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Form **990-EZ**

# Short Form Return of Organization Exempt From Income Tax

OMB No 1545-1150

**2009****Open to Public  
Inspection**Department of the Treasury  
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code  
(except black lung benefit trust or private foundation)  
▶ Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.  
▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

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

<b>B</b> Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	<b>Please use IRS label or print or type. See Specific Instructions.</b>	<b>C Name of organization</b> NATIONAL NETWORK OF ABORTION FUNDS THE LILITH FUND		<b>D Employer identification number</b> 74-3008249
		Number and street (or P O box, if mail is not delivered to street address) Room/suite PO BOX 684949		<b>E Telephone number</b> (877) 355-1436
		City or town, state or country, and ZIP + 4 AUSTIN, TX 78768-4949		<b>F Group Exemption Number</b> . . . ▶ 9255

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

**G Accounting method.** ☒ Cash ☐ Accrual  
Other (specify) ▶

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

**I Website:** ▶ WWW.LILITHFUND.ORG

**J Tax-exempt status** (check only one) - ☒ 501(c) ( 3 ) ◀ (insert no) 4947(a)(1) or 527

**K Check** ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

**L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts.** If \$500,000 or more, file Form 990 instead of Form 990-EZ. . . ▶ \$ 102,580.

**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I.)

<b>Revenue</b>	1	Contributions, gifts, grants, and similar amounts received . . . . .	ATCH 1	1	89,883.
	2	Program service revenue including government fees and contracts . . . . .		2	
	3	Membership dues and assessments . . . . .		3	
	4	Investment income . . . . .	ATCH 2	4	203.
	5 a	Gross amount from sale of assets other than inventory . . . . .	5a	5c	
	b	Less cost or other basis and sales expenses . . . . .	5b		
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) . . . . .			
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/> . . . . .		6c	446.
	a	Gross revenue (not including \$ 17,690. of contributions reported on line 1) . . . . .	ATCH 3 6a 12,494. 6b 12,048.		
c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a) . . . . .	ATCH 4			
7 a	Gross sales of inventory, less returns and allowances . . . . .	7a	7c		
b	Less cost of goods sold . . . . .	7b			
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) . . . . .				
8	Other revenue (describe ▶ ) . . . . .		8		
9	<b>Total revenue.</b> Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8 . . . . .		9	90,532.	
<b>Expenses</b>	10	Grants and similar amounts paid (attach schedule) . . . . .	ATCH 5	10	62,100.
	11	Benefits paid to or for members . . . . .		11	
	12	Salaries, other compensation, and employee benefits . . . . .		12	
	13	Professional fees and other payments to independent contractors . . . . .		13	
	14	Occupancy, rent, utilities, and maintenance . . . . .		14	1,200.
	15	Printing, publications, postage, and shipping . . . . .		15	2,094.
	16	Other expenses (describe ▶ ) . . . . .	ATCH 6	16	4,111.
	17	<b>Total expenses.</b> Add lines 10 through 16 . . . . .		17	69,505.
<b>Net Assets</b>	18	Excess or (deficit) for the year (Subtract line 17 from line 9) . . . . .		18	21,027.
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) . . . . .		19	19,830.
	20	Other changes in net assets or fund balances (attach explanation) . . . . .		20	
	21	Net assets or fund balances at end of year. Combine lines 18 through 20 . . . . .		21	40,857.

**Part II Balance Sheets.** If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

		(A) Beginning of year	(B) End of year
22	Cash, savings, and investments . . . . .	19,568.	22 40,669.
23	Land and buildings . . . . .		23
24	Other assets (describe ▶ ) . . . . .	162.	24 188.
25	<b>Total assets</b> . . . . .	19,730.	25 40,857.
26	<b>Total liabilities</b> (describe ▶ ) . . . . .	-100.	26
27	<b>Net assets or fund balances</b> (line 27 of column (B) must agree with line 21) . . . . .	19,830.	27 40,857.

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

Form 990-EZ (2009)

JSA  
9E1008 3 000

SCANNED SEP 17 2010

99 8

## Expenses

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

28 THE LILITH FUND PROVIDED DIRECT FINANCIAL ASSISTANCE TO LOW INCOME TEXAS WOMEN SEEKING AN ABORTION. DURING 2009 THE LILITH FUND SERVED 841 WOMEN.

28a

1,808.

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

**29a**

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

30a

**31 Other program services (attach schedule)** . . . . .

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

**31a**

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

32

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1,808.

**(a) Name and address**

(b) Title and average hours per week devoted to position

(c) Compensation  
(If not paid,  
enter -0-.)

