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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

2008

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2008, or tax year beginning JUL 1, 2008, and ending JUN 30, 2009

G Check all that apply: ☐ Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions	Name of foundation Tucson Osteopathic Medical Foundation		A Employer identification number 74-2449503
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite 3182 N. Swan Road		B Telephone number 520-299-4545
	City or town, state, and ZIP code Tucson, AZ 85712		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 8,653,253.		J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received	25,810.			
2	Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	180,914.	180,914.	180,914.	Statement 1
4	Dividends and interest from securities	89,490.	89,490.	89,490.	Statement 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	81.			
b	Gross sales price for all assets on line 6a	1,710,087.			
7	Capital gain net income (from Part IV, line 2)		81.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				
11	Other income	202,798.	0.	202,798.	Statement 3
12	Total. Add lines 1 through 11	499,093.	270,485.	473,202.	
13	Compensation of officers, directors, trustees, etc.	102,663.	2,942.	28,285.	71,436.
14	Other employee salaries and wages	145,617.	3,944.	45,915.	95,758.
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees Stmt 4	53,819.	1,195.	25,280.	27,344.
c	Other professional fees Stmt 5	115,904.	0.	22,993.	92,911.
17	Interest				
18	Taxes Stmt 6	18,386.	0.	18,386.	0.
19	Depreciation and depletion	43,543.	0.	43,543.	
20	Occupancy				
21	Travel, conferences, and meetings	44,002.	508.	5,477.	38,017.
22	Printing and publications	37,355.	46.	12,817.	24,492.
23	Other expenses Stmt 7	272,191.	2,143.	54,419.	215,632.
24	Total operating and administrative expenses. Add lines 13 through 23	833,480.	10,778.	257,115.	565,590.
25	Contributions, gifts, grants paid	14,000.			14,000.
26	Total expenses and disbursements. Add lines 24 and 25	847,480.	10,778.	257,115.	579,590.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	<348,387.>			
b	Net investment income (if negative, enter -0-)		259,707.		
c	Adjusted net income (if negative, enter -0-)			216,087.	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1 Cash - non-interest-bearing			225,613.	171,065.	171,065.
	2 Savings and temporary cash investments			897,738.	609,636.	609,636.
	3 Accounts receivable ▶					
	Less: allowance for doubtful accounts ▶					
	4 Pledges receivable ▶					
	Less: allowance for doubtful accounts ▶					
	5 Grants receivable					
	6 Receivables due from officers, directors, trustees, and other disqualified persons					
	7 Other notes and loans receivable ▶					
	Less: allowance for doubtful accounts ▶					
	8 Inventories for sale or use			46,846.	34,524.	
	9 Prepaid expenses and deferred charges			10,056.	7,916.	
	10a Investments - U.S. and state government obligations Stmt 8			3,335,004.	0.	0.
	b Investments - corporate stock Stmt 9			4,474,130.	6,538,931.	6,538,931.
	c Investments - corporate bonds					
Liabilities	11 Investments - land buildings and equipment basis ▶					
	Less: accumulated depreciation ▶					
	12 Investments - mortgage loans					
	13 Investments - other					
	14 Land, buildings, and equipment: basis ▶ 1,696,316.					
	Less: accumulated depreciation ▶ 362,695.			1,354,241.	1,333,621.	1,333,621.
	15 Other assets (describe ▶ Interest Receivable)			24,338.	40,220.	0.
	16 Total assets (to be completed by all filers)			10,367,966.	8,735,913.	8,653,253.
	17 Accounts payable and accrued expenses			42,040.	33,004.	
	18 Grants payable					
Net Assets or Fund Balances	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable					
	22 Other liabilities (describe ▶)					
	23 Total liabilities (add lines 17 through 22)			42,040.	33,004.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31					
	24 Unrestricted			10,325,926.	8,702,909.	
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 27 through 31					
	27 Capital stock, trust principal, or current funds					
28 Paid-in or capital surplus, or land, bldg., and equipment fund						
29 Retained earnings, accumulated income, endowment, or other funds						
30 Total net assets or fund balances			10,325,926.	8,702,909.		
31 Total liabilities and net assets/fund balances			10,367,966.	8,735,913.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	10,325,926.
2 Enter amount from Part I, line 27a	2	<348,387.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	9,977,539.
5 Decreases not included in line 2 (itemize) ▶ Unrealized Loss on Investments	5	1,274,630.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	8,702,909.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b See Attached Statements				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e 1,710,087.		1,710,006.	81.	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e			81.	
2 Capital gain net income or (net capital loss)		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		81.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):		{ If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		0.

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2007	621,221.	10,626,577.	.058459
2006	734,671.	10,862,930.	.067631
2005	625,731.	10,699,029.	.058485
2004	613,625.	11,229,184.	.054646
2003	581,687.	10,991,655.	.052921
2 Total of line 1, column (d)			.292142
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			.058428
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5			9,365,199.
5 Multiply line 4 by line 3			547,190.
6 Enter 1% of net investment income (1% of Part I, line 27b)			2,597.
7 Add lines 5 and 6			549,787.
8 Enter qualifying distributions from Part XII, line 4			579,590.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.
See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling letter: _____ (attach copy of ruling letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	2,597.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	2,597.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	2,597.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2008 estimated tax payments and 2007 overpayment credited to 2008	6a	6,990.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	2,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	8,990.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	6,393.	
11 Enter the amount of line 10 to be Credited to 2009 estimated tax	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>AZ</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)? If "Yes," complete Part XIV	X	
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>www.tomf.org</u>	13	X	
14	The books are in care of ► <u>Susan Henderson</u> Telephone no. ► <u>520-299-4545</u> Located at ► <u>3182 N. Swan Road, Tucson, AZ</u> ZIP+4 ► <u>85712</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	<input type="checkbox"/> 15 N/A		

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?		1c
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)).		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years ► _____, _____, _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?		4b

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If you answered "Yes" to 6b, also file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 10		102,663.	5,544.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

0

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Part VIII**Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 Professional education activities include the provision of continuing medical education for private attending osteopathic physicians and production of publications.	301,245.
2 The public education program provides a continuous public education program promoting the understanding of osteopathic medicine through special reports and sponsored research.	255,112.
3 The scholarship award program provides tuition to osteopathic medical students.	23,233.
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0.

