	Prior year adjustments	2b			
c	Losses reported on Form 990, Part IX, line 25	2c			
d	Other (Describe in Part XIV)	2d			
e	Add lines **2a** through **2d**			2e	450,000.
3	Subtract line **2e** from line **1**			3	5,528,749.
4	Amounts included on Form 990, Part IX, line 25, but not on line **1**.				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV)	4b			
c	Add lines **4a** and **4b**			4c	0.
5	Total expenses Add lines **3** and **4c.** (This should equal Form 990, Part I, line 18)			5	5,528,749.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b

PART V, LINE 4: ENDOWMENT FUNDS ARE USED TO SUPPORT THE VARIOUS PROGRAMS OF THE CENTER INCLUDING FELLOWSHIPS, PUBLIC PROGRAMS, EDUCATION, AND GENERAL OPERATIONS.

SCHEDULE I
(Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations, Governments, and Individuals in the U.S.

▶ Complete if the organization answered "Yes," on Form 990, Part IV, lines 21 or 22.
▶ Attach to Form 990.

OMB No 1545-0047
2008
Open to Public Inspection

Name of the organization: NATIONAL HUMANITIES CENTER

Employer identification number: 59-1735367

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? [X] Yes [ ] No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II **Grants and Other Assistance to Governments and Organizations in the United States.** Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than $5,000 Check this box if no one recipient received more than $5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed ▶ [ ]

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance

2 Enter total number of section 501(c)(3) and government organizations ▶

3 Enter total number of other organizations ▶

LHA **For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.** **Schedule I (Form 990) 2008**

Part III **Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered "Yes" on Form 990, Part IV, line 22
Use Schedule I-1 (Form 990) if additional space is needed

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
FELLOWSHIP STIPENDS	33	1,709,459.	0.		

Part IV **Supplemental Information.** Complete this part to provide the information required in Part I, line 2, and any other additional information

SCHEDULE I, PART I, LINE 2: FELLOWSHIP STIPENDS ARE PROVIDED TO INDIVIDUALS TO PARTICIPATE IN THE CENTER'S FELLOWSHIP PROGRAM TO HELP DEFRAY THE COST WHILE ON SABBATICAL LEAVE.

SCHEDULE J (Form 990)

Department of the Treasury Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Attach to Form 990. To be completed by organizations that answered "Yes" to Form 990, Part IV, line 23.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization: NATIONAL HUMANITIES CENTER

Employer identification number: 59-1735367

Part I Questions Regarding Compensation

			Yes	No
1a	Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a Complete Part III to provide any relevant information regarding these items ☐ First-class or charter travel ☐ Travel for companions ☐ Tax indemnification and gross-up payments ☐ Discretionary spending account ☐ Housing allowance or residence for personal use ☐ Payments for business use of personal residence ☐ Health or social club dues or initiation fees ☐ Personal services (e.g., maid, chauffeur, chef)			
b	If line 1a is checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain	1b		
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?	2	X	
3	Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director Check all that apply ☐ Compensation committee ☐ Independent compensation consultant ☐ Form 990 of other organizations ☐ Written employment contract ☐ Compensation survey or study ☒ Approval by the board or compensation committee			
4	During the year, did any person listed in Form 990, Part VII, Section A, line 1a			
a	Receive a severance payment or change of control payment?	4a		X
b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?	4b		X
c	Participate in, or receive payment from, an equity-based compensation arrangement? If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III	4c		X
	Only 501(c)(3) and 501(c)(4) organizations must complete lines 5-8.			
5	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of			
a	The organization?	5a		X
b	Any related organization? If "Yes," to line 5a or 5b, describe in Part III	5b		X
6	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of			
a	The organization?	6a		X
b	Any related organization? If "Yes" to line 6a or 6b, describe in Part III.	6b		X
7	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III	7		X
8	Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs section 53 4958-4(a)(3)? If "Yes," describe in Part III	8		X

Part II **Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use Schedule J-1 if additional space is needed

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that are not listed on Form 990, Part VII

Note. The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a

(A) Name		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other compensation				
GEOFFREY G. HARPHAM	(i)	209,381.	0.	0.	0.	65,520.	274,901.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

