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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 , 20

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

C Name of organization
Buffalo Foundation Inc.
 Number and street (or P.O. box, if mail is not delivered to street address) Room/suite
P.O. Box 27405
 City or town, state or country, and ZIP + 4
Tempe, AZ 85285-7405

D Employer identification number
77 0668356

E Telephone number
602-370-1228

F Group Exemption Number ►

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

G Accounting Method. ☒ 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.onceabuffalo.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 ► \$

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

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	48,456
	2	Program service revenue including government fees and contracts	2	0
	3	Membership dues and assessments	3	0
	4	Investment income	4	202
	5a	Gross amount from sale of assets other than inventory	5a	0
	b	Less: cost or other basis and sales expenses	5b	0
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here ► ☐		
	a	Gross revenue (not including \$ 0 of contributions reported on line 1)	6a	9,160
	b	Less: direct expenses other than fundraising expenses	6b	5,180
c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	3,980	
7a	Gross sales of inventory, less returns and allowances	7a	0	
b	Less: cost of goods sold	7b	0	
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	0	
8	Other revenue (describe ►)	8	0	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	52,638	
Expenses	10	Grants and similar amounts paid (attach schedule)	10	9,683
	11	Benefits paid to or for members	11	0
	12	Salaries, other compensation, and employee benefits	12	0
	13	Professional fees and other payments to independent contractors	13	0
	14	Occupancy, rent, utilities, and maintenance	14	0
	15	Printing, publications, postage, and shipping	15	481
	16	Other expenses (describe ► Cr Cd Fees, PO Box, Printer, & Misc. Exp.)	16	1,695
17	Total expenses. Add lines 10 through 16	17	11,859	
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	40,779
	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	31,634
	20	Other changes in net assets or fund balances (attach explanation)	20	0
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	72,413

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.)

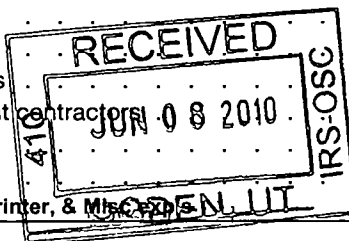
	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	31,634	73,163
23 Land and buildings	0	0
24 Other assets (describe ►)	0	0
25 Total assets	31,634	73,163
26 Total liabilities (describe ► Outstanding Cks @ 12/31/09 - Apprvd Prog Funding)	0	750
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	31,634	72,413

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

Cat No 106421

Form **990-EZ** (2009)

SCANNED JUL 27 2010



99 24

Expenses

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

28	Multiple Grants(18) to THS, Students, Clubs, Cultural and Athletic programs ranging in value from \$50 - \$3,000 Examples include: THS Dionysus Dance =\$500, THS Photo Club =\$500, Teacher Appreciation Breakfast= \$498, Veterans Day Breakfast =\$53, THS Wall Mural = \$3,000, THS Science Prog =\$500, THS Nurse/Studnt Assist=100 (Grants \$ 9,683) If this amount includes foreign grants, check here ▶ ☐	28a	9,683
29	 (Grants \$) If this amount includes foreign grants, check here ▶ ☐	29a	
30	 (Grants \$) If this amount includes foreign grants, check here ▶ ☐	30a	
31	Other program services (attach schedule) (Grants \$) If this amount includes foreign grants, check here ▶ ☐	31a	
32	Total program service expenses (add lines 28a through 31a) ▶	32	

[illegible]

