Form **990**

Department of the Treasury
Internal Revenue Service

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)

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

OMB No 1545-0047

2009

Open to Public Inspection

A For the 2009 calendar year, or tax year beginning 01-01-2009 and ending 12-31-2009

B Check if applicable
☐ Address change
☐ Name change
☐ Initial return
☐ Terminated
☐ Amended return
☐ Application pending

Please use IRS label or print or type. See Specific Instructions.

C Name of organization
THE OHIO STATE BAR FOUNDATION

Doing Business As

Number and street (or P O box if mail is not delivered to street address) | Room/suite
PO BOX 16562

City or town, state or country, and ZIP + 4
COLUMBUS, OH 432166562

D Employer identification number
31-6054093

E Telephone number
(614) 487-4444

G Gross receipts $ 8,055,063

F Name and address of principal officer
David B Bennett
1700 LAKE SHORE DRIVE
COLUMBUS,OH 43204

H(a) Is this a group return for affiliates? ☐ Yes ☑ No

H(b) Are all affiliates included? ☐ Yes ☐ No
If "No," attach a list (see instructions)

H(c) Group exemption number ▶

I Tax-exempt status ☑ 501(c) (3) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527

J Website: ▶ www osbf net

K Form of organization ☑ Corporation ☐ Trust ☐ Association ☐ Other ▶

L Year of formation 1951

M State of legal domicile OH

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities
PROMOTING PUBLIC UNDERSTANDING OF THE LAW AND IMPROVEMENTS IN THE JUSTICE SYSTEM THROUGHOUT OHIO

2 Check this box ▶☐ if the organization discontinued its operations or disposed of more than 25% of its net assets

3	Number of voting members of the governing body (Part VI, line 1a)	3	18
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	18
5	Total number of employees (Part V, line 2a)	5	8
6	Total number of volunteers (estimate if necessary)	6	155
7a	Total gross unrelated business revenue from Part VIII, column (C), line 12	7a	0
b	Net unrelated business taxable income from Form 990-T, line 34	7b	0

			Prior Year	Current Year
Revenue	8	Contributions and grants (Part VIII, line 1h)	92,756	154,678
	9	Program service revenue (Part VIII, line 2g)	3,500	7,380
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	1,773,260	-127,143
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)		0
	12	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	1,869,516	34,915
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1–3)	257,172	404,882
	14	Benefits paid to or for members (Part IX, column (A), line 4)		0
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)	389,078	464,940
	16a	Professional fundraising fees (Part IX, column (A), line 11e)		0
	b	Total fundraising expenses (Part IX, column (D), line 25) ▶0		
	17	Other expenses (Part IX, column (A), lines 11a–11d, 11f–24f)	597,066	453,731
	18	Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)	1,243,316	1,323,553
	19	Revenue less expenses Subtract line 18 from line 12	626,200	-1,288,638
			Beginning of Current Year	**End of Year**
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	26,604,380	28,791,837
	21	Total liabilities (Part X, line 26)	293,592	397,211
	22	Net assets or fund balances Subtract line 21 from line 20	26,310,788	28,394,626

Part II Signature Block

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

Sign Here

****** | 2010-11-10
Signature of officer | Date

ALISON M BELFRAGE executive director/secretary
Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶ Greta Rzymek CPA | Date | Check if self-employed ▶ ☐ | Preparer's identifying number (see instructions)

Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ REA & ASSOCIATES INC CPA'S
5775 PERIMETER DRIVE - SUITE 200
DUBLIN, OH 430173224

EIN ▶

Phone no ▶ (614) 889-8725

May the IRS discuss this return with the preparer shown above? (see instructions) ☑ Yes ☐ No

Part III Statement of Program Service Accomplishments

1 Briefly describe the organization's mission

THE OHIO STATE BAR FOUNDATION IS A MEMBERSHIP ORGANIZATION OF ATTORNEYS AND JUDGES, DEDICATED TO THE MISSION OF PROMOTING PUBLIC UNDERSTANDING OF THE LAW AND IMPROVEMENTS IN THE JUSTICE SYSTEM THROUGHOUT OHIO THE OHIO STATE BAR FOUNDATION IS A NONPROFIT CORPORATION UNDER OHIO LAW, ORGANIZED FOR EDUCATIONAL, LITERARY, SCIENTIFIC AND CHARITABLE PURPOSES THE OHIO STATE BAR FOUNDATION SHALL BE KNOWN AND CONSIDERED AS "THE PROFESSIONAL HONORARY OF OHIO LAWYERS" AS THE CHARITABLE ARM OF THE OHIO STATE BAR ASSOCIATION, THE FOUNDATION ADVANCES THE PHILANTHROPIC INTEREST OF OHIO'S LAWYERS TO RECOGNIZE EXCELLENCE, IMPROVE THE JUSTICE SYSTEM, AND ENHANCE PUBLIC UNDERSTANDING OF THE LAW

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? . . . . ☐ **Yes** ☑ **No**

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? . . . . ☐ **Yes** ☑ **No**

If "Yes," describe these changes on Schedule O

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code) (Expenses $ 582,825 including grants of $ 404,882) (Revenue $ 7,380)

The Ohio State Bar Foundation fulfills its mission of promoting public understanding of the law and improvements in the justice system throughout Ohio through grants to organizations and programs that advance that mission, through programs developed by its volunteers including the creation and distribution of a curriculum for college journalism students to teach the basics of reporting on the legal system, an Online Legal Information Source (OLIS) that catalogues resources in Ohio that contribute to our mission, a book for elementary students teaching the basics of the legal system, a public service campaign designed to increase awareness and utilization of advance directives for health care, a mentoring tool to assist individuals working with youth in an effort to mitigate behaviors likely to result in contact with the legal system, a website (lincohio org) designed to assist emerging nonprofits as they navigate regulatory, legal and developmental issues, a DVD for Somali refugees to help them understand how laws impact their lives daily, the creation of web based information to assist individuals who must represent themselves in court and companion materials for use by courts, libraries and others serving those individuals, anti-racism educational materials to raise awareness within the justice system, pilot programs designed to improve the access and experience of individuals with the courts and to impact the role of the court as an institution of last resort in the community, the development of a model disciplinary policy for court interpreters, transliterators and translators, publications to aid understanding of aspects of the law and the legal system, and recognition of individuals and programs or organizations whose work promotes public understanding of the law or improvements in the justice system THE FOUNDATION PROVIDES GRANTS FROM ITS GENERAL GRANT FUND TO ORGANIZATIONS AND PROGRAMS THAT FURTHER THE FOUNDATION'S MISSION OF PROMOTING PUBLIC UNDERSTANDING OF THE LAW AND IMPROVEMENTS IN THE JUSTICE SYSTEM THROUGHOUT OHIO THE FOUNDATION ALSO PROVIDES GRANTS FROM ITS CONTINUING LEGAL EDUCATION FUND TO ORGANIZATIONS AND PROGRAMS FOR THE CHARITABLE PURPOSES INCLUDED IN THE PURPOSE OF THAT FUND

4b (Code) (Expenses $ 444,002 including grants of $) (Revenue $)

