Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

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

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation
BANK OF HAWAII CHARITABLE FOUNDATION
C/O BANK OF HAWAII, DEPT 715

Number and street (or P O box number if mail is not delivered to street address) Room/suite
P. O. BOX 3170

City or town, state, and ZIP code
HONOLULU, HI 96802-3170

A Employer identification number
99-0210467

B Telephone number
808-694-4540

C If exemption application is pending, check here ▶ ☐
D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

H Check type of organization ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 7,405,817.

J Accounting method. ☒ Cash ☐ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis.)

Part I **Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received	1,081,059.		N/A	
	2	Check ▶ ☐ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	412.	412.		STATEMENT 1
	4	Dividends and interest from securities	274,301.	274,301.		STATEMENT 2
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10				
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)		0.		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss)				
	11	Other income				
	12	**Total.** Add lines 1 through 11	1,355,772.	274,713.		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.	66,011.	12,008.		54,003.
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees				
	b	Accounting fees STMT 3	1,850.	555.		1,295.
	c	Other professional fees				
	17	Interest				
	18	Taxes STMT 4	5,199.	0.		0.
	19	Depreciation and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses STMT 5	15,822.	0.		15,822.
	24	**Total operating and administrative expenses.** Add lines 13 through 23	88,882.	12,563.		71,120.
	25	Contributions, gifts, grants paid	1,222,250.			1,222,250.
	26	**Total expenses and disbursements.** Add lines 24 and 25	1,311,132.	12,563.		1,293,370.
	27	Subtract line 26 from line 12:				
	a	Excess of revenue over expenses and disbursements	44,640.			
	b	**Net investment income** (if negative, enter -0-)		262,150.		
	c	**Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Description	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash - non-interest-bearing	116.	13,541.	13,541.
	2	Savings and temporary cash investments	195,094.	226,309.	226,309.
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons			
	7	Other notes and loans receivable ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U S and state government obligations			
	b	Investments - corporate stock STMT 6	1,253,476.	1,253,476.	7,165,967.
	c	Investments - corporate bonds			
	11	Investments - land, buildings, and equipment basis ▶			
		Less accumulated depreciation ▶			
	12	Investments - mortgage loans			
	13	Investments - other			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers)	1,448,686.	1,493,326.	7,405,817.
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds	1,448,686.	1,493,326.	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds	0.	0.	
	30	**Total net assets or fund balances**	1,448,686.	1,493,326.	
	31	**Total liabilities and net assets/fund balances**	1,448,686.	1,493,326.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,448,686.
2	Enter amount from Part I, line 27a	2	44,640.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	1,493,326.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,493,326.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a				
b	NONE			
c				
d				
e				

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

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

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

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8 3

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	1,614,109.	7,887,656.	.204637
2007	1,642,480.	8,397,211.	.195598
2006	604,415.	8,553,680.	.070661
2005	1,242,955.	8,049,657.	.154411
2004	2,738,320.	7,577,589.	.361371

2	Total of line 1, column (d)	2	.986678
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.197336
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	6,105,349.
5	Multiply line 4 by line 3	5	1,204,805.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,622.
7	Add lines 5 and 6	7	1,207,427.
8	Enter qualifying distributions from Part XII, line 4	8	1,293,370.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 Date of ruling or determination letter ______ **(attach copy of letter if necessary-see instructions)**				
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b			1	2,622.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			2	0.
3 Add lines 1 and 2			3	2,622.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	0.
5 **Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-			5	2,622.
6 Credits/Payments:				
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	5,240.		
b Exempt foreign organizations - tax withheld at source	6b			
c Tax paid with application for extension of time to file (Form 8868)	6c	100.		
d Backup withholding erroneously withheld	6d			
7 Total credits and payments Add lines 6a through 6d			7	5,340.
8 Enter any **penalty** for underpayment of estimated tax Check here ☒ if Form 2220 is attached			8	
9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	2,718.
11 Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶		2,718. **Refunded** ▶	11	0.

