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 $500,000 and total assets less than $1,250,000 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

2009

Open to Public Inspection

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

B Check if applicable
- [ ] Address change
- [ ] Name change
- [ ] Initial return
- [ ] Termination
- [ ] Amended return
- [ ] Application pending

Please use IRS label or print or type See Specific Instructions

C Name of organization
YWCA FOUNDATION OF GREATER LAFAYETTE INC

Number and street (or P O box, if mail is not delivered to street address) Room/suite
605 NORTH 6TH ST

City or town, state or country, and ZIP + 4
LAFAYETTE IN 47901

D Employer identification number
23-7100985

E Telephone number
765-742-0075

F Group Exemption Number ▶

- Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method [X] Cash [ ] Accrual
Other (specify) ▶

H Check ▶ [ ] if the organization is **not** required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

I Website: ▶ N/A

J Tax-exempt status (check only one) — [X] 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 Form 990-EZ or Form 990 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 $500,000 or more, file Form 990 instead of Form 990-EZ ▶ $ 465,650

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	310,018
	2	Program service revenue including government fees and contracts			2	
	3	Membership dues and assessments			3	
	4	Investment income			4	155,632
	5a	Gross amount from sale of assets other than inventory	5a			
	b	Less: cost or other basis and sales expenses	5b			
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)			5c	
	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			
	b	Less direct expenses other than fundraising expenses	6b			
	c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)			6c	
	7a	Gross sales of inventory, less returns and allowances	7a			
	b	Less: cost of goods sold	7b			
	c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)			7c	
	8	Other revenue (describe ▶)			8	
	9	**Total revenue.** Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8 ▶			9	465,650
Expenses	10	Grants and similar amounts paid (attach schedule) STMT 1			10	44,042
	11	Benefits paid to or for members			11	
	12	Salaries, other compensation, and employee benefits			12	
	13	Professional fees and other payments to independent contractors			13	
	14	Occupancy, rent, utilities, and maintenance			14	
	15	Printing, publications, postage, and shipping			15	
	16	Other expenses (describe ▶ SEE STATEMENT 2)			16	19,675
	17	**Total expenses.** Add lines 10 through 16 ▶			17	63,717
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)			18	401,933
	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	781,897
	20	Other changes in net assets or fund balances (attach explanation)			20	
	21	Net assets or fund balances at end of year Combine lines 18 through 20 ▶			21	1,183,830

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Part II Balance Sheets. If Total assets on line 25, column (B) are $1,250,000 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	682,443	22	1,084,376
23 Land and buildings	99,454	23	99,454
24 Other assets (describe ▶ SEE STATEMENT 3)		24	
25 **Total assets**	781,897	25	1,183,830
26 **Total liabilities** (describe ▶)	0	26	0
27 **Net assets or fund balances** (line 27 of column (B) must agree with line 21)	781,897	27	1,183,830

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

DAA

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

What is the organization's primary exempt purpose?

SEE STATEMENT 4

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

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

28	EXPENDITURES MADE TO SUPPORT THE YWCA OF GREATER LAFAYETTE INCLUDED SCHOLARSHIPS, DVIPP PROGRAM SUPPORT, AND OPERATIONAL SUPPORT. (Grants $ 44,042) If this amount includes foreign grants, check here ▶ ☐	28a	44,042
29	(Grants $) If this amount includes foreign grants, check here ▶ ☐	29a	
30	(Grants $) If this amount includes foreign grants, check here ▶ ☐	30a	
31	Other program services (attach schedule) (Grants $) If this amount includes foreign grants, check here ▶ ☐	31a	
32	**Total program service expenses** (add lines 28a through 31a) ▶	32	44,042

