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

2009

Department of the Treasury
Internal Revenue Service

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

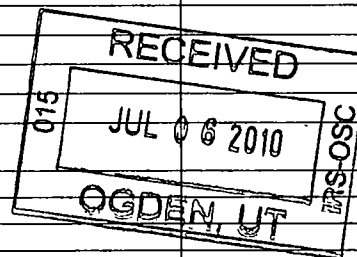
For calendar year 2009, or tax year beginning , 2009, and ending

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 THE FOUNDATION FOR PERIPHERAL NEUROPATHY		A Employer identification number 26-1195248
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 485 HALF DAY ROAD 200		B Telephone number (see the instructions) (847) 883-9700
	City or town State ZIP code BUFFALO GROVE IL 60089		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 ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, column (c), line 16) \$ 341,508.		J Accounting method ☐ Cash ☒ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

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 the instructions))		(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 (att sch)	1,053,483.			
	2 ☐ if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	1,188.	1,188.		
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
ADMINISTRATIVE EXPENSES	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit/(loss) (att sch)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	1,054,671.	1,188.		
	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule) L-16a Stmt	17,497.			17,497.
	b Accounting fees (attach sch)				
	c Other prof fees (attach sch) L-16c Stmt	355,754.			355,754.
17 Interest					
18 Taxes (attach schedule) X see instr					
19 Depreciation (attach sch) and depletion L-19 Stmt	1,526.				
20 Occupancy					
21 Travel, conferences, and meetings	14,732.			14,732.	
22 Printing and publications					
23 Other expenses (attach schedule) See Line 23 Stmt	68,085.			68,085.	
24 Total operating and administrative expenses. Add lines 13 through 23	457,594.			456,068.	
25 Contributions, gifts, grants paid	0.			809,901.	
26 Total expenses and disbursements. Add lines 24 and 25	457,594.			1,265,969.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	597,077.				
b Net investment income (if negative, enter -0)		1,188.			
c Adjusted net income (if negative, enter -0)					

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Part II Balance Sheets		Beginning of year	End of year	
			(a) Book Value	(b) Book Value
ASSETS	1 Cash — non-interest-bearing	551,725.	339,708.	339,708.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ 172.			
	Less: allowance for doubtful accounts ▶ 14.		172.	172.
	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 the instructions)			
	7 Other notes and loans receivable (attach sch) ▶			
	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 ▶			
LIABILITIES	Less: accumulated depreciation (attach schedule) ▶			
	12 Investments — mortgage loans			
	13 Investments — other (attach schedule)			
	14 Land, buildings, and equipment basis ▶ 5,780.			
	Less: accumulated depreciation (attach schedule) ▶ 4,152.	1,830.	1,628.	1,628.
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers — see instructions Also, see page 1, item I)	553,569.	341,508.	341,508.
	17 Accounts payable and accrued expenses			
	18 Grants payable		397,401.	
	19 Deferred revenue			
NET FUND ASSETS OR FUND BALANCES	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ DUE TO RICHARD EASLEY)		763.	
	23 Total liabilities (add lines 17 through 22)		398,164.	
	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ ☒			
	24 Unrestricted			
	25 Temporarily restricted	553,569.	-56,656.	
	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, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see the instructions)	553,569.	-56,656.	
	31 Total liabilities and net assets/fund balances (see the instructions)	553,569.	341,508.	

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	553,569.
2	Enter amount from Part I, line 27a	2	597,077.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	1,150,646.
5	Decreases not included in line 2 (itemize) ▶ PRIOR PERIOD ADJUSTMENT	5	1,207,302.
6	Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	-56,656.

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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
b			
c			
d			
e			

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

2

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

If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8

3

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 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 (column (b) divided by column (c))
2008	1,526,147.	867,214.	1.759827
2007	69,054.	472,142.	0.146257
2006			
2005			
2004			

2 Total of line 1, column (d)

2

1.906084

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

0.953042

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5

4

428,996.

5 Multiply line 4 by line 3

5

408,851.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6

12.

7 Add lines 5 and 6

7

408,863.

8 Enter qualifying distributions from Part XII, line 4

8

1,267,293.

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

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

1 a 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 instr.)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b .		1	12.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (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	12.
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	12.
6 Credits/Payments			
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a	8,224.	
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	0.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	8,224.	
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	8,212.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax 100. Refunded	11	8,112.	

Part VII-A Statements Regarding Activities

	Yes	No
1 a 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 the instructions for definition)? <i>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</i>	1b	X
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? <i>If 'Yes,' attach a detailed description of the activities.</i>	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? <i>If 'Yes,' attach a conformed copy of the changes</i>	3 X	
4 a 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?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>	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? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	7 X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) See States Registered In		
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? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>	9	X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>	10 X	

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Part VII-A Statements Regarding Activities Continued

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address: <u>HTTP://WWW.FOUNDATIONFORPN.ORG/</u>	13	X	
14	The books are in care of <u>ERIC F. ACHEPOHL</u> Telephone no <u>(847) 883-9700</u> Located at <u>485 HALF DAY RD, SUITE 200 BUFFALO GROVE IL</u> ZIP + 4 <u>60089</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			

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
1 a 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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here ☐	1 b	X
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?	1 c	X
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 <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
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 the instructions)	2 b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3 a 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.)	3 b	
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

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

☒ Yes ☐ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

5b

X

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?☐ 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?