(d) Contributions to employee benefit plans & deferred compensation

(e) Expense account and other allowances

ATTACHMENT 11

-0-

- 0 -

- 0 -

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

	Yes	No
<b>33</b> Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity . . . . .		X
<b>34</b> Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes . . . . .	X	
<b>35</b> If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
<b>a</b> Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements? . . . . .		X
<b>b</b> If "Yes," has it filed a tax return on Form 990-T for this year? . . . . .		
<b>36</b> Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N . . . . .		X
<b>37a</b> Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ <b>37a</b>		
<b>b</b> Did the organization file Form 1120-POL for this year? . . . . .		
<b>38a</b> Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return? . . . .		X
<b>b</b> If "Yes," complete Schedule L, Part II and enter the total amount involved . . . . .		
<b>39</b> Section 501(c)(7) organizations Enter.		
<b>a</b> Initiation fees and capital contributions included on line 9 . . . . .		
<b>b</b> Gross receipts, included on line 9, for public use of club facilities . . . . .		
<b>40a</b> Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ▶ , section 4912 ▶ , section 4955 ▶		
<b>b</b> Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I . . . . .		X
<b>c</b> Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 . . . . . ▶		
<b>d</b> Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization . . . . . ▶		
<b>e</b> All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T . . . . .		X
<b>41</b> List the states with which a copy of this return is filed. ▶		
<b>42a</b> The organization's books are in care of ▶ AMELIA LONG Telephone no ▶ 919-619-5813		
Located at ▶ PO BOX 684949 AUSTIN, TX ZIP + 4 ▶ 78768		
<b>b</b> At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? . . . . .		X
If "Yes," enter the name of the foreign country ▶		
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
<b>c</b> At any time during the calendar year, did the organization maintain an office outside of the U.S.? . . . . .		X
If "Yes," enter the name of the foreign country ▶		
<b>43</b> Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here. . . . . ▶		
and enter the amount of tax-exempt interest received or accrued during the tax year . . . . . ▶ <b>43</b>		
<b>44</b> Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		X
<b>45</b> Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		X

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

- 46** Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I . . . . . **46** ☐ Yes ☒ No
- 47** Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II . . . . . **47** ☐ Yes ☒ No
- 48** Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E . . . . . **48** ☐ Yes ☒ No
- 49a** Did the organization make any transfers to an exempt non-charitable related organization? . . . . . **49a** ☐ Yes ☒ No
- b** If "Yes," was the related organization a section 527 organization? . . . . . **49b** ☐ Yes ☒ No
- 50** Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None"

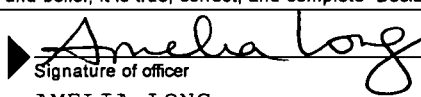

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				

**f** Total number of other employees paid over \$100,000 . . . . . **NONE**

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

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

**d** Total number of other independent contractors receiving over \$100,000 . . . . . **NONE**

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.			
<b>Sign Here</b>	 Signature of officer		08-14-2010 Date
	AMELIA LONG Type or print name and title		TREASURER
<b>Paid Preparer's Use Only</b>	Preparer's signature  Firm's name (or yours if self-employed), address, and ZIP + 4	Date	Check if self-employed <input type="checkbox"/>
	Preparer's identifying number (See instructions)		EIN <input type="checkbox"/> Phone no <input type="checkbox"/>
May the IRS discuss this return with the preparer shown above? See instructions . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

Form 990-EZ (2009)

Department of the Treasury  
Internal Revenue Service

**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**

THE LILITH FUND

74-3008249

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

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
  - 2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)
  - 3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
  - 4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: \_\_\_\_\_
  - 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II )
  - 6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
  - 7 ☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II )
  - 8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II )
  - 9 ☒ An organization that normally receives (1) more than 33 1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3 % of its support from ~~gross investment income and unrelated business taxable income (less section 511 tax) from businesses~~ acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III )
  - 10 ☐ An organization organized and operated exclusively to test for public safety See **section 509(a)(4).**
  - 11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h
    - a ☐ Type I
    - b ☐ Type II
    - c ☐ Type III - Functionally integrated
    - d ☐ Type III - Other
  - e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
  - f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box ☐
  - g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
    - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? 

