9009

Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning , and ending

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation: VAN KAMPEN BOYER MOLINARI CHARITABLE FOUNDATION

Number and street (or P O box number if mail is not delivered to street address): 13285 SOUTHFIELDS ROAD — Room/suite:

City or town, state, and ZIP code: WELLINGTON FL 33414

A Employer identification number: 20-1190854

B Telephone number (see page 10 of the instructions): 561-707-2337

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 1,941,020

J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis)

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) (see page 11 of the instructions))

	Line	Description	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	1,000,000			
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	1,799	1,799		
	4	Dividends and interest from securities	128,441	128,441		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	7,688			
	b	Gross sales price for all assets on line 6a 268,756				
	7	Capital gain net income (from Part IV, line 2)		7,688		
	8	Net short-term capital gain			0	
	9	Income modifications				
	10a	Gross sales less returns & allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total** Add lines 1 through 11	1,137,928	137,928	0	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	6,667			
	14	Other employee salaries and wages	55,000			
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule) SEE STMT 1	16,831			
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions) STMT 2	6,193	1,475		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings	11,380			
	22	Printing and publications	1,552			
	23	Other expenses (att sch) STMT 3	4,100	1,833		
	24	**Total operating and administrative expenses.** Add lines 13 through 23	101,723	3,308		0
	25	Contributions, gifts, grants paid	415,823			415,823
	26	**Total expenses and disbursements** Add lines 24 and 25	517,546	3,308	0	415,823
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	620,382			
	b	**Net investment income** (if negative, enter -0-)		134,620		
	c	**Adjusted net income** (if negative, enter -0-)			0	

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For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

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Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1 Cash—non-interest-bearing			
	2 Savings and temporary cash investments	1,095,950	1,716,332	1,941,020
	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 (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (att schedule) ▶ Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	1,095,950	1,716,332	1,941,020
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	1,095,950	1,716,332	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [ ] 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 (see page 17 of the instructions)	1,095,950	1,716,332	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,095,950	1,716,332	

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	1,095,950
2 Enter amount from Part I, line 27a	2	620,382
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	1,716,332
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	1,716,332

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	ALCOA INC GLOBAL CALL	P	03/16/09	12/21/09
b	GENL ELEC CAP CORP BOND	P	05/18/09	09/15/09
c	GOLDMAN SACHS GROUP INC BOND	P	05/06/09	05/15/09
d	TYCO ELECTRONICS GROUP BOND	P	03/24/09	07/09/09
e	FREDDIE MAC BOND	P	04/30/09	05/21/09

	(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	36,256		32,406	3,850
b	45,000		45,380	-380
c	40,000		40,020	-20
d	47,500		43,000	4,500
e	100,000		100,262	-262

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) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				3,850
b				-380
c				-20
d				4,500
e				-262

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	7,688
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) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8	3	7,688

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 page 18 of the 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))
2008	397,794	829,444	0.479591
2007	145,930	493,515	0.295695
2006	203,292	524,135	0.387862
2005	142,617	251,792	0.566408
2004			

2	**Total** of line 1, column (d)	2	1.729556
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	3	0.432389
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,930,688
5	Multiply line 4 by line 3	5	834,808
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,346
7	Add lines 5 and 6	7	836,154
8	Enter qualifying distributions from Part XII, line 4	8	415,823

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 on page 18

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Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b	1	2,692
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0
3	Add lines 1 and 2	3	2,692
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	2,692
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a: 2,549		
b	Exempt foreign organizations—tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c: 1,500		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	4,049
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ 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	1,357
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 1,340 Refunded ▶	11	

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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	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			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ______ **(2)** On foundation managers ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ______			
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	2		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	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		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?	6	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	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ IL,FL			
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	8b	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 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities (continued)

				Yes	No
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 page 20 of the 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?		13	X	

Website address ▶ N/A - NONE

14 The books are in care of ▶ KIMBERLY VAN KAMPEN BOYER Telephone no ▶ 561-707-2337
13285 SOUTHFIELDS ROAD
Located at ▶ WELLINGTON, FL ZIP+4 ▶ 33414

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 ▶ 15

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?	☐ Yes	☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes	☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes	☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes	☒ 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)?	☐ Yes	☒ 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)	☐ Yes	☒ 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)?		N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here		▶ ☐			
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 2009?		N/A	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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes	☒ No			
	If "Yes," list the years ▶ 20 , 20 , 20 , 20					
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 page 20 of the 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 ▶ 20 , 20 , 20 , 20					
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes	☒ No			
b	If "Yes," did it have excess business holdings in 2009 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 2009)		N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?			4a		X
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 2009?			4b		X

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)? (see page 22 of the instructions) ☐ 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 page 22 of the 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 "Yes" to 6b, 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 (see page 22 of the instructions).