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 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
JACK MILLER 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	DIRECTOR 1.00	0.	0.	0.
GOLDIE W MILLER 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	DIRECTOR 1.00	0.	0.	0.
SHANA HAYES 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	DIRECTOR 1.00	0.	0.	0.
See Information about Officers, Directors, Trustees, Etc.		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1— see 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
NONE				
0				
0				
0				
0				

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

None

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 instructions). If none, enter NONE.

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
THE BENIDA GROUP LLC 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	MANAGEMENT SERVICES/ ACCOUNTING SERVICES	329,662.

Total number of others receiving over \$50,000 for professional services

1

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	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a Average monthly fair market value of securities	1 a	
b Average of monthly cash balances	1 b	435,529.
c Fair market value of all other assets (see instructions)	1 c	
d Total (add lines 1a, b, and c)	1 d	435,529.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	435,529.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	6,533.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	428,996.
6 Minimum investment return. Enter 5% of line 5	6	21,450.

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

1 Minimum investment return from Part X, line 6		1	21,450.
2a Tax on investment income for 2009 from Part VI, line 5	2 a	12.	
b Income tax for 2009 (This does not include the tax from Part VI)	2 b		
c Add lines 2a and 2b		2 c	12.
3 Distributable amount before adjustments Subtract line 2c from line 1		3	21,438.
4 Recoveries of amounts treated as qualifying distributions		4	
5 Add lines 3 and 4		5	21,438.
6 Deduction from distributable amount (see instructions)		6	
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1		7	21,438.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a Expenses, contributions, gifts, etc — total from Part I, column (d), line 26	1 a	1,265,969.
b Program-related investments — total from Part IX-B	1 b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	1,324.
3 Amounts set aside for specific charitable projects that satisfy the		
a Suitability test (prior IRS approval required)	3 a	
b Cash distribution test (attach the required schedule)	3 b	
4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,267,293.
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 instructions)	5	12.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,267,281.

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

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Form 990-PF (2009)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				21,438.
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			0.	
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009:				
a From 2004	0.			
b From 2005	0.			
c From 2006	0.			
d From 2007	63,233.			
e From 2008	1,498,280.			
f Total of lines 3a through e	1,561,513.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 1,267,293.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required — see instructions)				
c Treated as distributions out of corpus (Election required — see instructions)				
d Applied to 2009 distributable amount				21,438.
e Remaining amount distributed out of corpus	1,245,855.			
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	2,807,368.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount — see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount — see instructions			0.	
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 instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	2,807,368.			
10 Analysis of line 9				
a Excess from 2005	0.			
b Excess from 2006	0.			
c Excess from 2007	63,233.			
d Excess from 2008	1,498,280.			
e Excess from 2009	1,245,855.			

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

N/A

- 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

- 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

[illegible]

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

JACK MILLER

GOLDIE W MILLER

- 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

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs:

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

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

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

- c Any submission deadlines?**

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

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
JOHN HOPKINS UNIVERSITY 600 NORTH WOLF STREET BALTIMORE MD 21218		N/A	MEDICAL RESEARCH	397,401.
NORTHWESTERN MEDICAL FAC. FUND 710 N. LAKE SHORE DR. CHICAGO IL 60611		N/A	FUNDING COMPREHENSIVE MULTIDISCIPLINARY PERIPHERAL NEUROPATHY CLINIC	412,500.
Total			3a	809,901.
b Approved for future payment				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		
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			14	1,188.	
4	Dividends and interest from securities					
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					
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)				1,188.	
13	Total. Add line 12, columns (b), (d), and (e)				13	1,188.

(See worksheet in the instructions for line 13 to verify calculations)

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

[illegible]

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

THE FOUNDATION FOR PERIPHERAL NEUROPATHY

Employer identification number

26-1195248

Organization type (check one)

Filers of:

Form 990 or 990-EZ

Section:

- ☐ 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)/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 their Form 990, or check the box on line H 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).

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

THE FOUNDATION FOR PERIPHERAL NEUROPATHY

26-1195248

Part I Contributors (see instructions.)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JACK MILLER FAMILY FOUNDATION 485 HALF DAY ROUD BUFFALO GROVE IL 60089	\$ 1,000,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
2	HEDBERG FOUNDATION 1920 S. OCEAN BLVD LAKE WORTH FL 33462	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
3	HARVEY L MILLER FAMILY FOUNDATION 485 HALF DAY ROUD BUFFALO GROVE IL 60089	\$ 5,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
4	ELIZABETH & RICHARD EASLEY 1705 COTTONWOOD POINT DRIVE FORT COLLINS CO 80524	\$ 10,000.	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)

Form **4562**Department of the Treasury
Internal Revenue Service (99)**Depreciation and Amortization**
(Including Information on Listed Property)

▶ See separate instructions. ▶ Attach to your tax return.

OMB No 1545-0172

2009Attachment
Sequence No **67**

Name(s) shown on return

THE FOUNDATION FOR PERIPHERAL NEUROPATHY

Identifying number

26-1195248

Business or activity to which this form relates

Form 990-PF page 1

Part I Election To Expense Certain Property Under Section 179**Note:** If you have any listed property, complete Part V before you complete Part I

1	Maximum amount See the instructions for a higher limit for certain businesses	1	\$250,000.
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	\$800,000.
4	Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property Enter the amount from line 29	7	
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2008 Form 4562	10	
11	Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instrs)	11	
12	Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2010 Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V**Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property) (See instructions)**

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	662.
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	137.

