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

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

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

OMB No 1545-1150

2008**Open to Public
Inspection**

A For the 2008 calendar year, or tax year beginning November 1 , 2008, and ending October 31 , 20 09														
B Check if applicable: ☐ Address change ☐ Name change ☐ Initial return ☐ Termination ☐ Amended return ☐ Application pending	<table border="1"> <tr> <td rowspan="4">Please use IRS label or print or type. See Specific Instructions.</td> <td colspan="2">C Name of organization Oklahoma Humanities Council, Inc.</td> <td>D Employer identification number 73 0951965</td> </tr> <tr> <td colspan="2">Number and street (or P O box, if mail is not delivered to street address) Room/suite 428 W. California Avenue 270</td> <td>E Telephone number (405) 235-0280</td> </tr> <tr> <td colspan="2">City or town, state or country, and ZIP + 4 Oklahoma City, OK 73102-2454</td> <td>F Group Exemption Number ▶</td> </tr> <tr> <td colspan="3"></td> </tr> </table>	Please use IRS label or print or type. See Specific Instructions.	C Name of organization Oklahoma Humanities Council, Inc.		D Employer identification number 73 0951965	Number and street (or P O box, if mail is not delivered to street address) Room/suite 428 W. California Avenue 270		E Telephone number (405) 235-0280	City or town, state or country, and ZIP + 4 Oklahoma City, OK 73102-2454		F Group Exemption Number ▶			
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• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method: ☐ Cash ☒ Accrual
Other (specify) ▶**I** Website: ▶ www.okhumanitiescouncil.org**H** Check ☐ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).**J** Organization type (check only one)— ☒ 501(c) (3) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527**K** Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.**L** Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$1,000,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ **915,896****Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I.)

Revenue	1 Contributions, gifts, grants, and similar amounts received	1	895,193
	2 Program service revenue including government fees and contracts	2	0
	3 Membership dues and assessments	3	0
	4 Investment income	4	20,703
	5a Gross amount from sale of assets other than inventory	5a	0
	b Less: cost or other basis and sales expenses	5b	0
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) (attach schedule)	5c	0
	6 Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here ☐		
	a Gross revenue (not including \$ of contributions reported on line 1)	6a	0
b Less: direct expenses other than fundraising expenses	6b	0	
c Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	0	
7a Gross sales of inventory, less returns and allowances	7a	0	
b Less: cost of goods sold	7b	0	
c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	0	
8 Other revenue (describe ▶)	8	0	
9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	915,896	
Expenses	10 Grants and similar amounts paid (attach schedule) <i>See Schedule 1</i>	10	168,482
	11 Benefits paid to or for members	11	0
	12 Salaries, other compensation, and employee benefits	12	425,498
	13 Professional fees and other payments to independent contractors	13	5,750
	14 Occupancy, rent, utilities, and maintenance	14	28,151
	15 Printing, publications, postage, and shipping	15	10,639
	16 Other expenses (describe ▶ <i>See Schedule 2</i>)	16	317,885
	17 Total expenses. Add lines 10 through 16	17	956,405
Net Assets	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18	(40,509)
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	1,008,332
	20 Other changes in net assets or fund balances (attach explanation) <i>See Schedule 3</i>	20	14,837
	21 Net assets or fund balances at end of year. Combine lines 18 through 20	21	982,660

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

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	873,015	843,630
23 Land and buildings	11,788	10,206
24 Other assets (describe ▶ <i>See Schedule 4</i>)	315,937	354,382
25 Total assets	1,200,740	1,208,218
26 Total liabilities (describe ▶ <i>See Schedule 5</i>)	192,408	225,558
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	1,008,332	982,660

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

Cat No 106421

Form 990-EZ (2008)

SCANNED APR 14 2010

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Part III	Statement of Program Service Accomplishments (See the instructions for Part III.)
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Expenses

What is the organization's primary exempt purpose? See schedule 6

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title.

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

- 28 Regrant program provides funding to support lectures, touring exhibits and other humanities pro-
grams for the general public and 75,346 people benefited from these activities.

(Grants \$ 168,482) If this amount includes foreign grants, check here ☐

28a	603,577
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- 29 Oklahoma Humanities Magazine, 17,110 people benefited from this program which showcases the work of the council & diverse cultural events happening in Oklahoma that pertain to the humanities. Donated services & facilities are \$750.

(Grants \$) If this amount includes foreign grants, check here ☐

29a	25,699
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- 30 Oklahoma Humanities Awards, 125 people benefited from this program. Those individuals, organiza-
tions and projects that have contributed significantly to the understanding of the humanities in Okla-
homa are recognized. Donated services & facilities are \$8,225.

(Grants \$) If this amount includes foreign grants, check here ☐

30a	20,972
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- 31 Other program services (attach schedule) *See Schedule D*

(Grants \$ 200,000) If this amount includes foreign grants, check here ☐

31a	37,320
-----	--------

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

32	687,568
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Part IV **List of Officers, Directors, Trustees, and Key Employees.** List each one even if not compensated. (See the instructions for Part IV.)