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

(a) Name and address		(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-.)	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
LINDA SORENSON 605 NORTH 6TH STREET	LAFAYETTE IN 47901	PRESIDENT 1.00	0	0	0
LISA DECKER 605 NORTH 6TH STREET	LAFAYETTE IN 47901	VICE PRESIDENT 1.00	0	0	0
GRAYCE LECHTENBERG 605 NORTH 6TH STREET	LAFAYETTE IN 47901	SECRETARY 1.00	0	0	0
JOHN COREY 605 NORTH 6TH STREET	LAFAYETTE IN 47901	TREASURER 1.00	0	0	0
SHANNON WHITE 605 NORTH 6TH STREET	LAFAYETTE IN 47901	ASST SECRETARY/TRES 1.00	0	0	0
MARGIE BLUESTEIN 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
CHERYL BUTCHER 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
BILL GETTINGS 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
JULIE GOONEWARDENE 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
CAROL KREUL 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
DAVID MCGAUGHEY 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
LAURA OLSON 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
BOB REILING 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
MARY SADOWSKI 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
PAMELIA STORMS-BARRETT 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0
BETH STULL 605 NORTH 6TH STREET	LAFAYETTE IN 47901	DIRECTOR 1.00	0	0	0

Part V Other Information (Note the statement requirements in the instructions for Part V.)

			Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	33		X
34	Were any changes made to the organizing or governing documents? If "Yes," attached a conformed copy of the changes	34	X	
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but **not** reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T			
a	Did the organization have unrelated business gross income of $1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?	35a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	35b		
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instr ▶ 37a			
b	Did the organization file **Form 1120-POL** for this year?	37b		X
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 outstanding at the end of the period covered by this return?	38a		X
b	If "Yes," complete Schedule L, Part II and enter the total amount involved 38b			
39	Section 501(c)(7) organizations Enter			
a	Initiation fees and capital contributions included on line 9 39a			
b	Gross receipts, included on line 9, for public use of club facilities 39b			
40a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ▶ ______, section 4912 ▶ ______, section 4955 ▶ ______			
b	Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b		X
c	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ ______			
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization ▶ ______			
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		X

41 List the states with which a copy of this return is filed ▶ IN

42a The organization's books are in care of ▶ MS. MARY ANN FORBES Telephone no ▶ 765-742-0075

605 NORTH 6TH STREET

Located at ▶ LAFAYETTE, IN ZIP + 4 ▶ 47901

			Yes	No
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		X
	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 ? If "Yes," enter the name of the foreign country: ▶ ______	42c		X

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041**—Check here ▶ ☐ 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		X
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ	45		X

Part VI **Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

			Yes	No
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	46		X
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	47		X
48	Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48		X
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a		X
b	If "Yes," was the related organization a section 527 organization?	49b		

50 Complete this table for the organization's 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"

(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				

f Total number of other employees paid over $100,000 ▶

51 Complete this table for the organization's 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		

d Total number of other independent contractors each receiving over $100,000 ▶

Sign Here

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

▶ Mary A. Sadowski 10/23/10
Signature of officer Date

▶ BOARD PRESIDENT
Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶ Kimberly Malle CPA	Date 10/07/10	Check if self-employed ▶ ☐	Preparer's Identifying Number (See instr) P00337290
Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ HUTH THOMPSON LLP PO BOX 970 LAFAYETTE, IN 47902-0970			EIN ▶ 35-2055043 Phone no ▶ 765-428-5000

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

SCHEDULE A (Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization: YWCA FOUNDATION OF GREATER LAFAYETTE INC

Employer identification number: 23-7100985

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

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

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).**

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 33 1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III)

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

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

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

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

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

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

		Yes	No
(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?	11g(i)		X
(ii) A family member of a person described in (i) above?	11g(ii)		X
(iii) A 35% controlled entity of a person described in (i) or (ii) above?	11g(iii)		X

h Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1–9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document? Yes	(iv) No	(v) Did you notify the organization in col (i) of your support? Yes	(v) No	(vi) Is the organization in col (i) organized in the U S? Yes	(vi) No	(vii) Amount of support
YWCA OF GREATER LAFAYETTE	35-0868224	9	X		X		X		44,042
Total									44,042

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) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants ")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 **Total.** Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 **Public support.** Subtract line 5 from line 4						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
11 **Total support.** Add lines 7 through 10						

12 Gross receipts from related activities, etc (see instructions) | 12 |

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ ☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) | 14 | %

15 Public support percentage from 2008 Schedule A, Part II, line 14 | 15 | %

16a **33 1/3 % support test—2009.** 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—2008.** 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—2009.** 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—2008.** 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) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(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 through 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 $5,000 or 1% of the amount on line 13 for the year						
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) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(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 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16	Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17	Investment income percentage for **2009** (line 10c, column (f) divided by line 13, column (f))	17	%
18	Investment income percentage from **2008** Schedule A, Part III, line 17	18	%

19a **33 1/3 % support tests—2009.** 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—2008.** 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 ▶ ☐

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12 Provide any other additional information. See instructions.