Part III MACRS Depreciation (Do not include listed property) (See instructions)**Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2009	17	595.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ☐		

Section B — Assets Placed in Service During 2009 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only — see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property		662.	5.0 yrs	HY	200 DB	132.
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27.5 yrs	MM	S/L	
			27.5 yrs	MM	S/L	
i Nonresidential real property			39 yrs	MM	S/L	
				MM	S/L	

Section C — Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs		S/L	
c 40-year			40 yrs	MM	S/L	

Part IV Summary (See instructions)

21	Listed property Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return Partnerships and S corporations — see instructions	22	1,526.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

Other expenses:	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
SUBSCRIPTIONS	411.			411.
DUES & MEMBERSHIPS	2,891.			2,891.
PROFESSIONAL DEVELOPMENT	594.			594.
BUSINESS REGISTRATION	25.			25.
POSTAGE	2,345.			2,345.
BLACKBERRIES AND CONF CALLS	2,767.			2,767.
FUND RAISING EXPENSES	36,762.			36,762.
PROGRAM EXPENSES	21,000.			21,000.
MISCELLANEOUS	1,290.			1,290.
Total	<u>68,085.</u>			<u>68,085.</u>

Form 990-PF, Page 4, Part VII-A, Line 8a

States Registered In

AL - Alabama
 AZ - Arizona
 AR - Arkansas
 CA - California
 CO - Colorado
 CT - Connecticut
 KS - Kansas
 KY - Kentucky
 MD - Maryland
 MA - Massachusetts
 MI - Michigan
 MO - Missouri
 NJ - New Jersey
 NM - New Mexico
 NY - New York
 NC - North Carolina
 OH - Ohio
 OK - Oklahoma
 OR - Oregon
 SC - South Carolina
 UT - Utah
 VA - Virginia
 WA - Washington
 WI - Wisconsin
 IL - Illinois
 FL - Florida

Form 990-PF, Page 6, Part VIII, Line 1

Information about Officers, Directors, Trustees, Etc.

(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
Person ☒ Business ☐ PAM SHLEMON 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	PRESIDENT 1.00	0.	0.	0.
Person ☒ Business ☐ SCOTT HIRSCH 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	TREASURER 1.00	0.	0.	0.
Person ☒ Business ☐ RICHARD EASLEY 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	DIRECTOR 1.00	0.	0.	0.
Person ☒ Business ☐ DOMINICK SATAFORA 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	DIRECTOR 1.00	0.	0.	0.
Person ☒ Business ☐ DR. JACK KESSLER 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	DIRECTOR 1.00	0.	0.	0.
Person ☒ Business ☐ RON SHAW 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	DIRECTOR 1.00	0.	0.	0.
Person ☒ Business ☐ LEE EULGEN 485 HALF DAY ROAD, SUITE 200 BUFFALO GROVE IL 60089	DIRECTOR 1.00	0.	0.	0.
Person ☒ Business ☐				

Total

0. 0. 0.

Form 990-PF, Page 1, Part I

Line 16a - Legal Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
NEAL, GERBER, AND EI	LEGAL SERVICES	17,497.			17,497.
Total		17,497.			17,497.

Form 990-PF, Page 1, Part I

Line 16c - Other Professional Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
THE BENIDA GROUP	MANAGEMENT FEES	329,662.			329,662.
VARIOUS	MARKETING	11,519.			11,519.
VARIOUS	CONTRACT SERVICES	14,573.			14,573.
Total		<u>355,754.</u>			<u>355,754.</u>

Form 990-PF, Line 19

Allocated Depreciation

Description	Date Acquire	Cost or Basis	Prior Yr. Depr	Mthd	Life	Current Depr	Net Invest Income	Adjusted Net Income
DESKTOP	12/06/07	144	75	200DB	5.00	28		
ADOBE ACROBAT PRO	11/30/07	447	232	200DB	5.00	86		
COLOR PRINTER	02/21/08	188	19	200DB	5.00	30		
LAPTOP	05/07/08	1493	149	200DB	5.00	239		
ADOBE SOFTWARE	08/26/08	378	38	200DB	3.00	101		
LAPTOP DOCKING STATION	12/08/08	1327	133	200DB	5.00	212		
ADOBE ACROBAT	12/17/08	479	48	200DB	3.00	127		
LAPTOP	08/01/09	1324		200DB	5.00	132		

Total

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

Department of the Treasury
Internal Revenue Service► **File a separate application for each return.**

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

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension — check this box and complete Part I only ☐*All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to file income tax returns*

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	THE FOUNDATION FOR PERIPHERAL NEUROPATHY	26-1195248
	Number, street, and room or suite number. If a P.O. box, see instructions.	
	485 HALF DAY ROAD, #200	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	BUFFALO GROVE	IL 60089

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

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

- The books are in the care of ► ERIC F. ACHEPOHL

Telephone No ► (847) 883-9700 FAX No ► (847) 883-9808

- 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 Aug 16, 20 10, to file the exempt organization return for the organization named above.
The extension is for the organization's return for
- ☒ calendar year 20 09 or
- ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 8,224.
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	\$ 8,224.
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	\$ 0.