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	1b		X
If the answer is "Yes" to **1a** *or* **1b**, *attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*			
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation ▶ $ 0. **(2)** On foundation managers. ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either ● By language in the governing instrument, or ● By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV.*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ HI			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X	

Part VII-A Statements Regarding Activities *(continued)*

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ WWW.BOH.COM/ABOUT/COMMUNITY/471 1426.ASP

14 The books are in care of ▶ BANK OF HAWAII Telephone no ▶808-694-4540

Located at ▶130 MERCHANT STREET, HONOLULU, HI ZIP+4 ▶96813

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a During the year did the foundation (either directly or indirectly)			
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No			
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b		X
Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No			
If "Yes," list the years ▶ ______, ______, ______, ______			
b Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.) N/A	2b		
c If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______			
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)* N/A	3b		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b		X

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Part VII-B **Statements Regarding Activities for Which Form 4720 May Be Required** *(continued)*

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? N/A | 5b | |

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 6b | | X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? N/A | 7b | |

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 7		66,011.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over $50,000 ▶ 0

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Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)*

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over $50,000 for professional services ▶ 0

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B **Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 ▶	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities	1a	5,910,857.
b	Average of monthly cash balances	1b	287,467.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	6,198,324.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	6,198,324.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	92,975.
5	**Net value of noncharitable-use assets**. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	6,105,349.
6	**Minimum investment return**. Enter 5% of line 5	6	305,267.

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

1	Minimum investment return from Part X, line 6			1	305,267.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,622.		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	2,622.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	302,645.
4	Recoveries of amounts treated as qualifying distributions			4	0.
5	Add lines 3 and 4			5	302,645.
6	Deduction from distributable amount (see instructions)			6	0.
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	302,645.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,293,370.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)...	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,293,370.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	5	2,622.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	1,290,748.

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

Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7					302,645.
2 Undistributed income, if any, as of the end of 2009					
a Enter amount for 2008 only				0.	
b Total for prior years ______ , ______ , ______			0.		
3 Excess distributions carryover, if any, to 2009					
a From 2004	2,325,229.				
b From 2005	830,592.				
c From 2006	180,950.				
d From 2007	1,227,888.				
e From 2008	1,224,965.				
f Total of lines 3a through e		5,789,624.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 1,293,370.					
a Applied to 2008, but not more than line 2a				0.	
b Applied to undistributed income of prior years (Election required - see instructions)			0.		
c Treated as distributions out of corpus (Election required - see instructions)		0.			
d Applied to 2009 distributable amount					302,645.
e Remaining amount distributed out of corpus		990,725.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)		0.			0.
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		6,780,349.			
b Prior years' undistributed income Subtract line 4b from line 2b			0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed			0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions			0.		
e Undistributed income for 2008. Subtract line 4a from line 2a Taxable amount - see instr.				0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010					0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)		0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7		2,325,229.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a		4,455,120.			
10 Analysis of line 9:					
a Excess from 2005	830,592.				
b Excess from 2006	180,950.				
c Excess from 2007	1,227,888.				
d Excess from 2008	1,224,965.				
e Excess from 2009	990,725.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon. a "Assets" alternative test - enter (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year-see the instructions.)

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2))

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

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

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

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

SEE STATEMENT 8

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

c Any submission deadlines:

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

Part XV **Supplementary Information** (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE STATEMENT GRANT-1				1,222,250.
Total ▶ **3a**				1,222,250.
b *Approved for future payment* NONE				
Total ▶ **3b**				0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	412.	
4 Dividends and interest from securities			14	274,301.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		274,713.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 274,713.

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).

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Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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 taxpayer or fiduciary) is based on all information of which preparer has any knowledge

Signature of officer or trustee | Date 10/7/2010 | Title TREASURER

Paid Preparer's Use Only

Preparer's signature | Date OCT 04 2010 | Check if self-employed ☐ | Preparer's identifying number P00639415

Firm's name (or yours if self-employed), address, and ZIP code:
BANK OF HAWAII
BOX 3170
HONOLULU, HI 96802-3170

EIN
Phone no.