THE FOUNDATION DEVELOPS AND PRESENTS PROGRAMS DESIGNED TO PROMOTE PUBLIC UNDERSTANDING OF THE LAW AND IMPROVEMENT IN THE JUSTICE SYSTEM THROUGHOUT OHIO FOUNDATION VOLUNTEERS PROVIDE A SIGNIFICANT PORTION OF THE HUMAN RESOURCES FOR THIS PROCESS IN 2008, THE FOUNDATION COMPLETED, CONTINUED, AND LAUNCHED SEVERAL DIFFERENT PROJECTS THESE PROJECTS INCLUDED THE COMPLETION OF THE FELLOWS CLASS OF 2006 PROJECT, "KEYS TO THE COURTROOM" AND CONTINUATION OF THE FELLOWS CLASS OF 2007 PROJECT, "KNOWLEDGE IS POWER MAGNIFYING RIGHTS, RESPONSIBILITIES, AND RESOURCES FOR FOSTER YOUTH " THE "KEYS TO THE COURTROOM" HELPED CREATE A RESOURCE NOT ONLY FOR INDIVIDUALS WHO CHOOSE TO REPRESENT THEMSELVES IN THE COURT SYSTEM, BUT ALSO A RESOURCE FOR JUDGES AND LAWYERS TO DEAL MORE EFFECTIVELY WITH THOSE WHO REPRESENT THEMSELVES THE "KNOWLEDGE IS POWER MAGNIFYING RIGHTS, RESPONSIBILITIES, AND RESOURCES FOR FOSTER YOUTH" WAS A PROGRAM DEVELOPED TO HELP YOUNG ADULTS REALIZE THEIR RIGHTS AND RESPONSIBILITIES AS THEY AGE OUT OF THE FOSTER CARE SYSTEM, WHILE ALSO DIRECTING THEM TO HELPFUL RESOURCES THE FELLOWS CLASS OF 2008 LAUNCHED A NEW PROJECT, "REPAIRING RECIDIVISM HELPING EX-OFFENDERS SUCCESSFULLY REENTER SOCIETY " THIS PROGRAM WAS DESIGNED TO PROVIDE A RESOURCE AND HELP RAISE AWARENESS OF OPTIONS AND OPPORTUNITIES FOR LOCAL REENTRY SUCCESS THE FOUNDATION ALSO CONTINUED A MULTI-YEAR PROGRAM IN TWO OHIO COUNTIES DESIGNED TO BRING PRIVATE CITIZENS, SERVICE PROVIDERS AND COURT PERSONNEL TOGETHER TO DEVELOP PILOT PROGRAMS TO IMPROVE THE ACCESS AND EXPERIENCE OF INDIVIDUALS WITH THE COURT AND TO ADDRESS THE ROLE THE COURTS PLAY AS AN INSTITUTION OF LAST RESORT IN THE COMMUNITY THE FOUNDATION PROVIDED SUPPORT FOR THE PILOT PROJECT FOCUSING ON PRISONER REENTRY IN CONJUNCTION WITH THE WORK OF ONE OF THESE WORKING COMMUNITY GROUPS THE FOUNDATION DESIGNED A SYSTEM FOR STATEWIDE DISTRIBUTION OF MATERIALS DEVELOPED BY THE COMMUNITY GROUP TO THE OTHER COUNTY THESE MATERIALS ARE DESIGNED TO PROVIDE CITIZENS WITH THE BASIC UNDERSTANDING OF LOCAL COURTS, THEIR JURISDICTIONS AND TERMS AND PROCEDURES THE FOUNDATION PROVIDED SUPPORT FOR THE DEVELOPMENT OF MODEL CODE OF ETHICS AND CONDUCT FOR JUDICIARY INTERPRETERS, TRANSLITERATORS, AND TRANSLATORS THE FOUNDATION DISTRIBUTES PUBLICATION DESIGNED TO EDUCATE THE PUBLIC ABOUT VARIOUS ASPECTS OF THE LAW THE FOUNDATION ALSO PRESENTS AWARDS TO INDIVIDUALS AND ORGANIZATIONS THROUGHOUT THE STATE FOR THEIR WORK TOWARD EXPANDING THE ABILITY OF THE PUBLIC TO UNDERSTAND THE LAW OR FOR IMPROVEMENTS TO THE ADMINISTRATION OF JUSTICE

4c (Code) (Expenses $ including grants of $) (Revenue $)

4d Other program services (Describe in Schedule O)
(Expenses $ including grants of $) (Revenue $)

4e **Total program service expenses**▶$ 1,026,827

Part IV Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? *If "Yes," complete Schedule A*	1	Yes	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	2	Yes	
3	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*	3		No
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities? *If "Yes," complete Schedule C, Part II*	4		No
5	**Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations.** Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? *If "Yes," complete Schedule C, Part III*	5		
6	Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? *If "Yes," complete Schedule D, Part I*	6		No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? *If "Yes," complete Schedule D, Part II*	7		No
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If "Yes," complete Schedule D, Part III*	8		No
9	Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? *If "Yes," complete Schedule D, Part IV*	9		No
10	Did the organization, directly or through a related organization, hold assets in term, permanent,or quasi-endowments? *If "Yes," complete Schedule D, Part V*	10	Yes	
11	Is the organization's answer to any of the following questions "Yes"? *If so,complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.*	11	Yes	
	• Did the organization report an amount for land, buildings, and equipment in Part X, line10? *If "Yes," complete Schedule D, Part VI.*			
	• Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part VII.*			
	• Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part VIII.*			
	• Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part IX.*			
	• Did the organization report an amount for other liabilities in Part X, line 25? *If "Yes," complete Schedule D, Part X.*			
	• Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? *If "Yes," complete Schedule D, Part X.*			
12	Did the organization obtain separate, independent audited financial statements for the tax year? *If "Yes," complete Schedule D, Parts XI, XII, and XIII*	12	Yes	
12A	Was the organization included in consolidated, independent audited financial statements for the tax year? *If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional* — 12A Yes: ; No: No			
13	Is the organization a school described in section 170(b)(1)(A)(ii)? *If "Yes," complete Schedule E*	13		No
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		No
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, and program service activities outside the United States? *If "Yes," complete Schedule F, Part I*	14b		No
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the U S ? *If "Yes," complete Schedule F, Part II*	15		No
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the U S ? *If "Yes," complete Schedule F, Part III*	16		No
17	Did the organization report a total of more than $15,000, of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If "Yes," complete Schedule G, Part I*	17		No
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? *If "Yes," complete Schedule G, Part II*	18		No
19	Did the organization report more than $15,000 of gross income from gaming activities on Part VIII, line 9a? *If "Yes," complete Schedule G, Part III*	19		No
20	Did the organization operate one or more hospitals? *If "Yes," complete Schedule H*	20		No

Part IV Checklist of Required Schedules *(continued)*

21	Did the organization report more than $5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? *If "Yes," complete Schedule I, Parts I and II*	21	Yes	
22	Did the organization report more than $5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? *If "Yes," complete Schedule I, Parts I and III*	22		No
23	Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5, about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? *If "Yes," complete Schedule J*	23	Yes	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, that was issued after December 31, 2002? *If "Yes," answer questions 24b–24d and complete Schedule K. If "No," go to line 25*	24a		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	**Section 501(c)(3) and 501(c)(4) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? *If "Yes," complete Schedule L, Part I*	25a		No
b	Is the organization 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*	25b		No
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? *If "Yes," complete Schedule L, Part II*	26		No
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? *If "Yes," complete Schedule L, Part III*	27		No
28	Was the organization a party to a business transaction with one of the following parties? (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
a	A current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	28a		No
b	A family member of a current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	28b		No
c	An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or owner? *If "Yes," complete Schedule L, Part IV*	28c		No
29	Did the organization receive more than $25,000 in non-cash contributions? *If "Yes," complete Schedule M*	29		No
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? *If "Yes," complete Schedule M*	30		No
31	Did the organization liquidate, terminate, or dissolve and cease operations? *If "Yes," complete Schedule N, Part I*	31		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? *If "Yes," complete Schedule N, Part II*	32		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301 7701-2 and 301 7701-3? *If "Yes," complete Schedule R, Part I*	33		No
34	Was the organization related to any tax-exempt or taxable entity? *If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1*	34		No
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? *If "Yes," complete Schedule R, Part V, line 2*	35		No
36	**Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? *If "Yes," complete Schedule R, Part V, line 2*	36		No
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? *If "Yes," complete Schedule R, Part VI*	37		No
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? **Note.** All Form 990 filers are required to complete Schedule O	38	Yes	

Part V Statements Regarding Other IRS Filings and Tax Compliance

					Yes	No
1a	Enter the number reported in Box 3 of Form 1096, *Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable*	1a	9			
b	Enter the number of Forms W-2G included in line 1a *Enter -0- if not applicable*	1b	0			
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?			1c	Yes	
2a	Enter the number of employees reported on Form W-3, *Transmittal of Wage and Tax Statements* filed for the calendar year ending with or within the year covered by this return	2a	8			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? **Note:** If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions)			2b	Yes	
3a	Did the organization have unrelated business gross income of $1,000 or more during the year covered by this return?			3a		No
b	If "Yes," has it filed a Form 990-T for this year? *If "No," provide an explanation in Schedule O*			3b		
4a	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)?			4a		No
b	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					
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?			5a		No
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			5b		No
c	If "Yes" to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?			5c		
6a	Does the organization have annual gross receipts that are normally greater than $100,000, and did the organization solicit any contributions that were not tax deductible?			6a		No
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			6b		
7	**Organizations that may receive deductible contributions under section 170(c).**					
a	Did the organization receive a payment in excess of $75 made partly as a contribution and partly for goods and services provided to the payor?			7a		No
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			7c		No
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			7e		No
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			7f		No
g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?			7g		
h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?			7h		
8	**Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations.** Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			8		
9	**Sponsoring organizations maintaining donor advised funds.**					
a	Did the organization make any taxable distributions under section 4966?			9a		
b	Did the organization make a distribution to a donor, donor advisor, or related person?			9b		
10	**Section 501(c)(7) organizations.** Enter					
a	Initiation fees and capital contributions included on Part VIII, line 12	10a				
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b				
11	**Section 501(c)(12) organizations.** Enter					
a	Gross income from members or shareholders	11a				
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)	11b				
12a	**Section 4947(a)(1) non-exempt charitable trusts.** Is the organization filing Form 990 in lieu of Form 1041?			12a		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b				