Federal Statements

Statement 1 - Form 990-EZ, Part I, Line 10 - Grants and Similar Amounts Paid to Organizations

Name and Address / Date of Gift	Description of Property	Class of Activity / Cash Contribution	Noncash Contribution	Book Value	Book Value Explanation	FMV Explanation
YWCA OF GREATER LAFAYETTE 605 NORTH 6TH STREET LAFAYETTE, IN 47901		SUPPORT FOR YWCA 14,643				
YWCA OF GREATER LAFAYETTE 605 NORTH 6TH STREET LAFAYETTE, IN 47901		DVIPP PROGRAM 8,597				
YWCA OF GREATER LAFAYETTE 605 NORTH 6TH STREET LAFAYETTE, IN 47901		SCHOLARSHIP FUNDS 20,802				
TOTAL		44,042				

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

Description	Amount
EXPENSES	$
SUPPLIES & POSTAGE	131
BANK FEES	-30
INSURANCE	591
CONTRACT SERVICES - ACCOU	1,375
CONTRACT SERVICES - OTHER	16,850
STATE REGISTRATION FEE	10
LUNCHEONS	66
APPREC. & DONOR RECOGNITI	635
FUND DEVELOPMENT	47
TOTAL	$ 19,675

Statement 3 - Form 990-EZ, Part II, Line 24 - Other Assets

Description	Beginning of Year	End of Year
VAN	$ 18,925	$ 18,925
LESS ACCUMULATED DEPRECIATION	18,925	18,925

Federal Statements

Statement 4 - Form 990-EZ, Part III - Organization's Primary Exempt Purpose

Description

THE PARTICULAR PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO SUPPORT ORGANIZATIONS, PRIMARILY TO INCLUDE THE YWCA OF GREATER LAFAYETTE, WHICH BRING TOGETHER THOSE WHO STRIVE TO ELIMINATE RACISM AND PROMOTE DIVERSITY; EMPOWER WOMEN TO BE ALL THAT THEY CAN BE; AND PROMOTE JUSTICE, FREEDOM DIGNITY AND PEACE FOR ALL PEOPLE.

Federal Statements

Form 990-EZ, Part II, Line 23 - Land and Buildings

Description	Beginning of Year	Accumulated Depreciation	End of Year	Accumulated Depreciation
LAND	$ 99,454	$	$ 99,454	$ 0
BUILDINGS	68,400	68,400	68,400	68,400
TOTAL	$ 167,854	$ 68,400	$ 167,854	$ 68,400

4226 02/03/2010 10 38 AM

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

Application for Extension of Time To File an Exempt Organization Return

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

OMB No 1545-1709

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

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

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

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

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

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

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization: YWCA FOUNDATION OF GREATER LAFAYETTE INC	**Employer identification number** 23-7100985
	Number, street, and room or suite no. If a P O. box, see instructions: 605 NORTH 6TH ST	
	City, town or post office, state, and ZIP code For a foreign address, see instructions: LAFAYETTE IN 47901	

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

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

- The books are in the care of ▶

Telephone No ▶ FAX No ▶

- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ If this is for the whole group, check this box ▶ [ ] If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15/10 , to file the exempt organization return for the organization named above The extension is for the organization's return for
▶ [X] calendar year 2009 or
▶ [ ] tax year beginning , and ending

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

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

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

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

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

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

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return See instructions	Name of Exempt Organization YWCA FOUNDATION OF GREATER LAFAYETTE INC	Employer identification number 23-7100985
	Number, street, and room or suite no If a P O box, see instructions 605 NORTH 6TH ST	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions LAFAYETTE IN 47901	

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

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

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

- The books are in the care of ▶

Telephone No ▶ FAX No ▶

- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ If this is for the whole group, check this box ▶ [ ] If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until 11/15/10

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

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

7 State in detail why you need the extension

ADDITIONAL TIME IS REQUESTED TO GATHER INFORMATION TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	8a	$
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	$
c	**Balance Due.** Subtract line 8b from line 8a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	8c	$