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.**BAA For Privacy Act and Paperwork Reduction Act Notice, see instructions.**

Form 8868 (Rev 4-2009)

**Attachment to Form 990-PF
Part VII-A, Question 1a on Page 4**

**Explanation of Lobbying Activities
For the year 2009**

During 2009, The Foundation for Peripheral Neuropathy ("TFFPN") distributed two letters (copies attached) via electronic mail to a California state assemblyman (the "Assemblyman") in support of legislation supporting therapies to treat peripheral neuropathy pain. TFFPN received copies of similar letters supporting the same legislation that had been sent to the Assemblyman from another organization described in Section 501(c)(3) of the Internal Revenue Code, which had been determined by the Internal Revenue Service to be a public charity (the "Public Charity"). Unaware that sending such letters constituted lobbying and a prohibited activity by TFFPN (although permissible for the Public Charity), TFFPN copied the contents of the letters from the Public Charity, placed them on TFFPN letterhead, and sent them to the Assemblyman on behalf of TFFPN.

Upon learning that sending these letters constituted lobbying, TFFPN ceased sending any letters of this nature. Additionally, TFFPN has sent follow-up letters to the Assemblyman informing him that TFFPN was not permitted to attempt to influence such legislation and requesting that he disregard TFFPN's prior requests (copies of these letters are also attached).



the FOUNDATION *for*
PERIPHERAL NEUROPATHY

DEDICATED TO REVERSING THE DAMAGE

June 23, 2009

The Honorable Curren Price
State Capitol, Room 2052
Sacramento, CA 95814

RE: AB 602 (Price) – SUPPORT

Dear Senator Price,

The Foundation for Peripheral Neuropathy is focused on helping improve the lives of the millions of Americans suffering the pain of peripheral neuropathy (PN). Our goal is nationwide, collaborative research dedicated in accelerating progress and breakthroughs in PN therapeutic development and, eventually, a cure for this debilitating condition. To this end, we support AB 602 which prohibits a health plan from using step therapy when a health care provider prescribes a specific pain medication. It also prohibits requiring the patient to use a different pain medication than the one prescribed by the patient's provider.

There are over 20 million Americans suffering from peripheral neuropathy who could be helped by AB 602; the cost of their care is high as they struggle to find relief from their pain. These patients return repeatedly to their health care provider hoping to find a therapy that will work - unnecessary visits if the patient was prescribed a viable treatment that was not allowed by their health care plan. The cost of chronic pain in the United States, which includes those suffering with peripheral neuropathy, is estimated to be a staggering \$100 billion.

Plans which require this type of step therapy, or fail first, were created to help control healthcare costs but could actually increase the bottom line as patients try up to 5 different medications before they receive the one that was prescribed as the best for them. Step therapy may cause the patient unnecessary delays and can ultimately compromise their care while resulting in higher actual costs for care.

Please help those patients suffering from neuropathy and other chronic pain by supporting AB 602. Help them to have a chance for a better quality of life!

Feel free to contact me if you have any questions: 847-883-9951 or pam@tffpn.org.

Regards,

Pam Shlemon
Executive Director

485 Half Day Road – Suite 200
Buffalo Grove, IL 60089
Phone 847-883-9951 - Fax 847-883-9960
www.foundationforpn.org



the FOUNDATION *for*
PERIPHERAL NEUROPATHY

March 23, 2009

The Honorable Curren Price
California State Assembly
P.O. Box 942849
Sacramento CA 94249

Re: AB 1144 (Price) – SUPPORT

Dear Assemblyman Price:

The Foundation for Peripheral Neuropathy is focused on helping improve the lives of the millions of Americans suffering the pain of peripheral neuropathy. Our goal is nationwide, collaborative research dedicated to discovering more effective treatment options and, eventually, a cure for this debilitating condition. To this end, we support AB 1144 (Price) which prohibits a health plan from using step therapy when a health care provider prescribes a specific pain medication. It also prohibits requiring the patient to use a different pain medication than the one prescribed by the patient's provider.

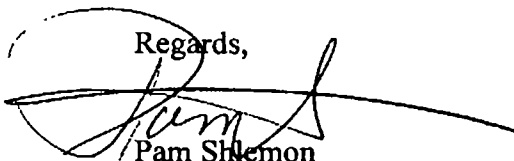
There are over 2 million Californians suffering from peripheral neuropathy who could be helped by AB 1144; the cost of their care is high as they struggle to find relief from their pain. These patients return repeatedly to their health care provider hoping to find a therapy that will work - unnecessary visits if the patient was prescribed a viable treatment that was not allowed by their health care plan. The cost of chronic pain in the United States, which includes those suffering with peripheral neuropathy, is estimated to be a staggering \$100 billion.

Plans which require this type of step therapy, or fail first, were created to help control healthcare costs but could actually increase the bottom line as patients try up to 5 different medications before they receive the one that was prescribed as the best for them. Step therapy may cause the patient unnecessary delays and can ultimately compromise their care while resulting in higher actual costs for care.

Please help those patients suffering from neuropathy and other chronic pain by supporting AB 1144. Help them to have a chance for a better quality of life!

Feel free to contact me if you have any questions: 847-883-9951 or pam@tffpn.org.

Regards,



Pam Shlemon
Executive Director

www.foundationforpn.org



the FOUNDATION *for*
PERIPHERAL NEUROPATHY

June 29, 2010

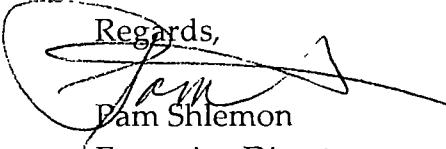
The Honorable Curren Price
California State Assembly
P.O. Box 942849
Sacramento, CA 94249

RE: AB 1144 (Price) – Support
AB 602 (Price) – Support

Dear Assemblyman Price:

The Foundation for Peripheral Neuropathy (the “Foundation”) previously sent you two letters: on March 23, 2009, the Foundation wrote to you in support of Assembly Bill 1144, and on June 23, 2009, the Foundation wrote to you in support of Assembly Bill 602. The Foundation has since learned that, as a private foundation, the Foundation may not advocate its position or request your support regarding proposed legislation. Therefore, we respectfully request that you please disregard the Foundation’s letters in support of Assembly Bills 1144 and 602.