[illegible]

33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity 33 Yes No

34 Were any changes made to the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes 34 Yes No

35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T.

a Did the organization have unrelated business gross income of \$1,000 or more or section 6033(e) notice, reporting, and proxy tax requirements? 35a Yes No

b If "Yes," has it filed a tax return on **Form 990-T** for this year? 35b Yes No

36 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," complete applicable parts of Schedule N 36 Yes No

37a Enter amount of political expenditures, direct or indirect, as described in the instructions. 37a Yes No

b Did the organization file **Form 1120-POL** for this year? 37b Yes No

38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return? 38a Yes No

b If "Yes," complete Schedule L, Part II and enter the total amount involved 38b Yes No

39 Section 501(c)(7) organizations. Enter:

a Initiation fees and capital contributions included on line 9 39a Yes No

b Gross receipts, included on line 9, for public use of club facilities 39b Yes No

40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 0; section 4912 0; section 4955 0

b Section 501(c)(3) and (4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," complete Schedule L, Part I 40b Yes No

c Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 0

d Enter amount of tax on line 40c reimbursed by the organization 0

e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T. 40e Yes No

41 List the states with which a copy of this return is filed. OKLAHOMA

42a The books are in care of CHARLES WHITE Telephone no. (405) 235-0280

Located at 428 W. CALIFORNIA AVENUE, SUITE 270, OKLAHOMA CITY, OK ZIP + 4 73102-2454

b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? 42b Yes No

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.

c At any time during the calendar year, did the organization maintain an office outside of the U.S.? 42c Yes No

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.

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041**—Check here 43 Yes No

and enter the amount of tax-exempt interest received or accrued during the tax year 43 Yes No

44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ 44 Yes No

45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ 45 Yes No

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

- 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I
- 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II
- 48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E
- 49a Did the organization make any transfers to an exempt non-charitable related organization?
- b If "Yes," was the related organization(s) a section 527 organization?
- 50 Complete this table for the five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

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

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

- 51 Complete this table for the five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		
Total number of other independent contractors each receiving over \$100,000 . . . ▶		

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: *Ann Thompson* Date: 3-15-10

Signature of officer: Ann Thompson, Executive Director

Type or print name and title

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

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

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

Department of the Treasury
Internal Revenue Service

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

Oklahoma Humanities Council, Inc.

Employer identification number

73 : 0951965

Part I	Reason for Public Charity Status (All organizations must complete this part.) (see instructions)
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The organization is not a private foundation because it is: (Please check only **one** organization.)

- 1** ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.

2 ☐ A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)

3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H.)

4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state: _____

5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)

6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.

7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)

8 ☐ A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)

9 ☐ An organization that normally receives: (1) more than 33⅓ % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33⅓ % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)

10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**. (see instructions)

11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.

a ☐ Type I
b ☐ Type II
c ☐ Type III—Functionally integrated
d ☐ Type III—Other

e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box ☐

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? ☐

(ii) A family member of a person described in (i) above? ☐

(iii) A 35% controlled entity of a person described in (i) or (ii) above? ☐

h Provide the following information about the organizations the organization supports.

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

[illegible]

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.")	841,461	831,144	758,844	704,765	895,193	4,031,407
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0	0	0	0
3 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0	0	0	0
4 Total. Add lines 1-3	841,461	831,144	758,844	704,765	895,193	4,031,407
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.						4,031,407

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	841,461	831,144	758,844	704,765	895,193	4,031,407
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	24,397	31,933	32,263	35,198	20,703	144,494
9 Net income from unrelated business activities, whether or not the business is regularly carried on	0	0	0	0	0	0
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	0	0	0	0	0	0
11 Total support. Add lines 7 through 10						4,175,901
12 Gross receipts from related activities, etc. (see instructions)					12	5,615
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	96.5398 %
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	96.5667 %
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.")						
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						
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.)						

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						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
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.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						

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	%
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	%
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 ☐

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

SCHEDULE C
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Political Campaign and Lobbying Activities

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

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

OMB No 1545-0047

2008

**Open to Public
Inspection**

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

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

If the organization answered "Yes," to Form 990, Part IV, line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)): Complete Part II-A. Do not complete Part II-B
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)): Complete Part II-B. Do not complete Part II-A

If the organization answered "Yes," to Form 990, Part IV, line 5 (Proxy Tax), then

- Section 501(c)(4), (5), or (6) organizations: Complete Part III

Name of organization

Employer identification number

Oklahoma Humanities Council, Inc.

73

0951965

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

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

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

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

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

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

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

Part II-A To be completed by organizations exempt under section 501(c)(3) that filed Form 5768 (election under section 501(h)). See the instructions for Schedule C for details.**A** Check ☐ if the filing organization belongs to an affiliated group.**B** Check ☐ if the filing organization checked box A and "limited control" provisions apply.**Limits on Lobbying Expenditures**
(The term "expenditures" means amounts paid or incurred.)(a) Filing
organization's totals(b) Affiliated
group totals

- 1a** Total lobbying expenditures to influence public opinion (grass roots lobbying)
- b** Total lobbying expenditures to influence a legislative body (direct lobbying)
- c** Total lobbying expenditures (add lines 1a and 1b)
- d** Other exempt purpose expenditures
- e** Total exempt purpose expenditures (add lines 1c and 1d)
- f** Lobbying nontaxable amount. Enter the amount from the following table in both columns.

If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:
Not over \$500,000	20% of the amount on line 1e
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000.
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000.
Over \$17,000,000	\$1,000,000

- g** Grassroots nontaxable amount (enter 25% of line 1f)
- h** Subtract line 1g from line 1a. Enter -0- if line g is more than line a
- i** Subtract line 1f from line 1c. Enter -0- if line f is more than line c
- j** If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year? ☐ Yes ☐ No

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 2a through 2f of the instructions.)