Part VI **Governance, Management, and Disclosure** For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Section A. Governing Body and Management

				Yes	No
1a	Enter the number of voting members of the governing body . .	**1a** 18			
b	Enter the number of voting members that are independent . .	**1b** 18			
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		**2**		No
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		**3**		No
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?		**4**	Yes	
5	Did the organization become aware during the year of a material diversion of the organization's assets?		**5**		No
6	Does the organization have members or stockholders?		**6**	Yes	
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?		**7a**	Yes	
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?		**7b**	Yes	
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following				
a	The governing body?		**8a**	Yes	
b	Each committee with authority to act on behalf of the governing body?		**8b**	Yes	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O		**9**		No

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

			Yes	No
10a	Does the organization have local chapters, branches, or affiliates?	**10a**		No
b	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	**10b**		
11	Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?	**11**	Yes	
11A	Describe in Schedule O the process, if any, used by the organization to review the Form 990			
12a	Does the organization have a written conflict of interest policy? *If "No," go to line 13*	**12a**	Yes	
b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	**12b**	Yes	
c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	**12c**	Yes	
13	Does the organization have a written whistleblower policy?	**13**	Yes	
14	Does the organization have a written document retention and destruction policy?	**14**	Yes	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a	The organization's CEO, Executive Director, or top management official	**15a**	Yes	
b	Other officers or key employees of the organization	**15b**		No
	If "Yes" to line a or b, describe the process in Schedule O (See instructions)			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	**16a**		No
b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	**16b**		

Section C. Disclosure

17 List the States with which a copy of this Form 990 is required to be filed ▶OH

18 Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection Indicate how you make these available Check all that apply

☑ Own website ☐ Another's website ☑ Upon request

19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public See Additional Data Table

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization ▶

The Organization
1700 LAKE SHORE DRIVE
COLUMBUS, OH 43204
(614) 487-4444

Part VII **Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization's tax year Use Schedule J-2 if additional space is needed

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees Enter -0- in columns (D), (E), and (F) if no compensation was paid
- List all of the organization's **current** key employees See instructions for definition of "key employee "
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than $100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, or highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations

List persons in the following order individual trustees or directors, institutional trustees, officers, key employees, highest compensated employees, and former such persons

☐ Check this box if the organization did not compensate any current or former officer, director, trustee or key employee

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply) Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
See add'l data										

1b Total . . . . ▶	188,855	0	111,713

2 Total number of individuals (including but not limited to those listed above) who received more than $100,000 in reportable compensation from the organization ▶1

		Yes	No
3 Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? *If "Yes," complete Schedule J for such individual*	**3**		No
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? *If "Yes," complete Schedule J for such individual*	**4**	Yes	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? *If "Yes," complete Schedule J for such person*	**5**		No

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization

(A) Name and business address	**(B)** Description of services	**(C)** Compensation

2 Total number of independent contractors (including but not limited to those listed above) who received more than $100,000 in compensation from the organization ▶0

Part VIII Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1a	Federated campaigns . .	1a				
	b	Membership dues	1b 113,613				
	c	Fundraising events	1c				
	d	Related organizations . . .	1d				
	e	Government grants (contributions)	1e				
	f	All other contributions, gifts, grants, and similar amounts not included above	1f 41,065				
	g	Noncash contributions included in lines 1a-1f $					
	h	**Total.** Add lines 1a-1f . . . . ▶		154,678			
Program Service Revenue			Business Code				
	2a	ANNUAL DINNER	900,099	5,655	5,655		
	b	PROGRAMS AND PUBLICATI	900,099	1,725	1,725		
	c						
	d						
	e						
	f	All other program service revenue					
	g	**Total.** Add lines 2a–2f . . . . ▶		7,380			
Other Revenue	3	Investment income (including dividends, interest and other similar amounts) . . . . . ▶		833,688			833,688
	4	Income from investment of tax-exempt bond proceeds . . ▶					
	5	Royalties . . . . ▶					
			(i) Real / (ii) Personal				
	6a	Gross Rents					
	b	Less rental expenses					
	c	Rental income or (loss)					
	d	Net rental income or (loss) . . . . ▶					
			(i) Securities / (ii) Other				
	7a	Gross amount from sales of assets other than inventory	(i) 7,059,317				
	b	Less cost or other basis and sales expenses	(i) 8,020,148				
	c	Gain or (loss)	(i) -960,831				
	d	Net gain or (loss) . . . . ▶		-960,831			-960,831
	8a	Gross income from fundraising events (not including $ of contributions reported on line 1c) See Part IV, line 18 . . .	a				
	b	Less direct expenses . . .	b				
	c	Net income or (loss) from fundraising events . . ▶					
	9a	Gross income from gaming activities See Part IV, line 19 . . .	a				
	b	Less direct expenses . . .	b				
	c	Net income or (loss) from gaming activities . . . ▶					
	10a	Gross sales of inventory, less returns and allowances .	a				
	b	Less cost of goods sold . .	b				
	c	Net income or (loss) from sales of inventory . . ▶					
		Miscellaneous Revenue	Business Code				
	11a						
	b						
	c						
	d	All other revenue					
	e	**Total.** Add lines 11a–11d . . . . . . ▶					
	12	**Total revenue.** See Instructions . . . ▶		34,915	7,380	0	-127,143

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.
All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

	Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	**(A)** Total expenses	**(B)** Program service expenses	**(C)** Management and general expenses	**(D)** Fundraising expenses
1	Grants and other assistance to governments and organizations in the U S See Part IV, line 21	404,882	404,882		
2	Grants and other assistance to individuals in the U S See Part IV, line 22				
3	Grants and other assistance to governments, organizations, and individuals outside the U S See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees	300,568	177,974	122,594	
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7	Other salaries and wages	124,891	105,823	19,068	
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	15,198	12,991	2,207	
9	Other employee benefits	5,958	5,104	854	
10	Payroll taxes	18,325	14,887	3,438	
11	Fees for services (non-employees)				
a	Management				
b	Legal				
c	Accounting	14,250	11,576	2,674	
d	Lobbying				
e	Professional fundraising *See Part IV, line 17* . .				
f	Investment management fees	92,698		92,698	
g	Other	43,515	35,351	8,164	
12	Advertising and promotion	33,262	16,631	16,631	
13	Office expenses	67,737	55,028	12,709	
14	Information technology	7,840	6,369	1,471	
15	Royalties . .				
16	Occupancy	2,304	1,872	432	
17	Travel	10,726	8,714	2,012	
18	Payments of travel or entertainment expenses for any federal, state, or local public officials				
19	Conferences, conventions, and meetings				
20	Interest				
21	Payments to affiliates				
22	Depreciation, depletion, and amortization				
23	Insurance	6,185		6,185	
24	Other expenses Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below)				
a	Class Projects	60,715	60,715		
b	DEVELOPMENT PLAN	50,312	50,312		
c	trustee expenses	24,027	19,519	4,508	
d	Term, Resign & Decease	10,500	10,500		
e	ANNUAL DINNER	10,196	10,196		
f	All other expenses	19,464	18,383	1,081	
25	**Total functional expenses.** Add lines 1 through 24f	1,323,553	1,026,827	296,726	0
26	**Joint costs.** Check here ▶ ☑ if following SOP 98-2 Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

			(A) Beginning of year		(B) End of year
Assets	1	Cash—non-interest-bearing	179,330	1	172,590
	2	Savings and temporary cash investments	1,072,351	2	525,659
	3	Pledges and grants receivable, net	283,881	3	299,226
	4	Accounts receivable, net		4	
	5	Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		5	
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) Complete Part II of Schedule L		6	
	7	Notes and loans receivable, net		7	
	8	Inventories for sale or use	13,553	8	13,553
	9	Prepaid expenses and deferred charges		9	
	10a	Land, buildings, and equipment cost or other basis *Complete Part VI of Schedule D* 10a			
	b	Less accumulated depreciation 10b		10c	
	11	Investments—publicly traded securities	24,893,281	11	27,642,724
	12	Investments—other securities See Part IV, line 11		12	
	13	Investments—program-related See Part IV, line 11		13	
	14	Intangible assets		14	
	15	Other assets See Part IV, line 11	161,984	15	138,085
	16	**Total assets.** Add lines 1 through 15 (must equal line 34)	26,604,380	16	28,791,837
Liabilities	17	Accounts payable and accrued expenses	26,946	17	166,888
	18	Grants payable	266,646	18	225,953
	19	Deferred revenue		19	
	20	Tax-exempt bond liabilities		20	
	21	Escrow or custodial account liability *Complete Part IV of Schedule D*		21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons *Complete Part II of Schedule L*		22	
	23	Secured mortgages and notes payable to unrelated third parties		23	
	24	Unsecured notes and loans payable to unrelated third parties		24	
	25	Other liabilities Complete Part X of Schedule D	0	25	4,370
	26	**Total liabilities.** Add lines 17 through 25	293,592	26	397,211
Net Assets or Fund Balances		**Organizations that follow SFAS 117, check here ▶ ☑ and complete lines 27 through 29, and lines 33 and 34.**			
	27	Unrestricted net assets	26,258,840	27	28,342,648
	28	Temporarily restricted net assets	38,898	28	38,928
	29	Permanently restricted net assets	13,050	29	13,050
		Organizations that do not follow SFAS 117, check here ▶ ☐ and complete lines 30 through 34.			
	30	Capital stock or trust principal, or current funds		30	
	31	Paid-in or capital surplus, or land, building or equipment fund		31	
	32	Retained earnings, endowment, accumulated income, or other funds		32	
	33	Total net assets or fund balances	26,310,788	33	28,394,626
	34	Total liabilities and net assets/fund balances	26,604,380	34	28,791,837