Regards,



Pam Shlemon

Executive Director

EXHIBIT A
AMENDED AND RESTATED BY-LAWS
OF
THE FOUNDATION FOR PERIPHERAL NEUROPATHY

**BY-LAWS OF
THE FOUNDATION FOR
PERIPHERAL NEUROPATHY**

(Amended and Restated on March 11, 2009)

ARTICLE I
NAME

The name of the corporation shall be The Foundation For Peripheral Neuropathy ("Corporation").

ARTICLE II
PURPOSES

Section 1. Not for Profit. The Corporation is organized and shall operate as an Illinois not-for-profit corporation, and shall have such powers as are now and may hereafter be granted by the General Not-for-Profit Corporation Act of the State of Illinois.

Section 2. Purposes. The Corporation is organized to operate exclusively for the purposes set forth in its Articles of Incorporation, Mission Statement (attached hereto as Exhibit A) and Guidelines (attached hereto as Exhibit B), including the promotion of causes that seek to better prevent, diagnose, more effectively treat and, eventually, cure peripheral neuropathy, and that provide increased awareness of promising treatment options for peripheral neuropathy, and the making of distributions to organizations that promote the same causes and qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Section 3. Rules. The Corporation and all persons acting for and on behalf of it shall be conclusively bound by the rules set forth in its Articles of Incorporation and these by-laws.

Section 4. Charitable Lead Trust Income. No officer or director of the Corporation shall have any voice or vote regarding the ultimate disposition of funds directly or indirectly received by the Corporation from any charitable lead trust (also known as a 'charitable income trust'), as described in Section 2522(c)(2)(B) of the Internal Revenue Code of 1986 (a 'Charitable Lead Trust'), established by such officer or director. In the event a Charitable Lead Trust established by an officer or director of the Corporation shall contribute funds directly or indirectly to the Corporation, such funds shall be segregated into a separate account, the disposition of which shall be directed by the other officers and directors of the Corporation for

the purposes set forth in the Articles of Incorporation of the Corporation, subject to the provisions of this Article.

ARTICLE III **REGISTERED OFFICE AND AGENT**

The Corporation shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose office shall be identical with such registered office, and may have such other offices within or without the State of Illinois as the Board of Directors may from time to time determine.

ARTICLE IV **BOARD OF DIRECTORS**

Section 1. General Powers. The affairs of the Corporation shall be managed by a Board of Directors, which shall supervise, control and direct the business and affairs of the Corporation; shall determine its policies or changes within the limits of these by-laws, the Articles of Incorporation and as directed by the Mission Statement; shall actively promote its purposes as identified within the Articles of Incorporation and the Mission Statement; and shall have discretion in the disbursement of its funds. The Board of Directors may adopt such rules and regulations for the conduct of its business as shall be deemed advisable and may, in the execution of the powers granted, appoint such agents as it may consider necessary.

Section 2. Composition, Tenure, and Qualifications. A majority of the directors of the Corporation shall elect the Board of Directors which shall be comprised of not less than four (4) nor more than nine (9) directors, as fixed from time to time, within such minimum and maximum, by a majority of the directors of the Corporation. The term of office for each director shall be two (2) years. An individual may serve a maximum of three (3) terms as a director, whether consecutive or non-consecutive; provided, however, that notwithstanding the foregoing to the contrary, Jack Miller may serve an unlimited number of terms as director, whether consecutive or non-consecutive. Each director shall continue in office until his or her successor is duly elected or appointed, and qualified. Directors need not be residents of Illinois, U.S. citizens or officers of the Corporation.

Section 3. Initial Directors. The initial Board of Directors shall be the persons specified in the Corporation's Articles of Incorporation.

Section 4. Vacancies. A majority of the directors of the Corporation shall appoint successor directors to fill any vacancy occurring in the Board of Directors or any newly created directorships resulting from an increase in the number of directors. A director appointed to fill a vacancy for the unexpired term of his or her predecessor shall serve for the unexpired term of his or her predecessor in office and until his or her successor shall have been appointed and qualified.

Section 5. Regular Meetings. The Board of Directors shall hold an Annual Meeting for such business as the Board of Directors shall deem appropriate. The Board of Directors may hold regularly scheduled meetings for any other purpose as the Board of Directors shall deem

appropriate. The Board of Directors may provide by resolution the time, date and place, either within or without the State of Illinois, for such Annual Meeting and other regular meetings without other notice than such resolution.

Section 6. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two (2) directors of the Corporation. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without the State of Illinois, for the special meeting called by them.

Section 7. Notice. Notice of any special meeting of the Board of Directors shall state the time, date and place of the meeting and shall be given at least three (3) days prior to the date of such meeting, by written or printed notice delivered personally, by mail, by electronic mail ("e-mail") or by facsimile transmission to each director at his or her address as shown in the records of the Corporation; provided, however, in the case of a meeting held pursuant to Article IV, Section 9 below, notice may be given no less than twenty-four (24) hours prior thereto. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting.