Lobbying Expenditures During 4-Year Averaging Period

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) Total
2a Lobbying non-taxable amount					
b Lobbying ceiling amount (150% of line 2a, column(e))					
c Total lobbying expenditures					
d Grassroots non-taxable amount					
e Grassroots ceiling amount (150% of line 2d, column (e))					
f Grassroots lobbying expenditures					

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

	(a)		(b)
	Yes	No	Amount
1 During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:			
a Volunteers?		✓	
b Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?	✓		
c Media advertisements?		✓	0
d Mailings to members, legislators, or the public?		✓	0
e Publications, or published or broadcast statements?		✓	0
f Grants to other organizations for lobbying purposes?		✓	0
g Direct contact with legislators, their staffs, government officials, or a legislative body?	✓		3,700
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means?		✓	0
i Other activities? If "Yes," describe in Part IV		✓	0
j Total lines 1c through 1i			3,700
2a Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?		✓	
b If "Yes," enter the amount of any tax incurred under section 4912			
c If "Yes," enter the amount of any tax incurred by organization managers under section 4912			
d If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?			

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

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

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

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

Part IV Supplemental Information

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

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Oklahoma Humanities Council, Inc. EIN 73-0951965

Part IV

Supplemental Information (continued)

Area for supplemental information with horizontal dotted lines.

NEH 2006 - 2011
OKLAHOMA HUMANITIES COUNCIL, INC.
GRANT SO-60214-07

2008 IRS Form 990-EZ Part I Line 10 (Grants over \$5,000)
Schedule 1

For 2008 tax year beginning November 1, 2008 and ending October 31, 2009

PROJ #	SPONSOR	PROGRAM TYPE	CURRENT YR DISBURS THRU 10/31/09	UNDERSPENT GRANT THRU 10/31/09	TOTAL DISBURS THRU 10/31/09
Y08 088	National Cowboy & Western Heritage Museum Karen Schumacher, Fiscal Agent 1700 NE 63rd Street Oklahoma City, OK 73111	Challenge	15,000 00		15,000 00
Y08 094	University of Oklahoma Board of Regents College of Arts & Sciences, Dean's Office 633 Elm Avenue, Room 323 Norman, OK 73019	Major	5,000 00		5,000 00
Y08 098	Guthrie Museum Complex of the Oklahoma Historical Society 406 E. Oklahoma Avenue Guthrie, OK 73044	Major	8,500 00		8,500 00
Y08 099	Oklahoma City Museum of Art 415 Couch Drive Oklahoma City, OK 73102	Challenge	15,000 00		15,000 00
Y08 100	Cherokee National Historical Society, Inc Tanya Johnson, Fiscal Agent P O Box 515 Tahlequah, OK 74465	Major	8,500 00	(1,180 36)	7,319 64
Y09 002	Oklahoma State University/RG Robert E. Dixon, Fiscal Agent 401 Whitehurst Stillwater, OK 74078	Research	500 00		500 00
Y09 003	Oklahoma State University/RG Robert E. Dixon, Fiscal Agent 401 Whitehurst Stillwater, OK 74078	Research	500 00		500 00
Y09 006	Board of Regents, University of Oklahoma Suzanne Burgess, Fiscal Agent Office of Research Services 201 David L. Boren Blvd., Suite 150 Norman, OK 73019-5300	Research	500 00		500 00
Y09 007	Oklahoma State University/RG Robert E. Dixon, Fiscal Agent 401 Whitehurst Stillwater, OK 74078	Research	500 00		500 00
Y09 008	Oklahoma State University/RG Robert E. Dixon, Fiscal Agent 401 Whitehurst Stillwater, OK 74078	Research	500 00		500 00
Y09 009	Oklahoma State University/RG Robert E. Dixon, Fiscal Agent 401 Whitehurst Stillwater, OK 74078	Research	500 00		500 00
Y09 010	Oklahoma State University/RG Robert E. Dixon, Fiscal Agent 401 Whitehurst Stillwater, OK 74078	Research	500 00		500 00
Y09 012	Pioneer Library System Doug Buck, Fiscal Agent 225 N Webster Avenue Norman, OK 73069	Opportunity	1,000 00	(366 90)	633 10
Y09 030	Oklahoma Christian University Jeffrey D. Bingham, Fiscal Agent P O Box 11000 Oklahoma City, OK 73136	Major	6,200 00		6,200 00
Y09 032	Oklahoma State University Director of Grants & Contracts Fin Admin/Robert E. Dixon 203 Whitehurst, 201 Life Sciences East Stillwater, OK 74078	Major	5,000 00		5,000 00
Y09 034	Sherrin Miller Museum of Jewish Art C/O Nancy Lobo, Fiscal Agent 2021 East 71st Street Tulsa, OK 74136	Major	8,500 00		8,500 00
Y09 039	National Cowboy & Western Heritage Museum Karen Schumacher, Fiscal Agent 1700 NE 63rd Street Oklahoma City, OK 73111	Challenge	15,000 00		15,000 00
Y09 073	OSU History Club Sarah A. Wanger, Fiscal Agent 501 E. Life Sciences West Department of History, OSU Stillwater, OK 74078	Opportunity	421 00		421 00
Y09 087	Oklahoma State University Gender & Women's Studies Robert E. Dixon, Fiscal Agent 401 Whitehurst Stillwater, OK 74078	Opportunity	1,000 00		1,000 00
Totals for Schedule 1, 2008 IRS Form 990-EZ Part I Line 10 (Grants over \$5,000)				NEH 2006 - 2011	91,073 74