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		
    - (ii) A family member of a person described in (i) above? .....
    - (iii) A 35% controlled entity of a person described in (i) or (ii) above? .....
  - h Provide the following information about the supported organization(s)

[illegible]

**For Privacy Act and Paperwork Reduction Act Notice, see the instructions for Form 990 or 990-EZ.**

**Schedule A (Form 990 or 990-EZ) 2009**

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**  
 (Complete only if you checked the box on line 5, 7, or 8 of Part I)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants") . . . . .						
<b>2</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						
<b>3</b> The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						
<b>4</b> <b>Total.</b> Add lines 1 through 3. . . . .						
<b>5</b> 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). . . . .						
<b>6</b> <b>Public support.</b> Subtract line 5 from line 4						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>7</b> Amounts from line 4 . . . . .						
<b>8</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .						
<b>9</b> Net income from unrelated business activities, whether or not the business is regularly carried on . . . . .						
<b>10</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) . . . . .						
<b>11</b> <b>Total support.</b> Add lines 7 through 10 . . . . .						
<b>12</b> Gross receipts from related activities, etc. (see instructions) . . . . .					<b>12</b>	
<b>13</b> <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> . . . . .						<input type="checkbox"/>

**Section C. Computation of Public Support Percentage**

<b>14</b> Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) . . . . .	<b>14</b>	%
<b>15</b> Public support percentage from 2008 Schedule A, Part II, line 14 . . . . .	<b>15</b>	%
<b>16a 33 1/3% support test - 2009.</b> If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . .		
<b>b 33 1/3% support test - 2008.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . .		
<b>17a 10%-facts-and-circumstances test - 2009.</b> 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 <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . .		
<b>b 10%-facts-and-circumstances test - 2008.</b> 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 <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . .		
<b>18 Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions . . . . .		

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**  
 (Complete only if you checked the box on line 9 of Part I.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.") . . . . .	36,160	57,115	65,006	38,834	89,883	286,998
<b>2</b> 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 . . . . .	19,358	6,474	13,675	14,610	17,690	71,807
<b>3</b> Gross receipts from activities that are not an unrelated trade or business under section 513 . . . . .						
<b>4</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						
<b>5</b> The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						
<b>6</b> <b>Total.</b> Add lines 1 through 5 . . . . .	55,518	63,589	78,681	53,444	107,573	358,805
<b>7a</b> Amounts included on lines 1, 2, and 3 received from disqualified persons . . . . .	22,055	23,833	23,429	12,697	42,335	124,349
<b>b</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 . . . . .						
<b>c</b> Add lines 7a and 7b. . . . .	22,055	23,833	23,429	12,697	42,335	124,349
<b>8</b> <b>Public support</b> (Subtract line 7c from line 6) . . . . .						234,456

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>9</b> Amounts from line 6. . . . .	55,518	63,589	78,681	53,444	107,573	358,805
<b>10a</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .	169	201	204	352	203	1,129
<b>b</b> Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 . . . . .						
<b>c</b> Add lines 10a and 10b . . . . .	169	201	204	352	203	1,129
<b>11</b> Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on . . . . .						
<b>12</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV) . . . . .						
<b>13</b> <b>Total support.</b> (Add lines 9, 10c, 11, and 12) . . . . .	55,687	63,790	78,885	53,796	107,776	359,934
<b>14</b> <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> . . . . . <input type="checkbox"/>						

**Section C. Computation of Public Support Percentage**

<b>15</b> Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)) . . . . .	<b>15</b>	65.14 %
<b>16</b> Public support percentage from 2008 Schedule A, Part III, line 15 . . . . .	<b>16</b>	71.75 %

**Section D. Computation of Investment Income Percentage**

<b>17</b> Investment income percentage for <b>2009</b> (line 10c, column (f) divided by line 13, column (f)) . . . . .	<b>17</b>	.31 %
<b>18</b> Investment income percentage from <b>2008</b> Schedule A, Part III, line 17 . . . . .	<b>18</b>	.37 %

- 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. ☐



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**Part IV** **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

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NATIONAL NETWORK OF ABORTION FUNDS  
FORM 990EZ, PART I - LIST OF CONTRIBUTORS

74-3008249

ATTACHMENT 1

NAME AND ADDRESS

DATE

NONE

ATTACHMENT 1

ATTACHMENT 2FORM 990EZ, PART I - INVESTMENT INCOMEDESCRIPTIONAMOUNT

INTEREST INCOME

203.

TOTAL

203.

ATTACHMENT 3FORM 990EZ, PART I - EXCLUDED CONTRIBUTIONSDESCRIPTIONAMOUNT

REPRODUCTIVE EQUITY AWARDS

17,690.

TOTAL

17,690.