Signature and Verification

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

Signature ▶ Title ▶ Date ▶ 06/29/10

State of Indiana
Office of the Secretary of State

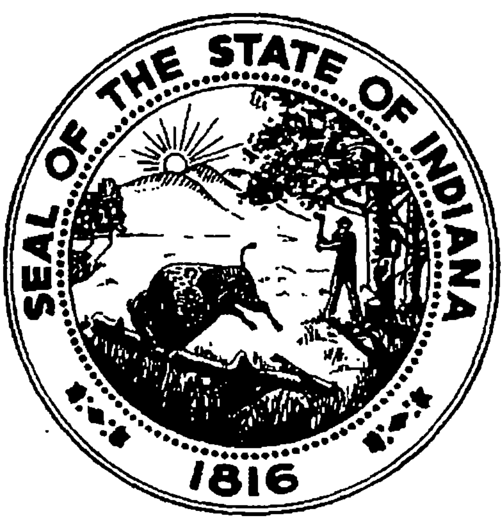
CERTIFICATE OF AMENDMENT

of

YWCA FOUNDATION OF GREATER LAFAYETTE INC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, June 07, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 7, 2010.

Todd Rokita

TODD ROKITA,
SECRETARY OF STATE

196902-421 / 2010060904719

COPY

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)

State Form 4161 (R10 / 1-03) / Corporate Form No. 364-2 (May 1988)

Approved by State Board of Accounts 1995

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

Indiana Code 23-17-17-1 et seq.
FILING FEE: $30.00

IND. SECRETARY OF STATE
RECEIVED
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INSTRUCTIONS: *Use 8 1/2" x 11" white paper for attachments.*
Present original and one copy to address in upper right corner of this form.
Please TYPE or PRINT
Please visit our office on the web at www.sos.in.gov.

APPROVED AND FILED
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned officer of the Nonprofit Corporation named in Article I below (*hereinafter referred to as the "Corporation"*) desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: *(check appropriate box)*

- ☐ The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1 1) as amended.
- ☐ Indiana General Not-For-Profit Corporation Act (*approved March 7, 1935*)
- ☒ Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

ARTICLE I - Amendment(s)

SECTION 1 The name of the Corporation is:
YWCA Foundation of Greater Lafayette, Inc.

SECTION 2 The date of incorporation of the Corporation is:
February 26, 1969

SECTION 3. The name of the Corporation following this amendment to the Articles of Incorporation is:
YWCA Foundation of Greater Lafayette, Inc.

SECTION 4
The exact text of Article(s) See Attachment of the Articles of Incorporation is now as follows.

SECTION 5
The date of adoption of the amendment to the Article(s) of Incorporation was June 1, 20 10

INDIANA SECRETARY OF STATE
RECEIVED

2010 JUN -7 PM 2:57

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
YWCA Foundation of Greater Lafayette, Inc.

ARTICLE I

Name

The name of this Corporation is
YWCA Foundation of Greater Lafayette, Inc.

ARTICLE II

Purposes

This Corporation is a public benefit corporation.

The general purposes for which this Corporation is formed are exclusively educational and charitable, within the meaning of section 501(c) (3) of the Internal Revenue Code or legislation (or the corresponding provision of any future United States Internal Revenue Law).

The particular purpose for which this Corporation is organized is to support organizations, primarily to include the YWCA of Greater Lafayette, which bring together those who strive to eliminate racism and promote diversity; empower women to be all that they can be; and promote justice, freedom, dignity and peace for all people.

In order to carry out its purpose, this Corporation shall have and enjoy all of the powers now or hereafter granted to non-profit corporations under IC 23-17 (Indiana Code), as amended (or successor legislation), together with all powers necessary, convenient or expedient to the accomplishment of its purpose which are not repugnant to law, including but not limited to the following powers:

a. To receive donations and gifts from and through all persons, organizations or political bodies, including the Federal, state, and local governments and their subdivisions for the purpose hereinbefore stated.

b. To acquire, purchase, hold, own, manage, operate, exchange, deal in, lease as lessee, let as lessor, loan finance, sell, dispose of, mortgage and pledge either alone or in conjunction with others, personal property, tangible, intangible or mixed of every kind, character, and description whatsoever and wheresoever situated, and any interest therein.

