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Form 990

Department of the Treasury  
Internal Revenue Service

## Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung  
benefit trust or private foundation)

OMB No 1545-0047

2009

Open to Public  
Inspection

► 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 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"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	<b>C</b> Name of organization  <b>THE MORRISON &amp; FOERSTER FOUNDATION</b> Doing Business As  Number and street (or P.O. box if mail is not delivered to street address) Room/suite <b>425 MARKET STREET</b> City or town, state or country, and ZIP + 4 <b>SAN FRANCISCO, CA 94105-2482</b>	<b>D</b> Employer identification number  <b>94-3006979</b>	
		<b>E</b> Telephone number  <b>(415) 268-7000</b>	
		<b>G</b> Gross receipts \$ <b>2,637,983.</b>	
		<b>H(a)</b> Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		<b>H(b)</b> Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions)	
		<b>H(c)</b> Group exemption number ►	
<b>I</b> Tax-exempt status: <input checked="" type="checkbox"/> 501(c) (3) (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527			
<b>J</b> Website: ► <b>MOFO.COM/ABOUT/COMMUNITY/FOUNDATION.HTML</b>			
<b>K</b> Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ► <b>L</b> Year of formation: <b>1986</b> <b>M</b> State of legal domicile: <b>CA</b>			

## Part I Summary

<b>Activities &amp; Governance</b>	1 Briefly describe the organization's mission or most significant activities <b>SEE SCHEDULE O</b>
	2 Check this box ► <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets
	3 Number of voting members of the governing body (Part VI, line 1a) <b>3</b> <b>11</b>
	4 Number of independent voting members of the governing body (Part VI, line 1b) <b>4</b> <b>11</b>
	5 Total number of employees (Part V, line 2a) <b>5</b> <b>0</b>
	6 Total number of volunteers (estimate if necessary) <b>6</b> <b>11</b>
	7a Total gross unrelated business revenue from Part VIII, column (C), line 12 <b>7a</b> <b>0.</b> b Net unrelated business taxable income from Form 990-T, line 34 <b>7b</b> <b>0.</b>
<b>Revenue</b>	8 Contributions and grants (Part VIII, line 1h) <b>2,600,189.</b> <b>2,632,920.</b>
	9 Program service revenue (Part VIII, line 2g)
	10 Investment income (Part VIII, column (A), lines 8, 4, and 7d) <b>22,786.</b> <b>5,063.</b>
	11 Other revenue (Part VIII, column (A), lines 5-6d, 8c, 9c, 10c, and 11e)
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12) <b>2,622,975.</b> <b>2,637,983.</b>
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3) <b>2,805,033.</b> <b>2,223,623.</b>
	14 Benefits paid to or for members (Part IX, column (A), line 4)
<b>Expenses</b>	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)
	16a Professional fundraising fees (Part IX, column (A), line 11e)
	b Total fundraising expenses (Part IX, column (D), line 25) ►
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f) <b>20,182.</b> <b>15,470.</b>
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25) <b>2,825,215.</b> <b>2,239,093.</b>
	19 Revenue less expenses. Subtract line 18 from line 12 <b>&lt;202,240.</b> <b>398,890.</b>
	20 Total assets (Part X, line 16) <b>1,318,349.</b> <b>1,717,239.</b>
21 Total liabilities (Part X, line 26)	
22 Net assets or fund balances. Subtract line 21 from line 20 <b>1,318,349.</b> <b>1,717,239.</b>	

## Part II Signature Block

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

Sign  
HereSignature of officer  
► *Haren J. Bhatt*Date *11.2010*► **HAREN J. BHATT, CFO**

Type or print name and title

<b>Paid Preparer's Use Only</b>	Preparer's signature ► <b>THOMAS J. PARRY</b>	Date <b>08/11/10</b>	Check if self-employed ► <input type="checkbox"/>	Preparer's identifying number (see instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4 ► <b>BENSON &amp; NEFF, CPA'S A PROF CORP 1 POST STREET, SUITE 2150 SAN FRANCISCO, CA 94104-5206</b>	EIN ►		Phone no. ► <b>(415) 705-5615</b>

May the IRS discuss this return with the preparer shown above? (see instructions)

932001 02-04-10 LHA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

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X Yes  No*GJL*

## Part III Statement of Program Service Accomplishments

1 Briefly describe the organization's mission:

**THE FOUNDATION WAS ESTABLISHED TO ALLOW THE MORRISON & FOERSTER LLP COMMUNITY TO MAKE THE BEST USE OF THEIR CHARITABLE RESOURCES BY FOCUSING THEIR CHARITABLE GIVING ON ORGANIZATIONS SERVING PEOPLE IN THE COMMUNITIES IN WHICH THE FIRM'S PERSONNEL LIVE AND WORK.**

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

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

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

If "Yes," describe these changes on Schedule O.

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

4a (Code ) (Expenses \$ 664,740. including grants of \$ 664,740. ) (Revenue \$ )  
**MADE CHARITABLE GRANTS TO SUPPORT NONPROFIT ORGANIZATIONS SERVING DISADVANTAGED CHILDREN AND YOUTH IN THE COMMUNITIES WHERE MORRISON & FOERSTER LLP HAS OFFICES.**

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4b (Code: ) (Expenses \$ 650,633. including grants of \$ 650,633. ) (Revenue \$ )  
**MADE CHARITABLE GRANTS TO SUPPORT NONPROFIT ORGANIZATIONS PROVIDING LEGAL SERVICES TO PERSONS OF LIMITED MEANS OR LEGAL ADVOCACY IN THE PUBLIC INTEREST, IN THE COMMUNITIES WHERE MORRISON & FOERSTER LLP HAS OFFICES.**

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4c (Code: ) (Expenses \$ 499,289. including grants of \$ 499,289. ) (Revenue \$ )  
**MADE CHARITABLE GRANTS TO SUPPORT NONPROFIT ORGANIZATIONS PROVIDING SCHOLARSHIP AND FELLOWSHIP PROGRAMS BENEFITING CHILDREN AND YOUTH, AND ENCOURAGING PUBLIC SERVICE AND DIVERSITY IN HIGHER EDUCATION AND THE LEGAL PROFESSION, IN THE COMMUNITIES WHERE MORRISON & FOERSTER LLP HAS OFFICES.**

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4d Other program services. (Describe in Schedule O.)