Part XI Financial Statements and Reporting

			Yes	No
1	Accounting method used to prepare the Form 990 ☐ Cash ☑ Accrual ☐ Other ______ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant? . .	2a		No
b	Were the organization's financial statements audited by an independent accountant?	2b	Yes	
c	If "Yes," to 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O . . .	2c	Yes	
d	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both ☑ Separate basis ☐ Consolidated basis ☐ Both consolidated and separated basis			
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a		No
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits . .	3b		

SCHEDULE A (Form 990 or 990EZ)

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
THE OHIO STATE BAR FOUNDATION

Employer identification number
31-6054093

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 **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 the supported organization?	**11g(i)**		
(ii) a family member of a person described in (i) above?	**11g(ii)**		
(iii) a 35% controlled entity of a person described in (i) or (ii) above?	**11g(iii)**		

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?
Total									

Part II **Support Schedule for Organizations Described in IRC 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 ")	215,221	167,202	176,660	92,756	154,678	806,517
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	215,221	167,202	176,660	92,756	154,678	806,517
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)						14,744
6 **Public Support.** Subtract line 5 from line 4						791,773

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	215,221	888,890	176,660	92,756	154,678	806,517
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	841,515	888,890	924,351	969,598	833,688	4,458,042
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income (Explain in Part IV) Do not include gain or loss from the sale of capital assets						
11 **Total support** (Add lines 7 through 10)						5,264,559

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 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	15 040 %
15 Public Support Percentage for 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 the 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 IRC 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 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.** Supplemental Information. Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. See instructions

Facts And Circumstances Test
Although the Foundation did not satisfy the 33-1/3 percent-of-support test described in Reg Sec 1 170A-9T(F)(2), for the reasons discussed below, the foundation qualifies as a publicly supported organization under the facts and circumstances test described in Reg Sec 1 170A-9T (f)(3) Percentage of public support To begin, the foundation's public support exceeds the "10 percent of total support" test explained in Reg Sec 1 170A-9T(f)(3)(i) Specifically, the foundation received 15 04% of its total support from direct or indirect contributions from the general public Attraction of public support, sources of public support The Foundation also meets the "attraction of public support" test explained in Reg Sec 1 170A-9t(f)(3)(ii) by maintaining a continuous and bona fide program for the attraction of funds from the general public and carries on activities desighed to attract support from organizations described in IRC Sections 170(b)(1)(A)(i) through (vi), the scope of which is reasonable in light of the foundation's activities Moreover, the foundation's support is representative of a number of persons and does not come from the members of a single family in satisfaction of Reg Sec 1 170A-9T(f)(3)(iii)(B) Governing body The Foundation's governing body is representative of broad public interests, rather than the personal or private interests of a limited number of donors, as comtemplated by Reg Sec 1 170A-9T(f)(3)(iii)(c) The members of the board of trustees consist of individuals committed to the purposes of the foundation and each brings special knowledge or expertise to the activities conducted by the foundation Public facilities or services To date, the foundation's activities include developing and presenting programs designed to promote public understanding of the law and improvements in the justice system throughout ohio Such activities are a public service within the meaning of Reg Sec 1 170A-9t(f)(3)(iii)(d) For the forgoing reasons, the foundation satisfies the "facts and circumstances" test of Reg Sec 1 170A-9T(f)(3) and qualifies as a publicly supported organization under IRC Sec 170(b)(1)(A)(vi)

Additional Data

Software ID:
Software Version:
EIN: 31-6054093
Name: THE OHIO STATE BAR FOUNDATION

Form 990, Part VII - Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
STEPHEN E CHAPPELEAR PRESIDENT	2 00	X		X				0	0	0
DAVID B BENNETT PRESIDENT-ELECT	2 00	X		X				0	0	0
REGINALD S JACKSON JR IMMEDIATE PAST PRESIDENT	2 00	X		X				0	0	0
BARBARA J HOWARD OFFICER'S SERVING EX-OFF	1 00	X						0	0	0
GARY J LEPPLA OFFICER'S SERVING EX-OFF	1 00	X						0	0	0
STEPHEN F TILSON TRUSTEE	1 00	X						0	0	0
E JANE TAYLOR TRUSTEE	1 00	X						0	0	0
RET HON SUMNER E WALT TRUSTEE	1 00	X						0	0	0
KEITH A ASHMUS TRUSTEE	1 00	X						0	0	0
WILLIAM K WIESENBERG TRUSTEE	1 00	X						0	0	0
HEATHER G SOWALD TRUSTEE	1 00	X						0	0	0
PROF JOSEPH P TOMAIN TRUSTEE	1 00	X						0	0	0
SANDRA J ANDERSON TRUSTEE	1 00	X						0	0	0
THOMAS D LAMMERS TRUSTEE	1 00	X						0	0	0
FREDERICK L OREMUS TRUSTEE	1 00	X						0	0	0
JOHN S STITH TRUSTEE	1 00	X						0	0	0
PROF NANCY HARDIN ROGER TRUSTEE	1 00	X						0	0	0
KALPANA YALAMANCHILI TRUSTEE	1 00	X						0	0	0
LINDA L THOMPSON KOHLI EXECUTIVE DIRECTOR/CORPO	40 00			X				135,131	0	105,218
ALISON M BELFRAGE EXECUTIVE DIRECTOR/CORPO	40 00			X				53,724	0	6,495
DENNY L RAMEY TREASURER	2 00			X				0	0	0

Form 990, Part IX - Statement of Functional Expenses - 24a - 24e Other Expenses

Do not include amounts reported on line 6b, 8b, 9b, and 10b of Part VIII.	**(A) Total expenses**	**(B) Program service expenses**	**(C) Management and general expenses**	**(D) Fundraising expenses**
Class Projects	60,715	60,715		
DEVELOPMENT PLAN	50,312	50,312		
trustee expenses	24,027	19,519	4,508	
Term, Resign & Decease	10,500	10,500		
ANNUAL DINNER	10,196	10,196		

efile GRAPHIC print - DO NOT PROCESS | As Filed Data - | DLN: 93493319046030

SCHEDULE D (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization
THE OHIO STATE BAR FOUNDATION

Employer identification number
31-6054093

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate contributions to (during year)		
3	Aggregate grants from (during year)		
4	Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit ☐ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply)
☐ Preservation of land for public use (e g , recreation or pleasure)
☐ Preservation of an historically importantly land area
☐ Protection of natural habitat
☐ Preservation of a certified historic structure
☐ Preservation of open space

2 Complete lines 2a–2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

			Held at the End of the Year
a	Total number of conservation easements	2a	
b	Total acreage restricted by conservation easements	2b	
c	Number of conservation easements on a certified historic structure included in (a)	2c	
d	Number of conservation easements included in (c) acquired after 8/17/06	2d	

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ ______

4 Number of states where property subject to conservation easement is located ▶ ______

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff and volunteer hours devoted to monitoring, inspecting and enforcing conservation easements during the year ▶ ______

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ $ ______

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

(i) Revenues included in Form 990, Part VIII, line 1 ▶ $ ______

(ii) Assets included in Form 990, Part X ▶ $ ______

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items

a Revenues included in Form 990, Part VIII, line 1 ▶ $ ______

b Assets included in Form 990, Part X ▶ $ ______

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets *(continued)*

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply)

a ☐ Public exhibition
b ☐ Scholarly research
c ☐ Preservation for future generations
d ☐ Loan or exchange programs
e ☐ Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5 During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV and complete the following table

		Amount
c Beginning balance	1c	
d Additions during the year	1d	
e Distributions during the year	1e	
f Ending balance	1f	

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current Year	(b) Prior Year	(c) Two Years Back	(d) Three Years Back	(e) Four Years Back
1a Beginning of year balance	321,755	276,211			
b Contributions		63,707			
c Investment earnings or losses	102	2,840			
d Grants or scholarships					
e Other expenditures for facilities and programs	26,862	21,003			
f Administrative expenses					
g End of year balance	294,995	321,755			

2 Provide the estimated percentage of the year end balance held as

a Board designated or quasi-endowment ▶ 82 380 % %

b Permanent endowment ▶ 4 420 % %

c Term endowment ▶ 13 200 % %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by

		Yes	No
(i) unrelated organizations	3a(i)		No
(ii) related organizations	3a(ii)		No
b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?	3b		

4 Describe in Part XIV the intended uses of the organization's endowment funds

Part VI Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				
Total. Add lines 1a-1e *(Column (d) should equal Form 990, Part X, column (B), line 10(c).)* ▶				0

Part VII Investments—Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Financial derivatives		
Closely-held equity interests		
Other		
Total. *(Column (b) should equal Form 990, Part X, col (B) line 12)* ▶		

Part VIII Investments—Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Total. *(Column (b) should equal Form 990, Part X, col (B) line 13)* ▶		

Part IX Other Assets. See Form 990, Part X, line 15.