c. To acquire, purchase, hold, own, manage, operate, exchange, lease as lessee, let as lessor, improve, develop, repair, instruct, invest in, sell, convey, dispose of, deal in, or mortgage, either alone or in conjunction with others, real estate of every kind, character and description whatsoever, and wheresoever situated, and any interest therein.

d. To enter into, make, perform, and carry out or cancel and rescind contracts for any lawful purpose pertaining to the business of the Corporation with any fund, person, corporation, association, partnership or other entity.

e. To make any guarantees, indebtedness, interest, contracts, or other obligations, permitted by law and beneficial to the Corporation.

f To do everything necessary, proper, admissible or convenient for the accomplishment of any of the purposes or the attainment of any of the objectives, or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, provided the same be not forbidden by the laws of the State of Indiana.

ARTICLE III

Period of Existence

The period during which this Corporation shall continue in existence is in perpetuity.

ARTICLE IV

Principal Office and Resident Agent

Section 1. Principal Office· The post office address of the principal office of this Corporation is

605 North Sixth Street
Lafayette, Indiana 47901

Section 2. Registered Agent: The name and address of the Registered Agent for service of process of this Corporation is

Mary Ann Forbes
605 North Sixth Street
Lafayette, Indiana 47901

ARTICLE V

Membership

This Corporation shall not have members

ARTICLE VI

Directors

Section 1. Authority of Board of Directors. The affairs of this Corporation shall be managed by or under the direction of the Board of Directors. The authority of the Board of Directors may be set out more specifically in the Bylaws.

Section 2. Number. The number of directors of this Corporation shall be not less than five (5) nor more than twenty-one (21). The exact number shall be prescribed in the Bylaws.

Section 3. Qualifications Each director shall have such qualifications as may be prescribed in the Bylaws.

Section 4 Terms of Office. The terms of office of the directors shall be prescribed in the Bylaws. For this purpose, the terms of the directors may be staggered.

Section 5 Officers. The Board of Directors shall elect from their number officers as prescribed in the Bylaws

Section 6 Resignation and Removal Any vacancy on the Board of Directors resulting from a director's resignation, inability to serve, disqualification or removal shall be filled in the manner provided in the Bylaws

ARTICLE VII

Bylaws

The Bylaws of this Corporation may be amended from time to time by the affirmative vote of not less than two-thirds of the directors then in office.

ARTICLE VIII

Dissolution

Upon the dissolution of the Corporation, the Board shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation for the exempt purpose within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), consistent with the purpose of the Corporation, or to such organizations organized and operated exclusively for educational and charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law), as the Board shall determine.

ARTICLE IX

Indemnification of Officers and Directors

Except in relation to matters as to which an individual is finally adjudged to have acted or failed to act in bad faith, this Corporation shall indemnify each director or officer or former director or officer of this Corporation or any person who may serve or has served at its request as a director, trustee or officer of any other corporation, partnership, trust or other entity, against expenses actually incurred by the director, including legal fees and amount paid in settlement or in satisfaction of any final judgment, in connection with any action, suit, prosecution, proceeding or claim, whether civil, criminal or administrative, or any appeal therefrom, to which the director is made or is threatened to be made a party by reason of the director being or having been such director, trustee or officer.

ARTICLE X

Provisions for Regulation of Business and Conduct of Affairs of Corporation

Section 1. Bylaws. All provisions for the regulation of the business and management of the affairs of the Corporation shall be stated in the Bylaws as such may be in effect from time to time

Section 2. Public Charity Status The Corporation intends to be classified as a public charity and not as a private foundation. The failure of the Corporation to be classified as a public charity shall not affect its existence in any manner, and the Corporation shall exist as if it were intended to be a private foundation. To this end, the Corporation.

a. Will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal

Revenue Code of 1986, as amended (or the Corresponding provision of any future United States Internal Revenue law);

b. Will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law);

c. Will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law);

d. Will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law); and

e. Will not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law)

Section 3. Miscellaneous

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501 (c) (3) of the United States Internal Revenue Code of 1986, as the same may be amended (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions of which are deductible under Section 170 (c) of the United States Internal Revenue Code, as the same may be amended (or the corresponding provision of any future United States Internal Revenue Law)

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its directors, officers or individuals, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered in furtherance of the purpose set forth in Article II hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publication or distribution of statements concerning) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XI

Amendment to Amended and Restated Articles

These Articles of Incorporation may be amended by the affirmative vote of not less than two-thirds of the directors then holding office. Any action, such as a merger with another Corporation, which would result in amendment of these Articles of Incorporation shall require the affirmative vote of not less than two-thirds of the directors then holding office. Voluntary dissolution of this Corporation shall require the affirmative vote of not less than two-thirds of the directors then holding office.