Part X. Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	7,174,033.
b	Average of monthly cash balances	1b	952,026.
c	Fair market value of all other assets	1c	1,381,757.
d	Total (add lines 1a, b, and c)	1d	9,507,816.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	9,507,816.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	142,617.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	9,365,199.
6	Minimum investment return. Enter 5% of line 5	6	468,260.

Part XI. Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☒ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	
2a	Tax on investment income for 2008 from Part VI, line 5	2a	
b	Income tax for 2008. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	

Part XII. Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	579,590.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	579,590.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	2,597.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	576,993.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				0.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2008:				
a From 2003				
b From 2004				
c From 2005				
d From 2006				
e From 2007				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2008 from Part XII, line 4: ► \$ N/A				
a Applied to 2007, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2008 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d) the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

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

- 1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling

04/17/87

- b Check box to indicate whether the foundation is a private operating foundation described in section

☒ 4942(j)(3) or ☐ 4942(j)(5)

- 2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years			(e) Total
(a) 2008	(b) 2007	(c) 2006	(d) 2005	

216,087.	327,026.	272,071.	200,499.	1,015,683.
----------	----------	----------	----------	------------

- b 85% of line 2a

183,674.	277,972.	231,260.	170,424.	863,331.
----------	----------	----------	----------	----------

- c Qualifying distributions from Part XII, line 4 for each year listed

579,590.	625,426.	741,844.	631,425.	2,578,285.
----------	----------	----------	----------	------------

- d Amounts included in line 2c not used directly for active conduct of exempt activities

0.	0.	0.	0.	0.
----	----	----	----	----

- e Qualifying distributions made directly for active conduct of exempt activities
Subtract line 2d from line 2c

579,590.	625,426.	741,844.	631,425.	2,578,285.
----------	----------	----------	----------	------------

- 3 Complete 3a, b, or c for the alternative test relied upon:

- a "Assets" alternative test - enter:

- (1) Value of all assets

0.

- (2) Value of assets qualifying under section 4942(j)(3)(B)(i)

0.

- b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

312,173.	354,219.	362,098.	356,634.	1,385,124.
----------	----------	----------	----------	------------

- c "Support" alternative test - enter:

- (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

0.

- (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

0.

- (3) Largest amount of support from an exempt organization

0.

- (4) Gross investment income

0.

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)

- 1 Information Regarding Foundation Managers:

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

None

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

None

- 2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs

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

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

Tucson Osteopathic Medical Foundation

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

See Attachment

- c Any submission deadlines:

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
AOMA Educational Grant, 5150 N. 16th Street, Suite A-122, Phoenix, AZ 85016	None	N/A	Trustee Award	3,500.
Arizona College of Osteopathic Medicine, 19555 North 59th Avenue, Glendale,	None	N/A	Trustee Award	10,000.
Grantmakers in Health, 1100 Connecticut Avenue NW, Suite 1200, Washington, D	None	N/A	Trustee Award	500.
Total				14,000.
b Approved for future payment				
None				
Total				0.

Part XVI-A

(See worksheet in line 13 instructions to verify calculations.)

Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
				133,168.
				37,616.
				15,652.
		14	180,914.	
		14	89,490.	
		18	81.	
		01	16,362.	
	0.		286,847.	186,436.
				473,283.

Part XVI-B

Line No ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
---------------------	---

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, and 990-PF.

OMB No 1545-0047

2008

Name of the organization

Tucson Osteopathic Medical Foundation

Employer identification number

74-2449503

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

General Rule

☐ For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) ▶ \$ _____

Caution. Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions
for Form 990. These instructions will be issued separately.

Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

Name of organization

Employer identification number

Tucson Osteopathic Medical Foundation

74-2449503

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	Pfizer, Inc. 235 East 42nd Street New York, NY 10017-5755	\$	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a FHLB 5.2% 5/21/09	P	Various	05/21/09
b CIT 5.1% 7/30/08	P	Various	07/30/08
c Mid-Wisconsin 5.15% 7/31/08	P	Various	07/31/08
d Investors Cmnty 5.25% 9/25/08	P	Various	09/25/08
e Discover 5.35% 9/29/08	P	Various	09/29/08
f Intergra 5.25% 12/29/08	P	Various	12/29/08
g River Valley 5.25% 12/29/08	P	Various	12/29/08
h Ever Bank 5.1% 2/2/09	P	Various	02/02/09
i Mutual 5.1% 2/2/09	P	Various	02/02/09
j Goldman Sacks 2.8% 5/26/09	P	Various	05/26/09
k Capmark 3.3% 5/28/09	P	Various	05/28/09
l Anchorbank 3.4% 5/29/09	P	Various	05/29/09
m Bryant 3.3% 5/29/09	P	Various	05/29/09
n Finance Factors 5.25% 6/29/09	P	Various	06/29/09
o 1st Bank Richmond 5.25% 6/29/09	P	Various	06/29/09