Opportunity, major and challenge grants provide funding to support lectures, touring exhibits and other humanities program for the general public
Research grants provide funding to encourage and increase original humanities research

We the People 2007 - 2009
OKLAHOMA HUMANITIES COUNCIL, INC.
GRANT BC-60399-07

2008 IRS Form 990-EZ Part I Line 10 (Grants over \$5,000)
Schedule 1

For 2008 tax year beginning November 1, 2008 and ending October 31, 2009

PROJ #	SPONSOR	PROGRAM TYPE	CURRENT YR DISBURS THRU 10/31/09	UNDERSPENT GRANT THRU 10/31/09	TOTAL DISBURS THRU 10/31/09
Y08 095	Price Tower Arts Center 510 S. Dewey Bartlesville, OK 74003	Major	8,000 00		8,000 00
Y09 033	Pioneer Library System - Norman 225 N Webster Avenue Norman, OK 73069	Challenge	15,000 00		15,000 00
Totals for Schedule 1, 2008 IRS Form 990-EZ Part I Line 10 (Grants over \$5,000)				We the People 2007 - 2009	23,000 00

Major and challenge grants provide funding to support lectures, touring exhibits and other humanities program for the general public

Totals for Schedule 1, 2008 IRS Form 990-EZ Part I Line 10 (Grants over \$5,000)

NEH 2006 - 2011 & We The People 2007 - 2009

Grants > \$5,000 by organization

National Cowboy & Western Heritage Museum	30,000 00
University of Oklahoma	5,500 00
Oklahoma State University	9,421 00
Pioneer Library System - Norman	15,633 10
Guthrie Museum Complex of the Oklahoma Historical Society	8,500 00
Oklahoma City Museum of Art	15,000 00
Cherokee National Historical Society, Inc	7,319 64
Oklahoma Christian University	6,200 00
Sherrin Miller Museum of Jewish Art	8,500 00
Price Tower Arts Center	8,000 00
Totals for Schedule 1, 2008 IRS Form 990-EZ Part I Line 10 (Grants over \$5,000)	114,073 74

Total of Grants > \$5,000 by organization

NEH 2006 - 2011 & We The People 2007 - 2009

These organizations do not have any interest or relationship to the Oklahoma Humanities Council, Inc

EIN 73-0951965

OKLAHOMA HUMANITIES COUNCIL, INC.

11/01/08->10/31/09

FEDERAL SCHEDULES

Schedule 2 - 2008 Form 990-EZ, Part I, Line 16 - Other Expenses

Description	Amount
Travel	\$ 10,435
Memberships	\$ 12,769
Depreciation	\$ 5,060
Communications	\$ 3,577
Annual Campaign Drive	\$ 4,101
Lobbying	\$ 3,700
Office & Other	\$ 24,524
Subtotal	\$ 64,166
Council run Programs	\$ 253,719
Total Part I, Line 16	\$ 317,885

Schedule 3 - 2008 Form 990-EZ, Part I, Line 20 - Other Changes in Net Assets or Fund Balances

Description	Amount
Unrealized Gain on investments	\$ 14,837
Total Part I, Line 20	\$ 14,837

Schedule 4 - 2008 Form 990-EZ, Part II, Line 24 - Other Assets

Description	(A) Beginning of year Amount	(B) Ending of year Amount
Accrued interest receivable	\$ 1,931	\$ 4,324
Grants receivable	\$ 225,920	\$ 242,818
Other receivable	\$ 3,655	\$ 765
Deferred grant expense	\$ 73,690	\$ 97,399
Prepaid expense	\$ 10,741	\$ 9,076
Total Part II, Line 24	\$ 315,937	\$ 354,382

Schedule 5 - 2008 Form 990-EZ, Part II, Line 26 - Total Liabilities

Description	(A) Beginning of year Amount	(B) Ending of year Amount
Council grants (regrants) and contracts payable	\$ 164,787	\$ 201,075
Accounts Payable	\$ 27,621	\$ 24,483
Total Part II, Line 26	\$ 192,408	\$ 225,558

Schedule 6 - 2008 Form 990-EZ, Part III What is the organization's primary exempt purpose?

To provide access to and promote interest in humanities education for the general public

Schedule 7 - 2008 Form 990-EZ, Part III, Line 31a - Other program services

Description	Amount
Oklahoma Conversation	\$ 14,014
Poetry Out Loud	\$ 11,157
Lincoln Essay Contest	\$ 8,579
Humanities Forum	\$ 2,508
Program Costs	\$ 661
Poet Laureate	\$ 401
Total Part III, Line 31a	\$ 37,320

**OKLAHOMA HUMANITIES COUNCIL, INC.
428 W. CALIFORNIA AVENUE, SUITE 270
OKLAHOMA CITY, OK 73102-2454**

EIN 73-0951965

SCHEDULE 8 - 2008 FORM 990-EZ, PART IV

BOARD OF TRUSTEES LISTING

NOVEMBER 1, 2008 – OCTOBER 31, 2009

Mr. J. Edward Barth, Chair
Ms. Ann Neal, Vice Chair/Secretary
Mr. John Martin, Treasurer
Dr. Benjamin Alpers
Ms. Lona Barrick
Ms. Kay Bass
Ms. Sharon Bell
Ms. Judy Cawthon
Dr. Cida Chase
Ms. Beverly Davis
Dr. Lars Engle
Dr. Lance Janda
Dr. Patricia Loughlin
Ms. Lynn McIntosh
Senator Judy Eason McIntyre
Ms. Mary Ellen Meredith
Ms. Lou Nelson
Ms. Sue Ann Rodgers
Mr. William Rodgers
Ms. Jeanne Hoffman Smith
Dr. Greg Sutton
Dr. Stacy Takacs
Mr. Martin Wing
Mr. J. Ron Wright

Oklahoma Humanities Council, Inc.
EIN 73-0951965
Schedule 9 – 2008 Form 990-EZ
Part V, Line 34 - Conformed Copy
Changes made to Organizing or
Governing Documents

There are 11 pages attached of the BY-LAWS
OF THE OKLAHOMA HUMANITIES
COUNCIL, INC.