Section 8. Quorum. A majority of the directors in office shall constitute a quorum for the transaction of business at any meeting of the Board; provided that, if less than a majority of such number of directors are present at any meeting of the Board of Directors, a majority of the directors present may adjourn the meeting from time to time without further notice. The act 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 by-laws.

Section 9. Meeting by Communications Equipment. Members of the Board, or of any committee designated by the Board, may take any action permitted or authorized by law, the Articles of Incorporation or these by-laws pursuant to meeting through the use of a conference telephone or other communications equipment by means of which all persons participating in the meeting can communicate with each other. Participation in a meeting pursuant to this section shall constitute presence in person at such meeting.

Section 10. Informal Action. Any action which is permitted or authorized by law, the Articles of Incorporation or these by-laws to be taken at a meeting of the Board of Directors, or any other action which may be taken at a meeting of the Board of Directors, may be taken without a meeting if a consent in writing, setting forth the action taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof. Any such consent shall have the same force and effect as a unanimous vote at a duly called and constituted meeting of the Board of Directors.

Section 11. Resignation. Any director may resign at any time by giving written notice to the Board of Directors, the President or the Secretary of the Corporation. A resignation need not be accepted in order to be effective.

Section 12. Removal. Any director may be removed by a majority of the directors of the Corporation whenever in the sole and unquestionable judgment of the directors the best interests of the Corporation would be served thereby.

ARTICLE V **OFFICERS**

Section 1. Officers. The officers of the Corporation shall be a Chairman, a President, one or more Vice-Presidents (if determined by the Board of Directors), a Secretary and a Treasurer. In addition, the Board of Directors may elect or appoint such other officers as it shall deem desirable, who shall have authority to perform the duties prescribed from time to time by the Board of Directors.

Section 2. Election, Tenure, and Qualifications. The Chairman (other than Jack Miller), President, Vice-Presidents, Secretary and Treasurer of the Corporation shall be elected annually by the Board of Directors at its Annual Meeting, or as soon thereafter as practicable. The Chairman (other than Jack Miller), President, Vice-Presidents, Secretary, and Treasurer shall serve two-year terms commencing at the conclusion of the Annual Meeting at which they are elected and continuing until their successors have been duly elected and qualified. There shall be no limit on the number of consecutive terms an individual may serve as an officer. An individual may hold more than one office simultaneously.

Section 3. Special Provision for Jack Miller. Jack Miller shall be the initial Chairman and he shall serve until his resignation, death or Permanent Disability. For purposes of these By-laws, the term "Permanent Disability" shall mean, with respect to Jack Miller, either (a) the issuance of an order by a court of competent jurisdiction declaring Jack Miller to be an incompetent or a disabled person and appointing a conservator or a guardian for such his person or property, or (b) the written certification by "three (3) Proper Physicians" (as defined herein) issued within two (2) years of attending Jack Miller, stating that Jack Miller, due to physical, mental or emotional disability, is not able to manage business affairs in a manner similar to that of individuals of prudence, discretion and intelligence. Notwithstanding any provision herein to the contrary, Jack Miller shall not be considered to have a Permanent Disability solely by reason of having a physical disability which does not otherwise cause him to be substantially unable to perform his customary duties for the Corporation. As used herein, the term "three (3) Proper Physicians" shall mean (A) Jack Miller's primary care physician, (B) a physician chosen by such person, which physician shall be certified by a recognized Medical Specialty Board and shall not be related by blood or marriage to such person and (C) a physician chosen by the aforesaid two physicians, which physician shall be certified by a recognized Medical Specialty Board and shall not be related by blood or marriage to such person.

Section 4. Resignation. Any officer may resign at any time by giving written notice to the Board of Directors, the President or the Secretary of the Corporation. A resignation need not be accepted in order to be effective.

Section 5. Removal. Any officer may be removed from office by an affirmative vote of the Board of Directors whenever, in its judgment, the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 6. Vacancies. A vacancy in any office shall be filled by action of the Board of Directors at the next regular or special meeting thereof. An officer elected to fill a vacancy shall serve for the unexpired term of his or her predecessor, and until his or her successor shall have been duly elected and qualified, or until his or her death, resignation, or removal.

Section 7. Chairman. The Chairman of the Board of Directors when present shall preside at all meetings of the Board of Directors, the Executive Committee and other meetings as required. The Chairman of the Board of Directors shall perform such other duties commonly incident to, and commensurate with, the office of Chairman of the Board of Directors and shall perform such other duties and have such other powers as the Board of Directors shall designate from time to time including, but not limited to, the following:

(a) Work with the President/Executive Director and the Board of Directors to establish the guiding principles, policies, and mission for the Corporation — for example, by initiating a regular review of the Corporation's strategic plan and mission to keep them fresh and relevant, and by establishing metrics to measure success;

(b) Work with the appropriate directors to oversee the budget of the Corporation and assume ultimate responsibility for the integrity of its finances — for example, by overseeing independent outside audits and, as appropriate, internal audits as well;

(c) Serve as an ad hoc member of all Board committees and work to structure a committee system that contributes to the Board's overall effectiveness;

(d) Oversee efforts to build and maintain a strong Board by setting goals and expectations for the Board, cultivating leadership among individual directors, and working with the nominating committee to make Board development a priority;

(e) Work with the President/Executive Director to identify and recruit new directors who bring important skills and knowledge to the board;

(f) Work to make sure the Board has opportunities to reflect regularly on how well it is meeting its responsibilities to the organization — in part by overseeing a board self-assessment every 2 years;

(g) Oversee the hiring, evaluation, and compensation of the chief executive; and work to develop a succession plan for the chief executive's position — for example, by making sure that other staff members have the capabilities they need to lead the Corporation;

(h) Guide the work of the Board to secure funds for the organization by overseeing the development of fundraising policies, encouraging and supporting the fundraising efforts of the development committee and individual directors, soliciting contributions from directors

and selected outside contributors, and setting an example by contributing his or her own funds to the organization; and

(i) Speak for the Board in the event of a controversy or crisis; oversee the development of communications policies; and work to promote the work of the Corporation in conversations, speeches, interviews, and other day-to-day activities.