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 500,000.		500,006.	<6.>
b 90,000.		90,000.	0.
c 95,000.		95,000.	0.
d 95,000.		95,000.	0.
e 95,000.		95,000.	0.
f 95,000.		95,000.	0.
g 90,000.		90,000.	0.
h 90,000.		90,000.	0.
i 90,000.		90,000.	0.
j 100,000.		100,000.	0.
k 95,000.		95,000.	0.
l 95,000.		95,000.	0.
m 60,000.		60,000.	0.
n 25,000.		25,000.	0.
o 95,000.		95,000.	0.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<6.>
b			0.
c			0.
d			0.
e			0.
f			0.
g			0.
h			0.
i			0.
j			0.
k			0.
l			0.
m			0.
n			0.
o			0.

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }

2

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)

If gain, also enter in Part I, line 8, column (c).

If (loss), enter "-0-" in Part I, line 8

3

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a Principal Financial Group		P	Various	Various
b				
c				
d				
e				
f				
g				
h				
i				
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 87.			87.
b			
c			
d			
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			87.
b			
c			
d			
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }

2

81.

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):

If gain, also enter in Part I, line 8, column (c).

If (loss), enter "-0-" in Part I, line 8

3

0.

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	Amount
Interest income	180,914.
Total to Form 990-PF, Part I, line 3, Column A	180,914.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
Dividend income	89,490.	0.	89,490.
Total to Form 990-PF, Part I, line 4	89,490.	0.	89,490.

Form 990-PF Other Income Statement 3

Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
Medical	133,168.	0.	133,168.
Book Sales	37,616.	0.	37,616.
Other Programs	15,652.	0.	15,652.
Other Revenue	16,362.	0.	16,362.
Total to Form 990-PF, Part I, line 11	202,798.	0.	202,798.

Form 990-PF Accounting Fees Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Accounting Fees	53,819.	1,195.	25,280.	27,344.
To Form 990-PF, Pg 1, line 16b	53,819.	1,195.	25,280.	27,344.

Form 990-PF	Other Professional Fees			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Other Professional Fees	115,904.	0.	22,993.	92,911.	
To Form 990-PF, Pg 1, ln 16c	115,904.	0.	22,993.	92,911.	

Form 990-PF	Taxes			Statement	6
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Other Taxes	18,386.	0.	18,386.	0.	
To Form 990-PF, Pg 1, ln 18	18,386.	0.	18,386.	0.	

Form 990-PF	Other Expenses			Statement	7
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Admission Fees	1,141.	0.	0.	1,141.	
Advertising	10,952.	0.	0.	10,952.	
AOA Fees	4,617.	0.	0.	4,617.	
Audio/Visual	5,738.	0.	0.	5,738.	
Bank Charges	11,998.	0.	0.	11,998.	
Banquet Expense	69,725.	0.	0.	69,725.	
Cleaning	5,815.	0.	5,815.	0.	
Computer Expense	3,348.	0.	3,348.	0.	
Dues & Subscriptions	5,320.	154.	1,654.	3,512.	
Educational Materials	7,157.	0.	0.	7,157.	
Employee Benefits	57,774.	1,667.	17,966.	38,141.	
Entertainment	0.	0.	0.	0.	
Equipment	994.	0.	994.	0.	
Honorarium	33,310.	0.	0.	33,310.	
Insurance	7,215.	0.	7,215.	0.	
Mileage	746.	0.	0.	746.	
Miscellaneous	2,669.	0.	0.	2,669.	
Office Supplies	732.	21.	228.	483.	
Photography	999.	0.	0.	999.	
Postage	14,312.	40.	439.	13,836.	

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Refunds	2,192.	0.	0.	2,192.
Repairs & Maintenance	7,489.	0.	7,489.	0.
Supplies	4,770.	67.	717.	3,986.
Telephone	6,711.	194.	2,087.	4,430.
Utilities	6,467.	0.	6,467.	0.
To Form 990-PF, Pg 1, ln 23	272,191.	2,143.	54,419.	215,632.

Form 990-PF U.S. and State/City Government Obligations Statement 8

Description	U.S. Gov't	Other Gov't	Book Value	Fair Market Value
Government obligations	X		0.	0.
Total U.S. Government Obligations				
Total State and Municipal Government Obligations				
Total to Form 990-PF, Part II, line 10a			0.	0.

Form 990-PF Corporate Stock Statement 9

Description	Book Value	Fair Market Value
Corporate stock	6,538,931.	6,538,931.
Total to Form 990-PF, Part II, line 10b	6,538,931.	6,538,931.

Form 990-PF Part VIII - List of Officers, Directors Statement 10
Trustees and Foundation Managers

Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account	
Issa Y. Hallaq, D.O. 1 W. Wetmore, Suite 103 Tucson, AZ 85705	Chairman 1.00	400.	0.	0.
Kenneth S. Snow, D.O. 3499 N. Campbell Ave. #907 Tucson, AZ 85719	Chairman-Elect 1.00	0.	0.	0.
Jerry H. Hutchinson, Jr., D.O. 4280 N. Campbell Ave. Tucson, AZ 85718	Secretary/Treasurer 1.00	400.	0.	0.
John F. Manfredonia, D.O. 7605 W. Ina Road Tucson, AZ 85743	Immediate Past Chairman 1.00	400.	0.	0.
Harmon L. Myers, D.O. 7029 E. Calle Cerca Tucson, AZ 85715	Trustee 1.00	4,902.	0.	0.
John Q. Harris, D.O. 3535 S. 12th Avenue Tucson, AZ 85713	Trustee 1.00	0.	0.	0.
Nicholas C. Pazzi, D.O. 1779 N. Alvernon Tucson, AZ 85712	Trustee 1.00	0.	0.	0.
Heidi L. Haight-Beihler, D.O. 2001 W. Orange Grove #608 Tucson, AZ 85704	Trustee 1.00	0.	0.	0.
William C. Inboden, D.O. 3794 N. Campbell Ave. Tucson, AZ 85719	Trustee 1.00	400.	0.	0.
Deborah Jane Power, D.O. 535 N. Wilmot Road, Suite 101 Tucson, AZ 85711	Trustee 1.00	0.	0.	0.
Kenneth M. Belkoff, D.O. 3940 N. Campbell Avenue Tucson, AZ 85719	Trustee 1.00	0.	0.	0.

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Edmund Krasinski, Jr., D.O. 6879 N. Oracle, Suite 133 Tucson, AZ 85704	Trustee 1.00	1,660.	0.	0.
Howard R. Zveitel, D.O. 4175 S. Alamo Avenue Tucson, AZ 85707	Trustee 1.00	0.	0.	0.
Lew Riggs 4566 E. Camino De Oro Tucson, AZ 85718	Executive Director 40.00	94,501.	5,544.	0.
Totals included on 990-PF, Page 6, Part VIII		<u>102,663.</u>	<u>5,544.</u>	<u>0.</u>



**Tucson
Osteopathic
Medical
Foundation**

TRUSTEE AWARDS PROGRAM

Guidelines & Application Procedures

The Tucson Osteopathic Medical Foundation is a private operating foundation which operates programs designed to produce significant advances on problems and issues of importance to osteopathic medicine and the community's health and welfare. The three-fold mission of the Foundation is to (1) expand and improve the quality and scope of osteopathic medical education, (2) improve the public's understanding of osteopathic medicine, and (3) improve, through education, the health and well being of the community.

The Trustee Awards Program is a program of grant awards by the Board of Trustees of the Foundation to aid selected community organizations whose goals and purposes are in harmony with those of osteopathic medicine.

AWARD CYCLE

The Tucson Osteopathic Medical Foundation will grant the funds available for Trustee Awards once annually. The Foundation's fiscal year begins on July 1 and ends on June 30. **Grant proposals for the upcoming fiscal year must be submitted and received at the Foundation office no later than 5:00 p.m. on January 31 of each calendar year.**

Only organizations which have submitted a grant proposal prior to the January 31 deadline will be considered to receive a Trustee Award for the next fiscal year.

A decision on your program's grant proposal will be made by May 31. If your program is selected to receive a Trustee Award, grants will be available for payment on July 1 of each year.

WHO MAY APPLY

Requests for support are generally considered from:

1. Institutions of higher education and other education-related organizations
2. Organizations in the arts and humanities
3. Community service organizations
4. Health care programs
5. Substance abuse programs
6. Organizations conducting public policy studies

Eligible applicants must have been designated as a nonprofit, tax exempt "public charity" as defined in Sections 501(c)(3) and 170(b) of the Internal Revenue Code. All applicants other than colleges and universities must send a copy of their IRS designation letter with each grant proposal or request.

Applicants should carefully consider the following exclusions that result from budgetary considerations, Foundation policy or federal laws. The Foundation does not consider requests from:

1. Individual applicants
2. Political lobbyists, organizations or campaigns
3. Religious activities or organizations
4. Private foundations or private operating foundations
5. Professional associations
6. Specialized health organizations, hospitals or medical centers for operating funds
7. Tax supported government programs or functions
8. Fraternal, veterans, or military organizations
9. Sponsors of conferences, fund-raising campaigns and
10. Telephone and/or mail solicitors

Moreover, the Foundation neither supports nor engages in any political activity. It does not attempt to influence legislation or political campaigns for public office, nor does it support organizations engaging in these activities.

In addition, the Foundation does not provide "annual" grants or continuing support. Individual grant proposals from organizations receiving current or previous Foundation support will be judged as new requests and evaluated in relation to other proposals before the Foundation.

HOW TO APPLY

Qualified organizations applying for a grant are encouraged to submit a proposal in concise letter form, not more than two pages long, that contains the following information:

1. A brief description of the organization, its purpose and proposed project
2. A statement of need for the project.
3. The total cost of the project, other sources and levels of funding and the amount requested from the Tucson Osteopathic Medical Foundation.
4. Appropriate supporting data, including a current budget and most recent audited financial statement, an annual report, if available, and a copy of the Internal Revenue Service letter of determination.

The Foundation reserves the right to request such additional information as it deems necessary. Elaborate and lengthy proposals will not be considered.

REVIEW PROCESS

All requests are reviewed by staff to determine whether or not they meet the Foundation's objectives and project guidelines. Applications having significant merit and relevance to the Foundation's objectives and priorities are later presented to the Foundation's Program Committee and Board of Trustees for consideration

The Foundation receives more applications than it can support, and therefore, must decline many requests regardless of individual merit. Applicants will be informed of the Foundation's decision by May 31 annually.

Organizations receiving Trustee Awards are expected to comply with the conditions specified in the application procedures. The Foundation reserves the right to report publicly on the achievements of its grant recipients.