Oklahoma Humanities Council, Inc. ① EIN 73-0951965
Schedule 9-2008 Form 990-EZ Part I, Line 34

BY-LAWS OF THE
OKLAHOMA HUMANITIES COUNCIL, INC.

AMENDMENTS

Article VI, Section 3, Sub-section A amended the last sentence to change the number of times the Executive Committee shall be required to meet in a fiscal year. This change adopted by the board at the meeting on March 6, 2004.

Article VI, Section 3E. Finance Committee. created and adopted by the Board of Trustees at its September 29, 2006 meeting.

Article VI, Section 3F. Audit Committee, created and adopted by the Board of Trustees at its September 21, 2007 meeting.

Article III, Section 4. The Annual Meeting of the Members to elect Trustees to the Board of Trustees will be held prior to (rather than after) the end of the fiscal year of the Council. Amended by the board at the meeting on September 18, 2008.

Article VI, Section 1. The Audit Committee was added to the list of Standing Committees as amended by the Board of Trustees at the September 18, 2008 meeting.

Article VI, Section 3.C. The Program Committee will provide oversight of the programs of the Council as amended by the Board of Trustees at the September 18, 2008 meeting.

BY-LAWS OF THE
OKLAHOMA HUMANITIES COUNCIL, INC.

(as amended October 9, 2008)

ARTICLE I
CORPORATE NAME AND LOCATION

SECTION 1. Name. The name of the corporation shall be OKLAHOMA HUMANITIES COUNCIL, INC. (hereafter referred to as the "Council"), an Oklahoma nonprofit corporation which is recognized by the Internal Revenue Service as being tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Council was formerly known as the Oklahoma Foundation for the Humanities. The Council is also the "State agency" for the State of Oklahoma, within the meaning of Section 956(f)(2)(A)(i) of Title 26 of the United States Code, and therefore, is eligible to receive grants-in-aid from the National Endowment for the Humanities.

SECTION 2. Principal Office. The Council's principal office shall be located in Oklahoma City, Oklahoma County, State of Oklahoma, at such address or addresses as the Board of Trustees may from time to time determine.

SECTION 3. Additional Offices. The Council may also have offices at such other places, within or without Oklahoma County, as the Board of Trustees may from time to time determine; provided, however, that such offices shall be within the State of Oklahoma.

SECTION 4. Superseding Effect of Federal Law. Notwithstanding any other provision of these By-laws, the provisions of Chapter 26, subchapter I of Title 26 of the United States Code, as amended, entitled "National Foundation on the Arts and Humanities" (hereinafter "Applicable Federal Law") shall govern the actions and activities of the Council.

ARTICLE II
THE BOARD OF TRUSTEES

SECTION 1. Board of Trustees. All corporate authority is vested in the BOARD OF TRUSTEES of the Council. The BOARD OF TRUSTEES shall establish procedures to assure public access to information relating to activities of the Council.

SECTION 2. Number and Qualifications. The number of Members of the BOARD OF TRUSTEES, their term of office and their qualifications shall be established by and changed in accordance with Applicable Federal Law, as the same is implemented in the Guidelines of the National Endowment for the Humanities (hereafter referred to as the "Guidelines"). In accordance with

Applicable Federal Law, the TRUSTEES shall establish a nomination process which assures opportunities for nomination to membership on the BOARD OF TRUSTEES from various groups within the State involved and from a variety of segments of the population of the state, including individuals who by reason of their achievement, scholarship, or creativity in the humanities, are especially qualified to serve.

SECTION 3. Gubernatorial Appointees. In accordance with Applicable Federal Law, the Governor of the State of Oklahoma shall be entitled to appoint six (6) persons as members of the BOARD OF TRUSTEES, except that in no event may the number of such members appointed by the Governor of the State of Oklahoma exceed twenty-five percent (25%) of the total membership of the BOARD OF TRUSTEES.

SECTION 4. Terms of Offices. The terms of Trustees appointed by the Governor shall be coextensive with the gubernatorial term. Terms of all other Trustees shall be for three (3) years with one-third of such Trustees being elected each year at the Annual Meeting. In accordance with Applicable Federal Law, the membership rotation process is designed to assure the regular rotation of the membership of the BOARD OF TRUSTEES and officers of the Council.

SECTION 5. Selection of Successors. Each Trustee shall hold office until such Trustee's successor is duly designated and installed.

SECTION 6. Resignation and Removal of Trustees. In the event that a Trustee resigns from office prior to completion of such Trustee's term of office, the BOARD OF TRUSTEES, shall, at its discretion, determine whether to fill the vacancy created by such resignation; provided, however, that in the event of the resignation of a Trustee who is a gubernatorial appointee, only the Governor may fill such vacancy. A Trustee other than a gubernatorial appointee may be involuntarily removed for cause upon the affirmative vote of two-thirds (2/3) of all Trustees. Such cause for removal includes, but is not limited to, the failure to regularly attend meetings of the BOARD OF TRUSTEES. In the event that a Trustee fails to attend three (3) consecutively-scheduled meetings, the President shall provide written notice to such Trustee that upon such Trustee's failure to attend the next scheduled meeting of the BOARD OF TRUSTEES, the issue of the removal of such Trustee from the BOARD OF TRUSTEES will be submitted to the BOARD OF TRUSTEES for a vote.