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

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	33	☒
34 Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes	34	☒
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T.		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?	35a	☒
b If "Yes," has it filed a tax return on Form 990-T for this year?	35b	☒
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36	
37a Enter amount of political expenditures, direct or indirect, as described in the instructions. ► 37a 0		
b Did the organization file Form 1120-POL for this year?	37b	☒
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?	38a	☒
b If "Yes," complete Schedule L, Part II and enter the total amount involved	38b 0	
39 Section 501(c)(7) organizations. Enter:		
a Initiation fees and capital contributions included on line 9	39a 0	
b Gross receipts, included on line 9, for public use of club facilities	39b 0	
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ► 0 ; section 4912 ► 0 ; section 4955 ► 0		
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	☒
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization		
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T.	40e	☒
41 List the states with which a copy of this return is filed. ►		
42a The organization's books are in care of ► <u>Ray Murdock</u> Telephone no. ► <u>602-370-1228</u> Located at ► <u>129 W. Desert Ct., Gilbert, AZ</u> ZIP + 4 ► <u>85233-2106</u>		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	42b	☒
If "Yes," enter the name of the foreign country: ► _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .		
c At any time during the calendar year, did the organization maintain an office outside of the U.S.?	42c	☒
If "Yes," enter the name of the foreign country: ► _____		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here ► ☐ and enter the amount of tax-exempt interest received or accrued during the tax year ► 43		
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ	44	☒
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ	45	☒

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	☐	☒
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	47	☐	☒
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	☐	☒
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a	☐	☒
b	If "Yes," was the related organization a section 527 organization?	49b	☐	☐
50	Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."			

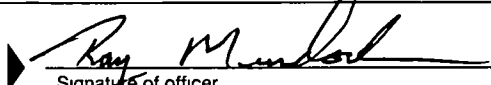
(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				

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

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

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

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

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	 Signature of officer		5/15/10 Date	
	Ray Murdock - Treasurer Type or print name and title			
Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed ☐	Preparer's identifying number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4	EIN		Phone no
	May the IRS discuss this return with the preparer shown above? See instructions ☐ Yes ☐ No			

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.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization

Employer identification number

Buffalo Foundation Inc.

77 :

0668356

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

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 33⅓ % 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 33⅓ % 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?

(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).

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

[illegible]

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

Section A. Public Support

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

Section B. Total Support

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

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	%
16a 33⅓% support test—2009. If the organization did not check the box on line 13, and line 14 is 33⅓% or more, check this box and stop here. The organization qualifies as a publicly supported organization ☐		
b 33⅓% support test—2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33⅓% or more, check this box and stop here. The organization qualifies as a publicly supported organization ☐		
17a 10%-facts-and-circumstances test—2009. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ☐		
b 10%-facts-and-circumstances test—2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ☐		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐		

Part III . . Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")			5,220	14,419	48,456	68,095
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			57,048	15,916	9,160	82,124
3 Gross receipts from activities that are not an unrelated trade or business under section 513			0	0	0	0
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf			0	0	0	0
5 The value of services or facilities furnished by a governmental unit to the organization without charge			0	0	0	0
6 Total. Add lines 1 through 5			62,268	30,335	57,616	150,219
7a Amounts included on lines 1, 2, and 3 received from disqualified persons			0	0	0	0
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			0	0	0	0
c Add lines 7a and 7b			0	0	0	0
8 Public support. (Subtract line 7c from line 6.)						150,219

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			62,268	30,335	57,616	150,219
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources			13	94	202	309
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975			0	0	0	0
c Add lines 10a and 10b			13	94	202	309
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on			0	0	0	0
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)			0	0	0	0
13 Total support. (Add lines 9, 10c, 11, and 12.)			62,281	30,429	57,818	150,528
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ☒						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

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

19a 33⅓% support tests—2009. If the organization did not check the box on line 14, and line 15 is more than 33⅓%, and line 17 is not more than 33⅓%, check this box and **stop here**. The organization qualifies as a publicly supported organization ▶ ☐

b 33⅓% support tests—2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33⅓%, and line 18 is not more than 33⅓%, check this box and **stop here**. The organization qualifies as a publicly supported organization ▶ ☐

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ ☐

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

[illegible]

Department of the Treasury
Internal Revenue Service

Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.
▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2009

Open To Public Inspection

Name of the organization

Employer identification number

Buffalo Foundation Inc.

77

0668356

Part I

Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.