(a) Description	(b) Book value
Total. *(Column (b) should equal Form 990, Part X, col.(B) line 15.)* . . . . ▶	

Part X Other Liabilities. See Form 990, Part X, line 25.

1 (a) Description of Liability	(b) Amount
Federal Income Taxes	
CASH HELD FOR OTHERS	4,370
Total. *(Column (b) should equal Form 990, Part X, col (B) line 25)* ▶	4,370

2. Fin 48 Footnote In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	34,915
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	1,323,553
3	Excess or (deficit) for the year Subtract line 2 from line 1	3	-1,288,638
4	Net unrealized gains (losses) on investments	4	3,372,475
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net) Add lines 4 - 8	9	3,372,475
10	Excess or (deficit) for the year per financial statements Combine lines 3 and 9	10	2,083,837

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements			1	3,677,192
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12				
a	Net unrealized gains on investments	2a	3,372,475		
b	Donated services and use of facilities	2b	362,500		
c	Recoveries of prior year grants	2c			
d	Other (Describe in Part XIV)	2d			
e	Add lines **2a** through **2d**			2e	3,734,975
3	Subtract line **2e** from line **1**			3	-57,783
4	Amounts included on Form 990, Part VIII, line 12, but not on line **1**				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV)	4b	92,698		
c	Add lines **4a** and **4b**			4c	92,698
5	Total Revenue Add lines **3** and **4c.** (This should equal Form 990, Part I, line 12)			5	34,915

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements			1	1,593,354
2	Amounts included on line 1 but not on Form 990, Part IX, line 25				
a	Donated services and use of facilities	2a	362,500		
b	Prior year adjustments	2b			
c	Other losses	2c			
d	Other (Describe in Part XIV)	2d			
e	Add lines **2a** through **2d**			2e	362,500
3	Subtract line **2e** from line **1**			3	1,230,854
4	Amounts included on Form 990, Part IX, line 25, but not on line **1:**				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV)	4b	92,698		
c	Add lines **4a** and **4b**			4c	92,698
5	Total expenses Add lines **3** and **4c.** (This should equal Form 990, Part I, line 18)			5	1,323,552

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b Also complete this part to provide any additional information

Identifier	Return Reference	Explanation
Part V, Line 4	Description of Intended Use of Endowment Funds	THE ORGANIZATION HAS TWO BOARD DESIGNATED FUNDS, THREE TEMPORARILY RESTRICTED FUNDS, AND ONE PERMANENTLY RESTRICTED FUND THE BOARD DESIGNATED FUNDS INCLUDE THE FUND DESIGNATED FOR THE MISSION OPPORTUNITIES FUND AND THE FUND DESIGNATED FOR RENT THE TEMPORARILY RESTRICTED FUNDS INCLUDE THE BRADLEY J SCHAEFFER MEMORIAL FUND, and the CONTINUING LEGAL EDUCATION (CLE) FUND THE PERMANENTLY RESTRICTED FUND IS COMPRISED OF THE FRIENDS AND NEIGHBORS ENDOWMENT (FANE) FUND DESIGNATED FOR THE MISSION OPPORTUNITIES FUND IN 2005, THE BOARD OF TRUSTEES ESTABLISHED THE MISSION OPPORTUNITIES FUND THE BOARD RECOGNIZES THAT FROM TIME TO TIME, MARKET CONDITIONS MAY BE SUCH THAT IT IS FEASIBLE TO CONSIDER A PORTION OF CAPITAL APPRECIATION OF THE INVESTMENT FUND AS AVAILABLE MONIES FOR MISSION RELATED PURPOSES THEREFORE, THE FUND WAS DEVELOPED IN ORDER TO PROVIDE A PREDICTABLE FORMULA TO CALCULATE A PORTION OF ANNUAL CAPITAL APPRECIATION TO BE UTILIZED TO ADVANCE THE MISSION, THROUGH ADDITIONAL SUPPORT FOR GRANTS AND PROGRAMS DESIGNATED FOR RENT UNDER A THREE PARTY AGREEMENT AMONG THE OHIO STATE BAR FOUNDATION, THE OHIO STATE BAR ASSOCIATION, AND THE OHIO STATE UNIVERSITY, THE FOUNDATION OWNED A PORTION OF THE FEE IN THE OHIO LEGAL CENTER BUILDING THE FOUNDATION RAISED A PORTION OF THE FUNDS FOR THE CONSTRUCTION OF THAT BUILDING AS COMPENSATION FOR ITS RIGHT OF POSSESSION OF THE OHIO LEGAL CENTER, THE FOUNDATION RECEIVED $153,000 FROM THE OHIO STATE UNIVERSITY AND THE RIGHT TO OCCUPY A PORTION OF THE NEW OHIO STATE BAR ASSOCIATION BUILDING FOR AS LONG AS THE OHIO STATE BAR ASSOCIATION OCCUPIES SUCH BUILDING THE AMOUNT RECEIVED FROM THE OHIO STATE UNIVERSITY WAS DEPOSITED IN AN INTEREST BEARING ACCOUNT, THE INTEREST OF WHICH IS TO BE PAID TO THE OHIO STATE BAR ASSOCIATION IN CONSIDERATION OF THE FOUNDATION'S RIGHT TO OCCUPY SPACE BRADLEY J SCHAEFFER MEMORIAL FUND THE BRADLEY J SCHAEFFER MEMORIAL FUND WAS ESTABLISHED TO PERPETUATE THE MEMORY OF BRADLEY J SCHAEFFER, A LAUREATE OF THE FOUNDATION, BECAUSE OF THE SIGNIFICANT CONTRIBUTIONS HE MADE IN REAL PROPERTY LAW PRACTICE IN THE STATE OF OHIO IN 2001, THE BOARD RESOLVED TO CONTINUE TO MAINTAIN THE FUND, MAKING AN APPROPRIATE PORTION OF THE FUND AVAILABLE TO THE REAL PROPERTY SECTION OF THE OHIO STATE BAR ASSOCIATION FOR THE PURPOSE OF ASSISTING THAT SECTION IN SPONSORING AND PRESENTING AN ANNUAL PROGRAM, TO BE KNOWN AS "THE BRADLEY J SCHAEFFER REAL PROPERTY INSTITUTE " CONTINUING LEGAL EDUCATION (CLE) FUND THE CLE FUND IS RESTRICTED FOR SPECIAL CONTINUING LEGAL EDUCATION ACTIVITIES, AND IS INTENDED TO BE DISPERSED WITHIN 15 YEARS OF THE ESTABLISHMENT OF THE FUND, WHICH OCCURRED IN 1999 IF ANY MONIES REMAIN IN THE FUND AS OF FEBRUARY 2014, THE OHIO STATE BAR FOUNDATION AND THE OHIO STATE BAR ASSOCIATION MAY DETERMINE TO EITHER CONTINUE THE FUND, OR TO TERMINATE THE FUND WITH THE REMAINING BALANCE CONVERTING TO AN UNRESTRICTED ASSET OF THE FOUNDATION FRIENDS AND NEIGHBORS ENDOWMENT (FANE) FUND THE FANE FUND WAS ESTABLISHED IN 2005 BY A FORMER EXECUTIVE DIRECTOR OF THE FOUNDATION, IN RECOGNITION OF HER 10 YEARS OF SERVICE AS EXECUTIVE DIRECTOR OF THE FOUNDATION THE INVESTMENT INCOME EARNED ON THIS FUND WILL BE USED TO FUND FOUNDATION PROGRAMS
Part XII, Line 4b - Other Adjustments		INVESTMENT FEES NETTED AGAINST INVESTMENT INCOME ON FINANCIAL STATEMENTS 92698
Part XIII, Line 4b - Other Adjustments		INVESTMENT FEES NETTED AGAINST INVESTMENT INCOME ON FINANCIAL STATEMENTS 92698
		EFFECTIVE JANUARY 1, 2009, GENERALLY ACCEPTED ACCOUNTING PRINCIPLES REQUIRE THE OHIO STATE BAR FOUNDATION TO EVALUATE THE LEVEL OF UNCERTAINTY RELATED TO WHETHER TAX POSITIONS TAKEN WILL BE SUSTAINED UPON EXAMINATION ANY POSITIONS TAKEN THAT DO NOT MEET THE MORE-LIKELY-THAN-NOT THRESHOLD MUST BE QUANTIFIED AND RECORDED AS A LIABILITY FOR UNRECOGNIZED TAX BENEFITS IN THE ACCOMPANYING CONSOLIDATED STATEMENTS OF FINANCIAL POSITION ALONG WITH INTEREST AND PENALTIES THAT WOULD BE PAYABLE TO THE TAXING AUTHORITIES UPON EXAMINATION THE FOUNDATION BELIEVES THAT NONE OF THE TAX POSITIONS TAKEN WOULD MATERIALLY IMPACT THE FINANCIAL STATEMENTS, AND NO SUCH LIABILITIES HAVE BEEN RECORDED IN GENERAL, THE FOUNDATION IS NO LONGER SUBJECT TO U S FEDERAL, STATE AND LOCAL INCOME TAX EXAMINATION BY TAX AUTHORITIES FOR THE YEARS BEFORE 2006