Form 990-PF (2009)

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ **Attach to Form 990, 990-EZ, or 990-PF.**

OMB No 1545-0047

2009

Name of the organization
BANK OF HAWAII CHARITABLE FOUNDATION
C/O BANK OF HAWAII, DEPT 715

Employer identification number
99-0210467

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than $1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of $5,000 or more during the year. .... ▶ $ ______________

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

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

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

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Schedule B (Form 990, 990-EZ, or 990-PF) (2009) Page 1 of 1 of Part I

Name of organization
BANK OF HAWAII CHARITABLE FOUNDATION
C/O BANK OF HAWAII, DEPT 715

Employer identification number
99-0210467

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	ALLAN R. LANDON P.O. BOX 3170 HONOLULU, HI 96802-3170	$ 5,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
2	BANK OF HAWAII P.O. BOX 3170 HONOLULU, HI 96802-3170	$ 900,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
3	HMSA P.O. BOX 3799 HONOLULU, HI 96812-3799	$ 5,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
4	BEAR CREEK INC. 220 SOUTH KING STREET JACKSON, WY 83001	$ 30,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
BANK OF HAWAII ACCOUNT NO. 135114403	412.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	412.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
BANK OF HAWAII ACCOUNT NO. 135114403	274,301.	0.	274,301.
TOTAL TO FM 990-PF, PART I, LN 4	274,301.	0.	274,301.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PREP FEES	1,850.	555.		1,295.
TO FORM 990-PF, PG 1, LN 16B	1,850.	555.		1,295.

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
2008 FEDERAL EXTENSION PAYMENT	3,000.	0.		0.
2009 3RD QTR ESTIMATED FED EXCISE TAXES	889.	0.		0.
2009 4TH QTR ESTIMATED FED EXCISE TAXES	1,310.	0.		0.
TO FORM 990-PF, PG 1, LN 18	5,199.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DCCA ANNUAL REPORT FILING FEES	5.	0.		5.
GRANT AWARD CEREMONY EXPENSES	5,119.	0.		5,119.
2009 AUW FUNDRAISING EXPENSES	10,654.	0.		10,654.
AMERICAN SAMONA FUNDRAISING EXPENSES	44.	0.		44.
TO FORM 990-PF, PG 1, LN 23	15,822.	0.		15,822.

FORM 990-PF CORPORATE STOCK STATEMENT 6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BANK OF HAWAII CORP	1,253,476.	7,165,967.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,253,476.	7,165,967.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 7

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
DONNA A. TANOUE P.O BOX 3170, HONOLULU, HI 96802	PRES/DIR 1.00	0.	0.	0.
ALLAN R. LANDON P.O BOX 3170, HONOLULU, HI 96802	VP/DIR 0.00	0.	0.	0.
STAFFORD J. KIGUCHI P.O BOX 3170, HONOLULU, HI 96802	VP 0.00	0.	0.	0.
MARK A. BURAK P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
CYNTHIA G. WYRICK P.O BOX 3170, HONOLULU, HI 96802	SECRETARY 0.00	0.	0.	0.
TERRY T. SASAMURA P.O BOX 3170, HONOLULU, HI 96802	ASSISTANT SECRETARY 0.00	0.	0.	0.
MARY G.F. BITTERMAN P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
MICHAEL J. CHUN P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
CLINTON R. CHURCHILL P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
DAVID A. HEENAN P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ROBERT A. HURET P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.

MARTIN A. STEIN P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
DONALD M. TAKAKI P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
BARBARA J. TANABE P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ROBERT W. WO, JR. P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
BANK OF HAWAII 130 MERCHANT ST. HONOLULU, HI 96813	AGENT 2.00	66,011.	0.	0.
PETER S. HO P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
KENT LUCIEN P.O BOX 3170, HONOLULU, HI 96802	TREASURER/DIRECTOR 0.00	0.	0.	0.
S. HAUNANI APOLIONA P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ALTON T. KUIOKA P.O BOX 3170, HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		66,011.	0.	0.