SEND PROPOSALS REQUESTING SUPPORT TO:

**Susan Henderson
Associate Director
Tucson Osteopathic Medical Foundation
Village Offices
3182 North Swan Road
Tucson, Arizona 85712**

AMENDED BYLAWS
OF
TUCSON OSTEOPATHIC MEDICAL FOUNDATION

DATED: January 21, 2009

* * *

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**AMENDED BYLAWS OF
TUCSON OSTEOPATHIC MEDICAL FOUNDATION**

Adopted: January 21, 2009

**ARTICLE I
OBJECTIVES AND PURPOSES**

Tucson Osteopathic Medical Foundation (the "Corporation") and all of its business activities are to be operated and conducted in the promotion of its charitable objectives and purposes as specified in its Articles of Incorporation. In the conduct of its affairs, the management shall at all times be mindful of these charitable objectives and purposes.

**ARTICLE II
MEMBERSHIP**

Unless and until the Articles of Incorporation of the Corporation or this Article II of these Bylaws are amended to provide otherwise, the Corporation shall have no member as the term "member" is defined in Section 10-3140 of Title 10, Chapter 24 of the Arizona Revised Statutes, or the corresponding section of any future Arizona Revised Statutes. The Corporation may from time to time define and establish auxiliaries, friends and other support groups for the Corporation, but none of these auxiliaries, friends or groups, or the constituents thereof, shall be or have the rights and privileges of "members" within the meaning of Section 10-3140 of Title 10, Chapter 24, Arizona Revised Statutes, or the corresponding section of any future Arizona Revised Statutes with respect to the Corporation.

ARTICLE III
BOARD OF TRUSTEES

Section 1. Powers. Subject to the limitations of the Articles of Incorporation, these Bylaws and the laws of the state of Arizona, the activities and affairs of the Corporation shall be conducted, its property shall be controlled and all corporate powers shall be executed by or under authority of a Board of Directors. The directors of the Corporation will hereinafter be known as "trustees" and the Board of Directors hereinafter titled the "Board of Trustees". The primary functions of the Board of Trustees shall be to establish corporate policies for the direction and guidance of the committees, officers, fund-raising activities and management of the Corporation, to formulate the basic rules and regulations governing the operation and management of the Corporation, to protect corporate assets, to determine to what extent and how the various corporate purposes set forth in Article Four of the Articles of Incorporation are to be implemented, to set the criteria for membership in the corporation, if membership is instituted, as well as to exercise, at its discretion, all other functions customarily vested in a corporate board of trustees which are not inconsistent with the charitable character of the Corporation as set forth in the Articles of Incorporation.

Section 2. Qualifications of Trustees. Persons who wish to serve on the Board of Trustees shall have experience and an interest in the health, cultural, civic, educational, public, and other charitable needs of the city of Tucson and the county of Pima, Arizona or possess similar experience from other areas of the United States which would be beneficial to the Corporation.

Section 3. Interested Trustees. Not more than forty-nine percent of the persons serving on the Board of Trustees at any time may be "interested persons". An "interested person" is (a) any person currently being compensated by the Corporation for services rendered to it within the

previous twelve months, whether as a full or part-time employee, independent contractor, or as speaker at a Corporation conference, excluding (i) any reasonable compensation paid to a trustee for his or her services to the Corporation as trustee, including without limitation, the reimbursement of expenses incurred in the performance of his regular duties, and (ii) any royalties paid to a trustee for the publication of materials, provided that a period of more than one year has elapsed since the original publication date; and (b) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, daughter-in-law, mother-in-law or father-in-law of any such person.

Section 4. Number and Election of Trustees.

(a) The number of trustees of the Corporation shall be not less than seven (7) nor more than fifteen (15). Unless and until provided for by the affirmative vote of a majority of the trustees, the number of trustees shall be seven (7). At all times, a majority of the Board of Trustees shall be Osteopathic physicians, licensed to practice in the state of Arizona and residing in Pima County, Arizona.

(b) The trustees shall be elected at the annual meeting of the Board of Trustees, but if any such annual meeting is not held or the trustees are not elected thereat, the trustees may be elected at a regular meeting, or a special meeting of the Board of Trustees called for that purpose, or without a meeting, by the written consent of all members of the Board of Trustees.

(c) The trustees may elect lay members, as needed, by the affirmative vote of a majority of the trustees and in accordance with Section 4 (b) of Article III of these Bylaws; however, at no time shall lay members represent more than twenty percent of the Board membership.

Section 5. Term of Office. Newly elected trustees shall serve for a term of one year and, if re-elected, shall serve for a term of three years and until his or her successor is elected. There

shall be no limit on the number of terms a trustee may serve. Lay members shall serve for a term of one year renewable annually by the vote of the Board of Trustees. As used in the preceding sentences, "year" means from the period of one annual meeting of the Board of Trustees to the close of the next annual meeting or if a trustee is elected at a regular meeting, or a special meeting, the period from such meeting until the close of the next annual election of trustees and until his or her successor is elected and qualified.

Section 6. Removal of Trustees. The Board of Trustees may remove a trustee from office with or without cause. In addition, the Board of Trustees shall remove a trustee if four or more unexcused absences have been incurred by such trustee within one year.

Section 7. Place of Meeting. All meetings of the trustees shall be held at the principal office of the Corporation in the State of Arizona or at such other place as may be designated for that purpose from time to time by the Board of Trustees.

Section 8. Annual Meeting. The annual meeting of the Board of Trustees shall be held each year during the month of September at the principal office of the Corporation or at such other time or place as the Board of Trustees may determine, for the purpose of organization, election of trustees, appointment of officers and the transaction of such other business as may properly be brought before the meeting.