ARTICLE IX

Effect of Amended and Restated Articles

These "Amended and Restated Articles of Incorporation of the YWCA Foundation of Greater Lafayette, Inc." shall supersede and take the place of the previously existing Articles of Incorporation and any amendments of modifications to such articles.

IN WITNESS WHEREOF, I, the undersigned, do hereby execute these Articles of Incorporation and certify the truth of the facts herein stated this 3 day of June 2010.

Mary A. Sadowski
MARY SADOWSKI
Board President
YWCA Foundation of Greater Lafayette, Inc.

STATE OF INDIANA
COUNTY OF TIPPECANOE

Before me, a Notary Public, in and for Tippecanoe County and the State of Indiana personally appeared the above Incorporator and acknowledged the execution of the foregoing Articles of Incorporation.

Subscribed and sworn to
before me this 3 day of June 2010

Notary Public Ruth Mathews
My Commission Expires: 6-18-2017
County of Residence: Tippecanoe

NOTARY SEAL
RUTH MATHEWS
Tippecanoe County
My Commission Expires
June 18, 2017

Ruth Mathews

Sjw YW Fnd 6/1/2010

RESTATED BYLAWS OF THE
YWCA FOUNDATION OF GREATER LAFAYETTE, INC.
(Revised 2/23/10 and 6/1/10 effective 12-31-2009)

ARTICLE I

Name

This organization shall be known as the YWCA Foundation of Greater Lafayette, Inc. an Indiana not-for-profit corporation.

ARTICLE II

Purpose

The purposes for which the Corporation is formed shall be exclusively charitable and educational, within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) in particular:

To lend support to organizations, primarily to include the YWCA of Greater Lafayette, which draw together those who are dedicated to the elimination of racism, empowerment of women and promotion of justice, peace, freedom and dignity for all people.

ARTICLE III

Membership

The Corporation shall not have members

ARTICLE IV

Board of Directors

a. General Powers: Except as otherwise provided by law or by the Articles of Incorporation, all of the affairs of this Corporation shall be managed by or under the direction of the Board of Directors

b. Number of Directors: The Board of Directors shall not be less than five (5) in number nor more than fifteen (15). One third of the Board shall be elected annually at the annual meeting of the Board of Directors. Each Director shall serve until a successor is elected and qualified. At least a majority of the Directors must be non-members of the Board of Directors of the YWCA of Greater Lafayette, Indiana, and not have served as former directors of the YWCA of Greater Lafayette, Indiana. The President of the Board of Directors and

Executive Director of the YWCA of Greater Lafayette, Indiana shall be ex-officio non-voting members of the Corporation. The ex-officio members shall be in addition to the maximum number of 15 members hereinbefore stated. No YWCA of Greater Lafayette employee may be elected to the Board of Directors of the YWCA Foundation of Greater Lafayette, Inc.

c. Board Nominating Committee: At the November meeting of the Board of Directors, the President of the Foundation shall appoint a Nominating Committee composed of five (5) members from among the currently serving Foundation Board members and will appoint one (1) selectee to serve as chairperson.

A slate of Directors and officers shall be presented at the February Annual Meeting of the Board of Directors of the Foundation. In the interim between annual elections, the Nominating Committee shall recommend names to fill vacancies of the Foundation Board of Directors and/or officers.

d. Terms of Office: The term of office of each Director shall be three (3) years with no member serving more than two (2) successive three year terms without sitting out for at least one (1) full year before serving, again, as a member of the Board of Directors Term of office for officer is one (1) year and an officer may hold the same office for no more than two (2) years in succession.

e. Vacancies: Any vacancy occurring in the Board of Directors shall be filled by the remaining members of the Board from nominations provided by the Nominating Committee. Any Director so elected to fill a vacancy shall finish out the term of the person being replaced and shall be eligible for two, three year terms on the Board.