(Expenses \$ 408,961. including grants of \$ 408,961. ) (Revenue \$ )

4e Total program service expenses ► \$ 2,223,623.

## Part IV Checklist of Required Schedules

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

## Part IV Checklist of Required Schedules (continued)

		Yes	No
21	Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21	X
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22	X
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J	23	X
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No", go to line 25	24a	X
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b	
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c	
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d	
25a	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a	X
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	25b	X
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26	X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If "Yes," complete Schedule L, Part III	27	X
28	Was the organization a party to a business transaction with one of the following parties, (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)		
a	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a	X
b	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28b	X
c	An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c	X
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29	X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M	30	X
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31	X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II	32	X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I	33	X
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1	34	X
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35	X
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2	36	X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI	37	X
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? Note. All Form 990 filers are required to complete Schedule O	38	X

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## Part V Statements Regarding Other IRS Filings and Tax Compliance

		Yes	No
1a Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable	1a	0	
b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0	
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c		
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	0	
b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? <i>Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions)</i>	2b		
3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a	X	
b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O	3b		
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a	X	
b If "Yes," enter the name of the foreign country. ► See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts			
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a	X	
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b	X	
c If "Yes," to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?	5c		
6a Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?	6a	X	
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6b		
<b>7 Organizations that may receive deductible contributions under section 170(c).</b>			
a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7a	X	
b If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b		
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7c	X	
d If "Yes," indicate the number of Forms 8282 filed during the year	7d		
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e	X	
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f	X	
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	7g		
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	7h		
<b>8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations.</b> Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?	8		
<b>9 Sponsoring organizations maintaining donor advised funds.</b>			
a Did the organization make any taxable distributions under section 4966?	9a		
b Did the organization make a distribution to a donor, donor advisor, or related person?	9b		
<b>10 Section 501(c)(7) organizations.</b> Enter:			
a Initiation fees and capital contributions included on Part VIII, line 12	10a		
b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b		
<b>11 Section 501(c)(12) organizations.</b> Enter:			
a Gross income from members or shareholders	11a		
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b		
<b>12a Section 4947(a)(1) non-exempt charitable trusts.</b> Is the organization filing Form 990 in lieu of Form 1041?	12a		
b If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b		

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

### Section A. Governing Body and Management

		Yes	No
1a	Enter the number of voting members of the governing body	1a	11
b	Enter the number of voting members that are independent	1b	11
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2	X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3	X
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4	X
5	Did the organization become aware during the year of a material diversion of the organization's assets?	5	X
6	Does the organization have members or stockholders?	6	X
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a	X
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b	X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a	The governing body?	8a	X
b	Each committee with authority to act on behalf of the governing body?	8b	X
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9	X

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

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

### Section C. Disclosure

17	List the states with which a copy of this Form 990 is required to be filed ► <b>CA</b>
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
	<input type="checkbox"/> Own website <input type="checkbox"/> Another's website <input checked="" type="checkbox"/> Upon request
19	Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public
20	State the name, physical address, and telephone number of the person who possesses the books and records of the organization. ► <b>MARIA DE MARTINI - (415) 268-5142</b>
	<b>555 MARKET STREET, SAN FRANCISCO, CA 94105</b>

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

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

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

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.

- List all of the organization's **current** key employees. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.

- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

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

Check this box if the organization did not compensate any current officer, director, or trustee.

(A) **1** **2** **3** **4** **5** **6** **7** **8** **9** **10** **11** **12** **13** **14** **15** **16** **17** **18** **19** **20** **21** **22** **23** **24** **25** **26** **27** **28** **29** **30** **31** **32** **33** **34** **35** **36** **37** **38** **39** **40** **41** **42** **43** **44** **45** **46** **47** **48** **49** **50** **51** **52** **53** **54** **55** **56** **57** **58** **59** **60** **61** **62** **63** **64** **65** **66** **67** **68** **69** **70** **71** **72** **73** **74** **75** **76** **77** **78** **79** **80** **81** **82** **83** **84** **85** **86** **87** **88** **89** **90** **91** **92** **93** **94** **95** **96** **97** **98** **99** **100** **101** **102** **103** **104** **105** **106** **107** **108** **109** **110** **111** **112** **113** **114** **115** **116** **117** **118** **119** **120** **121** **122** **123** **124** **125** **126** **127** **128** **129** **130** **131** **132** **133** **134** **135** **136** **137** **138** 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**Part VII** **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)**

**1b Total**

0.

0

0.

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

	Yes	No
3		X
4		X
5		X

**Section B. Independent Contractors**

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. **NONE**

the organization	NONE	(A)	(B)	(C)
		Name and business address	Description of services	Compensation

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

0

Form 990 (2009)

Part VIII Statement of Revenue		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns	1a				
	b Membership dues	1b				
	c Fundraising events	1c				
	d Related organizations	1d				
	e Government grants (contributions)	1e				
	f All other contributions, gifts, grants, and similar amounts not included above	1f	2632920.			
	g Noncash contributions included in lines 1a-1f \$					
	<b>h Total. Add lines 1a-1f</b>		<b>2632920.</b>			
Program Service Revenue		Business Code				
	2 a					
	b					
	c					
	d					
	e					
	f All other program service revenue					
	<b>g Total. Add lines 2a-2f</b>		<b>►</b>			
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)		5,063.	5,063.		
	4 Income from investment of tax-exempt bond proceeds					
	5 Royalties					
	6 a Gross Rents	(i) Real	(ii) Personal			
	b Less: rental expenses					
	c Rental income or (loss)					
	d Net rental income or (loss)					
	7 a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other			
	b Less: cost or other basis and sales expenses					
	c Gain or (loss)					
	d Net gain or (loss)					
	8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a				
	b Less: direct expenses	b				
	c Net income or (loss) from fundraising events					
9 a Gross income from gaming activities See Part IV, line 19	a					
b Less: direct expenses	b					
c Net income or (loss) from gaming activities						
10 a Gross sales of inventory, less returns and allowances	a					
b Less: cost of goods sold	b					
c Net income or (loss) from sales of inventory						
Miscellaneous Revenue	Business Code					
11 a						
b						
c						
d All other revenue						
<b>e Total. Add lines 11a-11d</b>		<b>►</b>				
<b>12 Total revenue. See instructions.</b>		<b>►</b>	2637983.	5,063.	0.	
					0.	