ATTACHMENT 4

FORM 990EZ, PART I - SPECIAL EVENTS AND ACTIVITIES

<u>DESCRIPTION</u>	<u>GROSS REVENUE</u>	<u>DIRECT EXPENSES</u>	<u>NET INCOME</u>
REPRODUCTIVE EQUITY AWARDS	12,494.	12,048.	446.
TOTALS	<u>12,494.</u>	<u>12,048.</u>	<u>446.</u>

FORM 990EZ, PART I - GRANTS AND SIMILAR AMOUNTS PAID  
IN EXCESS OF \$5000

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR  
AND  
FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

GRANTS PAID

VARIOUS TEXAS WOMEN  
TEXAS

NONE  
N/A

CASH GRANTS

62,100.

TOTAL CONTRIBUTIONS PAID

62,100

ATTACHMENT 6FORM 990EZ, PART I - OTHER EXPENSES

DEPRECIATION	81.
ANNUAL CONFERENCE	388.
BULK MAIL PERMIT	185.
CREDIT CARD PROCESSING	659.
DUES, SUBSCRIPTIONS, & FEES	100.
OFFICE SUPPLIES	32.
PO BOX RENTAL	56.
ADVERTISING	75.
VOLUNTEER APPRECIATION	82.
MISCELLANEOUS ADMIN EXPENSES	225.
WEBSITE	420.
PROFRAM SERVICE EXPENSE	1,808.
TOTAL	<u>4,111.</u>

ATTACHMENT 7FORM 990EZ, PART II - CASH, SAVINGS AND INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING OF YEAR</u>	<u>END OF YEAR</u>
CASH	19,568.	40,669.
TOTALS	<u>19,568.</u>	<u>40,669.</u>



ATTACHMENT 8FORM 990EZ, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>BEGINNING OF YEAR</u>	<u>END OF YEAR</u>
COMPUTER	162.	129.
SOFTWARE	0.	59.
TOTALS	<u>162.</u>	<u>188.</u>

FORM 990EZ, PART II - TOTAL LIABILITIES

<u>DESCRIPTION</u>	<u>BEGINNING OF YEAR</u>
ACCOUNTS PAYABLE	-100.
TOTALS	<u>-100.</u>

FORM 990EZ, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE

THE LILITH FUND ASSISTS TEXAS WOMEN IN EXERCISING THEIR FUNDAMENTAL RIGHT TO ABORTION BY REMOVING BARRIERS TO ACCESS. THE LILITH FUND PROVIDES DIRECT FINANCIAL ASSISTANCE AS WELL AS COUNSELING, EDUCATION, AND OUTREACH.

# NATIONAL NETWORK OF ABORTION FUNDS

74-3008249

## FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

ATTACHMENT 11

TITLE AND AVERAGE  
HOURS PER WEEK  
DEVOTED TO POSITION

NAME AND ADDRESS

HEATHER BUSBY  
PO BOX 684949  
AUSTIN, TX 78768-4949

PRESIDENT  
15.00

JENNIE HOELSCHER  
PO BOX 684949  
AUSTIN, TX 78768-4949

PAST PRESIDENT  
5.00

SABINE BERGHAMMER  
PO BOX 684949  
AUSTIN, TX 78768-4949

SECRETARY  
5.00

TRISHA GRACE  
PO BOX 684949  
AUSTIN, TX 78768-4949

TREASURER  
15.00

GIUGI CARMINATI  
PO BOX 684949  
AUSTIN, TX 78768-4949

DIRECTOR  
5.00

SHAILEY GUPTA-BRIETZKE  
PO BOX 684949  
AUSTIN, TX 78768-4949

DIRECTOR  
5.00

ROWAN HARTIN  
PO BOX 684949

DIRECTOR  
5.00

ATTACHMENT 11

NATIONAL NETWORK OF ABORTION FUNDS

74-3008249

FORM 990EZ, PART IV - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

ATTACHMENT 11 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION
------------------	--

AUSTIN, TX 78768-4949

KATIE VITALE  
PO BOX 684949  
AUSTIN, TX 78768-4949

DIRECTOR  
5.00

COURTNEY WATSON  
PO BOX 684949  
AUSTIN, TX 78768-4949

DIRECTOR  
5.00

GRAND TOTALS

**NATIONAL NETWORK OF ABORTION FUNDS  
THE LILITH FUND  
12/31/09  
EIN# 74-3008249**

**Form 990EZ, Line 34 Statement**

During 2009 the Board of Directors approved changes made to The Lilith Fund's organizing documents. In accordance with 2009 Form 990EZ, Line 34, The Lilith Fund has attached a conformed copy of the Bylaws. The only change made was to revise Article 3.2 – Number of Directors.