OMB No 1545-0047
2008
Open to Public Inspection

Name of the Organization: NATIONAL HUMANITIES CENTER

Employer Identification number: 59-1735367

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and Title	(B) Average hours per week	(C) Individual trustee or director	(C) Institutional trustee	(C) Officer	(C) Key employee	(C) Highest compensated employee	(C) Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
ROBERT B. PIPPIN TRUSTEE		X						0.	0.	0.
ROBERT C. POST TRUSTEE		X						0.	0.	0.
HUNTER R. RAWLINGS III TRUSTEE		X						0.	0.	0.
BRUCE REDFORD TRUSTEE		X						0.	0.	0.
LAWRENCE R. RICCIARDI TRUSTEE		X						0.	0.	0.
CARA W. ROBERTSON TRUSTEE		X						0.	0.	0.
SALLY D. ROBINSON TRUSTEE		X						0.	0.	0.
THOMAS J. SCHERER TRUSTEE		X						0.	0.	0.
PATRICIA MEYER SPACKS VICE CHAIRMAN		X						0.	0.	0.
ROBERT B. STRASSLER TRUSTEE		X						0.	0.	0.
HERBERT S. WINOKUR, JR. TRUSTEE		X						0.	0.	0.
PAULINE R. YU TRUSTEE		X						0.	0.	0.
STEPHANIE L. TUCKER CHIEF FINANCIAL OFFICER	40.00			X		X		97,734.	0.	30,790.
KENT MULLIKEN VP OF FELLOWSHIP	40.00					X		114,039.	0.	32,805.
RICHARD SCHRAMM VP OF EDUCATION	40.00					X		106,229.	0.	28,946.

SCHEDULE M (Form 990)

Department of the Treasury
Internal Revenue Service

NonCash Contributions

▶ To be completed by organizations that answered "Yes" on Form 990, Part IV, lines 29 or 30.

▶ Attach to Form 990.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization: NATIONAL HUMANITIES CENTER

Employer identification number: 59-1735367

Part I Types of Property

		(a) Check if applicable	(b) Number of contributions	(c) Revenues reported on Form 990, Part VIII, line 1g	(d) Method of determining revenues
1	Art - Works of art				
2	Art - Historical treasures				
3	Art - Fractional interests				
4	Books and publications				
5	Clothing and household goods				
6	Cars and other vehicles				
7	Boats and planes				
8	Intellectual property				
9	Securities - Publicly traded	X	3	5,011.	FAIR MARKET VALUE
10	Securities - Closely held stock				
11	Securities - Partnership, LLC, or trust interests				
12	Securities - Miscellaneous				
13	Qualified conservation contribution (historic structures)				
14	Qualified conservation contribution (other)				
15	Real estate - Residential				
16	Real estate - Commercial	X	1	450,000.	FAIR MARKET VALUE
17	Real estate - Other				
18	Collectibles				
19	Food inventory				
20	Drugs and medical supplies				
21	Taxidermy				
22	Historical artifacts				
23	Scientific specimens				
24	Archeological artifacts				
25	Other ▶ ( )				
26	Other ▶ ( )				
27	Other ▶ ( )				
28	Other ▶ ( )				

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgment | 29 |

			Yes	No
30a	During the year, did the organization receive by contribution any property reported in Part I, lines 1-28 that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period?	30a		X
b	If "Yes," describe the arrangement in Part II			
31	Does the organization have a gift acceptance policy that requires the review of any non-standard contributions?	31	X	
32a	Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions?	32a	X	
b	If "Yes," describe in Part II.			
33	If the organization did not report revenues in column (c) for a type of property for which column (a) is checked, describe in Part II			

Part II **Supplemental Information.** Complete this part to provide the information required by Part I, lines 30b, 32b, and 33 Also complete this part for any additional information

SCHEDULE M, LINE 32B: STOCK GIFTS ARE RECEIVED THROUGH WACHOVIA BORKERAGE ACCOUNT AND SOLD UPON RECEIPT.