FORM 990-PF GRANT APPLICATION SUBMISSION INFORMATION STATEMENT 8
PART XV, LINES 2A THROUGH 2D

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

SEE STATEMENT GUIDE-1

TELEPHONE NUMBER	NAME OF GRANT PROGRAM
	SEE STATEMENT GUIDE-1

FORM AND CONTENT OF APPLICATIONS

SEE STATEMENT GUIDE-1

ANY SUBMISSION DEADLINES

SEE STATEMENT GUIDE-1
SEE STATEMENT GUIDE-1

RESTRICTIONS AND LIMITATIONS ON AWARDS

SEE STATEMENT GUIDE-1

BANK OF HAWAII CHARITABLE FOUNDATION
EIN #99-0210467
LIST OF SUBSTANTIAL CONTRIBUTORS
FORM 990-PF, PART VII-A, LINE 10
12/31/2009

The following persons became substantial contributors to the foundation during the year.

Name of Contributor	Address
Bank of Hawaii	P.O. Box 3170, Honolulu, HI 96802
Allan R. Landon	P.O. Box 3170, Honolulu, HI 96802
HMSA	P.O. Box 3799, Honolulu, HI 96812
Bear Creek Inc.	P.O. Box 3170, Honolulu, HI 96802

Bank of Hawaii Charitable Foundation

Charitable Contributions

Purpose:

The goal of Bank of Hawaii Charitable Foundation is to provide contributions to non-profit organizations which are working to improve the quality of life and well-being of people in the communities and markets we serve, through collaborative partnerships and sustainable initiatives. Our funding addresses basic needs for human services that support those in fragile circumstances who are victims of a changing economic climate.

The Bank of Hawaii Charitable Foundation prefers to give more meaningful grants rather than spreading the income in smaller amounts to more organizations. Focus and priority are given to: Food, Clothing, Shelter, Financial Literacy, Education (i.e. tuition aid, school expansion, school programs, etc.), Workforce Development and Arts & Culture (programs impacting large numbers of individuals under the age of 18).

The Bank of Hawaii Charitable Foundation is seeking partners who evidence strong fiscal management through conservative, managed growth and who have evidenced a healthy record of successful grant/contract management. Programs and/or projects that involve partners and collaboration with other nonprofit organizations are especially appealing. The Foundation is committed to full and objective review of funding requests received. Bank of Hawaii Charitable Foundation will accept requests from well-established organizations with multiple and dedicated sources of revenue.

Types of Contributions:

Operational, program and/or project funds
(Large Capital projects costing $500,000 or more are not generally funded and are reviewed on a "case-by-case" basis.)

Deadline Dates:

Proposals must be postmarked by the 15th of January, April, July, and October

Requests are limited to one per year per organization.

Eligibility

Grant proposals are accepted from well-established qualified tax-exempt charitable organizations with multiple and dedicated sources of revenue in the State of Hawaii and from those Pacific Islands which we serve. (Exceptions are made on revenue requirements for those charities serving residents in rural areas having limited access.) Bank of Hawaii Charitable Foundation gives priority to the following purposes:

- Affordable Housing
- Community/Human Services
    - Food
    - Clothing
    - Shelter
    - Financial literacy
    - Education
    - Workforce development
    - Community childcare services
    - Health
    - Social services
- Revitalization/Stabilization: Primarily supporting low to moderate income areas and activities that help to attract and retain businesses and residents
- Economic development to finance small businesses and small farms

NOTE: Bank of Hawaii Charitable Foundation will invite those charities and organizations who are loyal partners with whom we have collaborated with in the past but who do not serve our current focus and priorities, by extending a Request For Proposal (RFP) to them. RFP's will be made available throughout the year to these partners.

Procedures

Please allow approximately 60 days for processing from the date a COMPLETED proposal is received. Requests for charitable contributions must contain the following information:

- Completed Funding Request Cover Sheet (see reverse of brochure).
- A one-page executive summary which includes two items: 1) a brief summary of the proposal (3-5 sentences), and 2) a brief overview of the organization (3-5 sentences).
- A proposal (not to exceed 3 pages) summarizing a brief history and mission of the organization, the contribution request, anticipated outcome or goal, and timeline.
- Dated detailed revenue and expense budget for the organization's current fiscal year.
- Dated Financial Statements (Balance Sheet and Income Statement).
- A budget for the program/project, including proposed funding resources.
- Copy of the IRS 501(c) (3) letter.
- Current List of Board of Directors and their affiliations.
- If applicable, the Bank of Hawaii branch or department where the organization holds its accounts.
- Names of Bank of Hawaii employees serving as Directors on the organization's Board.
- One copy of the proposal.