SECTION 7. Compensation of Trustees. The Trustees shall not be compensated for services, but may be reimbursed for reasonable and necessary expense incurred in the attendance of meetings, in accordance with the reimbursement policy adopted from time to time by the BOARD OF TRUSTEES.

SECTION 8. No Contract Rights. Trustee membership shall create no contract rights.

ARTICLE III
MISSION AND MEMBERSHIP

SECTION 1. Mission. The mission of the Council is to increase the public appreciation of the humanities as avenues to cultural understanding and enjoyment and to informed citizenship.

SECTION 2. Membership. Membership in the Council shall consist of all members of the BOARD OF TRUSTEES. Each member of the Council is hereinafter referred to as a "Member" when acting in such capacity.

SECTION 3. Membership List; Voting. The Secretary of the Council shall maintain an official list of the Members at the principal office of the Council

SECTION 4. Annual Meeting of the Members. An Annual Meeting of the Members to elect Trustees to the BOARD OF TRUSTEES shall be held prior to completion of the fiscal year of the Council. Such Annual Meeting of the Members shall immediately precede the Annual Meeting of the BOARD OF TRUSTEES.

ARTICLE IV
MEETINGS OF THE BOARD OF TRUSTEES

SECTION 1. Meetings. Meetings of the BOARD OF TRUSTEES shall be regularly held at dates and times determined by the TRUSTEES, provided, however, that the BOARD OF TRUSTEES shall meet no less regularly than twice per year.

SECTION 2. Annual Meeting. The Annual Meeting of the BOARD OF TRUSTEES shall be held immediately following the Annual Meeting of the Members. At such Annual Meeting of the BOARD OF TRUSTEES, the BOARD OF TRUSTEES shall elect officers for the ensuing fiscal year of the Council.

SECTION 3. Special Meetings. Special Meetings of the BOARD OF TRUSTEES may be called by either or both the President and Chair of the BOARD OF TRUSTEES.

SECTION 4. Notice of Meetings. Written notice of the date, time, place and agenda of all meetings shall be given to the BOARD OF TRUSTEES at least seven (7) days prior to the meeting.

SECTION 5. Quorum. A Quorum of the members of the BOARD OF TRUSTEES shall consist of one-third (1/3) of the members of the BOARD OF TRUSTEES; except that a quorum for any meeting considering an amendment to

OKlahoma Humanities Council, Inc. (5) EIN 73-0951965
Schedule 9- Form 990-EZ for 2008 Part II, Line 34

the By-Laws or the Certificate of Incorporation shall consist of one-half (1/2) of the members of the BOARD OF TRUSTEES.

SECTION 6. Action. Actions of the BOARD OF TRUSTEES shall be by majority vote of those Trustees present, if a quorum of one-third (1/3) of the members of the BOARD OF TRUSTEES is present; provided, however, that any action which amends the By-laws or the Certificate of Incorporation of the Council shall be approved by the affirmative vote of two-thirds (2/3) of the Trustees, if a quorum of one-half (1/2) of the members of the BOARD OF TRUSTEES is present.

SECTION 7. Participation in Meetings by Telecommunications. Members of the BOARD OF TRUSTEES, or of any committee designated by such Board, may participate in a meeting of such Board or committee by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and identify each other. Participation in a meeting pursuant to this provision shall constitute presence in person at such meeting.

SECTION 8. Action Without a Meeting. Any action which may be taken at a meeting of the BOARD OF TRUSTEES may be taken by unanimous written consent of all members of the BOARD OF TRUSTEES in lieu of such meeting.

ARTICLE V OFFICERS

SECTION 1. Officers. The officers of the Council shall be chosen by the BOARD OF TRUSTEES and shall be a President, Chair of the Board, Vice-Chair of the Board, Treasurer, and Secretary, all to be elected from among the BOARD OF TRUSTEES (except for the President, who shall not be a member of the BOARD OF TRUSTEES) at its Annual Meeting. The Council may also have one or more Assistant Secretaries, none of whom shall be required to be a member of the BOARD OF TRUSTEES. The term of office shall be for one (1) year. The Chair and Vice-Chair of the BOARD OF TRUSTEES shall be eligible for no more than two successive terms in each of these offices. The Treasurer, Secretary and President may serve for any number of successive terms.

SECTION 2. The President. The President shall be the directing officer of the Corporation and shall have such authority to sign contracts, checks, drafts and other similar papers requiring the payment of money as the BOARD OF TRUSTEES may resolve. The President shall not be a member of the BOARD OF TRUSTEES. The President shall be the same person who is employed by the BOARD OF TRUSTEES to serve as the Executive Director of the Council. Such Executive Director shall, subject to the control and direction of the BOARD OF TRUSTEES, have authority to manage the day-to-day affairs of the

Oklahoma Humanities Council, Inc. (6) EIN 73-0951965
Schedule 9-2008 Form 990-EZ Part I, Line 34

Corporation and, within the policies established by the BOARD OF TRUSTEES, to take all actions necessary, in the judgment of the Executive Director, to administer the business of the Corporation, excluding matters reserved by Applicable Federal Law or these Bylaws to the BOARD OF TRUSTEES, but including the right to hire and supervise employees, to establish their compensation (subject to approval of the Executive Committee) and to terminate their employment. Additionally, the Executive Director is delegated specific responsibility for the management and operations of the following functions: resource development, support of the BOARD OF TRUSTEES, marketing, and approval of such grants and applications as the BOARD OF TRUSTEES shall authorize in the policies of the Council.