SCHEDULE O (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization	Employer identification number
NATIONAL HUMANITIES CENTER	59-1735367

FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

AFFIRM THE IMPORTANCE OF THE HUMANITIES BY ENCOURAGING THE EXCHANGE OF IDEAS. IN THE CENTER'S BEAUTIFUL OPEN SPACES - AND INCREASINGLY IN THE VASTER SPACES OF ELECTRONIC COMMUNICATIONS - SCHOLARS WORK TOGETHER IN A SHARED MISSION TO SEEK A GREATER UNDERSTANDING OF THE HUMAN CONDITION AND INFUSE AMERICAN LIFE WITH THE HUMANITIES' VITAL MESSAGE.

FORM 990, PART III, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

COMMUNICATIONS - SCHOLARS WORK TOGETHER IN A SHARED MISSION TO SEEK A GREATER UNDERSTANDING OF THE HUMAN CONDITION AND INFUSE AMERICAN LIFE WITH THE HUMANITIES' VITAL MESSAGE.

FORM 990, PART III, LINE 4B, PROGRAM SERVICE ACCOMPLISHMENTS

PAPERS. THE COMMUNICATIONS DEPARTMENT'S EXPENSES ARE THOSE THAT ARE INCURRED IN CREATING AND DISTRIBUTING THE STATED PUBLICATIONS.

FORM 990, PART VI, SECTION A, LINE 4: THE ORGANIZATION'S BYLAWS WERE AMENDED OCTOBER 2007 AND ARE ATTACHED.

FORM 990, PART VI, SECTION A, LINE 10: THE 990 IS REVIEWED BY THE CHIEF FINANCIAL OFFICER WHO IS A CPA. THE CFO DISCUSSES THE INFORMATION WITH THE AUDIT COMMITTEE CHAIR AND PROVIDES A RECOMMENDATION TO EITHER ACCEPT OR MAKE CHANGES TO THE DRAFT 990.

FORM 990, PART VI, SECTION B, LINE 12C: THE CENTER HAS A WRITTEN CONFLICT OF INTEREST POLICY THAT IS PROVIDED TO OFFICERS, TRUSTEES, AND EMPLOYEES

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization: NATIONAL HUMANITIES CENTER

Employer identification number: 59-1735367

ANNUALLY.

FORM 990, PART VI, SECTION B, LINE 15: COMPENSATION FOR SENIOR STAFF IS APPROVED BY THE PERSONNEL COMMITTEE. COMPENSATION FOR THE EXECUTIVE DIRECTOR IS DECIDED BY THE BOARD CHAIR AND APPROVED BY THE PERSONNEL COMMITEE. A COMPENSATION STUDY WAS CONDUCTED IN 2005 AND IS DONE EVERY FEW YEARS TO ENSURE COMPARABILITY IN THE MARKET.

FORM 990, PART VI, SECTION C, LINE 19: GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY, AND FINANCIAL STATEMENTS ARE AVAILABLE TO THE PUBLIC UPON REQUEST.

FORM 990, PART XI, LINE 2C

SELECTION OF AUDIT FIRM

THE AUDIT COMMITTEE OF THE BOARD OF TRUSTEES EVALUATES THE AUDITING FIRM ANNUALLY AND MAKES RECOMMENDATIONS FOR THE CURRENT YEAR AUDITORS FOR THE BOARD TO APPROVE.

FORM 990, PART V, LINE 2B

FILING REQUIRED FEDERAL EMPLOYMENT TAX RETURNS

THE ORGANIZATION LEASED EMPLOYEES FROM 2 THIRD PARTY ADMINISTRATORS DURING THE YEAR, ADMINISTAFF AND ADP. THESE COMPANIES WERE RESPONSIBLE FOR FILING ALL APPLICABLE FEDERAL EMPLOYMENT TAX RETURNS FOR THE ORGANIZATION'S COMPENSATION.

SCHEDULE O (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization	Employer identification number
NATIONAL HUMANITIES CENTER	59-1735367

FORM 990, PART VI, LINE 14

WRITTEN DOCUMENT RETENTION AND DESTRUCTION POLICY

THE ORGANIZATION DOES NOT HAVE A WRITTEN DOCUMENT RETENTION AND DESTRUCTION POLICY. HOWEVER, MANAGEMENT FOLLOWS THE IRS GUIDELINES FOR THE RETENTION AND DESTRUCTION OF DOCUMENTS.