f. Special Action: Any action required or permitted to be taken at any meeting of the Board of Directors, or of any committee thereof, may be taken without a meeting, if prior to such action a written consent thereto is signed by all members of the Board or of such committee as the case may be, and such written consent is filed with the minutes of proceedings of the Board of committee.

g Conduct of Meetings All meetings shall be conducted according to Roberts Rules of Order Newly Revised

h. Committees: Those individuals currently serving as officers of the Corporation shall form an Executive Committee chaired by the Board President and shall manage and direct the administrative affairs and operations of the Corporation. Committee chairs may be included in the Executive Committee as determined by the Board President The Executive Committee shall have only those powers as are designated by the Board of Directors. Other committees may be appointed from time to time, as may be necessary, by the President of the Corporation and may include non-Board members, however, the committee chair will be a member of the Board of Directors. The Board President and YWCA of Greater Lafayette Executive Director shall be ex-officio members of all committees.

i. Conflict of Interest: No contract or other transaction between the Foundation and one or more of its Directors, or between the YWCA Foundation and any other Foundation, partnership, trust, firm, association, or entity in which one or more of the Directors of the YWCA Foundation is a director, officer, partner, shareholder, member, employee, or agent or is financially interested, shall be either void or voidable because of such relationship or interest or because such Director or Directors is or are present at the meeting of the Board or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because the vote(s) of such Director or Directors is or are counted for such purposes, if.

1. The fact of such relationship or interest is disclosed or known to the Board or committee which authorizes, approves, or ratifies the contract or transaction by a vote or written consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors, or

2. The fact of such relationship or interest is disclosed or known to the Directors or members entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors, or

3. The contract or transaction is fair and reasonable to the Foundation.

Such interested Directors may be counted in determining the presence of a quorum at a meeting of the Board or a committee thereof which authorizes, approves, or ratifies such contract or transaction This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under applicable common and statutory laws

ARTICLE V

Meetings of the Board of Directors

a. Annual Meeting: The Board of Directors shall conduct an annual meeting in February at which election of Directors and Officers shall occur.

b. Regular Meetings: The Board of Directors shall meet quarterly (*February, May, August, and November.*)

c Special meetings Special meetings of the Board may be held at any time upon the call of the President or any two of the Directors by oral, or written notice, duly given, or sent or mailed to each Director not less than 72 hours before such meeting. Notice of a Directors' meeting may be waived in writing at any time

d Quorum: Except as otherwise provided by law, in the Articles of Incorporation or these Bylaws, a majority of the Board of Directors elected and qualified shall be necessary to constitute a quorum for the transaction of any business and the action of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors unless the act of a greater number is required by law, the Articles of Incorporation or these Bylaws.

e. Board Vacancies: Vacancies in the Board of Directors shall, until the next annual meeting, be elected by the remaining members of the Board of Directors upon recommendation of the Board Nominating Committee.

f. Participation· A Director may participate in an annual, regular, special, or committee meeting by or through the use of any means of communication by which all Directors participating may simultaneously hear each other during the meeting. A Director participating by this means is considered to be present in person at the meeting. Where votes of members are required, such votes may be conducted by mail, email, or facsimile in compliance with these Bylaws in such manner as the Board of Directors may determine.

ARTICLE VI

Officers

a. Officers: The Board of Directors shall elect as executive officers a President, a Vice President, a Secretary and a Treasurer. Such officers shall be elected by the Board at its Annual Meeting. No single individual may hold more than one office.

b. Duties:

(1) President: The President shall be a member of the Board of Directors and shall preside at all meetings of the Board of Directors The President shall be the chief executive officer of the Foundation and, as such, shall have direct charge of and general supervision over the business and affairs of the Foundation and shall perform such other duties as the Board of Directors may prescribe.

(2) Vice President: The Vice President shall be a member of the Board of Directors and shall perform such duties not inconsistent with these Bylaws as may be specifically designated by the President, or the Board of Directors. The Vice President shall perform the functions and duties of the President in the event of the absence, illness or other incapacity of the latter

(3) Secretary: The Secretary shall be a member of the Board of Directors and shall keep a record of proceedings of all meetings of the Board of Directors; shall give all notices required by these Bylaws; shall have custody of the books (except books of account) and records of the Foundation, and shall perform such other duties as the Board of Directors of the President may prescribe.