PLEASE NOTE: All of the above must be submitted before a proposal is considered COMPLETE and is accepted as received.

Submit one copy of the proposal to:
Bank of Hawaii Charitable Foundation
Foundation Administration #758
P. O. Box 3170
Honolulu, Hawaii 96802-3170.

Contact Information
Elaine Moniz, Trust Specialist
Telephone: (808) 694-4944
Email: elaine.moniz@boh.com

Flora Williams, Assistant Vice President
Telephone: (808) 694-4393
Email: flora.williams@boh.com

Neighbor Islands and Guam: 1-800-272-7262
Fax: (808) 694-4006

Bank of Hawaii Charitable Foundation **99-0210467**
2009 Grants

Payee Organization	Request Project Title	Amount
Aha Punana Leo 96 Puuhonu Place Hilo, HI 96720	Aha Nuukia Residential Professional Development Training to increase professional competencies in school curriculum development, peer communications, etc.	$2,500.00
Aloha Harvest 3599 Waialae Avenue, Room 23 Honolulu, HI 96816	General operating support for capacity building	$1,000.00
Aloha United Way 200 North Vineyard Blvd, Suite 700 Honolulu, HI 96817-3938	Distribution for 2008 campaign	$125,000.00
Aloha United Way 200 North Vineyard Blvd, Suite 700 Honolulu, HI 96817-3938	Distribution for 2008 campaign	$62,500.00
Aloha United Way 200 North Vineyard Blvd, Suite 700 Honolulu, HI 96817-3938	Distribution for 2008 campaign	$62,500.00
American Cancer Society, Hawaii Pacific 2370 Nuuanu Avenue Honolulu, HI 96817	Guam Relay for Life	$4,000.00
American Red Cross, Hawaii Chapter 4155 Diamond Head Road Honolulu, HI 96816	Contributions for the 2009 Charity Walk	$35,000.00

Payee Organization	Request Project Title	Amount
American Samoa Community College c/o American Samoa College Foundation P.O. Box 2609 Pago Pago, AS 96799 American Samoa	Back to Work Program	$5,000.00
Big Island Mediation Inc dba West Hawaii Mediation Center P.O. Box 7020 Kamuela, HI 96743	2009 Monty Richards Hawaii Island Community Award	$5,000.00
Bishop Museum 1525 Bernice Street Honolulu, HI 96817	Hawaiian Hall Restoration Project	$25,000.00
Boys & Girls Club of Hawaii 1523 Kalakaua Avenue, Suite 202 Honolulu, HI 96826	Pa'ani Mei Youth Music Program at windward clubhouse	$5,000.00
Catholic Charities Hawaii 1822 Keeaumoku Street Honolulu, HI 96822	Acquisition and Renovation of Property	$25,000.00
Chaminade University of Honolulu 3140 Waialae Avenue Honolulu, HI 96816-1578	Renovations and Expansion of Science Building	$15,000.00
Child & Family Service 91-1841 Fort Weaver Road Ewa Beach, HI 96706-1909	Programs and operating support	$10,000.00
Child & Family Service 91-1841 Fort Weaver Road Ewa Beach, HI 96706-1909	10th Anniversary Campaign to Rebuild Domestic Abuse Shelter Facility	$25,000.00

Bank of Hawaii Charitable Foundation
2009 Grants

99-0210467

Payee Organization	Request Project Title	Amount
Commonwealth Cancer Association N-16 in Navy Hill P.O. Box 501601 Saipan, MP 96950	Marianas March Against Cancer	$1,000.00
Community Links Hawaii 1003 Bishop Street, Suite 2605 Honolulu, HI 96813	Network building, help desk and project development services	$5,000.00
Economic Development Alliance of Hawaii 737 Bishop Street, Suite 2040 Honolulu, HI 96813	Agricultural branding and education	$2,500.00
Entrepreneurs Foundation of Hawaii 1000 Bishop Street, Suite 902 Honolulu, HI 96813	Operational Support	$1,000.00
Family Programs Hawaii 680 Ala Moana Blvd, Suite 200 Honolulu, HI 96813-5406	Volunteer Management Program	$5,000.00
Family Promise of Hawaii 69 N. Kainalu Drive Kailua, HI 96734	Contributions for the 2009 Charity Walk	$35,000.00
Family Support Services of West Hawaii 75-127 Lunapule Road, Suite 11 Kailua-Kona, HI 96740	Rainbow Connection: Volunteers in Support of Big Island Families	$5,000.00
Feed My Sheep, Inc. P.O. Box 847 Puunene, HI 96784	Program support	$11,400.00