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# Depreciation and Amortization

## (Including Information on Listed Property)

OMB No 1545-0172

2009

Department of the Treasury  
Internal Revenue Service (99)

▶ See separate instructions.

▶ Attach to your tax return.

Attachment  
Sequence No 67

Name(s) shown on return

Identifying number  
74-3008249

NATIONAL NETWORK OF ABORTION FUNDS

Business or activity to which this form relates

## GENERAL DEPRECIATION

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

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

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

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

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

## Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2009	17	52.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here		

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

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property	SEE	88.	3.000	HY	200DB	29.
b 5-year property	DETAIL					
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27 5 yrs	MM	S/L	
			27 5 yrs	MM	S/L	
i Nonresidential real property			39 yrs	MM	S/L	
				MM	S/L	

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

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

**Part IV Summary (See instructions.)**

21	Listed property. Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instructions	22	81.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

**Part V Listed Property** (Include automobiles, certain other vehicles, cellular telephones, certain computers, and property used for entertainment, recreation, or amusement.)**Note:** For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete **only** 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.**Section A - Depreciation and Other Information** (Caution: See the instructions for limits for passenger automobiles.)

<b>24a</b> Do you have evidence to support the business/investment use claimed?				<b>Yes</b>	<b>No</b>	<b>24b</b> If "Yes," is the evidence written?		<b>Yes</b>	<b>No</b>
(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/Convention	(h) Depreciation deduction	(i) Elected section 179 cost	
<b>25</b> Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use (see instructions) . . . . .							<b>25</b>		
<b>26</b> Property used more than 50% in a qualified business use									
		%							
		%							
		%							
<b>27</b> Property used 50% or less in a qualified business use:									
		%				S/L -			
		%				S/L -			
		%				S/L -			
<b>28</b> Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1 . . . . .							<b>28</b>		
<b>29</b> Add amounts in column (i), line 26. Enter here and on line 7, page 1 . . . . .								<b>29</b>	

**Section B - Information on Use of Vehicles**

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person. If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

	(a) Vehicle 1		(b) Vehicle 2		(c) Vehicle 3		(d) Vehicle 4		(e) Vehicle 5		(f) Vehicle 6	
<b>30</b> Total business/investment miles driven during the year (do not include commuting miles) . . . . .												
<b>31</b> Total commuting miles driven during the year . . . . .												
<b>32</b> Total other personal (noncommuting) miles driven . . . . .												
<b>33</b> Total miles driven during the year. Add lines 30 through 32 . . . . .												
<b>34</b> Was the vehicle available for personal use during off-duty hours? . . . . .	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
<b>35</b> Was the vehicle used primarily by a more than 5% owner or related person? . . . . .												
<b>36</b> Is another vehicle available for personal use? . . . . .												

**Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees**

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons (see instructions).

<b>37</b> Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees? . . . . .	<b>Yes</b>	<b>No</b>
<b>38</b> Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners . . . . .		
<b>39</b> Do you treat all use of vehicles by employees as personal use? . . . . .		
<b>40</b> Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received? . . . . .		
<b>41</b> Do you meet the requirements concerning qualified automobile demonstration use? (See instructions) . . . . .		

**Note:** If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.**Part VI Amortization**

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
<b>42</b> Amortization of costs that begins during your 2009 tax year (see instructions)					
<b>43</b> Amortization of costs that began before your 2009 tax year . . . . .					<b>43</b>
<b>44</b> Total. Add amounts in column (f). See the instructions for where to report . . . . .					<b>44</b>



**BYLAWS OF  
LILITH FUND, INC.**

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**ARTICLE I**

**NAME AND LOCATION**

- 1.1 Name. The name and location of this nonprofit organization shall be Lilith Fund, Inc. (hereinafter "Corporation").
- 1.2 Office. The principal office of the Corporation shall be located in the City of Austin, County of Williamson, in the State of Texas. The Corporation may have such other offices within the State of Texas as the Board of Directors may determine, or as the affairs of the Corporation may require from time to time.
- 1.3 Registered Office and Registered Agent. The Corporation shall have and continuously maintain in the State of Texas a registered office and a registered agent whose office is identical with such registered office, as required by the Texas Non-Profit Corporation Act. The registered office may be, but not need be identical with the principal office of the Corporation in the State of Texas, and the Board of Directors may change the address of the registered office from time to time.