SECTION 3. The Chair. The Chair shall preside at all meetings of the BOARD OF TRUSTEES, execute such instruments as may be authorized by the BOARD OF TRUSTEES, perform such other duties as may be prescribed by the BOARD OF TRUSTEES, and advise the Council's employees from time to time.

SECTION 4. The Vice-Chair. The Vice-Chair shall serve in the absence of the Chair and perform such other duties as prescribed by the BOARD OF TRUSTEES.

SECTION 5. The Treasurer. The Treasurer shall exercise supervision over the receipt, disbursement and disposition of the assets of the Council as authorized by the BOARD OF TRUSTEES and perform such other duties as may be prescribed by the BOARD OF TRUSTEES.

SECTION 6. The Secretary. The Secretary shall be the same person as the Vice-Chair and shall maintain the official records of the Council, prepare the minutes of the meetings, have custody of the corporate seal and perform such other duties as may be prescribed by the BOARD OF TRUSTEES.

SECTION 7. Other Officers. Other and additional officers may be elected to have such duties as may be prescribed by the BOARD OF TRUSTEES.

SECTION 8. Vacancies. Vacancies in office shall be filled for the unexpired term by the BOARD OF TRUSTEES.

SECTION 9. Multiple Offices. More than one office may be held by the same person, except for the offices of President and Chair of the Board.

ARTICLE VI COMMITTEES

SECTION 1. Standing Committees. The BOARD OF TRUSTEES shall maintain an Executive Committee, Fundraising Committee, Program Committee, Nominations Committee and Finance Committee, and Audit Committee. The

OK. Oklahoma Humanities Council, Inc. (7) EIN 73-0951965
Schedule 9-2008 Form 990-EZ Part IV, Line 34

Chair of the Board shall appoint the chairperson of each committee. Each such committee shall hold regular meetings and shall perform the functions set forth below.

SECTION 2. Ad Hoc Committees and Task Forces. The BOARD OF TRUSTEES shall, at its discretion, designate such additional committees or task forces (which may consist of one person) as desired to oversee and/or advise in other areas as needed. Such committees or task forces shall be chaired by a member of the BOARD OF TRUSTEES. However, the membership of such committees or task forces may include persons who are not members of the BOARD OF TRUSTEES.

SECTION 3. Committee Functions. The standing committees herein authorized shall be designated to perform the following functions.

A. Executive Committee. The Executive Committee shall consist of no more than seven (7) persons: Chair of the Board, Vice Chair, the Treasurer, the Chair of the Program Committee, the Chair of the Nominations Committee, the Chair of the Fundraising Committee and one or two members-at-large appointed by the Chair of the Board. The attendance of four (4) members of the Executive Committee shall constitute a quorum. The Executive Committee shall exercise all functions of the BOARD OF TRUSTEES in the management of the affairs of the Council during the intervals between meetings of the BOARD OF TRUSTEES, including the power to hire, evaluate, terminate and determine the compensation of the Executive Director and those specific powers set forth in the policies of the Council. The Executive Committee shall also review and submit for approval to the BOARD OF TRUSTEES the overall annual budget (with the advice of the Finance Committee) and the continuing strategic plan for the Council and shall review the progress of the Council in meeting such plan. All actions of the Executive Committee shall be presented to the BOARD OF TRUSTEES for ratification at its next meeting. The Executive Committee shall meet at least one (1) time during each fiscal year and as called by the Chair of the Board.

B. Fundraising Committee. The Fundraising Committee will plan the Council's annual fundraising efforts in light of the budget and the financial status of the Council (both short-term and long-term) and shall submit the same to the BOARD OF TRUSTEES for adoption and implementation. The Fundraising Committee is also responsible for soliciting each Member of the BOARD OF TRUSTEES for a contribution to the annual campaign. The Members of the Fundraising Committee shall be appointed by the Chair of the Board; provided, however, that the Treasurer shall be a Member of the Fundraising Committee.

C. Program Committee. The Program Committee shall provide oversight of the programs of the Council and shall report and recommend to the BOARD OF TRUSTEES regarding short-term and long-range program directions

and priorities. The number, Chair and members of the Program Committee shall be appointed by the Chair of the Board.

D. Nominations Committee. The Nominations Committee is responsible for development and orientation of the BOARD OF TRUSTEES. The Nominations Committee shall identify prospective new and renewed members of the BOARD OF TRUSTEES and officers of the Council. Potential members of the BOARD OF TRUSTEES shall be interviewed by a member of the Nominations Committee or by the Executive Director. The Nominations Committee shall recommend a slate of candidates for membership to the BOARD OF TRUSTEES to the Members for consideration at the annual meeting of the Members. The Nominations Committee shall recommend a slate of candidates for election as officers of the Council to the BOARD OF TRUSTEES at its Annual Meeting. The number, Chair and members of the Nominations Committee shall be appointed by the Chair of the Board. No member of the Nominations Committee shall be eligible to be elected as an officer of the Council while such member of the BOARD OF TRUSTEES is serving on the Nominations Committee.