Payee Organization	Request Project Title	Amount
Friendly Isle United Way c/o Molokai Community Service Council P. O. Box 2047 Kaunakakai, HI 96748	First, Second & Third Quarter Pledge Pymts for 2007 Pledge	$3,750.00
Friendly Isle United Way c/o Molokai Community Service Council P. O. Box 2047 Kaunakakai, HI 96748	Distribution for 2008 campaign	$7,500.00
Friendly Isle United Way c/o Molokai Community Service Council P. O. Box 2047 Kaunakakai, HI 96748	Distribution for 2008 campaign	$3,750.00
Friendly Isle United Way c/o Molokai Community Service Council P. O. Box 2047 Kaunakakai, HI 96748	Distribution for 2008 campaign	$3,750.00
Friends of the Children's Justice Center of East Hawaii P. O. Box 6908 Hilo, HI 96720	2009 Monty Richards Hawaii Island Community Award	$5,000.00
Gregory House Programs 770 Kapiolani Blvd., Suite 503 Honolulu, HI 96813	Shelter Plus Care Housing Program	$2,000.00
Guam Educational Radio Foundation, KPRG-89.3FM UOG Station, University of Guam Mangilao, Guam 96923 None	Initial progamming start up	$2,500.00

Bank of Hawaii Charitable Foundation
2009 Grants

99-0210467

Payee Organization	Request Project Title	Amount
Hale Mahaolu 200 Hina Avenue Kahului, HI 96732	Develop affordable housing and support facilities for the elderly in Kihei, Maui	$25,000.00
Haleakala Waldorf School 4160 Lower Kula Road Kula, HI 96790	2009 Mike Lyons Memorial Award	$10,000.00
Hanahauoli School 1922 Makiki Street Honolulu, HI 96822	Malama la Hanahauoli Capital Project: Phase III	$15,000.00
Hawaii Alliance of Nonprofit Organizations P. O. Box 240382 Honolulu, HI 96824-0382	Statewide workshops on Budgeting Techniques for Nonprofits: A Hands-On-Training	$5,000.00
Hawaii Branch of the International Dyslexia Association 705 South King Street, Suite 206 Honolulu,, HI 96813	The Odyssey Project, including teacher training, professional development, and tutoring	$5,000.00
Hawaii Community Foundation FBO Kawakami Family Fund 1164 Bishop Street, Suite 800 Honolulu, HI 96813	Kawakami Family Fund in memory of Keiji Kawakami	$1,000.00
Hawaii Council for the Humanities 3599 Waialae Avenue, Suite 23 Honolulu, HI 96816	Program support for Hawaii History Day	$2,500.00
Hawaii Foodbank, Inc. 2611-A Kilihau Street Honolulu, HI 96819	To assist with families in need during the holiday season.	$10,000.00

Payee Organization	Request Project Title	Amount
Hawaii High School Athletic Association 1202 Prospect Street, #A201 Honolulu, HI 96822-2625	Athletic programs for 2009-2010 school year for Title 1 High Schools	$25,000.00
Hawaii HomeOwnership Center 560 N. Nimitz Highway, Ste. 213 Honolulu, HI 96817	Financial budgeting and literacy seminars to provide education and counseling services to achieve and sustain homeownership.	$10,000.00
Hawaii Hotel Industry Foundation 2270 Kalakaua Ave. Suite 1506 Honolulu, HI 96815	Kauai Visitor Industry Charity Walk	$1,575.00
Hawaii Island United Way P.O. Box 745 Hilo, HI 96721-0745	Distribution for 2008 campaign	$26,500.00
Hawaii Island United Way P.O. Box 745 Hilo, HI 96721-0745	Distribution for 2008 campaign	$13,250.00
Hawaii Island United Way P.O. Box 745 Hilo, HI 96721-0745	Distribution for 2008 campaign	$13,250.00
Hawaii Nature Center 2131 Makiki Heights Drive Honolulu, HI 96822	Capital Campaign for Kauai	$25,000.00
Hawaii Pacific University 1166 Fort Street Honolulu, HI 96813	In memory of Bill Aull	$1,000.00