**ARTICLE II**

**CORPORATE PURPOSES**

- 2.1 Corporate Status. Lilith Fund, Inc. was incorporated on April 10, 2001 as a Texas Non-Profit Corporation.
- 2.2 Corporate Purpose. The Corporation, as a non-profit corporation under the Texas Non-Profit Corporation Act, is organized and will be operated exclusively for charitable and educational purposes, including financial assistance and public education on reproductive health matters and services.

**ARTICLE III**

**BOARD OF DIRECTORS**

- 3.1 Authority. The Board of Directors shall have control of and be responsible for the management of the affairs and property of the Corporation; shall have power to appoint and remove all officers in accordance with the provisions of Article V of these Bylaws, and to prescribe their duties, not inconsistent with the provision of these Bylaws; shall have the power to remove a Director from the Board for cause in accordance with the provisions of Paragraph 3.5 of these Bylaws; and generally shall have full power to do, or require to be done, everything deemed necessary or expedient for the promotion and protection of the welfare of the Corporation.

- 3.2 Number of Directors. The Board shall consist of no less than three (3) and as many as fifteen (15) Directors, with no more than twelve (12) Directors permanently residing in Travis and contiguous counties.
- 3.3 Election, Terms and Vacancies. Six (6) Board positions shall be for two year terms and six (6) Board positions shall be for one year terms. Directors may be re-elected but no member of the Board can serve for more than four (4) consecutive years. Two year terms shall be staggered terms with three (3) expiring in odd years and three (3) expiring in even years. After their term ends, a member is eligible for re-consideration one (1) year after s/he has been off the Board. In case of a vacancy, the Board may elect a Director to complete the unexpired term. Election of each Director shall be by the affirmative vote of a majority of the Board's total membership. Each new Director shall serve a three-month probation period. The new Director shall remain on the Board unless voted off by a majority of the Board at the end of the three (3) months.
- 3.4 Compensation. No member of the Board of Directors shall receive any salary or pecuniary compensation for services as a Director, but subject to the approval of the Executive Committee, may be reimbursed for out-of-pocket expenses necessarily incurred in the discharge of duties as such.
- 3.5 Removal. Unless this provision is waived by a majority of the Board of Directors, the unexcused absence of a Director from three (3) consecutive regular meetings or a total of four (4) regular meetings of the Board of Directors in a twelve (12) month period shall be cause for the automatic removal from the Board. A Director may also be removed for malfeasance in office by a two-thirds (2/3) vote of the other Directors. "Malfeasance in office" shall mean an intentional refusal or failure to perform any duty required by the Oath of Office, which was signed by the Director, provided that the refusal or failure to perform would compromise the integrity of the Corporation or an intentional performance of any such duty in an unlawful manner.
- 3.6 Leave of Absence. With an affirmative vote of a quorum of the Board of Directors, a Director may take a leave of absence for good cause shown not to exceed six (6) months. Written notice of intent to take a leave of absence must be provided to the Secretary fourteen (14) days before such leave is to commence. The amount of time taken for such leave by a Director shall be considered to be part of the Director's term of elected office and may not be applied to extend the term of office.
- 3.7 Manner of Acting. The act of a majority of the Directors present at the meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these Bylaws.
- 3.8 Action by Directors Without a Meeting. Any action required by law to be taken at a meeting of Directors, or any action, which may be taken at a meeting of Directors, may be taken

without a meeting pursuant to a consent in writing setting forth the action so taken and signed by all the Directors.

- 3.9 Financial Liability. Directors shall not be personally liable for debts incurred by the Corporation.