Schedule I (Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations, Governments and Individuals in the United States

Complete if the organization answered "Yes," to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization
THE OHIO STATE BAR FOUNDATION

Employer identification number
31-6054093

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? . . . ☑ Yes ☐ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21 for any recipient that received more than $5,000. Check this box if no one recipient received more than $5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed . . . ▶ ☐

(a) Name and address of organization or government	**(b)** EIN	**(c)** IRC Code section if applicable	**(d)** Amount of cash grant	**(e)** Amount of non-cash assistance	**(f)** Method of valuation (book, FMV, appraisal, other)	**(g)** Description of non-cash assistance	**(h)** Purpose of grant or assistance
OHIO STATE BAR ASSOCIATION1700 LAKE SHORE DRIVE COLUMBUS,OH 43216	314271520	501(C)(6)	130,705				THE ORGANIZATION PROVIDED SEVERAL DIFFERENT GRANTS TO THE OHIO STATE BAR ASSOCIATION, EACH WITH A SPECIFIC PURPOSE THE OHIO STATE BAR FOUNDATION PROVIDED THE OHIO STATE BAR ASSOCIATION WITH $84,690 FOR NEW LAWYER TRAINING, $3,950 FOR THE OSBA LEGAL BASICS COURSE, $5,945 FOR PUBLISHING AND DISTRIBUTION OF THE LAW FACTS VIDEOS, $16,250 FOR OSBA ONN PUBLIC AWARENESS, $9,870 FOR OSBA SAVE THE DREAM PROGRAM, AND $10,000 FOR THE OSBA GENDER FAIRNESS PROGRAM
OHIO CENTER FOR LAW-RELATED EDUCATION 1700 LAKE SHORE DRIVE COLUMBUS,OH 43216	311124428	501(C)(3)	150,000				THE OHIO STATE BAR FOUNDATION PROVIDED FUNDING TO THE OHIO CENTER FOR LAW-RELATED EDUCATION TO FUND EXEMPT PURPOSE OF THAT ORGANIZATION, INCLUDING TO HELP FUND THE STATEWIDE MOCK TRIAL PROGRAM TO FUND THE YOUTH JUSTICE PROGRAM
OHIO JUSTICE AND POLICY CENTER215 E 9TH STREET FLOOR 6 CINCINNATI,OH 45202	311319172	501(C)(3)	75,000				THE OHIO STATE BAR FOUNDATION PROVIDED FUNDING TO THE OHIO JUSTICE AND POLICY CENTER TO FUND THE DEVELOPMENT OF CURRICULUM FOR PUBLIC DEFENDERS
OHIO DEPARTMENT OF JOB AND FAMILY SERVICES30 E BROAD STREET 32ND FLOOR COLUMBUS,OH 43215		GOVERNMENT ORG	56,111				THE OHIO STATE BAR FOUNDATION PROVIDED FUNDING TO THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES TO FUND THE "LIBERTY AND JUSTICE FOR ALL" SPANISH TRANSLATION PROJECT
BLUFFTON UNIVERSITY1 UNIVERSITY DRIVE BLUFFTON,OH 45817	344428207	501(C)(3)	20,000				THE OHIO STATE BAR FOUNDATION PROVIDED FUNDING TO BLUFFTON UNIVERSITY TO FUND THE "RESTORATIVE JUSTICE CO-MEDIATION MODEL" PROJECT
AMERICAN BAR ASSOCIATION FUND FOR JUSTICE & EDUCATION 321 NORTH CLARK STREET CHICAGO,IL 60654	366110299	501(C)(3)	10,000				THE OHIO STATE BAR FOUNDATION PROVIDED FUNDING TO THE AMERICAN BAR ASSOCIATION FUND FOR JUSTICE AND EDUCATION TO FUND THE "JUSTICE IS THE BUSINESS OF GOVERNMENT THE CRITICAL ROLE OF FAIR AND IMPARTIAL COURTS" SUMMIT
SUMMER WORK EXPERIENCE IN LAW INC 4249 ROSE HILL AVENUE CINCINNATI,OH 45229	262902937	501(C)(3)	20,000				THE OHIO STATE BAR FOUNDATION PROVIDED FUNDING TO SUMMER WORK EXPERIENCE IN LAW, INC TO FUND THE EXEMPT PURPOSE PROGRAMS OF THE ORGANIZATION

2 Enter total number of section 501(c)(3) and government organizations . . . ▶ 5

3 Enter total number of other organizations . . . ▶ 2

Part III **Grants and Other Assistance to Individuals in the United States.** Complete ıf the organızatıon answered "Yes" to Form 990, Part IV, lıne 22. Use Schedule I-1 (Form 990) ıf addıtıonal space ıs needed.

(a) Type of grant or assıstance	**(b)** Number of recipıents	**(c)** Amount of cash grant	**(d)** Amount of non-cash assıstance	**(e)** Method of valuatıon (book, FMV, appraısal, other)	**(f)** Descrıptıon of non-cash assıstance

Part IV **Supplemental Information.** Complete thıs part to provıde the ınformatıon requıred ın Part I, lıne 2, and any other addıtıonal ınformatıon.

Identifier	**Return Reference**	**Explanation**
Procedure for Monıtorıng Grants ın the U S	Part I, Lıne 2	Schedule I, Part I, Lıne 2 THE GENERAL GRANT PROCESS BEGINS WITH THE APPLICANT COMPLETING AND SIGNING THE APPLICATION FORM FOUND ON THE FOUNDATION'S WEBSITE BY THE DEADLINE DATE WITH THE REQUIRED BACKUP INFORMATION THE FOUNDATION ALLOWS THE APPLICANTS TO FAX THE APPLICATION IF THERE IS A PAPER COPY IN THE MAIL THE EXECUTIVE DIRECTOR PERFORMS A QUICK REVIEW OF THE APPLICATION FOR COMPLETENESS THE EXECUTIVE DIRECTOR ALSO PERFORMS A QUICK REVIEW OF A COPY OF THE MOST RECENT 990, AUDITED FINANCIAL STATEMENTS (IF APPLICABLE) AND A LIST OF THE BOARD OF DIRECTORS THE EXECUTIVE DIRECTOR DOES NOT HAVE THE AUTHORITY TO WEED OUT ANY APPLICANTS, BUT SIMPLY TO ENSURE THAT THE APPLICATIONS ARE COMPLETE AND ALL OF THE REQUIRED INFORMATION HAS BEEN PROVIDED THE EXECUTIVE DIRECTOR FOLLOWS UP WITH THE APPLICANT IF NECESSARY FOR CLARIFICATION, ESPECIALLY IF THERE ARE DETAILS THAT THE EXECUTIVE DIRECTOR KNOWS THE GRANT COMMITTEE WITH REQUIRE THE EXECUTIVE DIRECTOR THEN PREPARES BINDERS FOR THE GRANTS AND PROGRAMS COMMITTEE, INCLUDING YTD BUDGET, PRIOR MINUTES, PRIOR HISTORY WITH GRANTEE, GRANT INFORMATION ON THE WEBSITE, THE CRITERIA AND THE FULL APPLICATION THE OHIO STATE BAR FOUNDATION'S GRANTS AND PROGRAMS COMMITTEE EITHER RECOMMENDS APPROVAL, DENIES OR TABLES (RECONSIDER AFTER REVISIONS) THE GRANT APPLICATION THEN THE FOUNDATION'S FULL BOARD OF TRUSTEES APPROVES OR DENIES THE GRANT REQUEST AFTER BOARD APPROVAL, THE EXECUTIVE DIRECTOR CALLS THE CONTACT PERSON OF THE GRANTEE TO INFORM THEM THAT THE GRANT AGREEMENT IS IN ROUTE, INCLUDING CONDITIONS, AND THE AGREEMENT IS EXECUTED BASED ON THE TERMS OF PAYMENT, THE EXECUTIVE DIRECTOR AUTHORIZES THE PAYMENT AND A CHECK IS WRITTEN TO THE GRANTEE THE GRANTEE IS THEN REQUIRED TO MAINTAIN RECORDS AND ACCOUNTS OR THE PROJECT/GRANT FOR A PERIOD OF NOT LESS THAN FOUR YEARS THE GRANTEE ALSO PROVIDES ANY INTERIM STATUS REPORTS AS REQUESTED BY THE FOUNDATION THE GRANTEE THEN WILL PROVIDE A FINAL REPORT TO THE FOUNDATION WITHIN 30 DAYS OF ANY OF THE FOLLOWING THE COMPLETION OF THE PROJECT, THE CONCLUSION OF THE GRANT PERIOD, OR RECEIPT OF WRITTEN NOTICE FROM THE FOUNDATION THAT THE FOUNDATION CONSIDERS THE GRANT OR PROJECT TO BE COMPLETE WITHIN 60 DAYS OF ISSUING A FINAL REPORT, THE GRANTEE THEN MUST PROVIDE A COMPREHENSIVE VERSION OF THE FINAL REPORT WHICH INCLUDES STATISTICAL, FINANCIAL, AND NARRATIVE INFORMATION NECESSARY TO EVALUATE THE PROJECT/GRANT