Section 8. President. The President shall be the principal executive officer of the Corporation, and shall, in general, supervise and control all the affairs of the Corporation. The President shall preside at all meetings of the Board of Directors. The President may sign, with the Treasurer or any other proper officer of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts or other instruments which the Board of Directors has authorized to be executed, except documents the execution of which shall be expressly delegated by law, the Articles of Incorporation, these by-laws, or the Board of Directors to some other officer or agent of the Corporation. The President shall handle the administrative and day-to-day operation of the Corporation, and shall, in general, perform all duties customarily incident to the office of president and such other duties as may be prescribed from time to time by the Board of Directors.

Section 9. Vice-President. In the absence of the President or in the event of his inability or refusal to act, the Vice-President (or in the event there be more than one Vice-President, the Vice-Presidents, in the order designated, or in the absence of any designation, then in the order of their election) shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Any Vice-President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 10. Secretary. The Secretary shall keep minutes of the meetings of the Board of Directors in one or more books maintained for that purpose; shall see that all notices are duly given in accordance with the provisions of these by-laws or applicable law; shall be custodian of the corporate records; shall keep a record of the mailing address of each Director and officer of the Corporation, which addresses shall be furnished to the Secretary by the Directors and officers; and in general, shall perform all duties incident to the office of secretary and such other duties as may be assigned from time to time by the President or the Board of Directors. The duties of the Secretary may be assigned in whole or in part to the President.

Section 11. Treasurer. The Treasurer shall be the principal accounting and financial officer of the Corporation and shall have charge of and be responsible for the maintenance of adequate books of account for the Corporation; shall supervise and be responsible for custody of all funds and securities of the Corporation and for the receipt and disbursement thereof; shall deposit all funds and securities of the Corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of these by-laws; and shall, in general, perform all of the duties customarily incident to the office of treasurer and such other duties as from time to time may be assigned by the President or the Board of Directors. The duties of the Treasurer may be assigned in whole or in part to the President.

ARTICLE VI
COMMITTEES AND ADVISORY BODIES

Section 1. Committees of the Board. The Board of Directors, by resolution adopted by a majority of the directors in office, may form one or more committees, each of which shall consist of two or more directors and a majority of which shall be directors. Each such committee, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the Corporation; but the designation of such committees, and the delegation thereto of any authority, shall not operate to relieve the Board of Directors, or any individual director, of any responsibility imposed upon them by law. A member of such committee may be removed by the Board of Directors whenever, in its judgment, the best interests of the Corporation would be served by such removal.

Section 2. Other Advisory Bodies. The Board of Directors, by resolution adopted by a majority of the directors in office, may create and appoint two or more persons to a commission, advisory body or other such body which may or may not have directors as members, which body may not act on behalf of the Corporation or bind it to any action but may make recommendations to the Board of Directors or to the officers. A member of such commission, advisory body or other such body may be removed by the Board of Directors whenever, in its judgment, the best interests of the Corporation would be served by such removal.

Section 3. Term of Office. Each member of a committee shall continue as such until the next annual meeting of the Board of Directors of the Corporation and until his or her successor is appointed, unless the committee shall be sooner terminated, or unless such member shall have been removed by the Board.

Section 4. Chair. One member of each committee shall be appointed chair.

Section 5. Vacancies. Vacancies in the membership of any committee may be filled by appointment made in the same manner as herein provided for the original appointment to that committee.

Section 6. Quorum and Manner of Acting. Unless otherwise provided by resolution of the Board of Directors or by the President in establishing a committee, a majority of the whole committee shall constitute a quorum, and the act of a majority of the members present and voting at a duly called meeting at which a quorum is present shall be the act of the committee.

Section 7. Rules. Each committee may adopt rules for its own governance not inconsistent with these by-laws or with rules adopted by the Board of Directors.

Section 8. Advisory Committee. The Board of Directors may establish an Advisory Committee for the Corporation upon such terms as the Board of Directors deems advisable.

Section 9. Scientific Advisory Board. The Board of Directors shall establish an advisory body, upon such terms as the Board of Directors deems advisable, to be known and commonly referred to as the "Scientific Advisory Board" which body may not act on behalf of the Corporation or bind it to any action but may make recommendations to the Board of Directors or to the officers on matters pertaining to the prevention, diagnosis, treatment and cure of peripheral neuropathy.

ARTICLE VII **FINANCE**

Section 1. Contracts. Any two (2) of the Chairman, President or Vice President may enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation; provided, however, notwithstanding the foregoing to the contrary, the Board of Directors may, at any time and from time to time, by a resolution of the Board authorize any officer or officers, agent or agents of the Corporation, in addition to or in lieu of the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, Etc. Each of the Chairman and the Treasurer of the Corporation may unilaterally sign checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation without countersignature; provided, however, that notwithstanding the foregoing to the contrary, the Board of Directors may, at any time and from time to time, by a resolution of the Board authorize any officer or officers, agent or agents of the Corporation, in addition to or in lieu of the officers so authorized by these by-laws, to sign and/or countersign any one or more of the aforementioned instruments.