- 1** Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- a** ☐ Mail solicitations
b ☐ Internet and email solicitations
c ☐ Phone solicitations
d ☐ In-person solicitations
e ☐ Solicitation of non-government grants
f ☐ Solicitation of government grants
g ☐ Special fundraising events

- 2a** Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? ☐ Yes ☐ No

- b** If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
Total						

- 3** List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1 Golf Tournament (event type)	(b) Event #2 (event type)	(c) Other events (total number)	(d) Total events (add col (a) through col (c))
Revenue	1 Gross receipts	9,160			9,160
	2 Less: Charitable contributions	0			0
	3 Gross income (line 1 minus line 2)	9,160			9,160
Direct Expenses	4 Cash prizes	0			0
	5 Noncash prizes	300			300
	6 Rent/facility costs	0			0
	7 Food and beverages	1,790			1,790
	8 Entertainment	0			0
	9 Other direct expenses	3,386			3,386
	10 Direct expense summary. Add lines 4 through 9 in column (d) ▶				(5,476)
	11 Net income summary. Combine line 3, column (d), and line 10 ▶				3,684

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
Revenue	1 Gross revenue				
Direct Expenses	2 Cash prizes				
	3 Noncash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	☐ Yes _____% ☐ No	☐ Yes _____% ☐ No	☐ Yes _____% ☐ No	
7 Direct expense summary. Add lines 2 through 5 in column (d) ▶				()	
8 Net gaming income summary. Combine line 1, column d, and line 7 ▶					

		Yes	No
9 Enter the state(s) in which the organization operates gaming activities: _____			
a Is the organization licensed to operate gaming activities in each of these states?	9a		
b If "No," explain: _____ _____			
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?	10a		
b If "Yes," explain: _____ _____			
11 Does the organization operate gaming activities with nonmembers?	11		
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?	12		

		Yes	No
13	Indicate the percentage of gaming activity operated in:		
a	The organization's facility 13a %		
b	An outside facility 13b %		
14	Enter the name and address of the person who prepares the organization's gaming/special events books and records: Name ▶ Address ▶		
15a	Does the organization have a contract with a third party from whom the organization receives gaming revenue?	15a	
b	If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ and the amount of gaming revenue retained by the third party ▶ \$		
c	If "Yes," enter name and address of the third party: Name ▶ Address ▶		
16	Gaming manager information: Name ▶ Gaming manager compensation ▶ \$ Description of services provided ▶ ☐ Director/officer ☐ Employee ☐ Independent contractor		
17	Mandatory distributions:		
a	Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?	17a	
b	Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$		



◆ BUFFALO FOUNDATION, INC. ◆

EIN: 77 0668356

Program Funding Summary for ~~2008~~ & 2009

As of December 31, 2009

Reference to Form 990-EZ
Part III, #28 (Program Service)

	<u>2009</u>
<u>Program Description</u>	
Program Funding Approved by Board:	
THS Dionysus Dance Company(Feb 2009)	500 00
THS Nurse - To assist Students(March 2009)	100.00
THS Photo Club(March 2009)	500.00
THS M E.C.H A.(March 2009)	500.00
THS Students - Principal Initiative(May 2009)	118.60
THS Teacher Appreciation Breakfast(Aug 2009)	498.34
THS Boys Golf - Page Tournament Fee(Aug 2009)	220 00
THS Boys CC - D Conley Tourmnt Sponsor(Sept 2009)	500 00
THS Student Council/Homecoming Dance(Oct 2009)	500.00
THS Principal Expenses/Reimbursement(Oct 2009)	243 48
THS Wall Mural/Fulton Athlct Complex (Oct 2009)	3,000 00
THS Orchestra - California Trip (Nov 2009)	500 00
THS Veterans Day Breakfast (Nov 2009)	52.97
THS-Holiday Gift Cards for Students in Need (Nov 2009)	700 00
THS Athletics - Student Bus Passes (Dec 2009)	500 00
THS Band - Drumline/Guard (Dec 2009)	500 00
THS IB Program - Science Dept (Dec 2009)	500 00
THS Boys Soccer Program (Dec 2009)	250.00
Total Program Expenditures	<u>\$9,683.39</u>



Reference to Form 990-EZ
Part V, # 34 (Changes to Governing Documents)

◆ BUFFALO FOUNDATION, INC. ◆

EIN: 77 0668356

BY-LAWS OF THE BUFFALO FOUNDATION, INC.