Form 8868 (Rev. April 2009) Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ▶ [X]
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Part I **Automatic 3-Month Extension of Time.** Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ▶ [ ]

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T) However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868 For more details on the electronic filing of this form, visit *www.irs.gov/efile* and click on *e-file for Charities & Nonprofits*

Type or print	Name of Exempt Organization	Employer identification number
	NATIONAL HUMANITIES CENTER	59-1735367
File by the due date for filing your return See instructions	Number, street, and room or suite no If a P O box, see instructions 7 TW ALEXANDER	
	City, town or post office, state, and ZIP code For a foreign address, see instructions RESEARCH TRIANGLE PARK, NC 27709-2256	

Check type of return to be filed (file a separate application for each return)

[X] Form 990
[ ] Form 990-BL
[ ] Form 990-EZ
[ ] Form 990-PF
[ ] Form 990-T (corporation)
[ ] Form 990-T (sec 401(a) or 408(a) trust)
[ ] Form 990-T (trust other than above)
[ ] Form 1041-A
[ ] Form 4720
[ ] Form 5227
[ ] Form 6069
[ ] Form 8870

- The books are in the care of ▶ LYNWOOD PARRISH - 7 TW ALEXANDER DR. - RESEARCH TRIANGLE PARK, NC 27709-2256

  Telephone No ▶ 919-549-0661 FAX No ▶ 919-990-8535
- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ If this is for the whole group, check this box ▶ [ ] If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until FEBRUARY 15, 2010 , to file the exempt organization return for the organization named above The extension is for the organization's return for.

▶ [ ] calendar year ______ or

▶ [X] tax year beginning JUL 1, 2008 , and ending JUN 30, 2009

2 If this tax year is for less than 12 months, check reason [ ] Initial return [ ] Final return [ ] Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	3a	$
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit.	3b	$
c	**Balance Due.** Subtract line 3b from line 3a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	3c	$ N/A

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA **For Privacy Act and Paperwork Reduction Act Notice, see Instructions.** Form **8868** (Rev. 4-2009)

823831
05-26-09

BYLAWS OF THE
NATIONAL HUMANITIES CENTER

* * * * *

ARTICLE I
Offices

Section 1. Principal Office. The principal office of the Corporation shall be located in Research Triangle Park, County of Durham, State of North Carolina.

Section 2. Registered Office. The Corporation shall maintain a registered office as required by law, which may be, but need not be, the same as its principal office.

Section 3. Other Offices. The Corporation may also have offices at such other places, either within or without the State of North Carolina, as the Board of Trustees may from time to time designate.

ARTICLE II
Seal

The seal of the Corporation shall be in such form as the Board of Trustees may from time to time determine.

ARTICLE III
Trustees' Meetings and Voting Rights

Section 1. Place of Meeting. Meetings of the Trustees shall be held at the principal office of the Corporation, or at such other place, within or without the State of North Carolina, designated in the notice of meeting.

Section 2. Meetings of Trustees. The Board shall meet twice a year, in the fall and spring, at the principal office of the Corporation unless the Trustees appoint some other time or place. Special meetings of the Board of Trustees may be called at any time by the Chair of the Board of Trustees or upon written request to the Secretary of the Corporation by not less than one-third of the members of the Board of Trustees then in office.

Section 3. Notice of Meetings. Written notice of any annual or special meeting of the Board of Trustees, stating the place, day, hour, and purposes thereof, shall be given at least seven days prior to the date of the meeting by personally delivering the notice to the Trustee or mailing it, postage prepaid, to the Trustee at his or her residence or usual place of business. Written waiver of notice, executed before or after the meeting by the Trustee and filed with the records of the meeting, shall be deemed equivalent to such notice.

Section 4. Quorum. One-third of the number of Trustees set pursuant to Article IV, Section 2, shall constitute a quorum for the transaction of business. Unless otherwise provided in the Articles of Incorporation, in these Bylaws, or by law, if a quorum is present, the affirmative vote of a majority of the Trustees who are present shall be sufficient to transact any business.