efile GRAPHIC print - DO NOT PROCESS | As Filed Data - | DLN: 93493319046030

Schedule J (Form 990)

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees
▶ Complete if the organization answered "Yes" to Form 990, Part IV, question 23.
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization
THE OHIO STATE BAR FOUNDATION

Employer identification number
31-6054093

Part I Questions Regarding Compensation

				Yes	No
1a	Check the appropiate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a Complete Part III to provide any relevant information regarding these items ☐ First-class or charter travel ☐ Travel for companions ☐ Tax idemnification and gross-up payments ☐ Discretionary spending account ☐ Housing allowance or residence for personal use ☐ Payments for business use of personal residence ☑ Health or social club dues or initiation fees ☐ Personal services (e g , maid, chauffeur, chef)				
b	If any of the boxes in line 1a are checked, did the organization follow a written policy regarding payment or reimbursement orprovision of all the expenses described above? If "No," complete Part III to explain		**1b**	Yes	
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?		**2**	Yes	
3	Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director Check all that apply ☐ Compensation committee ☐ Independent compensation consultant ☐ Form 990 of other organizations ☑ Written employment contract ☑ Compensation survey or study ☑ Approval by the board or compensation committee				
4	During the year, did any person listed in Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization				
a	Receive a severance payment or change-of-control payment?		**4a**	Yes	
b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?		**4b**		No
c	Participate in, or receive payment from, an equity-based compensation arrangement?		**4c**		No
	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III				
	Only 501(c)(3) and 501(c)(4) organizations only must complete lines 5-9.				
5	For persons listed in form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of				
a	The organization?		**5a**		No
b	Any related organization?		**5b**		No
	If "Yes," to line 5a or 5b, describe in Part III				
6	For persons listed in form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of				
a	The organization?		**6a**		No
b	Any related organization?		**6b**		No
	If "Yes," to line 6a or 6b, describe in Part III				
7	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III		**7**		No
8	Were any amounts reported in Form 990, Part VII, paid or accured pursuant to a contract that was subject to the initial contract exception described in Regs section 53 4958-4(a)(3)? If "Yes," describe in Part III		**8**		No
9	If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53 4958-6(c)?		**9**		

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use Schedule J-1 if additional space needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

Note. The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a

(A) Name		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
LINDA L THOMPSON KOHLI	(i)	135,131	0	0	95,768	9,450	240,349	123,951
	(ii)	0	0	0	0	0	0	0

Part III Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8 Also complete this part for any additional information

Identifier	Return Reference	Explanation
	Part I, Line 1a	THE ORGANIZATION PROVIDED A $1,000 GOLF MEMBERSHIP FOR THE FORMER EXECUTIVE DIRECTOR, LINDA L THOMPSON Kohli THE GOLF MEMBERSHIP WAS RECOGNIZED AS INCOME BY THE FORMER EXECUTIVE DIRECTOR
Supplemental Information	Part III	SCHEDULE J, PART I, LINE 4A LINDA L THOMPSON KOHLI RECEIVED $75,000 IN SEVERANCE PAYMENTS IN 2010 PURSUANT TO HER CONTRACT AFTER HER TERM OF SERVICE AS EXECUTIVE DIRECTOR OF THE OHIO STATE BAR FOUNDATION WAS TERMINATED IN OCTOBER OF 2009 THE SEVERANCE PAY IS INCLUDED AS PART OF DEFERRED COMPENSATION TO LINDA THOMPSON ON SCHEDULE J, PART II, COLUMN C

efile GRAPHIC print - DO NOT PROCESS | As Filed Data - | DLN: 93493319046030

SCHEDULE O (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on Form 990 or to provide any additional information.
▶ Attach to Form 990.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization
THE OHIO STATE BAR FOUNDATION