**Part IX Statement of Functional Expenses**

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	2,223,623.	2,223,623.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees				
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages				
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes				
11 Fees for services (non-employees)				
a Management				
b Legal				
c Accounting	12,031.		12,031.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other				
12 Advertising and promotion				
13 Office expenses				
14 Information technology				
15 Royalties				
16 Occupancy				
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings				
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance				
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a <b>BANK CHARGES</b>	2,509.		2,509.	
b <b>STATIONERY/PRINTING</b>	572.		572.	
c <b>FILING FEES</b>	358.		358.	
d				
e				
f All other expenses				
25 Total functional expenses. Add lines 1 through 24f	2,239,093.	2,223,623.	15,470.	0.
26 Joint costs. Check here ► <input type="checkbox"/> if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

## Part X Balance Sheet

		(A) Beginning of year		(B) End of year
	1 Cash - non-interest-bearing	24,759.	1	1,173,035.
	2 Savings and temporary cash investments	1,293,590.	2	544,204.
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges		9	
Assets	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a		
	b Less accumulated depreciation	10b		10c
	11 Investments - publicly traded securities		11	
	12 Investments - other securities See Part IV, line 11		12	
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets See Part IV, line 11		15	
	16 <b>Total assets.</b> Add lines 1 through 15 (must equal line 34)	1,318,349.	16	1,717,239.
Liabilities	17 Accounts payable and accrued expenses		17	
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities. Complete Part X of Schedule D		25	
	26 <b>Total liabilities.</b> Add lines 17 through 25	0.	26	0.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	1,283,485.	27	1,682,375.
	28 Temporarily restricted net assets	34,864.	28	34,864.
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	1,318,349.	33	1,717,239.
	34 Total liabilities and net assets/fund balances	1,318,349.	34	1,717,239.

Form 990 (2009)

## Part XI Financial Statements and Reporting

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

Form 990 (2009)

**SCHEDULE A**  
(Form 990 or 990-EZ)

## Public Charity Status and Public Support

OMB No 1545-0047

2009

**Open to Public  
Inspection**

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.

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

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**Name of the organization**

**Employer identification number**

## THE MORRISON & FOERSTER FOUNDATION

94-3006979

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

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

1  A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).

2  A school described in section 170(b)(1)(A)(ii). (Attach Schedule E )

3  A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).

4  A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state \_\_\_\_\_

5  An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II )

6  A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).

7  An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)

8  A community trust described in section 170(b)(1)(A)(vi). (Complete Part II )

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

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

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

a  Type I      b  Type II      c  Type III - Functionally integrated      d  Type III - Other

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

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

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

(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)		

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

**Total**

**LHA 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
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants")	2,550,557.	2,679,666.	2,946,328.	2,600,189.	2,632,920.	13,409,660.
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	2,550,557.	2,679,666.	2,946,328.	2,600,189.	2,632,920.	13,409,660.
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						13,409,660.

**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	2,550,557.	2,679,666.	2,946,328.	2,600,189.	2,632,920.	13,409,660.
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	11,508.	28,893.	36,676.	22,786.	5,063.	104,926.
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						13,514,586.
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	99.22	%
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	99.21	%
16a 33 1/3% support test - 2009. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		► <input checked="" type="checkbox"/>	
b 33 1/3% support test - 2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		► <input type="checkbox"/>	
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		► <input type="checkbox"/>	
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		► <input type="checkbox"/>	
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		► <input type="checkbox"/>	

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

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
<b>6 Total.</b> Add lines 1 through 5						
<b>7a</b> Amounts included on lines 1, 2, and 3 received from disqualified persons						
<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						
<b>8 Public support</b> (Subtract line 7c from line 6)						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
<b>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						
<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 Total support</b> (Add lines 9, 10c, 11, and 12)						
<b>14 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 stop here ► <input type="checkbox"/>						

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

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

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

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

**19a 33 1/3% support tests - 2009.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ►

**b 33 1/3% support tests - 2008.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ►

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

**Schedule D**  
(Form 990)

Department of the Treasury  
Internal Revenue Service

**Supplemental Financial Statements**

► Complete if the organization answered "Yes," to Form 990,

Part IV, line 6, 7, 8, 9, 10, 11, or 12.

► Attach to Form 990. ► See separate instructions.

OMB No. 1545-0047

**2009**

Open to Public  
Inspection

Name of the organization

**THE MORRISON & FOERSTER FOUNDATION**

Employer identification number

**94-3006979**

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

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

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

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

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

1 Purpose(s) of conservation easements held by the organization (check all that apply)

Preservation of land for public use (e.g., recreation or pleasure)  Preservation of an historically important land area  
 Protection of natural habitat  Preservation of a certified historic structure  
 Preservation of open space

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

	Held at the End of the Tax Year
2a	
2b	
2c	
2d	

a Total number of conservation easements

b Total acreage restricted by conservation easements

c Number of conservation easements on a certified historic structure included in (a)

d Number of conservation easements included in (c) acquired after 8/17/06

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ► \_\_\_\_\_

4 Number of states where property subject to conservation easement is located ► \_\_\_\_\_

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

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ► \_\_\_\_\_

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ► \$ \_\_\_\_\_

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

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

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.**

Complete if the organization answered "Yes" to Form 990, Part IV, line 8

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

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

(i) Revenues included in Form 990, Part VIII, line 1 ► \$ \_\_\_\_\_

(ii) Assets included in Form 990, Part X .....