Established July 25, 2007

Revised November 2009*

ARTICLE I – MISSION STATEMENT

The goals of the Foundation are to preserve the traditions and history of Tempe High School, to promote the educational and cultural activities of the students and alumni, and to encourage and support its students to graduate.

ARTICLE II – OFFICES

The principal office of the corporation in the State of Arizona shall be located in the City of Tempe. The corporation may have such other offices, within the State of Arizona, as the board of directors may designate or as the activities of the corporation may from time to time require.

ARTICLE III – MEMBERSHIP

SECTION 1. Membership - Eligibility for membership shall require the following qualifications:

- A. Present or former membership in the student body of Tempe High School, or
- B. Present or former membership in the teaching staff of Tempe High School, or
- C. An interest in or commitment to the school.

Each membership term shall be for life so long as membership dues are paid as required.

SECTION 2. Membership Committee - The board of directors shall appoint a membership committee composed of persons who are directors or general members. The committee will adopt a membership application form to be approved by the board. Upon receipt of a completed application accompanied by dues, the applicant shall be admitted to membership.

SECTION 3. Election to Honorary Membership - The board may, from time to time, elect to honorary membership persons who are not otherwise eligible but who by their actions have displayed support for the goals of the Foundation.

SECTION 4. Dues - Annual dues for current THS students will be \$10 per year. non-student members must pay a minimum level of annual dues entitled ROUND-UP'LEVEL of \$25.00 per year on or before January 1, annually, beginning in January 2008. Those members paying \$50.00 per year shall be regarded as 'T-PRIDE' LEVEL members and those paying \$100.00 per year shall be regarded as 'BLUE/WHITE'LEVEL members. Beginning in October 2007, a one-time dues contribution of \$500 shall constitute 'LIFETIME BUFFALO' level allowing current membership for life.

SECTION 5 Termination of Membership - A membership shall be terminated automatically if he/she fails to pay the required annual dues within three-hundred and sixty-five (365) days after they become due. After the membership has lapsed, a lapsed membership letter will be mailed to member giving the opportunity to reinstate the membership.

ARTICLE IV – BOARD OF DIRECTORS

SECTION 1. General - The business and affairs of the corporation shall be managed by its board of directors. With exception of the ex-officio members, no particular organization or group shall have any automatic right of representative membership on the board.

SECTION 2. Number and Qualifications - All members in good standing are eligible for election to the board of directors. The board shall consist of more than five(5) presiding directors who shall be elected for terms as provided in paragraph 3 of this Article V. An additional ex-officio, non-voting director, representing Tempe High School as the Principal shall serve, The board may elect emeritus and honorary trustees from time to time who shall not be entitled to vote.

SECTION 3. Term – Each director shall serve for a term of three (3) years – the term to begin on January 1 of the year following election. A director shall not serve more than two (2) consecutive three-year terms, but may be re-elected after a one-year absence from the board. Each emeritus and honorary director shall serve for such terms, as the board shall designate.

SECTION 4. Election of Directors – Members of the board shall be elected by the directors then holding office. Except as specified in paragraph 6 of this Article V, the election of directors shall be by written ballot, including ballots that are mailed, faxed, or e-mailed, provided that each ballot is verified in a manner determined by the Executive Officers.

SECTION 5. Presumption of Assent - A director of the corporation who is present at a meeting of the directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken, unless his/her dissent shall be entered into the minutes of the meeting, or unless he/she shall file his/her written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered or certified mail to the secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

SECTION 6. Removal of Directors - Any of the directors may be removed for cause by the vote of the other members of the board after such director has been advised of the charge against him/her and afforded an opportunity to be fairly heard. Three unexcused absences by a director in one year from a regular or special meeting shall result in automatic removal of such director without vote of the other directors, thereby creating a vacancy which shall be filled as set forth in these by-laws.