Section 5. Action by Consent. Any action required or permitted to be taken at any meeting of the Board of Trustees may be taken without a meeting if all of the Trustees entitled to vote on the matter consent to the action in writing and the written consents are filed with the records of the meetings of the Trustees. Such consent shall be treated for all purposes as a vote at a meeting whether done before or after the action so taken.

Section 6. Attendance by Telephone. Any one or more Trustees may participate in a meeting of the Board of Trustees or any committee by means of a conference telephone or similar communications device that allows all persons participating in the meeting to hear one another, and such participation in a meeting shall be deemed presence in person at such meeting.

ARTICLE IV
Trustees

Section 1. General Powers. All corporate powers shall be exercised by or under the authority of, and the property and affairs of the Corporation shall be controlled by or managed under the authority of the Board of Trustees.

Section 2. Number. The number of elected Trustees shall not be more than forty (40) or fewer than ten (10); within that range the number shall from time to time be set by the affirmative vote of a majority of Trustees then in office. Any vote reducing the number of Trustees shall, where required, specify the individual Trustee or Trustees whose term or terms shall be terminated to effect such reduction.

Section 3. Appointed Trustees. In addition to elected Trustees specified pursuant to the preceding section, the Director of the National Humanities Center shall be a Trustee; the presidents of Duke University and the University of North Carolina shall represent the Triangle Universities Center for Advanced Studies, Inc; and two Trustees shall be appointed by the American Academy of Arts and Sciences. Notice of such appointments shall be made in writing and addressed to the Secretary of the Corporation. Notwithstanding the provisions of sections 4 and 5, the method of appointment of Trustees appointed pursuant to this section, their terms of office, procedures for resignation and removal of them, and the filling of vacancies created by the death, resignation, or removal of said Trustees shall be determined solely by the respective appointing organizations.

Section 4. Elections. Trustees (other than those appointed pursuant to the preceding section) shall be elected by the affirmative vote of the majority of Trustees then in office or by majority vote of a quorum at any meeting of the Board of Trustees, for terms of three years or such other period or periods not in excess of three years as the Trustees shall determine, and Trustees so elected shall serve for such terms or until their respective successors are elected and have qualified. Trustees may succeed themselves. Terms of service commence at the fall meeting of the Board and normally terminate after the fall Board meeting three years later. A vacancy may be filled at any time by the affirmative vote of the majority of Trustees then in office or by majority vote of a quorum at any meeting of the Board of Trustees, and any such successor Trustee shall serve for the unexpired term of his or her predecessor in office.

Trustees elected for the first time after July 1, 1987 shall be eligible to serve no more than two consecutive three-year terms. Such Trustees may be re-elected after an interval of one year from the completion of their second term. This provision shall not apply to any Trustee serving as a member of the Executive Committee.

Any Trustee who has served on the Board for three terms (nine years) shall be named at the end of his or her current term as Trustee or term as member of the Executive Committee, whichever is later, as a permanent Trustee Emeritus, authorized and encouraged to attend and speak at meetings and to serve on committees, but not to vote.

Section 5. Resignation and Removal. Any Trustee may resign at any time by giving written notice to the Chair of the Board of Trustees or to the Secretary of the Corporation. Acceptance shall not be necessary unless so specified in the notice and the resignation shall be effective upon receipt unless otherwise specified in the notice.

Any Trustee may be removed, with or without cause, by the affirmative vote of a majority of the Trustees then in office at a meeting of the Board of Trustees called for that purpose, provided that the proposed removal shall have been set forth in the notice of meeting.

ARTICLE V
Committees

Section 1. Executive Committee. The Executive Committee shall consist of the Chair, the Vice-Chair or Vice-Chairs, the Secretary, the Treasurer, the Director, and the chairs of all standing committees of the Board. It shall possess and may exercise during the intervals between the meetings of the Board of Trustees, all powers vested in the Board of Trustees except: powers vested by law or by the Articles of Incorporation in the Board of Trustees; powers reserved by vote of the Board of Trustees to itself; and the powers to set the number of Trustees, to elect or remove

Trustees, to fill vacancies on the Board of Trustees, to elect and remove members or alternate members of the Executive Committee, and to elect or remove the Chair of the Board of Trustees, the Director, Vice-Chair or Vice-Chairs, Secretary, or Treasurer.