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

a Revenues included in Form 990, Part VIII, line 1 ► \$ \_\_\_\_\_

b Assets included in Form 990, Part X ► \$ \_\_\_\_\_

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

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

a  Public exhibition  
 b  Scholarly research  
 c  Preservation for future generations

d  Loan or exchange programs  
 e  Other \_\_\_\_\_

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

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

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

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

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

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

	Amount
1c	
1d	
1e	
1f	

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

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

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

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

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

a Board designated or quasi-endowment ► \_\_\_\_\_ %

b Permanent endowment ► \_\_\_\_\_ %

c Term endowment ► \_\_\_\_\_ %

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

by:

(i) unrelated organizations  
 (ii) related organizations

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

Yes	No
3a(i)	
3a(ii)	

3b

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

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

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				

Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c)) ► 0.

Schedule D (Form 990) 2009

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

Total. (Col (b) must equal Form 990, Part X, col (B) line 13.) ►

**Total. (Column (b) must equal Form 990, Part X, col (B) line 15.)**

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

1.	(a) Description of liability	(b) Amount
	Federal income taxes	

**Total. (Column (b) must equal Form 990, Part X, col (B) line 25.)**

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

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

1 Total revenue (Form 990, Part VIII, column (A), line 12)	1	2,637,983.
2 Total expenses (Form 990, Part IX, column (A), line 25)	2	2,239,093.
3 Excess or (deficit) for the year. Subtract line 2 from line 1	3	398,890.
4 Net unrealized gains (losses) on investments	4	47,968.
5 Donated services and use of facilities	5	
6 Investment expenses	6	
7 Prior period adjustments	7	
8 Other (Describe in Part XIV.)	8	358,536.
9 Total adjustments (net). Add lines 4 through 8	9	406,504.
10 Excess or (deficit) for the year per audited financial statements Combine lines 3 and 9	10	805,394.

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

1 Total revenue, gains, and other support per audited financial statements	1	2,685,951.
2 Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a Net unrealized gains on investments	2a	47,968.
b Donated services and use of facilities	2b	
c Recoveries of prior year grants	2c	
d Other (Describe in Part XIV.)	2d	
e Add lines 2a through 2d	2e	47,968.
3 Subtract line 2e from line 1	3	2,637,983.
4 Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIV.)	4b	
c Add lines 4a and 4b	4c	0.
5 Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)	5	2,637,983.

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

1 Total expenses and losses per audited financial statements	1	1,880,557.
2 Amounts included on line 1 but not on Form 990, Part IX, line 25		
a Donated services and use of facilities	2a	
b Prior year adjustments	2b	
c Other losses	2c	
d Other (Describe in Part XIV.)	2d	345,419.
e Add lines 2a through 2d	2e	345,419.
3 Subtract line 2e from line 1	3	1,535,138.
4 Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIV.)	4b	703,955.
c Add lines 4a and 4b	4c	703,955.
5 Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)	5	2,239,093.

**Part XIV Supplemental Information**

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

**PART XIII, LINE 2D - OTHER ADJUSTMENTS:****GRANTS AND CONTRIBUTIONS PAYABLE 12/31/09****PART XIII, LINE 4B - OTHER ADJUSTMENTS:****GRANTS AND CONTRIBUTIONS PAYABLE 12/31/08**



**Part III** Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 22. Use Part IV and Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

**Part IV** Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information

SCHEDULE I, PART I, LINE 2: THE FOUNDATION'S GIVING GUIDELINES PROVIDE THAT

IT SHALL MAKE CHARITABLE CONTRIBUTIONS ONLY TO U.S. NONPROFIT ORGANIZATIONS

THAT ARE EXEMPT FROM FEDERAL INCOME TAX AS DESCRIBED IN IRC SECTION

501(C)(3), OR ARE UNITED STATES GOVERNMENT UNITS OR ENTITIES. ITS GIVING

GUIDELINES ALSO PROVIDE THAT GRANT RECIPIENTS MUST NOT DISCRIMINATE ON THE

BASIS OF RACE, RELIGION, POLITICAL AFFILIATION, OR SEXUAL ORIENTATION; THAT

THEY MUST NOT SERVE ONLY A PARTICULAR RELIGIOUS OR POLITICAL GROUP; AND

THAT THEY MUST NOT BE FRATERNAL, RELIGIOUS OR POLITICAL ORGANIZATIONS.

PRIOR TO DISTRIBUTING ANY FUNDS, THE FOUNDATION CONFIRMS THAT EACH

**Part IV Supplemental Information**

POTENTIAL RECIPIENT MEETS ALL SUCH GIVING GUIDELINES. IN ADDITION,  
RECIPIENTS OF GRANTS OF AT LEAST \$100,000 MUST SUBMIT PROJECT REPORTS TO  
THE FOUNDATION ON AT LEAST AN ANNUAL BASIS.