SECTION 7. Resignation - A director may resign at any time by giving written notice to the board, the president, or the secretary of the corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the board or such officer, and the acceptance of the resignation shall not be necessary to make it effective.

SECTION 8. Vacancies - Vacancies occurring in the board for any reason may be filled by a vote of the board of directors. A director elected to fill a vacancy caused by resignation, death, or removal shall be elected to hold office for the unexpired term of his predecessor.

SECTION 9. Compensation - No compensation shall be paid to the directors, as such, for their services, but by resolution of the board, expenses for actual attendance at each regular or special meeting of the board may be authorized.

SECTION 10. Executive and Other Committees and/or Councils^o - The board, by resolution, may designate from among its members an executive committee, and from its membership and the general membership, designate other committees and/or councils. Each such committee or council shall serve at the pleasure of the board, and shall be vested with such powers as the board deems advisable.

SECTION 11. Action by Resolution - Any action required or permitted to be taken by the board of directors or of any committee or council thereof may be taken without a meeting, if all members of the board or committee, or council, as the case may be, consent thereto in writing, and the writing or writings are filed with the minutes of the proceedings of the board, or committee, or council.

SECTION 12. Interlocking Directorates - Inasmuch as the directors of this corporation from time to time are likely to be people of diversified interests and connected with other corporations with which, from time to time, this corporation may have dealings, no contracts or other transactions between this corporation and any other corporation shall be affected by the fact that directors of this corporation are interested in or are directors or officers of such other corporations; and any director individually may be a party to or may be interested in any contract or transaction of this corporation. Such directors, however, shall excuse themselves from any discussion or vote in the matter. The minutes shall note such excusal.

ARTICLE V – MEETINGS OF THE BOARD

SECTION 1. Annual Meeting - The annual meeting of the directors shall be held during the month of October each year, or as soon thereafter as is reasonably practical. At the annual meeting of directors, the officers of the corporation shall be elected to hold office for the ensuing year and until their successors are elected and qualified. The nominating committee shall present a slate, but nominations may also be made from the floor. The directors may provide, by resolution, the time and place for the holding of additional regular meetings without other notice than such resolution.

SECTION 2. Other Meetings - Regular meetings of the directors shall be held monthly, with the exception of summer months, on the second Thursday or such other date to be fixed by the board. Special meetings of the directors may be called by or at the request of the president or any five (5) directors. The person or persons authorized to call special meeting of the directors may fix the place for holding any such meeting of the directors called by them. Special meetings of the board of directors may be held either within or outside the State of Arizona or partly within and partly outside and may be held by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other, and participation in a meeting pursuant to this paragraph shall constitute presence in person at such a meeting.

SECTION 3. Notice of Meetings - Notice of any regular or special meeting shall be given at least three days before the meeting by written notice delivered personally, electronically(via email), or mailed to each director. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

SECTION 4. Conduct of Meetings - At all meetings of the board of directors, the president, or a chairman chosen by the directors present, shall preside. The secretary, or in his/her absence any person appointed by the chairman, shall act as secretary of the meeting. The meetings shall be governed in a professional manner guided by Robert's Rules of Order.

SECTION 5. Quorum - At any meeting of the board, a majority of the members then in office shall constitute a quorum for the transaction of business, and the act of the majority of the directors present at any meeting at which there is a quorum shall be the act of the board of directors.

ARTICLE VI - OFFICERS

SECTION 1. Number - The officers of the corporation shall be a president, a vice president, a secretary and a treasurer, each of whom shall be elected by majority vote at a meeting of the directors. Such other officers and assistant officers as may be deemed necessary and/or Executive Director may be elected or appointed by the directors. With the exception of the president, who may not hold any other office, one person may hold the offices and perform the duties of any two of said offices.