Members of the Executive Committee other than officers of the corporation shall hold office for terms of not fewer than three nor more than six years or, in unusual cases of specific need, for such terms as the Board of Trustees may determine. The Board of Trustees may at any time remove one or more members of the Executive Committee and elect one or more other Trustees to serve in the place of any member or members so removed. The Board of Trustees may also designate one or more Trustees as alternate members of the Executive Committee to replace any absent member at any meeting of the Committee.

A majority of the members of the Executive Committee shall constitute a quorum for the transaction of business. Except as the Board of Trustees may otherwise determine, the manner of conducting the business of the Executive Committee, whether at a meeting or otherwise, shall be as determined from time to time by the members thereof, except that the presence of a quorum shall be required for the transaction of business, and the affirmative vote of a majority of the members who are present shall be sufficient to transact any business. Meetings of the Committee may be called in such manner and held at such places as the Committee from time to time may determine. All actions of the Executive Committee shall be reported to the Board of Trustees at the Board of Trustees meeting next succeeding such actions.

Section 2. Additional Committees. Additional committees shall include an Audit Committee and a Nominating and Governance Committee. The Board of Trustees may create such other standing and ad hoc committees as the business of the Corporation may require. Members of such committees need not be Trustees. Each such committee shall keep regular minutes of its proceedings and report the same to the Board of Trustees upon request. The Chair of the Board shall nominate the chairs of standing and ad hoc committees and submit such nominees to the Nominating and Governance Committee, which shall present the nominations to the Board for confirmation.

Section 3. Audit Committee. All members of the Audit Committee shall be elected annually by majority vote of the Trustees then in office or by majority vote of a quorum at the fall meeting of the Board.

ARTICLE VI
Officers

Section 1. Officers. The officers of the Corporation shall be a Chair of the Board of Trustees; a Director, who shall also serve as President; one or more Vice-Chairs; a Secretary; a Treasurer; and such other officers as the Board of Trustees may from time to time elect or appoint. The officers may be designated by such additional titles as may from time to time be determined by the Board of Trustees.

Section 2. Election, Term of Office. The Chair of the Board of Trustees, the Vice-Chair or Vice-Chairs, the Secretary, and the Treasurer shall be elected by majority vote of the Trustees at the fall meeting of the Board and shall hold office until the next fall Board meeting or until their respective successors are chosen and qualified. Any other officers shall hold office for such terms as may be specified by the Board of Trustees.

Section 3. Resignation and Removal. Any officer may resign at any time by giving written notice to the Chair of the Board of Trustees or to the Secretary of the Corporation. Acceptance shall not be necessary unless so specified in the notice and the resignation shall be effective upon receipt unless otherwise specified in the notice. Any officer may be removed, with or without cause, at a meeting at which a quorum is present by the vote of a majority of the Trustees who are present, provided that the proposed removal shall have been set forth in the notice of meeting.

Section 4. Vacancies. A vacancy in any office may be filled for the unexpired portion of the term by the Executive Committee.

Section 5. Chairman of the Board. The Chair of the Board of Trustees shall, in addition to presiding at meetings of the Board, exercise and perform such other powers and duties as may from time to time be assigned by the Board of Trustees.

Section 6. Director and President. The Director, who is appointed by and serves at the pleasure of the Board of Trustees, shall be the principal executive officer of the Corporation and shall also have the title of President. The Director shall, in general, supervise and control all business affairs of the Corporation and shall exercise and perform such other powers and duties as may from time to time be assigned by the Board of Trustees. The Director shall prescribe the duties for officers and employees of the Corporation whose duties are not otherwise defined.

Section 7. Chair of the Executive Committee. The Chair-of the Board shall preside at meetings of the Executive Committee.