(a) Name and address of organization or government	(b) EIN	(c) IRS section	(d) Amount of cash grant	(h) Purpose of grant or assistance
Equal Justice Works	2120 L St., NW, Suite 450, Washington, DC 20037-1541	52-1469738	501(c)(3)	\$ 217,000 00 Fellowship Program, general fund
Public Counsel	Attn: Development Department, P O Box 76900, Los Angeles, CA 90076	23-1705149	501(c)(3)	\$ 105,000 00 Developmentally Disabled Child Advocacy Program, general fund
Seven Tepees Youth Program	3177 17th St, San Francisco, CA 94110	94-3231059	501(c)(3)	\$ 100,000 00 College & Career Guidance Program
Legal Aid Society - Employment Law Center	600 Harrison St, Suite 120, San Francisco, CA 94107	94-2783401	501(c)(3)	\$ 90,000 00 General fund, The Justice Fund
Bay Area Legal Aid	Central Support Office, 1735 Telegraph Ave, Oakland, CA 94612	94-1631316	501(c)(3)	\$ 65,000 00 General fund
Lawyers' Committee for Civil Rights of the San Francisco Bay Area	131 Steuart St, Suite 400, San Francisco, CA 94105	94-2581415	501(c)(3)	\$ 65,000 00 General fund
San Francisco Symphony	Davies Symphony Hall, 201 Van Ness Ave, San Francisco, CA 94102	94-1156284	501(c)(3)	\$ 54,975 00 Adventures in Music Program, general fund
UC Regents	University of California, Berkeley, Financial Aid Office, 201 Sproul Hall #1960, Berkeley, CA 94720-1960	94-6002123	501(c)(3)	\$ 54,000 00 Undergraduate program (Terraciano Scholarship awards)
BASF Foundation, The	301 Battery St, 3rd Fl, San Francisco, CA 94111	94-3049980	501(c)(3)	\$ 40,000 00 Legal services programs
Inwood House	320 East 82nd St, New York, NY 10028	13-5562254	501(c)(3)	\$ 32,500 00 Family UniverCITY Literacy Expansion Project, general fund
Silicon Valley Campaign for Legal Services	31 North 2nd St, 4th Fl, San Jose, CA 95113	77-0524824	501(c)(3)	\$ 25,000 00 General fund
Chronicle Season of Sharing Fund	P O Box 44740, San Francisco, CA 94144	94-3019992	501(c)(3)	\$ 18,450 00 General fund
Legal Services for Children	1254 Market St, 3rd Fl, San Francisco, CA 94102	51-0169463	501(c)(3)	\$ 15,481 22 General fund
University of California, Davis	Cashier's Office, P O Box 989062, West Sacramento, CA 95798-9062	94-6081352	501(c)(3)	\$ 15,250 00 Undergraduate program (Terraciano Scholarship awards), law school
Legal Services of Northern Virginia	6066 Leesburg Pike, Suite 500, Falls Church, VA 22041	54-1137931	501(c)(3)	\$ 15,000 00 General fund
University of California, Santa Cruz	Financial Aid Office, 1156 High St, 205 Hahn Student Services Building, Santa Cruz, CA 95064	23-7394590	501(c)(3)	\$ 14,500 00 Undergraduate program (Terraciano scholarship awards)
San Diego Symphony	1245 Seventh Ave, San Diego, CA 92101	95-2040874	501(c)(3)	\$ 14,000 00 General fund, Education and Outreach Programs

(a) Name and address of organization or government	(b) EIN	(c) IRS section	(d) Amount of cash grant	(h) Purpose of grant or assistance
United Way of the Bay Area	221 Main St, Suite 300, San Francisco, CA 94105	94-1312348	501(c)(3)	\$ 13,748 12 General fund (workplace giving campaign matching gifts)
DonorsChoose.org	Attn Financial Operations, 347 W 36th St., Suite 503, New York, NY 10018	13-4129457	501(c)(3)	\$ 12,500 00 New York City and San Francisco Bay Area projects
National Center for Youth Law	Development Center, 405-14th St, 15th Fl, Oakland, CA 94612-2701	94-2506933	501(c)(3)	\$ 12,000 00 General fund
Berkeley Repertory Theatre	2025 Addison St, Berkeley, CA 94704	94-1679756	501(c)(3)	\$ 11,950 00 Education and Outreach Programs, general fund
Stanford University	Gift Processing, Office of Development, Mailcode 5018, 326 Galvez St., Stanford, CA 94305-6105	94-1156365	501(c)(3)	\$ 11,600 00 Stanford Community Law Clinic, law school
San Francisco AIDS Foundation	995 Market St, Suite 200, San Francisco, CA 94103	94-2927405	501(c)(3)	\$ 10,443 00 General fund
Room to Read	111 Sutter St, 16th Fl, San Francisco, CA 94104	91-2003533	501(c)(3)	\$ 10,250.00 General fund, Girls' Education Fund
California Academy of Sciences	Golden Gate Park, 55 Music Concourse Dr, San Francisco, CA 94118-4599	94-1156258	501(c)(3)	\$ 10,159.00 Education and Outreach Programs, general fund
Advocates for Children of New York	151 West 30th St, 5th Fl, New York, NY 10001	11-2247307	501(c)(3)	\$ 10,000 00 General fund
American Civil Liberties Union Fund of the National Capital Area	1400 20th St, NW, Suite 119, Washington, DC 20036-5920	52-6070446	501(c)(3)	\$ 10,000 00 General fund
California Bar Foundation	180 Howard St, San Francisco, CA 94105	94-3104546	501(c)(3)	\$ 10,000 00 Diversity Scholarship Program
City Bar Justice Center	The New York City Bar, 42 West 44th St., 3rd Fl, New York, NY 10036	13-6003018	501(c)(3)	\$ 10,000 00 The Cyrus R. Vance Center for International Justice, general fund
D C Bar Pro Bono Program	1250 H St, NW, 6th Fl, Washington, DC 20005-5937	52-1574217	501(c)(3)	\$ 10,000 00 General fund
Girls on the Run San Diego	P O Box 928592, San Diego, CA 92192	20-3588183	501(c)(3)	\$ 10,000 00 General fund
La Jolla Playhouse	P O Box 12039, La Jolla, CA 92039	95-1941117	501(c)(3)	\$ 10,000.00 General fund
Legal Aid Society of San Mateo County	521 East 5th St, San Mateo, CA 94402	94-1451894	501(c)(3)	\$ 10,000 00 General fund
Legal Aid Society, The	199 Water St, New York, NY 10038	13-5562265	501(c)(3)	\$ 10,000 00 General fund