SECTION 2. Election and Term of Office - The officers shall be elected at each annual meeting of the board from among the directors whose terms will continue through the year following the annual meeting. Each officer shall hold office until his successor shall be duly elected and qualified or until his death, resignation, or removal from office; and shall not serve more than two (2) consecutive three year terms in a single office.

SECTION 3. Resignation - An officer may resign at any time by giving written notice to the board or to another officer of the corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the board or officer and acceptance of the resignation shall not be necessary to make it effective.

SECTION 4. Removal - Any officer or agent elected or appointed by the directors may be removed by the directors whenever, in their judgment, the best interests of the corporation would be served thereby.

SECTION 5. Vacancies - A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the directors for the unexpired portion of the term.

SECTION 6. President - The president shall be the principal executive officer of the corporation. He/she shall, when present, preside at all meetings of the members and directors. He/she may sign, with the secretary or any other proper officer of the corporation there under authorized by the directors, any deeds, mortgages, bonds, contracts, or other instruments which the directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the directors or by these by-laws to some other officer or agent of the corporation, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of president and such other duties as may be prescribed by the directors from time to time.

SECTION 7. Vice President - In the absence of the president or in the event of his/her death, inability or refusal to act, the vice president shall perform the duties of the president, and when so acting, shall have the powers of and be subject to all the restrictions upon the president. The vice president shall perform such other duties as from time to time may be assigned to him/her by the president or by the directors.

SECTION 8. Secretary - The secretary shall keep the minutes of the members' and of the directors' meetings in one or more books provided for that purpose, see that all notices are duly given in accordance with the provisions of these by-laws or as required, be custodian of the corporate records and of the seal of the corporation and keep a register of the post office address of each member which shall be furnished to the secretary by such member, and in general perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him or her by the president or by the directors.

SECTION 9. Treasurer - The treasurer shall have charge and custody and be responsible for all books and records of the corporation and in general perform all of the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him/her by the president or by the directors.

SECTION 10. Corresponding Secretary - The corresponding secretary shall receive, prepare, send and file all originals and/or copies of correspondence of every kind and nature relating to the corporation, deliver such accounts to the secretary as custodian thereof.

SECTION 11. Executive Director - The Executive Director shall be responsible to the Board of Directors and shall be responsible for the management of the day-to-day operations of the Corporation. The Executive Director shall manage the fiscal affairs of the Corporation and communicate with the Corporation's accountant to ensure required tax reporting is completed on an annual basis. The Executive Director is a non-voting member of the Board.

ARTICLE VII – WAIVER OF NOTICE

Any director or officer may waive any notice required to be given by the articles of incorporation or these by-laws.

ARTICLE VIII – AMENDMENTS

These by-laws may be amended or repealed by the board of directors at any regular or special meeting providing proper notice is given; provided however, that any by-laws limiting the powers of the directors in respect to expending funds or incurring indebtedness on behalf of the corporation may be altered, amended or repealed only by a vote of a majority of all directors entitled to vote.

ARTICLE IX – SEAL

The directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the corporation, the state of incorporation, year of incorporation, and the words, "Corporate Seal."

ARTICLE X – INDEMNIFICATION

This corporation may indemnify any person in accordance with the provisions of Section 10-005 B, Arizona Revised Statutes.

ARTICLE XI – EXECUTION OF DOCUMENTS

SECTION 1. Execution of Negotiable Instruments - All checks, drafts, notes, bonds, bills of exchange and orders for the payment of money of the corporation, unless otherwise directed by the board of directors, or unless otherwise required by law, shall have two authorized officers assigned to endorse checks. All negotiable instruments must be signed by one of the two elected officers.

SECTION 2. Execution of Deeds, Contracts, Etc.- Subject always to the specific directions of the board of directors, all deeds and mortgages made by the corporation and all other written contracts and agreements to which the corporation shall be a party shall be executed in its name by the president or a vice president and by the treasurer or secretary, or an assistant secretary.