Employer identification number
31-6054093

Identifier	Return Reference	Explanation
Form 990, Part VI, Section A, line 4		THE OHIO STATE BAR FOUNDATION MADE SEVERAL SIGNIFICANT CHANGES TO THE CODE OF REGULATIONS, WHICH INCLUDE THE FOLLOWING - THE OHIO STATE BAR FOUNDATION CHANGED ARTICLE 1 OF THE CODE OF REGULATIONS TO INCLUDE THE FOLLOWING STATEMENT "AS THE CHARITABLE ARM OF THE OHIO STATE BAR ASSOCIATION, THE FOUNDATION ADVANCES THE PHILANTHROPIC INTEREST OF OHIO LAWYER'S TO RECOGNIZE EXCELLENCE, IMPROVE THE JUSTICE SYSTEM AND ENHANCE PUBLIC UNDERSTANDING OF THE LAW", - THE NUMBER OF TRUSTEES THAT ARE NOMINATED AND ELECTED BY THE FELLOWS OF THE OHIO STATE BAR FOUNDATION INCREASED FROM A MAXIMUM OF 10 TRUSTEES TO UP TO 15 TRUSTEES, - THE BOARD OF GOVERNORS OF THE OHIO STATE BAR ASSOCIATION NO LONGER DESIGNATES THREE FELLOWS AS TRUSTEES OF THE OHIO STATE BAR FOUNDATION, - TERMS OF THE TRUSTEES CHANGED FROM TWO OR FIVE YEAR TERMS, TO THREE YEAR TERMS THAT ARE RENEWABLE ONE TIME, - THE COMPOSITION OF THE NOMINATING COMMITTEE FOR TRUSTEES CHANGED THE NOMINATING COMMITTEE NOW CONSISTS OF THE PRESIDENT OF THE OHIO STATE BAR ASSOCIATION, THE PRESIDENT OF THE OHIO STATE BAR FOUNDATION, TWO FELLOWS APPOINTED BY THE PRESIDENT OF THE OHIO STATE BAR ASSOCIATION, AND ONE FELLOW APPOINTED BY THE PRESIDENT OF THE OHIO STATE BAR FOUNDATION
Form 990, Part VI, Section A, line 6		MEMBERSHIP IN THE OHIO STATE BAR FOUNDATION CONSISTS OF TWO DIFFERENT LEVELS OF MEMBERSHIP, VOTING AND NON-VOTING VOTING MEMBERS INCLUDE CHARTER FELLOWS, LIFE FELLOWS, AND DISTINGUISHED LIFE FELLOWS NON-VOTING MEMBERS INCLUDE SUPPORTING MEMBERS AND CONTRIBUTING MEMBERS CHARTER FELLOWS - CHARTER FELLOWS MEMBERSHIP IN THE FOUNDATION IS A PROFESSIONAL HONOR FELLOWS SHALL BE SELECTED BY THE BOARD OF TRUSTEES FROM THOSE MEMBERS OF THE OHIO STATE BAR ASSOCIATION WHOSE PROFESSIONAL, PUBLIC AND PRIVATE CAREERS DEMONSTRATE OUTSTANDING DEDICATION TO THE WELFARE OF THE COMMUNITY AND THE MAINTENANCE AND SUPPORT OF THE MAJOR OBJECTIVES OF THE FOUNDATION ALL FELLOWS SELECTED BY THE BOARD OF TRUSTEES ARE REQUIRED TO PAY DUES IN ADDITION TO THE FELLOWS SELECTED BY THE BOARD OF TRUSTEES OF THE FOUNDATION, THE FOLLOWING SHALL BE ELIGIBLE TO BE NOMINATED AS NON-DUE PAYING FELLOWS DURING THEIR TERMS OF OFFICE OFFICERS AND MEMBERS OF THE BOARD OF GOVERNORS OF THE OHIO STATE BAR ASSOCIATION, DEANS OF AMERICAN BAR ASSOCIATION ACCREDITED LAW SCHOOLS, AND THE JUSTICES OF THE SUPREME COURT OF OHIO ALL FELLOWS ARE VOTING MEMBERS OF THE OHIO STATE BAR FOUNDATION LIFE FELLOWS - FELLOWS WHO HAVE COMPLETED THE MINIMUM FELLOWS PLEDGE IN EFFECT AT THE TIME OF THEIR ACCEPTANCE AS A FELLOW IN ACCORDANCE WITH THE ANNUAL RATE ARE ELIGIBLE TO BE LIFE FELLOWS EACH YEAR'S SERVICE AS A JUSTICE OF THE SUPREME COURT OF OHIO, OR AS A STAFF MEMBER OF THE OHIO STATE BAR ASSOCIATION OR THE FOUNDATION SHALL CONSTITUTE ONE YEAR'S MINIMUM ANNUAL CONTRIBUTION IN COMPUTING THE MINIMUM ANNUAL CONTRIBUTION REFERENCED ABOVE THE BOARD OF TRUSTEES MAY ALSO NAME HONORARY LIFE FELLOWS ALL LIFE FELLOWS ARE VOTING MEMBERS OF THE OHIO STATE BAR FOUNDATION DISTINGUISHED LIFE FELLOWS - DISTINGUISHED LIFE FELLOWS ARE LEADERS AMONG LEADERS IN THE FOUNDATION DISTINGUISHED LIFE FELLOWS ARE FELLOWS THAT HAVE COMPLETED THEIR INITIAL FELLOWS PLEDGE TO THE FOUNDATION AND HAVE CONTINUED THEIR FINANCIAL SUPPORT OF THE FOUNDATION THROUGH CONTRIBUTIONS TOTALING AT LEAST $2,500 ALL DISTINGUISHED LIFE FELLOWS ARE VOTING MEMBERS OF THE OHIO STATE BAR FOUNDATION SUPPORTING MEMBERS - OHIO STATE BAR ASSOCIATION MEMBERS WHO CONTRIBUTE AN AMOUNT DETERMINED BY THE BOARD OF TRUSTEES OF THE FOUNDATION, BUT IN NO EVENT LESS THAN $100, TO THE FOUNDATION DURING A CALENDAR YEAR ARE DESIGNATED AS SUPPORTING MEMBERS OF THE FOUNDATION SUPPORTING MEMBERS OF THE FOUNDATION HAVE NO VOTING RIGHTS AND ARE NOT VOTING MEMBERS OF THE OHIO STATE BAR FOUNDATION CONTRIBUTING MEMBERS - OHIO STATE BAR ASSOCIATION MEMBERS WHO CONTRIBUTE AN AMOUNT DETERMINED BY THE BOARD OF TRUSTEES OF THE FOUNDATION, BUT IN NO EVENT LESS THAN $50, TO THE FOUNDATION DURING A CALENDAR YEAR ARE DESIGNATED AS CONTRIBUTING MEMBERS OF THE FOUNDATION CONTRIBUTING MEMBERS OF THE FOUNDATION HAVE NO VOTING RIGHTS AND ARE NOT VOTING MEMBERS OF THE OHIO STATE BAR FOUNDATION
Form 990, Part VI, Section A, line 7a		THE OHIO STATE BAR FOUNDATION HOLDS AN ANNUAL MEETING OF FELLOWS IN THE FALL OF EACH YEAR IN CONJUNCTION WITH THE FALL MEETING OF THE COUNCIL OF DELEGATES OF THE OHIO STATE BAR ASSOCIATION AT THE ANNUAL MEETING OF FELLOWS (CHARTER FELLOWS, LIFE FELLOWS, AND DESIGNATED LIFE FELLOWS), THE FELLOWS ELECT TRUSTEES TO SERVE THREE-YEAR TERMS BEGINNING ON THE FIRST DAY OF THE CALENDAR YEAR FOLLOWING THEIR ELECTION THE BOARD OF TRUSTEES THEN CONSISTS OF THE FOLLOWING UP TO 15 TRUSTEES WHO HAVE BEEN ELECTED BY THE FELLOWS, THE PRESIDENT, PRESIDENT-ELECT, AND IMMEDIATE PAST PRESIDENT OF THE FOUNDATION, AND THE PRESIDENT AND PRESIDENT-ELECT OF THE OHIO STATE BAR ASSOCIATION NOMINATION FOR THE TRUSTEES ELECTED BY THE FELLOWS IS COMPLETED BY THE NOMINATING COMMITTEE FOR TRUSTEES THE NOMINATING COMMITTEE FOR TRUSTEES IS COMPRISED OF THE PRESIDENT OF THE OHIO STATE BAR ASSOCIATION AND THE PRESIDENT OF THE OHIO STATE BAR FOUNDATION ALONG WITH TWO FELLOWS APPOINTED BY THE PRESIDENT OF THE OHIO STATE BAR ASSOCIATION AND ONE FELLOW APPOINTED BY THE OHIO STATE BAR FOUNDATION THE NOMINATING COMMITTEE THEN PREPARES A SLATE OF NOMINEES, ONE FOR EACH VACANCY THAT WILL EXIST AMONG THE ELECTED MEMBERS OF THE BOARD OF TRUSTEES
Form 990, Part VI, Section A, line 7b		THE CODE OF REGULATION MAY BE ALTERED, AMENDED, OR REPEALED AND A NEW CODE OF REGULATIONS MAY BE ADOPTED, by the affirmative vote of two-thirds of the trustees voting at a regular meeting or a special meeting called for that purpose, followed BY the affirmative vote OF A MAJORITY OF THE FELLOWS PRESENT and voting AT ANY MEETING OF THE FELLOWS, PROVIDED that a description of the proposed alteration, amendment, repeal, or new regulations (which may be set forth in summary form) is contained in the notices of such meetings
Form 990, Part VI, Section B, line 11		THE FORM 990 IS PREPARED BY AN OUTSIDE ACCOUNTING FIRM THE FORM 990 IS THEN REVIEWED BY UPPER MANAGEMENT, THE AUDIT AND FINANCE COMMITTEE, AND THE BOARD OF TRUSTEES PRIOR TO BEING FILED
Form 990, Part VI, Section B, line 12c		THE OHIO STATE BAR FOUNDATION REGULARLY AND CONSISTENTLY MONITORS AND ENFORCES COMPLIANCE WITH THE CONFLICT OF INTEREST POLICY THROUGH ANNUALLY DISTRIBUTING A COPY OF THE CONFLICT OF INTEREST POLICY TO ALL OFFICERS, TRUSTEES, AND KEY EMPLOYEES THESE INDIVIDUALS ARE THEN REQUIRED TO ANNUALLY SIGN A CONFLICT OF INTEREST STATEMENT
Form 990, Part VI, Section B, line 15a		THE OHIO STATE BAR FOUNDATION CONTRACTED TO HAVE AN EXTERNAL COMPENSATION STUDY COMPLETED FOR THE FOUNDATION THIS COMPENSATION STUDY IS THEN USED BY THE ORGANIZATION IN THE PROCESS TO HELP DETERMINE THE COMPENSATION PACKAGE FOR THE EXECUTIVE DIRECTOR THE BOARD OF TRUSTEES THEN APPROVES THE COMPENSATION PACKAGE OF THE EXECUTIVE DIRECTOR
Form 990, Part VI, Section C, line 19		THE ORGANIZATION DOES NOT MAKE ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY, AND FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC

Identifier	Return Reference	Explanation
FORM 990, PART XI, LINE 2C	AUDIT COMMITTEE	THE ORGANIZATION HAS AN AUDIT COMMITTEE THAT ASSUMES RESPONSIBILITY FOR OVERSIGHT OF THE AUDIT AND SELECTION OF AN INDEPENDENT ACCOUNTANT THE PROCESS FOR OVERSEEING THE AUDIT AND SELECTING AN INDEPENDENT ACCOUNTANT HAS NOT CHANGED FROM PRIOR YEARS