(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
KIMBERLY VAN KAMPEN BOYER 13285 SOUTHFIELDS ROAD	WELLINGTON FL 33414	PRES, DIR 20.00	0	0	0
FREDERIC JACQUES BOYER 13285 SOUTHFIELDS ROAD	WELLINGTON FL 33414	SECY, DIR 10.00	6,667	0	0
MICHAEL WILLIAM MOLINARI 13285 SOUTHFIELDS ROAD	WELLINGTON FL 33414	DIRECTOR 0 00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). 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
JOAN M MACK 15821 BRUCKER ST	GRAND HAVEN MI 49417	ADMINISTRATO 35.00	55,000	0	0

Total number of other employees paid over $50,000 ▶ 0

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). 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 ▶

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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

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 page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	1,928,926
b	Average of monthly cash balances	1b	31,163
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	1,960,089
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	1,960,089
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	29,401
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,930,688
6	**Minimum investment return** Enter 5% of line 5	6	96,534

Part XI Distributable Amount (see page 25 of the 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	96,534
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,692		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	2,692
3	Distributable amount before adjustments Subtract line 2c from line 1			3	93,842
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	93,842
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	93,842

Part XII Qualifying Distributions (see page 25 of the 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	415,823
b	Program-related investments—total from Part IX-B	1b	
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	415,823
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 (see page 26 of the instructions)	5	0
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	415,823

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

Part XIII Undistributed Income (see page 26 of the instructions)

			(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1	Distributable amount for 2009 from Part XI, line 7					93,842
2	Undistributed income, if any, as of the end of 2009					
a	Enter amount for 2008 only					
b	Total for prior years 20____ , 20____ , 20____					
3	Excess distributions carryover, if any, to 2009					
a	From 2004					
b	From 2005	142,617				
c	From 2006	203,292				
d	From 2007	122,222				
e	From 2008	357,234				
f	**Total** of lines 3a through e		825,365			
4	Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 415,823					
a	Applied to 2008, but not more than line 2a					
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)					
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions)					
d	Applied to 2009 distributable amount					93,842
e	Remaining amount distributed out of corpus		321,981			
5	Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))					
6	**Enter the net total of each column as indicated below:**					
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5		1,147,346			
b	Prior years' undistributed income Subtract line 4b from line 2b					
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					
d	Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions					
e	Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions					
f	Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010					0
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)					
8	Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)					
9	**Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a		1,147,346			
10	Analysis of line 9					
a	Excess from 2005	142,617				
b	Excess from 2006	203,292				
c	Excess from 2007	122,222				
d	Excess from 2008	357,234				
e	Excess from 2009	321,981				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
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)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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 page 28 of 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))

N/A

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

N/A

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 page 28 of the 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

KIMBERLY VAN KAMPEN BOYER 561-707-2337
13285 SOUTHFIELDS ROAD WELLINGTON FL 33414

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

SEE STATEMENT 4

c Any submission deadlines

N/A

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

N/A

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 SEE STATEMENT 5				415,823
Total			▶ 3a	415,823
b Approved for future payment N/A				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	(b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	(d) Amount	(e) Related or exempt function income (See page 28 of the instructions)
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			1	1,799	
4 Dividends and interest from securities			1	128,441	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					7,688
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		130,240	7,688

13 **Total.** Add line 12, columns (b), (d), and (e) 13 137,928

(See worksheet in line 13 instructions on page 28 to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

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) (See page 29 of the instructions)
N/A	

9009

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
N/A			

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

Signature of officer or trustee | Date | Title: PRESIDENT

Paid Preparer's Use Only

Preparer's signature: Joseph W. Kimmelberg | Date: 8/12/10 | Check if self-employed ☐ | Preparer's identifying number (see Signature on page 30 of the instructions): P00194000