Section 9. Election of Directors of Other Corporations. In those cases where the Corporation is a "member" or shareholder of another corporation and, as such, has the right to elect directors of that corporation, the Board of Trustees shall exercise the Corporation's rights to elect any such directors. The Board of Trustees shall elect such directors at its annual meeting, but if any such annual meeting is not held or if such directors are not elected thereat, such directors may be elected at a regular meeting, or a special meeting of the Board of Trustees

called for that purpose, or without a meeting, with the written consent of all members of the Board of Trustees.

Section 10. Regular Meetings. Regular meetings of the Board of Trustees shall be held bi-monthly at such times, dates and places as the Board of Trustees shall specify.

Section 11. Special Meetings. Special meetings of the Board of Trustees may be called by the Chairman of the Board, the Chairman-Elect, or the Secretary/Treasurer. The person or persons calling such special meetings shall determine the date, the time and place thereof.

Section 12. Notice of Regular and Special Meetings. Regular and special meetings of the Board of Trustees shall be held upon seven (7) days' notice by first-class mail or forty-eight (48) hours' notice given personally or by telephone or e-mail. Any such notice shall be addressed or delivered to each trustee at his or her address appearing on the books of the Corporation or at such other address as may be supplied by said trustee for the purpose of notice.

Section 13. Consent to Meetings; Waiver of Notice. The transaction of business at any meeting of the Board of Trustees, however called and noticed and whenever held, shall be as valid as though had at a meeting duly held after regular call and notice if a quorum be present, and if, either before or after the meeting, each of the trustees entitled to vote, not present in person, signs a written waiver of notice, a consent to the holding of such meeting or an approval of the minutes of the meeting. All such waivers or approvals shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting need not be given to any trustee who attends the meeting without protesting the lack of notice to such trustee prior to, or at the commencement of, the meeting.

Section 14. Quorum; Act of Trustee. At all meetings of the Board of Trustees, a majority of the number of trustees fixed pursuant to Section 4 of Article III of these Bylaws shall constitute a quorum for the transaction of business except to adjourn as provided in Section 17 of Article III of these Bylaws. The act of a majority of the trustees present at any time at which there is a quorum shall be the act of the Board of Trustees, unless a greater number is required by law, the Articles of Incorporation or these Bylaws. Notwithstanding the previous provisions of this Section 14, a meeting at which a quorum initially is present may continue to transact business notwithstanding the withdrawal of trustees, if any action taken is approved by at least a majority of the required quorum for such meeting.

Section 15. Action by Unanimous Written Consent. Any action which may be taken at a meeting of the Board of Trustees may be taken without meeting if all trustees shall individually or collectively consent in writing to such action. Such action by written consent shall have the same force and effect as a unanimous vote of the trustees. Such written consent or consents shall be filed with the minutes of the proceedings of the Board of Trustees.

Section 16. Participation in Meetings by Conference Telephone. Trustees may participate in a meeting through use of conference telephone or similar communications equipment, as long as all trustees participating in such meeting can hear one another. Participation in a meeting in accordance with this Section 16 shall constitute presence in person at that meeting.

Section 17. Adjournment. A majority of the trustees present, whether or not a quorum is present, may adjourn any Board meeting to another time and place. Notice of the time and place of holding an adjourned meeting need not be given to absent trustees if the time and place be fixed at the meeting adjourned, except as provided in the next sentence. If the meeting is adjourned for more than twenty-four hours, notice of any adjournment to another time and place

shall be given prior to the time of the adjourned meeting to the trustees who were not present at the time of the adjournment.

Section 18. Rights of Inspection. Every trustee shall have the absolute right, upon written demand stating the purpose of the examination, at any reasonable time for any proper purpose to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the Corporation.

Section 19. Reimbursement. Trustees may receive reimbursement for expenses as may be fixed or determined by the Board of Trustees.

ARTICLE IV

COMMITTEES

Section 1. Committees Generally.

(a) The Board of Trustees may establish one or more committees.

Committees are of two kinds, those having legal authority to act for the Corporation, known as committees of the Board, and those that do not have that authority, known as advisory committees. Committees may be either standing or special. Member of all committees shall serve at the pleasure of the Board. The Board may delegate to its committees all legal authority of the Board except with respect to:

- (i) The filling of vacancies on the Board of Trustees or in any committee;
- (ii) The fixing of compensation of the trustees for serving on the Board of Trustees or on any committee; or

(iii) The amendment or repeal of these Bylaws or the adoption of new Bylaws.

(b) The regular and special meetings and other action of any such committee shall be governed by the provisions of Article III of these Bylaws applicable to meetings and actions of the Board of Trustees. Minutes shall be kept of all committee meetings.

Section 2. Committees of the Board. Any trustees may be appointed to committees of the Board. Each committee of the Board shall consist of two or more trustees. The Board may designate one or more trustees as alternate members of any such committee, who may replace any absent member at any meeting of the committee.

Section 3. Advisory Committee Generally. The Board of Trustees may establish one or more advisory committees. Advisory committee membership may consist of trustees only, or trustees and persons who are not trustees and may include nonvoting members and alternative members. The chairman and members of advisory committees shall be adopted by the chairman or the trustees of the Corporation. Advisory committees shall have no legal authority to act for the Corporation, but shall report their findings and recommendations to the Board of Trustees.

Section 4. Special Advisory Committees. From time to time, the Chairman of the Board of Trustees may appoint one or more special advisory committees.

Section 5. Term of Office. The chairman and each member of a standing committee shall serve until the next election of trustees and until his or her successor is appointed, or until such committee is sooner terminated, or until he or she is removed, resigns, or otherwise ceases to qualify as a member of the committee. The chairman and each member of a special committee shall serve for the life of the committee unless they are sooner removed, resign, or cease to qualify as members of the committee.