#### ARTICLE IV

##### MEETING OF THE BOARD OF DIRECTORS

- 4.1 Regular Meetings. The Annual Meeting of the Corporation's Board of Directors shall be held during the last quarter of the calendar year. Officers shall be elected during the last meeting of the calendar year and shall assume office the first meeting of the subsequent calendar year. Regular meetings of the Board of Directors shall be held at least bi-monthly. Notices of all regular meetings of the Board of Directors shall be sent to all members of the Board at least five (5) days before any such meeting. Notice may be provided in the form of a letter, postcard, electronic mail, through a newsletter of the Corporation, or through inclusion in a mailed agenda.
- 4.2 Special Meetings. The Secretary, when so directed in writing (via e-mail) by the President, or upon e-mail request to the President by a Board member, shall call Special Meetings of the Board at any time. Notice of any such meeting and the purpose(s) for which it is called shall be sent to each member of the board in the same manner as provided for regular meetings, unless Board members requesting or consenting to such meeting shall declare that an emergency necessitates the giving of shorter notice. In such an emergency, notice of a Special Meeting may be given to members of the Board by telephone, provided that an e-mail notice follows, and given by telephone no less than forty-eight (48) hours before the time of such Special Meeting. Notices of Special Meetings must clearly state the purpose(s) of such meetings.
- 4.3 Agendas. Written agendas shall be provided for each meeting. Agenda items for regular meetings must be submitted to the President prior to the scheduled meeting; and completed agendas must be mailed or electronically mailed to each member of the Board prior to the scheduled meeting. At the President's discretion, urgent items may be added to the agenda when presented to the President at least twenty-four (24) hours in advance of the scheduled meeting.
- 4.4 Quorum. A majority of the Board shall constitute a quorum for the transaction of business at any meeting of the Board.
- 4.5 Voting. Unless otherwise specified in these Bylaws, a majority of those present and voting shall prevail in any Board action.
- 4.6 Open Meetings. All meetings of the Board shall be open, except that the Board may meet in closed session to discuss personnel matters or to receive outside legal counsel.

- 4.7 Procedures Resolution. The Board shall designate procedures for the conduct of meetings of the Board of Directors. Any question concerning parliamentary procedure at Board meetings shall be determined by reference to Roberts Rules of Order, unless otherwise directed by these Bylaws.

## ARTICLE V

### OFFICERS

- 5.1 Officers. The Officers of the Board of Directors shall be President, President-elect, Secretary, and Treasurer and such other officers as may be elected in accordance with the provisions of this Article.
- 5.2 Election and Term of Office. At their final meeting of the calendar year the Board shall elect the Officers of the Board. If the election of Officers cannot be held at such meeting, such election shall be held as soon thereafter as possible. New officers may be created and filled at any meeting of the Board. Each Officer shall hold office for one year (see section 3.3) or until a successor shall have been duly elected and thoroughly informed of the duties. Persons who have been members of the Board of Directors for at least one (1) calendar year at the time of the election are eligible to hold an officer position; however, by majority vote, the Board of Directors may waive this provision. The President-elect shall serve one year in that capacity before assuming the office of president the subsequent calendar year; however, by majority vote, the Board of Directors may waive this provision.
- 5.3 Removal. The Board shall have the power to remove by two-thirds (2/3) vote an Officer for failure to perform prescribed duties, as determined in a regularly scheduled meeting of the Board. Written notification of removal from an office shall be sent within two weeks of the decision. Removal from an office does not constitute removal from the Board.
- 5.4 Vacancies. A vacancy in any office because of death, resignation, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.
- 5.5 President. The President shall be the principal Executive Officer of the Corporation and shall in general supervise and control all the business and affairs of the Corporation, ensuring adequate communications with members and interested parties on the Corporation's activities. The President shall 1) preside at all meetings of the Board of Directors; 2) develop an agenda for all meetings; 3) initiate and appoint special committees that may be required from time to time; 4) provide leadership required to assure adequate performance of duties assigned to the Board, Officers and any committees.
- 5.6 President-elect. In the absence of the President, the President-elect shall assume the duties of the President. The President-elect shall report to, observe and assist the President in the performance of his/her duties particularly those dealing with coordination of activities of the Executive Committee. The President-elect will assume the position of the President when the President's term expires.

- 5.7 Treasurer. The Treasurer shall perform the following duties: 1) be responsible for the accounting records of the Corporation; 2) present monthly financial statements to the Board; 3) present an annual financial statement to the Board; and 4) in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the Board of Directors.
- 5.8 Secretary. The Secretary shall perform the following duties: 1) ensure that the minutes of all meetings of members of the Board are kept; 2) post the minutes of such meetings on the Lilith Fund yahoo groups Board web site; 3) issue required notices and agendas of all meetings of the Board; 4) be custodian of the Corporate records and the seal of the Corporation; and 5) in general perform all the duties incident to the office of Secretary and such other duties as from time to time may be assigned by the Board of Directors.