(a) Name and address of organization or government	(b) EIN	(c) IRS section	(d) Amount of cash grant	(h) Purpose of grant or assistance
McCarton Foundation, The	c/o Astic Productions, 850 Seventh Ave , PH-B, New York, NY 10019	02-0568114	501(c)(3)	\$ 10,000 00 General fund
New York Lawyers for the Public Interest	151 West 30th St., 11th Fl., New York, NY 10001-4017	13-2860703	501(c)(3)	\$ 10,000 00 General fund
Rady Children's Hospital	3020 Children's Way, MC 5005, San Diego, CA 92123	95-3545901	501(c)(3)	\$ 10,000 00 General fund
San Diego Volunteer Lawyer Program	625 Broadway, Suite 925, San Diego, CA 92101	33-0016681	501(c)(3)	\$ 10,000 00 General fund
San Francisco Museum of Modern Art (SFMOMA)	151 Third St , San Francisco, CA 94103	94-1156300	501(c)(3)	\$ 10,000.00 School, Youth, and Family Programs
Virginia Polytechnic Institute & State University	Office of the University Bursar, A/R, 150 Student Services Building (0143), Blacksburg, VA 24061	54-0721690	501(c)(3)	\$ 10,000 00 Undergraduate program (Terraciano Scholarship awards)
Volunteers of Legal Service	54 Greene St , New York, NY 10013-2603	13-3234630	501(c)(3)	\$ 10,000 00 General fund
Washington Lawyers' Committee for Civil Rights and Urban Affairs	11 Dupont Circle, N W , Suite 400, Washington, DC 20036	52-1784938	501(c)(3)	\$ 10,000 00 General fund
California State University, East Bay	Cashier's Office, Warren Hall, 1st Fl , 25800 Carlos Bee Blvd , Hayward, CA 94542	94-6128893	501(c)(3)	\$ 9,500 00 Undergraduate program (Terraciano Scholarship awards)
Larkin Street Youth Services	701 Sutter St , Suite 2, San Francisco, CA 94109	94-2917999	501(c)(3)	\$ 9,000 00 General fund
Other Bar Foundation, The	c/o Jerome Braun, 235 Montgomery St , 17th Fl , San Francisco, CA 94104	77-0673009	501(c)(3)	\$ 9,000 00 William Beard Memorial Fund
American Heart Association	9404 Genesee Ave , Suite 240, La Jolla, CA 92037	13-5613797	501(c)(3)	\$ 8,905.00 General fund
University of California, Los Angeles	Remittance Processing Center, 10920 Wilshire Blvd , Suite 107, Los Angeles, CA 90024-6503	95-2250801	501(c)(3)	\$ 8,750 00 Undergraduate program (Terraciano Scholarship awards), law school
Alameda County Community Food Bank	P O Box 2599, Oakland, CA 94614	94-2960297	501(c)(3)	\$ 8,600 00 General fund
Georgia Institute of Technology	Office of Student Financial Planning and Services, 225 North Ave , Atlanta, GA 30332-0460	58-6002023	501(c)(3)	\$ 8,000 00 Undergraduate program (Terraciano Scholarship awards)
Notre Dame de Namur University	Office of Financial Aid, 1500 Ralston Ave , Belmont, CA 94002	94-1156646	501(c)(3)	\$ 8,000 00 Undergraduate program (Terraciano Scholarship awards)
Sonoma State University	Scholarship Office, 1801 East Cotati Ave , Rohnert Park, CA 94928	99-0157509	501(c)(3)	\$ 8,000 00 Undergraduate program (Terraciano Scholarship awards)

(a) Name and address of organization or government	(b) EIN	(c) IRS section	(d) Amount of cash grant	(h) Purpose of grant or assistance
University of San Francisco	File #72516, P O Box 60000, San Francisco, CA 94160-2516	94-1156628	501(c)(3)	\$ 8,000 00 Undergraduate program (Terraciano Scholarship awards)
Adopt-A-Family Gift Fund	170 Otis St , San Francisco, CA 94103	94-6000417	501(c)(3)	\$ 7,890 00 City of San Francisco Holiday Toy Give-Away Program for CalWORKs families
AIDS Legal Referral Panel	1663 Mission St , Suite 500, San Francisco, CA 94103	94-3111738	501(c)(3)	\$ 7,500 00 General fund
Appleseed	727 Fifteenth St , NW, 11th Fl., Washington, DC 20005	52-1835698	501(c)(3)	\$ 7,500 00 General fund
Brooklyn Parkinson Group	c/o Olie Westheimer, Executive Director, 200 Hicks St., Brooklyn, NY 11201	11-3620257	501(c)(3)	\$ 7,500 00 Fitness and Singing Programs, general fund
Law Foundation of Silicon Valley	111 W. St. John St. #315, San Jose, CA 95113	52-1014754	501(c)(3)	\$ 7,500 00 General fund
Santa Clara University	Bursar's Office, P O. Box 60000, File 72662, San Francisco, CA 94160-2662	94-1156617	501(c)(3)	\$ 7,500 00 Undergraduate program (Terraciano Scholarship awards), Kathanne & George Alexander Community Law Center
University of California, Berkeley	2223 Fulton St , #327, Berkeley, CA, 94720-1580	94-6090626	501(c)(3)	\$ 7,025.00 SAGE Scholars Program, undergraduate program (Terraciano Scholarship awards), law school
San Jose State University	Bursar's Office, One Washington Square, San Jose, CA 95192-0138	94-2830732	501(c)(3)	\$ 7,000 00 Undergraduate program (Terraciano Scholarship awards)
U S Fund for UNICEF	125 Maiden Ln , New York, NY 10038	13-1760110	501(c)(3)	\$ 6,600 00 Burma/Myanmar cyclone disaster relief, China earthquake disaster relief, general fund
Big Brothers Big Sisters of New York City	223 E 30th St , New York, NY 10016	13-5600383	501(c)(3)	\$ 6,500 00 General fund
Leukemia & Lymphoma Society, The	Greater San Francisco Bay Area Chapter, 1390 Market St , Suite 1200, San Francisco, CA 94102	13-5644916	501(c)(3)	\$ 6,355 00 General fund
Legal Aid Foundation of Colorado	1900 Grant St , Suite 1112, Denver, CO 80203	74-2182277	501(c)(3)	\$ 6,300 00 General fund
Sanctuary for Families	P.O Box 1406, Wall St Station, New York, NY 10268-1406	13-3193119	501(c)(3)	\$ 6,000 00 General fund
University of Colorado	Tuition - Denver, Dept. 461, Denver, CO 80281-0461	84-6049811	501(c)(3)	\$ 6,000 00 Undergraduate program (Terraciano Scholarship awards)
University of Redlands	Cashier's Office, P O Box 3080, Redlands, CA 92373-0999	95-1643389	501(c)(3)	\$ 6,000 00 Undergraduate program (Terraciano Scholarship awards)
La Casa de las Madres	1663 Mission St , Suite 225, San Francisco, CA 94103	94-2330864	501(c)(3)	\$ 5,895 00 General fund