Firm's name (or yours if self-employed), address, and ZIP code: PESAVENTO & PESAVENTO, LTD. 3401 SOUTH HARLEM AVE., SUITE 200 BERWYN, IL 60402

EIN ▶ 36-3053312

Phone no 708-447-8399

DAA

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, or 990-PF.**

OMB No 1545-0047

2009

Name of the organization	**Employer identification number**
VAN KAMPEN BOYER MOLINARI CHARITABLE FOUNDATION	20-1190854

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 an organization 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 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 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 (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Complete Parts I and II

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions 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 990-EZ that received from any one contributor, during the year, 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. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box in the heading of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization: VAN KAMPEN BOYER MOLINARI

Employer identification number: 20-1190854

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JUDITH VAN KAMPEN TRUST N/A - NONE 407 S THIRD STREET SUITE 230 GENEVA IL 60134	$ 1,000,000	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16a - Legal Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
INDIRECT LEGAL FEES	$ 16,831	$	$	$
TOTAL	$ 16,831	$ 0	$ 0	$ 0

Statement 2 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXCISE TAX	$ 1,465	$ 1,465	$	$
SECRETARY OF TAX FEES	10	10		
PAYROLL TAXES	4,718			
TOTAL	$ 6,193	$ 1,475	$ 0	$ 0

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
	$	$	$	$
EXPENSES				
PAYROLL PROCESSING FEES	2,267			
INVESTMENT ADVISORY FEES	1,833	1,833		
TOTAL	$ 4,100	$ 1,833	$ 0	$ 0

Federal Statements

Statement 4 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description
A PRESCRIBED APPLICATION FORM REQUESTING INFORMATION PERTAINING ONLY TO THE APPLICANT'S CREDENTIALS AND PROJECT GOALS. SEE COPIES OF GRANTS POLICY STATEMENT AND GRANT GUIDELINES ATTACHED.

Federal Statements

Statement 5 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Name / Address	Address / Relationship	Status	Purpose	Amount
ADOPTION ASSOCIATES INC JENISON MI 49428	1338 BALDWIN N/A - NONE	TAX-EXEMPT	ADOPTION ASSISTANCE PROGRAMS	15,000
BREAST CANCER RESEARCH FO NEW YORK NY 10022	60 EAST 56TH STREET N/A - NONE	TAX-EXEMPT	CANCER RESEARCH	25,000
DRESSAGE AT DEVON DEVON PA 19333	LANCASTER AVE AT DORSETT N/A - NONE	TAX-EXEMPT	DISABLED SERVICES PROGRAMS	5,000
DRESSAGE KIDS CHESHIRE CT 06410	890 MOUNTAIN ROAD N/A - NONE	TAX-EXEMPT	YOUTH DEVELOPMENT PROGRAMS	5,000
EASTER SEALS WEST PALM BEACH FL 33409	213 SOUTH CONGRESS N/A - NONE	TAX-EXEMPT	DISABLED SERVICES PROGRAMS	2,500
EQUESTRIAN AID FOUNDATION WELLINGTON FL 33414	11924 W FOREST HILL BLVD N/A - NONE	TAX-EXEMPT	MEDICAL TREATMENT	2,000
HORSE SPORTS BY THE BAY TRAVERSE CITY MI 49686	801 S GARFIELD AVE #317 N/A - NONE		HORSE SHOW OPER & PROMO GRANT	20,000
LA RABIDA CHILDREN'S HOSP CHICAGO IL 60649	EAST 65TH ST N/A - NONE	TAX-EXEMPT	CHILDRENS' MEDICAL	10,000
MUSKEGON MUSEUM OF ART MUSKEGON MI 49440	296 W WEBSTER AVE N/A - NONE	TAX-EXEMPT	ART MUSEUM PROGRAMS	50,231
OUTREACH COMMUNITY MINIST WHEATON IL 60187	122WEST LIBERTY DR N/A - NONE	TAX-EXEMPT	COMMUNITY DEVELOPMENT PROGRAMS	1,000
KAREN SCHRECK WHEATON IL 60187	1020 E WILLOW AVE N/A - NONE		AUTHOR BOOK GRANT	10,000
SPRING LAKE GOLF ASSOCIAT SPRING LAKE MI 49456	17496 N FRUITPORT RD N/A - NONE	TAX-EXEMPT	MEMORIAL DONATION	2,500
THE DRESSAGE FOUNDATION LINCOLN NE 68508	WELLS FARGO CENTER SUITE N/A - NONE	TAX-EXEMPT	EQUESTRIAN TRAINING & SUPPORT PROGRA	15,000
THE GOOD HORSEMAN FOUNDAT PINE LAKE GA 30072	PO BOX 297 N/A - NONE	TAX-EXEMPT	EDUCATIONAL PROGRAMS	500
UNITED WAY MUSKEGON MI 49443	313 W WEBSTER N/A - NONE	TAX-EXEMPT	COMMUNITY DEVELOPMENT PROGRAMS	16,750
US PURE SPANISH HORSE ASS FRUITPORT MI 49415	5440 E FARR ROAD N/A - NONE	TAX-EXEMPT	EDUCATIONAL PROGRAMS	47,142
UNITED STATE EQUESTRIAN T GLADSTONE NJ 07934-9955	1040 POTTERSVILLE ROAD N/A - NONE	TAX-EXEMPT	EQUESTRIAN TRAINING AND SUPPORT PROG	148,400
VENCERAMOS THERAPEUTIC RI LOXAHATCHEE FL 33470	13300 6TH COURT NORTH N/A - NONE	TAX-EXEMPT	DISABLED SERVICES PROGRAMS	39,800