(4) Treasurer: The Treasurer shall have charge of and be responsible for all funds, securities, receipts and disbursements of the Foundation, and shall assure that the regular books of account are maintained and balanced each quarter The Treasurer shall sign or countersign such other instruments as require the Treasurer's signature and shall perform all the duties incident to the office of Treasurer of a corporation, and such other duties as from time to time may be assigned by the President or Board of Directors.

(5) Assistant Secretary and Treasurer: The Assistant Secretary and Treasurer each year shall automatically be the currently serving Executive Director of the YWCA of Greater Lafayette and shall assist the Secretary and Treasurer in duties set forth above.

c. Removal and Substitution Any officer may be removed, either with or without cause, at any time, by resolution of the Board, or the Board may, for any reason delegate the duties of any officer to another officer or other person qualified to assume such duties, for such period of time as it deems necessary or proper

ARTICLE VII

Checks, Contracts, etc.

Except as otherwise provided by resolution of the Board of Directors, all vouchers, checks, drafts, or other orders for the payment of monies of the Foundation, all endorsements for deposit to the credit of the Foundation in any of its duly authorized depositories, all notes, bonds, contracts, deed, leases, and other obligations and instruments of the Foundation shall be signed in the name of and in behalf of the Foundation by any two separate individuals of the following:

President, Vice President,
Secretary or Treasurer of the Foundation

ARTICLE VIII

Investment of Funds

In acquiring, investing, reinvesting, exchanging, retaining, selling and managing property for the Foundation, the Board of Directors thereof shall exercise the judgment and care under the circumstances then prevailing which reasonable people exercise in the management of their own affairs, not in regard to speculation but in regard to the permanent disposition of their own affairs, not in regard to speculation but in regard to the permanent disposition of their funds, considering the probable income as well as the probable safety of their capital. Within the limitations of the foregoing standard, the Board of Directors is authorized to acquire and retain every kind of property, real, personal or mixed, and every kind of investment, including specifically but not without in any way limiting the generality of the foregoing, bonds, debentures and other corporate obligations, stocks, preferred or common, and real estate mortgages which reasonable people acquire or retain for their own account, and within the limitations of the foregoing standard, the Board of Directors is authorized to retain property properly acquired without limitations as to time and without regard to its suitability for original purchase.

ARTICLE IX

Amendments

These Bylaws may be altered, amended, changed or replaced at any regular or special meeting of the Board of Directors by a vote of two-thirds of the members of the Board duly elected and qualified.

ARTICLE X

Indemnification

The YWCA Foundation shall indemnify any person who is or was a director or officer (and his or her executor, administrator, heirs) against liability and all reasonable expenses actually and necessarily incurred in connection with the defense of any action to which he or she is made or threatened to be made a party because he or she is or was a director or officer of the Foundation, except in relation to matters as to which he or she is adjudged to be liable for negligence or misconduct in the performance of his or her duties to the Foundation. This right of indemnification shall be in addition to and not exclusive of, all others rights to which such director or officer may be entitled.

ARTICLE XI

Dissolution

Upon the dissolution of the Corporation, the Board shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation for the exempt purpose within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1966, as amended (or the corresponding provision of any future United States Internal Revenue Law), consistent with the purpose of the Corporation, or to such organizations organized and operated exclusively for educational and charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1966, as amended (or the corresponding provision of any future United States Internal Revenue Law), as the Board shall determine Further, no member of the Board who previously served as a Director of the YWCA of Greater Lafayette, Inc. shall vote regarding dissolution.

These Bylaws approved and adopted by the members of the YWCA Foundation of Greater Lafayette, Inc. This 1st **day of June 2010.**

Mary Sadowski
President – **Mary Sadowski**

ywfbylaw doc/sjw 2/27/96
ywfbylaws sjw 11.27 2007
revised 2-23-2010 retroactive to 12/31/2009
ywcabylaws sjw/ls 4/10/10 chg #2
ywcabylaws.sjw 5/15/10 change #3
ywcafndbylaws.sjw 6/1/10 bd approved