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Huckleberry Youth Programs	3310 Geary Blvd., San Francisco, CA 94118	94-1687559	501(c)(3)	\$ 5,500.00 General fund
Musicians Foundation, The	Cashier's Office, 1655 N. McAdden Pl., Hollywood, CA 90028	20-1799730	501(c)(3)	\$ 5,500.00 Undergraduate program (Terraciano Scholarship awards)
New York Legal Outreach	402 W 145th St, New York, NY 10031	13-3214627	501(c)(3)	\$ 5,500.00 New Student Center, new classroom space
Seattle University	Student Financial Services, 901 12th Ave., P O Box 222000, Seattle, WA 98122	91-0565006	501(c)(3)	\$ 5,500.00 Undergraduate program (Terraciano Scholarship awards)
East Bay Community Law Center	2921 Adeline St, Berkeley, CA 94703	94-3042565	501(c)(3)	\$ 5,350.00 Medical-Legal Partnership, Income Support Project, general fund
Community Alliance for Special Education	1550 Bryant St, Suite 738, San Francisco, CA 94103	94-2536115	501(c)(3)	\$ 5,250.00 General fund
Los Angeles County Bar Foundation	261 South Figueroa St, Suite 300, Los Angeles, CA 90012	95-2555546	501(c)(3)	\$ 5,250.00 General fund
Center for Reproductive Rights	120 Wall St, New York, NY 10005	13-3669731	501(c)(3)	\$ 5,200.00 General fund
Domestic Violence Legal Empowerment and Appeals Project (DV LEAP)	George Washington University Law School, 2000 G St, N W, Washington, DC 20052	20-1076297	501(c)(3)	\$ 5,200.00 General fund
Network of Strength's Walk to Empower	75 Remittance Dr, Suite 6657, Chicago, IL 60675-6657	36-3049954	501(c)(3)	\$ 5,020.00 General fund

**SCHEDULE O**  
**(Form 990)**

Department of the Treasury  
Internal Revenue Service

Name of the organization

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OMB No. 1545-0047

**2009**

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THE MORRISON & FOERSTER FOUNDATION

Employer identification number  
94-3006979

**FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:**

THE FOUNDATION WAS ESTABLISHED TO ALLOW THE MORRISON & FOERSTER LLP

COMMUNITY TO MAKE THE BEST USE OF THEIR CHARITABLE RESOURCES BY

FOCUSING THEIR CHARITABLE GIVING ON ORGANIZATIONS SERVING PEOPLE IN THE

COMMUNITIES IN WHICH THE FIRM'S PERSONNEL LIVE AND WORK.

**FORM 990, PART III, LINE 4D, OTHER PROGRAM SERVICES:**

THE FOUNDATION ALSO MADE CHARITABLE GRANTS TO NONPROFIT ORGANIZATIONS

IN THE COMMUNITIES WHERE MORRISON & FOERSTER LLP HAS OFFICES THAT:

SUPPORT THE HEALTH AND WELL-BEING OF OTHERS; SERVE THOSE STRUGGLING TO

MEET THEIR BASIC NEEDS OF SUFFICIENT FOOD, A SAFE, CLEAN PLACE TO

SLEEP, AND SHELTER FROM ABUSE; OR SEEK TO ENRICH OUR COMMUNITIES

THROUGH ARTISTIC ENDEAVORS. IN ADDITION, THE FOUNDATION MADE CHARITABLE

GRANTS THROUGH EMPLOYEE/PARTNER MATCHING GIFT PROGRAMS IN AMOUNTS NOT

TO EXCEED \$500 PER PERSON PER PROGRAM.

EXPENSES \$ 408961. INCLUDING GRANTS OF \$ 408961. REVENUE \$ 0.

**FORM 990, PART VI, SECTION A, LINE 2: IN 2009, OFFICER HAREN BHATT AND**

DIRECTORS PAUL CLAYDON, PAUL FRIEDMAN, STEVEN KAUFMANN, W. STEPHEN SMITH,

AND LAWRENCE YANOWITCH SHARED A BUSINESS RELATIONSHIP BY ALSO SERVING AS A

DIRECTOR, TRUSTEE, OR OFFICER OF MORRISON & FOERSTER LLP.

**FORM 990, PART VI, SECTION A, LINE 4: THE FOUNDATION'S BOARD ADOPTED**

RESTATED BYLAWS ON JUNE 26, 2010. THE PRIMARY PURPOSE OF ADOPTING NEW

BYLAWS WAS TO CONFORM TO CURRENT LAWS AND BEST PRACTICES. IN ADDITION, THE

NEW BYLAWS PROVIDE THAT ONLY THE CHAIR OF MORRISON & FOERSTER LLP ("THE

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Schedule O (Form 990) 2009

**SCHEDULE O**

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FIRM"), AND NO LONGER THE FOUNDATION'S BOARD, MAY REMOVE A DIRECTOR OR FILL A VACANCY; AND NEW BYLAWS MAY BE ADOPTED OR THESE BYLAWS MAY BE AMENDED OR REPEALED BY THE BOARD ONLY WITH THE PRIOR WRITTEN APPROVAL OF THE CHAIR OF THE FIRM, RATHER THAN BY THE BOARD ACTING ALONE.

FORM 990, PART VI, SECTION A, LINE 7A: THE FOUNDATION'S BYLAWS PROVIDE THAT THE CHAIR OF MORRISON & FOERSTER LLP OR, IN THE EVENT THERE IS NO LONGER A CHAIR, A MEMBER OF MORRISON & FOERSTER LLP WHO SERVES THE SAME FUNCTION AS THAT SERVED BY THE CHAIR, SHALL ANNUALLY NAME ALL OF THE DIRECTORS OF THE FOUNDATION.