Federal Statements

Statement 5 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name	Address			
Address	Relationship	Status	Purpose	Amount
TOTAL				415,823

Van Kampen Boyer Molinari Charitable Foundation

GRANT GUIDELINES
Approved by the Board of Directors
On 15 July, 2004.

1. Compliance with Federal and State Laws

In all matters concerning the granting of grants, and expending the Foundation resources, the Van Kampen Boyer Molinari Charitable Foundation shall fully comply with all State and Federal regulations pertaining to private charitable foundations. Specifically, this should include IRC Section 501 (c)(3); IRC Sections 4941, 4942, 4943, 4944, 4945, 4958, pertinent regulations of the Internal Revenue Code of 1986, and applicable revenue rulings. Applicable provisions of the Illinois Charitable Foundation and Solicitation Act shall also be followed.

2. Solicitation of Grant Applications

The Foundation's Board of Directors shall make all necessary efforts to ensure that grants funds are awarded without regard for the sex, race, color, national or ethnic origin of the potential applicants. Application forms will be made available to all who ask for them, and shall request information pertaining only to the applicant's credentials and project goals.

3. Receiving and Retaining Applicant Files

Applications for funding may be accepted throughout the year. Applications shall be acknowledged and processed at least twice a year, and separate files shall be opened in each. All relevant information shall be retained in each applicant's file for at least three years after action is taken on it. Within six months of receiving an application such application shall be processed and grant/grant awards shall be determined.

4. Criteria

The Foundation's Board of Directors will select distributees whose proposed activities, in the judgment of the Board of Directors, will further the exempt purposes of the Foundation.

5. Processing the Application

The priorities for applicant decisions shall focus upon credentials, the quality of the proposed project or publication sought to be funded, and the individual's or organization's demonstrated ability to achieve the goals presented. The Board of Directors shall, within budgetary constraints, have discretion concerning the amount and method of payment for each grant award. The Board may make as many or few awards as is deems prudent during each year so long as all budgeted funds are disposed of.

6. Distribution

As part of the grant procedure, and prior to any disbursement of funds, each distributee shall execute a written statement giving assurance that the funds will be expended exclusively in furtherance of those goals specified in the grant application and also that each grantee shall report back to the Board of Directors within 30 days after the end of each quarter as to expenditures made and progress made toward project goals. No additional funds will be disbursed for the benefit of any grantee unless the Board of Directors has received this assurance in writing. The awards shall in all cases be disbursed:

(1) for the benefit of the grantee payable to the third party provider if the distributee

is a 501(c)(3) organization, or

(2) for the benefit of other organizations exclusively for charitable, scientific, or educational purposes, only if the Foundation retains discretion and control within the meaning of Rev. Rul. 68-489, or

(3) to an account established by the individual if the distributee is an individual

7. Expenditure Maintenance and Review

If the grantee fails to provide required reports or if the Board of Directors has any unsatisfied questions about the use of program funds, the Board shall conduct an investigation of the facts and circumstances of the matter. If it appears that there has been any misuse of funds by any grantee a hearing shall be conducted by the whole Board. The grantee shall be invited to attend the Board hearing and may present evidence that justifies his or her use of grant funds. If the Board concludes that the funds have been misused by the grantee, then there shall be an action by the Board to compel the grantee (in accordance with the above written guarantee) to reimburse the Foundation for the amount of the unused funds.