## ARTICLE VI

### COMMITTEES

- 6.1 Executive Committee. The Executive Committee shall consist of the President, the President-elect, the Treasurer, the Secretary and one other Director elected by the Board of Directors. The immediate Past President shall serve, without vote, if not a member of the committee, as a consultant to the Executive Committee. The Executive Committee shall be responsible for dealing with matters of urgency that may arise between Board meetings. The committee shall meet at the discretion of the President.
- 6.2 Other Committees. The Board of Directors or the President may appoint other committees.
- 6.3 Committee policies. Each Committee chair shall: 1) give a committee report at the Board's regular meetings, and 2) submit to the Board for approval policy changes. No committee can take actions that are solely within the power of the Board.
- 6.4 Quorum. Unless otherwise provided in the resolution of the Board of Directors designating a committee, two-thirds (2/3) of the whole committee shall constitute a quorum and the act of a majority of the committee members present at a meeting at which a quorum is present shall be the act of the committee.
- 6.5 Rules. Each committee may adopt rules for its own governance not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

## ARTICLE VII

### FINANCIAL

- 7.1 Contracts. The Board of Directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officer so authorized by these bylaws, to enter into any contract or execute and deliver an instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instances.

- 7.2 Checks and Drafts. All checks, drafts, or orders for the payment of money, notice or other evidences of indebtedness issued in the name of the Corporation shall be signed by two (2) members of the Executive Board and in such manner as shall from time to time be determined by resolution of the Board of Directors.
- 7.3 Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.
- 7.4 Gifts. The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest or equipment for the general purposes or for any special purpose of the Corporation.

## **ARTICLE VIII BOOKS AND RECORDS**

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors and shall keep at the registered or principal office a record giving the names and addresses of those entitled to vote.

## **ARTICLE IX FISCAL YEAR**

The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December in each year.

## **ARTICLE X PROHIBITED ACTIVITY**

The Corporation shall make distributions at such time and in such manner as not to subject to tax under Section 4942 of the Internal Revenue Code of 1954; the Corporation shall not engage in any act of self-dealing which would be subject to tax under Section 4941 of the Code; the Corporation shall not retain any excess business holdings which would subject it to tax under Section 4943 of the Code; the Corporation shall not make any investments which would subject it to tax under Section 4944 of the Code; and the Corporation shall not make any taxable expenditures which would subject it to tax under Section 4945 of the Code; or corresponding sections of any future federal tax code.

## **ARTICLE XI WAIVER OF NOTICE**

Whenever any notice is required to be given under the provisions of the Texas Non-Profit Corporation Act or under the provisions of the Articles of Incorporation or the Bylaws of the Corporation, a waiver thereof in writing signed by the person or persons entitled to such notice,

whether before or after the time stated therein, shall be deemed equivalent to the giving of such a notice.

## **ARTICLE XII AMENDMENTS**

These Bylaws may be altered, amended or repealed; and new Bylaws may be adopted by a two-thirds (2/3) vote of the entire Board at any regular meeting or any special meeting if at least fourteen (14) days written notice is given in intention to alter, amend or repeal, or to adopt new Bylaws at such meeting.

## **ARTICLE XIII INDEMNITY**

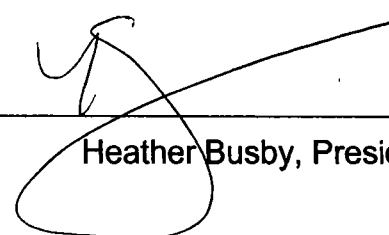
The Corporation shall indemnify any Director or Officer or former Director or Officer of the Corporation, in accordance with Article 1396-2.22A, Revised Civil Statutes of Texas (or any revised, amended or successor to such statute), against expenses actually and necessarily incurred in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which the person is made a party by reason of being or having been such Director or Officer, except in relation to matters as to which such person shall be adjudged in such action, suit or proceeding to be liable for misconduct in performance of duty.

## **ARTICLE XIV AFFILIATION WITH NNAF**

As a voting member (affiliate) of the National Network of Abortion Funds (NNAF), a District of Columbia nonprofit corporation, Lilith Fund, Inc. is bound by a written affiliation agreement to comply with NNAF's pertinent dues, rules and regulation for affiliates, and as an affiliate that enjoys 501 (c)(3) tax-exemption under NNAF's group exemption. Lilith Fund, Inc. is further prohibited from modifying Article XII of its Articles of Incorporation, which renders it subject to pertinent NNAF policies, rules and regulations, without NNAF's consent. Nothing in these Bylaws shall be interpreted inconsistently with NNAF's applicable policies, rules and regulations, nor shall any amendment of these Bylaws be so framed or interpreted.

As President of Lilith Fund, Inc., a Texas Non-Profit corporation, I hereby certify that the foregoing constitutes a complete and accurate copy of its Bylaws adopted by its Board of Directors on 1st day of March 2006 and amended on the 10<sup>th</sup> day of January 2010 and now in effect immediately.

Dated: January 10, 2010

  
\_\_\_\_\_  
Heather Busby, President