Section 8. Vice-Chair-or Vice Chairs. In the absence of the Chair of the Board or in the event of his or her inability or refusal to act, a Vice-Chair shall perform the duties of the Chair and, when so acting, shall have all the powers of and be subject to all the restrictions upon the Chair. Any Vice-Chair shall perform such other duties as may from time to time be assigned by the Chair or the Board of Trustees.

Section 9. Secretary. The Secretary shall have custody of the corporate seal, shall be present at and keep the minutes of all meetings of the Board of Trustees, shall give notice of meetings of the Board of Trustees, and shall perform all duties commonly incident to the Secretary's office or which may be properly required by the Board.

The Board of Trustees may from time to time appoint one or more Assistant Secretaries who, in the absence of the Secretary, shall perform the duties of that office.

In the event of the absence of the Secretary and the Assistant Secretaries, if any, from any meeting of the Board of Trustees, the Trustees at such meeting may appoint a Temporary Secretary to keep the records of the meeting and to perform such other duties in connection with that office as the meeting may prescribe.

Section 10. Treasurer. The Treasurer shall keep, or shall cause to be kept, regular books of account that are to be available at all times for inspection by the Director, and the Treasurer shall report to the Board of Trustees on the financial condition of the Corporation whenever requested to do so by the Board of Trustees. The Treasurer shall have the custody of all documents of title and valuable papers. Subject to the supervision and control of the Board of Trustees, the Treasurer shall receive and disburse the funds of the Corporation.

One or more Assistant Treasurers may from time to time be appointed by the Board of Trustees. An Assistant Treasurer shall have such powers and be charged with such duties, including (to the extent permitted by law) any or all of the powers and duties of the Treasurer, as the Board of Trustees may prescribe or as the Treasurer shall delegate.

ARTICLE VII
Fiscal Year

The fiscal year of the Corporation shall end on the thirtieth day of June in each year.

ARTICLE VIII
Indemnification

Trustees, officers, employees, or agents of the corporation shall be entitled to reimbursement and indemnification in accordance with the provisions of Article 12 of The Articles of Incorporation of the National Humanities Center filed in the office of Secretary of State of the State of North Carolina on the sixteenth day of December, 1976.

ARTICLE IX
Miscellaneous

Section 1. Bonds. The Board of Trustees may from time to time require from any one or more of the officers or agents of the Corporation that he, she, or they shall give bond for the faithful performance of duties. Any such bond shall be in such form, in such sum, and with such sureties as the Board of Trustees may determine. The premiums for all such bonds shall be paid by the Corporation.

Section 2. Respecting Certain Contracts. Trustees of this Corporation may be connected with other corporations with which this Corporation from time to time has business dealings. No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall be affected by the fact that a Trustee of this Corporation is pecuniarily or otherwise interested in or is a director or officer of such other corporation. In the absence of fraud, any officer or Trustee of this Corporation, individually, or any firm in which such officer or Trustee may have an interest, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction to which this Corporation is a party, provided that the fact that he, she, or such firm is so interested shall be disclosed or shall have been known to the Board of Trustees and such contract or transaction shall have been authorized, approved, or ratified by the affirmative vote of a majority of Trustees who have no such interest in the contract or transaction, provided, further, such contract or transaction may not be authorized, approved, or ratified by a single Trustee. No such officer or Trustee shall be liable to account to the Corporation with respect to any profit or benefit realized on any such contract or transaction.

ARTICLE X
Amendments

These Bylaws may be repealed or amended, or additional Bylaw or Bylaws adopted, at any meeting of the Board of Trustees of the Corporation by the affirmative vote of a majority of the Trustees then in office, provided that the substance of any proposed amendment shall have been set forth in the notice of the meeting.

CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS: That the undersigned Secretary of the Corporation identified in the foregoing Bylaws does hereby certify that the foregoing Bylaws were duly adopted by the Board of Trustees of said Corporation, as BYLAWS of said Corporation on the 17th day of September, 1976.

____________________________, Secretary

Amended:	October 26, 1979	November 3, 1994
	April 10, 1987	March 23, 1995
	October 27, 1987	March 30, 2001
	October 21, 1988	March 22, 2002
	March 27, 1993	October 28, 2005
		October 16, 2007