Section 3. Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. Bonding. Any officer or director of the Corporation who handles funds may be required, at the Corporation's expense, to furnish an adequate surety bond approved by the Board of Directors in such amount as the Board of Directors shall prescribe.

Section 5. Gifts. The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Corporation.

Section 6. Compensation, Reimbursement of Expenses and Prohibition of Loans.

(a) Except as otherwise provided in this Section, directors shall not receive any compensation for their services as directors. Nothing herein shall be construed to preclude a director from serving the Corporation in any other capacity and receiving reasonable compensation therefor.

(b) Notwithstanding any provision herein to the contrary, the Board of Directors may authorize reimbursement of reasonable expenses incurred by directors, officers, employees, and members of any committee, commission or advisory body created by the Board of Directors including, but not limited to, the Scientific Advisory Board in connection with the performance of their duties as such, such reimbursement to be made in accordance with the procedure set forth in an expense reimbursement policy adopted by the Board of Directors.

(c) No loans shall be made by the Corporation to any director, officer, employee, consultant, committee member or agent of the Corporation.

ARTICLE VIII **VOTING OF SECURITIES**

The President shall have full authority, in the name and on behalf of the Corporation, to attend, act and vote at any meeting of security holders of any corporation in which the Corporation may hold securities, and at any such meeting shall possess and may exercise any and all rights and powers incident to the ownership of such securities and which, as the holder thereof, the Corporation might possess and exercise as if personally present, and may exercise such power and authority through the execution of proxies or may delegate such power and authority to any other officer, agent or employee of the Corporation.

ARTICLE IX **BOOKS AND RECORDS**

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the meetings of the Board of Directors and committees having any of the authority of the Board of Directors. The books and accounts of the Corporation may be audited annually by accountants selected by the Board of Directors.

ARTICLE X **FISCAL YEAR**

The fiscal year of the Corporation shall be determined from time to time by the Board of Directors.

ARTICLE XI **WAIVER OF NOTICE**

Whenever any notice is required to be given under applicable law, the Articles of Incorporation or these by-laws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII **INDEMNIFICATION**

The Corporation shall indemnify all officers, directors, committee members, employees and agents acting on behalf of and at the request of the Corporation (other than consultants hired to provide services to the Corporation and members of any commission or advisory body created by the Board of Directors including, but not limited to, the Scientific Advisory Board) to the full extent permitted by the General Not for Profit Corporation Act of the State of Illinois, as amended, except that the Corporation shall not indemnify any officer, director, committee member, employee or agent acting on behalf and at the request of the Corporation for any criminal act committed by such person. The Corporation shall be entitled to purchase insurance for such indemnification to the full extent as determined from time to time by the Board of Directors of the Corporation.

ARTICLE XIII **AMENDMENTS**

These by-laws may be altered, amended or repealed and new by-laws may be adopted by an affirmative vote of a two-thirds (2/3) majority of the directors present and voting at any duly called meeting of the directors at which a quorum is present; except that, notwithstanding any provision herein to the contrary, the provisions of Section 3 of Article V hereof may only be amended with the consent of Jack Miller.

Exhibit A

Mission Statement

The mission of The Foundation for Peripheral Neuropathy is to dramatically improve the lives of people living with peripheral neuropathy.

The Foundation for Peripheral Neuropathy is focused on discovering more effective treatment options and finding a cure for peripheral neuropathy. The Foundation will fund collaborative medical research and clinical investigations and publish the findings to healthcare professionals and patients. The Foundation will strive to raise awareness of peripheral neuropathy through education to the general public and to healthcare professionals.

Exhibit B



the FOUNDATION *for* PERIPHERAL NEUROPATHY

Guidelines

The mission of the Foundation is to dramatically improve the lives of people living with Peripheral Neuropathy. The Foundation is focused on discovering better treatment options on and finding a cure for Peripheral Neuropathy. The Foundation will fund collaborative medical research and clinical investigations and strive to raise awareness through education to patients and healthcare professionals.

The Foundation intends to exclusively:

- Fund collaborative research efforts to determine the cause and find a cure for Peripheral Neuropathy;
- Fund clinical investigations and develop new therapeutic options to deliver the most effective treatment of Peripheral Neuropathy; and
- Provide education and information resources to healthcare professionals and patients living with peripheral neuropathy and to help patients find ways to lead a better quality of life

The Foundation will support researchers, medical doctors and academic centers specializing in Peripheral Neuropathy who will work collaboratively to promote the Foundation's goals and mission.

Amendment to Amended and Restated By-Laws
(March 11, 2009)
of
The Foundation for Peripheral Neuropathy

Exhibit A to Article II, Section 2 was approved by the Board of Directors at a duly called meeting held on September 15, 2009

Exhibit A to Article II, Section 2 was amended and restated to read as follows:

“Our mission is to dramatically improve the lives of people living with Peripheral Neuropathy.

The Foundation will be the catalyst for advancing innovative therapeutic developments and accelerating a cure for painful neuropathies by funding collaborative efforts of leading scientists and physicians. We will strive to raise awareness of peripheral neuropathy through outreach programs to patients, their families and healthcare professionals.”