E. Finance Committee. The Finance Committee is responsible for establishing and overseeing the financial policies of the Council. The Finance Committee shall renew the annual operating budget as submitted by staff and make recommendations to the Executive Committee and the BOARD OF TRUSTEES regarding its adoption. The Finance Committee shall receive reports regarding the Council's budget on a monthly basis and review the Council's financial statements on a quarterly basis. The Finance Committee will regularly inform and report to the Executive Committee and BOARD OF TRUSTEES on the financial operations and condition of the Council. The Finance Committee shall review and recommend the policy guidelines for the investment of funds of the Council. The Finance Committee shall review periodically the performance of the Council's funds. The Treasurer of the Council shall be the Chair of the Finance Committee.

F. Audit Committee. The Audit Committee shall be responsible for the appointment, compensation and oversight of the independent certified public accountants which provide auditing services to the Council (the "Auditor") and shall approve, in advance, the audit and non-audit services to be provided by the Auditor. The Audit Committee shall discuss annually with the Auditor the effectiveness of the internal control structure, review the annual audit and recommend its approval to the Executive Committee and the BOARD OF TRUSTEES.

ARTICLE VII BOARD OF ADVISORS

SECTION 1. Function. The Board of Advisors shall provide advice and counsel to the Council, as requested from time to time. The Board of Advisors serve only in an honorary capacity and are not "Directors" within the meaning of

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Section 1027 of the Oklahoma General Corporation Act. The Board of Advisors shall not be required to attend any meetings of the BOARD OF TRUSTEES, but may be invited by the BOARD OF TRUSTEES to attend any regular or special meeting of the BOARD OF TRUSTEES. Members of the Board of Advisors are intended to be of such stature in the community as to provide special assistance to the Council, as requested from time to time by the BOARD OF TRUSTEES. The Board of Advisors are not entitled to vote on any matter which comes before the BOARD OF TRUSTEES.

SECTION 2. Membership. The BOARD OF TRUSTEES shall, from time to time, elect distinguished individuals as members of the Board of Advisors. The number of members of the Board of Advisors shall be established by vote of the BOARD OF TRUSTEES from time to time.

SECTION 3. Term. Members of the Board of Advisors shall begin serving as such immediately upon their election and shall continue to serve from the date of election until three (3) years after the January 1 following their election; provided, however, that any member of the Board of Advisors may be removed at any time for any reason, without prior notice, by the Executive Committee or by the BOARD OF TRUSTEES of the Council, upon a majority vote of those in attendance at any duly called meeting. Members of the Board of Advisors may be re-elected without any limitation as to the number of terms.

SECTION 4. Election. The Nominating Committee shall propose candidates for consideration as members of the Board of Advisors; provided, however, that each former member of the BOARD OF TRUSTEES whose term expires after February 26, 2000, shall, without nomination or election, automatically be a member of the Board of Advisors unless such person declines to serve. Members of the Board of Advisors shall be elected by the BOARD OF TRUSTEES upon a majority vote of those present at any regular or special meeting of the BOARD OF TRUSTEES.

SECTION 5. Accounts. The Board of Advisors shall not maintain any property, accounts or funds in its own name. Any property or assets of the Board of Advisors shall belong at all times to the Council.

SECTION 6. Meetings. There shall be no regular meetings of the Board of Advisors. Special meetings may be called at any time by the President of the Council or the Chair of the BOARD OF TRUSTEES, upon ten (10) days notice.

SECTION 7. Reservation of Rights. Notwithstanding Article XI (Amendment to By-Laws), the BOARD OF TRUSTEES or the Executive Committee may, at any time and without prior notice, dissolve or restructure the Board of Advisors, upon a majority vote of those in attendance at any duly called meeting.

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ARTICLE VIII
OPEN MEETINGS

Business of the Council shall comply with the "open meeting" laws of the State of Oklahoma.

ARTICLE IX
INDEMNITY

All members of the BOARD OF TRUSTEES, officers, employees, agents and such other person(s) as may be designated by the BOARD OF TRUSTEES shall be indemnified and held harmless from all claims made by third persons by reason of acts or omissions of such person within the scope of the business of the Council.

ARTICLE X
NONPROFIT CORPORATION

No part of the net earnings of the Council shall inure to the benefit of or be distributable to its Trustees, officers, employees, agents or other persons, except that the Council shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four of its Certificate of Incorporation. No substantial part of the activities of the Council shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Council shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Council shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code. Upon the dissolution of the Council, the BOARD OF TRUSTEES shall, after paying or making provision for the payment of all of the liabilities of the Council, dispose of all of the remaining assets of the Council to the order of the National Endowment for the Humanities; provided, however, that in the event the National Endowment for the Humanities does not exist at such time, to an organization or organizations exempt from income tax under section 501(c)(3) of the Code which has purposes similar to those of the Council.

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ARTICLE XI
AMENDMENT TO BY-LAWS

SECTION 1. Amending. By-Laws may be amended by two-thirds (2/3) vote of the members of the BOARD OF TRUSTEES, if a quorum of one-half (1/2) of the members of the BOARD OF TRUSTEES is present.

SECTION 2. Proposals. Proposed amendments to By-Laws shall be distributed to the Trustees with the notice of the meeting at which any such amendments are to be considered.

IN WITNESS WHEREOF, the following Amended By-laws of the Council were approved and effective this 21st day of September 2007.

OKLAHOMA HUMANITIES COUNCIL, INC.

ATTEST:

By: Aun Thompson
President