8. Alternative Dispute Resolution

To avoid the expense and time of litigation, the Foundation and Grantee will attempt to resolve all disputes outside of the courthouse. If the parties cannot reach a resolution of the matter through their own efforts, they agree to then employ more formal dispute resolution methods. Any disputes connected with this grant award process will be brought to mediation within thirty (30) days of the date either party requests mediation in writing. If a mediator cannot be agreed upon, the parties elect to have one provided for them by the American Arbitration Association (A.A.A.) or by Judicial Arbitration and Mediation Services (J.A.M.S. Endispute). If mediation is not successful in resolving the dispute, both parties agree that the matter shall be taken to binding arbitration by a single arbitrator mutually agreed upon by the parties or by an arbitrator selected through A.A.A. or J.A.M.S. Arbitration shall occur within 60 days of the mediation.

9. State and Federal Reporting

At the conclusion of each fiscal year, the Board of Directors shall provide a full accounting for all funds disbursed. All irregularities shall be reported with full particulars. The grant report shall be made available within 60 days after the end of the fiscal year.

CERTIFIED COPY OF CORPORATE RESOLUTION
GRANTS POLICY STATEMENT

I, Frederic Boyer, as the duly elected secretary and custodian of the records of Van Kampen Boyer Molinari Charitable Foundation ("the Foundation"), an Illinois corporation organized and operated under the Not For Profit Corporation Act of Illinois, hereby certify that on 15 July, 2004, the following resolution of the Board of Directors was duly approved and is currently policy in good standing with the corporation.

RESOLVED, that the Foundation shall begin accepting applications from prospective grantees through the Board of Directors; and that the said Board shall review and evaluate all applications and shall grant awards based upon the grantee's ability to accomplish the Foundation's exempt purposes.

1. The Board shall require the following information from each applicant:
   a. A detailed description of the specific goals to be achieved under the grant being sought, and an affidavit stating that the requested funds shall be used exclusively in furtherance of that express purpose.
   b. Evidence of applicant's religious, charitable or academic credentials and/or experience. To document this criteria each applicant must present a curriculum vitae that has specific information about programs, projects, or educational activities undertaken in the past.
2. Additional policies that shall control the function and discretion of the Board include:
   a. No applicant shall be evaluated in any way based upon his race, color, nation or ethnic origin.
   b. No applicant shall be directly related to any member of the Board of Directors, to any Board member or to the Van Kampen family.
   c. The Board of Directors shall accept applications upon the prescribed application forms. At least twice each year, as resources are available, the Board shall consider all applications then on file and shall award grants based upon the financial need and program goals of the various applicants
3. The Foundation may make distributions to organizations or individuals in the form of grants. Any grantee who is an individual or an organization not recognized by the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code will be required to sign a grant agreement. The agreement will require the grantee to use the funds only for the purposes of the grant, to return any funds not so expended, and to submit reports to The Foundation at specified intervals regarding the grantee's progress toward achieving the grant purposes. This agreement must be signed annually to acknowledge the grantee's continuing accountability for Foundation funds.
4. The Foundation may from time to time make distributions for exempt purposes to organizations or individuals in the form of loans. The Board of Directors will determine when a loan rather than a grant is appropriate. In keeping with its exempt purposes, the terms of such loans will be more favorable than those that are otherwise commercially available to the borrower. All recipients will be required to sign loan agreements which, in addition to the term of the loan and the interest rate (if any), will state the exempt purposes of the loan and the uses to which the loaned funds may be limited. The Foundation will exercise such supervision over its exempt purpose

loans as it believes to be necessary in the circumstances.

5. The Board shall maintain complete records of all applicants and grant recipients for at least three years after contact with each party has ceased.

Secretary of the Foundation