FORM 990, PART VI, SECTION B, LINE 11: THE FOUNDATION'S OUTSIDE AUDITOR PREPARES ITS FORM 990, WHICH IS THEN PROVIDED TO ITS CONTROLLER, CFO, COO, CHAIR AND AUDIT COMMITTEE, AS WELL AS ANY OTHER DIRECTOR WHO SO REQUESTS, PRIOR TO FILING. THE FULL BOARD OF DIRECTORS RECEIVES A COPY OF THE FILED FORM 990.

FORM 990, PART VI, SECTION B, LINE 12C: THE CONFLICT OF INTEREST POLICY OBLIGATES EACH MEMBER OF THE FOUNDATION'S BOARD OF DIRECTORS, EACH OFFICER, AND EACH REPRESENTATIVE WITH BOARD-DELEGATED POWERS TO DISCLOSE ANY ACTUAL OR POTENTIAL CONFLICTS BETWEEN THEIR OWN INTERESTS OR THOSE OF THEIR FAMILY MEMBERS AND THOSE OF THE FOUNDATION. SUCH INFORMATION IS GATHERED ON A QUESTIONNAIRE DISTRIBUTED ANNUALLY BY THE FOUNDATION'S COO, WHO THEN REVIEWS ALL QUESTIONNAIRES FOR COMPLETENESS AND COMMON INTERESTS. IN ADDITION, ALL INDIVIDUALS GOVERNED BY THIS POLICY ARE OBLIGATED TO DISCLOSE TO THE FOUNDATION'S COO ANY NEW ACTUAL OR POTENTIAL CONFLICTS AS THEY

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ARISE. THE FOUNDATION'S COO ALERTS THE FOUNDATION'S PRESIDENT OR BOARD, AS REQUIRED, OF POTENTIAL OR ACTUAL CONFLICTS NEEDING REVIEW. COMMON INTERESTS WITH A NON-ECONOMIC BASIS ARE REVIEWED AND RESOLVED BY THE FOUNDATION'S PRESIDENT IF BROUGHT THROUGH THE FOUNDATION'S COMMUNITY GRANTS PROGRAM; WHERE THE PRESIDENT HAS THE COMMON INTEREST, THE FOUNDATION'S CHAIR REVIEWS AND RESOLVES SUCH CONFLICTS. ALL COMMON INTERESTS WITH AN ECONOMIC BASIS, AND COMMON INTERESTS WITH A NON-ECONOMIC BASIS THAT ARE BROUGHT THROUGH THE FOUNDATION'S NATIONAL GRANTS PROGRAM, ARE REVIEWED AND RESOLVED BY THE FOUNDATION'S BOARD, EXCLUDING ANY INTERESTED DIRECTORS. NO INDIVIDUAL MAY PARTICIPATE IN THE CONSIDERATION OF A PROPOSAL, OTHER THAN BY RESPONDING TO DUE DILIGENCE INQUIRIES, OR VOTE ON OR OTHERWISE TAKE PART IN ANY DECISION OF THE FOUNDATION, THAT DIRECTLY OR INDIRECTLY PROVIDES ECONOMIC BENEFITS TO SUCH PERSON OR A MEMBER OF SUCH PERSON'S IMMEDIATE FAMILY.

FORM 990, PART VI, SECTION B, LINE 15:

THE FOUNDATION HAS NO EMPLOYEES AND DOES NOT COMPENSATE ANY OF ITS OFFICERS FOR THEIR SERVICE TO THE FOUNDATION.

FORM 990, PART VI, SECTION C, LINE 19: THE FOUNDATION MAKES COPIES OF ITS GOVERNING DOCUMENTS, CORPORATE GOVERNANCE POLICIES AND THE THREE MOST RECENT YEARS' AUDITED FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC ON REQUEST AND BY INSPECTION AT ITS OFFICE.

FORM 990, PART XI, LINE 2C:

THE AUDIT COMMITTEE ASSUMES RESPONSIBILITY FOR OVERSIGHT OF THE AUDIT

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OF THE FOUNDATION'S FINANCIAL STATEMENTS AND FOR RECOMMENDING TO THE  
FULL BOARD THE SELECTION OF AN INDEPENDENT ACCOUNTANT. THE PROCESS HAS  
NOT CHANGED FROM THE PRIOR YEAR.

FURTHER CLARIFYING INFORMATION NOT REQUIRED BY FORM 990 FOLLOWS:

FORM 990, PART I, LINE 6:

VOLUNTEERS

THE FOUNDATION IS RUN ENTIRELY BY VOLUNTEERS WHO ARE MEMBERS OR  
EMPLOYEES OF MORRISON & FOERSTER LLP. THE NUMBER OF VOLUNTEERS IS  
BASED ON THE PARTNERS SERVING ON THE BOARD OF DIRECTORS.

FORM 990, PART V, LINE 1C:

BACKUP WITHHOLDING REQUIREMENTS

BECAUSE THE FOUNDATION DID NOT HAVE ANY REPORTABLE PAYMENTS TO VENDORS  
OR REPORTABLE GAMING Winnings TO PRIZE WINNERS, ITS ACTIVITIES DID NOT  
TRIGGER ANY BACKUP WITHHOLDING REQUIREMENTS.

FORM 990, PART V, LINE 7G:

FORM 8899 REQUIREMENTS

BECAUSE THE FOUNDATION DID NOT RECEIVE ANY CONTRIBUTIONS OF QUALIFIED  
INTELLECTUAL PROPERTY, IT WAS NOT REQUIRED TO FILE FORM 8899.

FORM 990, PART V, LINE 7H:

FORM 1098-C REQUIREMENTS

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BECAUSE THE FOUNDATION DID NOT RECEIVE ANY CONTRIBUTIONS OF CARS,  
BOATS, AIRPLANES, OR OTHER VEHICLES, IT WAS NOT REQUIRED TO FILE A FORM