ARTICLE V

OFFICERS

Section 1. Officers. The officers of the Corporation shall be a Chairman of the Board, a Chairman-Elect, and a Secretary/Treasurer. Officers shall be Osteopathic physicians residing in Pima County, Arizona, and shall have served as a trustee for a term of at least one year prior.

Section 2. Appointment and Terms of Officers. The officers of the Corporation shall be appointed by the Board of Trustees at the annual meeting. Officers shall be appointed for two-year terms. They shall serve at the pleasure of the Board and hold office until their successors shall be appointed and qualified to serve or until they shall resign or shall be removed or disqualified to serve. The Chairman-Elect will succeed to the office of the Chairman of the Board; however, the Secretary/Treasurer will not automatically succeed to the office of Chairman-Elect. A former Chairman of the Board may be renominated for the office of the Chairman of the Board; however, would have to serve as Chairman-Elect first before succeeding.

Section 3. Other Officers. The Board of Trustees may appoint or authorize the appointment of such other officers as the business of the Corporation may require, each of whom shall hold office for such period, have such authority and perform such duties as the Board of Trustees may from time to time prescribe. Any number of offices may be held by the same person except those offices authorized in Section 1 of Article V of these Bylaws, which may not be held concurrently.

Section 4. Chairman of the Board. The Chairman of the Board shall preside at all meetings of the Board of Trustees. The Chairman of the Board shall also be the chief executive officer of the Corporation and shall, subject to the control of the Board of Trustees, have general supervision, direction and control of the business and affairs of the Corporation. The Chairman

of the Board shall have such other authority and duties as are usually vested in the office of chairman and chief executive officer and as from time to time may be prescribed by the Board of Trustees and these Bylaws. The Chairman of the Board of Trustees shall have the additional title of "President".

Section 5. Chairman-Elect. In the absence or incapacity of the Chairman or as ordered by the Board of Trustees, the Chairman-Elect shall perform the duties of the Chairman, or such other duties or functions as may be given to the Chairman-Elect by the Board of Trustees.

Section 6. Secretary. The Secretary shall keep or cause to be kept, at the principal office of the Corporation in the state of Arizona, the original or a copy of the Corporation's Articles of Incorporation and Bylaws, as amended to date. The Secretary also shall keep or cause to be kept at the principal office, or at such other place as the Board of Trustees may order, a book of minutes of all meetings of the Board of Trustees with the time and place of holding, whether regular or special (and if special, how authorized), the notice thereof given, the names of those present, and the proceedings thereof, and of all actions by written consent by the Board of Trustees. The Secretary shall give or cause to be given notice of all the meetings of the Board of Trustees required by these Bylaws or by law to be given and he or she shall keep the seal of the Corporation in safe custody. The Secretary shall have such other authority and duties as are usually vested in the office of the Secretary and as may be prescribed from time to time by the Board of Trustees and these Bylaws. The same person will serve as Secretary and Treasurer simultaneously.

Section 7. Treasurer. The Treasurer shall keep and maintain or cause to be kept and maintained adequate and correct accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, distributions, gains and losses. The books of account shall be open to inspection by any trustee at any reasonable time. The

Treasurer shall deposit all monies and other valuables in the name and to the credit of the Corporation in such depositories as may be designated by the Board of Trustees. He or she shall disburse the funds of the Corporation as shall be ordered by the Board of Trustees, shall render to the Chairman and the Trustees, whenever they shall request it, an account of all of his or her transactions as Treasurer and the financial condition of the Corporation and shall take proper vouchers for all disbursements of the funds of the Corporation. The Treasurer shall have such other authority and duties as are usually vested in the office of treasurer and as may from time to time be prescribed by the Board of Trustees and these Bylaws. The same person will serve as Secretary and Treasurer.

Section 8. Assistant Secretaries and Assistant Treasurers. The Board of Trustees may appoint such assistant secretaries and assistant treasurers as it deems appropriate. In the absence or disability of the Secretary/Treasurer, such assistant secretaries and assistant treasurers, in the order of their seniority as specified by the Board of Trustees, shall perform the duties and exercise the authority of the Secretary/Treasurer and shall have such other authority and duties as from time to time may be prescribed by the Board of Trustees and these Bylaws.

Section 9. Removal and Resignation.

(a) Any officer may be removed, either with or without cause, by the Board of Trustees at any time. Any such removal shall be without prejudice to the rights, if any, of the officer under any contract of employment of the officer.

(b) Any officer may resign at any time by giving written notice to the Corporation, but without prejudice to the rights, if any, of the Corporation under any contract to which the officer is a party. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

ARTICLE VI
GENERAL PROVISIONS

Section 1. Voting Shares and Memberships. The Corporation may vote any and all shares and memberships held by it in any other corporation by such officer, agent or proxy as the Board of Trustees may appoint or, in the absence of any such appointment, by the Chairman of the Board, Chairman-Elect, or Secretary/Treasurer, and, in such case, such officers or any of them similarly may appoint a proxy to vote said shares or memberships.

Section 2. Deposit of Funds. The funds of the Corporation shall be deposited in the name of the Corporation in such banks, trust companies or other depositories as the Board of Trustees may designate and may be drawn out by check signed by the person or persons designated by the Board of Trustees. All securities owned or held by the Corporation requiring signature for their transfer, shall be signed by the person or persons designated by the Board of Trustees.

Section 3. Authority to Sign Contracts. Any instrument, agreement or document in writing entered into between the Corporation and any other person shall be valid and binding on the Corporation when signed by the Chairman of the Board, Chairman-Elect, Secretary/Treasurer or Executive Director, if the other person signing the agreement has no actual knowledge that the Corporation's signing officer(s) lacks authority to execute the document. An instrument may be signed by any other officer of the Corporation if such person is designated by the Board of Trustees.

Section 4. Annual Report. The Secretary/Treasurer shall cause the annual report required by Section 10-11622 of Title 10, Chapter 39, Arizona Revised Statutes, or the corresponding section of any future Arizona Revised Statutes to be prepared and sent to the Arizona Corporation Commission.

Section 5. Construction and Definition. Unless the context otherwise requires, the general provisions, rules of construction and definitions contained in the general provisions of Title 10, Chapter 24, Arizona Revised Statutes, or the corresponding section of any future Arizona Revised Statutes shall govern the construction of these Bylaws.

Section 6. Fiscal Year. The fiscal year of the Corporation shall be from July 1 to June 30.

Section 7. Offices. The principal office of the Corporation in the state of Arizona shall be located in the city of Tucson, county of Pima. The Corporation may have such other offices, either within or without the State of Arizona, as the Board of Trustees may determine.

ARTICLE VII

INDEMNIFICATION AND INSURANCE

Section 1. Indemnification. The Corporation's obligation to indemnify any person against liability and expenses incurred by reason of the fact that he/she is or was a trustee, officer, employee or agent of the Corporation is more fully set forth in the Corporation's Articles of Incorporation.

Section 2. Insurance. The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a trustee or officer of the Corporation, or was serving at the request of the Corporation as a trustee or officer, against any liability asserted against him or incurred by him as more fully set forth in the Corporation's Articles of Incorporation.

ARTICLE VIII
CONFLICTS IN INTEREST

Section 1. Conflicts not Voidable. No contract or other transaction between the Corporation and one or more of its trustees, officers or any other corporation, firm, association or entity in which one or more of its trustees are members, directors or officers or are financially interested is either void or voidable because of such relationship or interest or because any trustee or officer is present at the meeting of the Board of Trustees or a committee of the Board which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Trustees or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of those interested trustees; or

(b) The contract or transaction is fair and reasonable to the Corporation at the time the contract or transaction is authorized, approved or ratified in the light of circumstances known to those entitled to vote on the matter at that time.

Section 2. Evidence. Any person seeking to establish that a contract or transaction described in this section is void or voidable must prove by clear and convincing evidence, that Section 1, paragraphs (a) and (b) of this Article VIII are not applicable.

Section 3. Quorum. Common or interested trustees may be counted in determining the presence of a quorum at a meeting of the Board of Trustees or a committee of trustees which authorizes, approves or ratifies the contract or transaction.

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒

Note. Only complete Part II if you have already been granted an automatic 3 month extension on a previously filed Form 8868

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

Part II	Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)	
Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization	Employer identification number
	Tucson Osteopathic Medical Foundation	74-2449503
	Number, street, and room or suite no. If a P.O. box, see instructions	For IRS use only
	3182 N. Swan Road	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	Tucson, AZ 85712	

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

- ☐ Form 990 ☐ Form 990-EZ ☐ Form 990-T (sec. 401(a) or 408(a) trust) ☐ Form 1041-A ☐ Form 5227 ☐ Form 8870
☐ Form 990-BL ☒ Form 990-PF ☐ Form 990-T (trust other than above) ☐ Form 4720 ☐ Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

Susan Henderson

- The books are in the care of ☒ 3182 N. Swan Road - Tucson, AZ 85712

Telephone No ☒ 520-299-4545

FAX No ☐

- 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 is for

- 4 I request an additional 3 month extension of time until May 15, 2010
- 5 For calendar year , or other tax year beginning JUL 1, 2008, and ending JUN 30, 2009
- 6 If this tax year is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension

Taxpayer respectfully requests additional time to gather information necessary to file a complete and accurate tax return.

8a	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	8a	\$	8,990.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	8,990.
c	Balance Due. Subtract line 8b from line 8a. 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	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ☒

Title ☒ CPA

Date ☒ 1/26/10

Form 8868 (Rev. 4-2009)

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- 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
	Tucson Osteopathic Medical Foundation	74-2449503
	Number, street, and room or suite no. If a P.O. box, see instructions	
	3182 N. Swan Road	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	Tucson, AZ 85712	

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

- | | | |
|---|--|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

Susan Henderson

- The books are in the care of ► **3182 N. Swan Road - Tucson, AZ 85712**
Telephone No. ► **520-299-4545** FAX No. ► _____
- 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
► ☒ 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	\$	8,990.
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	\$	6,990.
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	\$	2,000.

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.

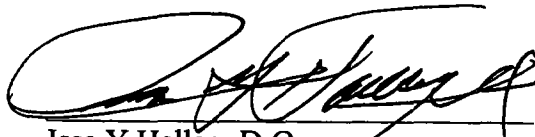
Form **8868** (Rev. 4-2009)

ARTICLE IX


AMENDMENT TO BYLAWS

These Bylaws and any part thereof may be amended or repealed, and new Bylaws may be adopted, by the affirmative vote of a majority of the trustees present at a meeting duly held at which a quorum is present or by the written consent of all members of the Board of Trustees.

DATED effective as of FEB 12th 2009


Issa Y. Hallaq, D.O.
Chairman of the Board

ATTEST:


Jerry H. Hutchinson, Jr., D.O.
Secretary/Treasurer

g:/data/policies/bylaws2009.doc
seh 1/15/09