Bank of Hawaii Charitable Foundation 99-0210467
2009 Grants

Payee Organization	Request Project Title	Amount
Hawaii Public Radio 738 Kaheka Street Honolulu, HI 96814-3726	Purchase and install back up generator for main broadcast facilities	$2,500.00
Hawaii State Junior Golf Association Inc P. O. Box 3181 Honolulu, HI 96801	Operational support to enable HSJGA offer golf opportunities to all junior golfers at minimal costs	$5,000.00
Hawaii Theatre Center 1132 Bethel Street, Suite 1404 Honolulu, HI 96813	Educational programs	$20,000.00
Hawaiian Community Assets Inc 900 Fort Street Mall, #930 Honolulu, HI 96813	2009 Native Hawaiian NonProfit Award for financial literary training and homeownership counseling	$5,000.00
Honolulu Theatre for Youth 1149 Bethel Street, Suite 700 Honolulu, HI 96813	Educational Theatre Program for 2009-2010	$2,500.00
Ho'okako'o Corporation 1035 Univerity Avenue, Suite 201A Honolulu, HI 96826	Conversion of charter schools to incorporate the system of Expanded Learning Time (ELT)	$5,000.00
Hui o Koolaupoko 629-A Kailua Road, #3 Kailua, HI 96734	Community-Based Ahupua'a Management in Ko'olaupoko	$1,000.00
Iolani School 563 Kamoku Street Honolulu, HI 96826	Stone Scholarship to cover tuition for high school students for 2009-2010 school year.	$15,000.00

Payee Organization	Request Project Title	Amount
Junior Achievement of Hawaii 1136 Union Mall, Suite 310 Honolulu, HI 96813	Financial Literacy Programs for Oahu and the Big Island in 2009-2010	$5,000.00
Kauai Food Bank 3285 Waapa Street, Suite A Lihue, HI 96766	To assist families in need during the holiday season.	$5,000.00
Kauai United Way P.O. Box 1087 Lihue, HI 96766	Distribution for 2008 campaign	$12,500.00
Kauai United Way P.O. Box 1087 Lihue, HI 96766	Distribution for 2008 campaign	$6,250.00
Kauai United Way P.O. Box 1087 Lihue, HI 96766	Distribution for 2008 campaign	$6,250.00
Kaumakapili Church 766 N. King Street Honolulu, HI 96817	Food Pantry.	$1,000.00
Le Jardin Academy 917 Kalanianaole Highway Kailua, HI 96734	Construction of 18 Classrooms and Gymnasium - (Phase IIA for Gym, high school, & Road Infrastructure)	$25,000.00
Leadership Kauai P. O. Box 1567 Lihue, HI 96766	Adult and Youth Leadership Programs	$2,500.00

Payee Organization	Request Project Title	Amount
Ma Ka Hana Ka Ike Building Program P. O. Box 968 Hana, HI 96713	Hana School Building Program	$2,500.00
Maui Arts & Cultural Center One Cameron Way Kahului, HI 96732	In memory of John C. Baldwin	$1,000.00
Maui Economic Opportunity, Inc. 99 Mahalani Street Wailuku, HI 96793	Capital Campaign for Transportation Facility Project - 2007-2011	$25,000.00
Maui Family Support Services, Inc. 1844 Wili Pa Loop Wailuku, HI 96793	OARS (Outreach and Resource Specialists) and CDS (Child Development Specialist) services	$5,000.00
Maui Food Bank 760 Kolu Street Wailuku, HI 96793	To assist with families in need during the holiday season.	$5,000.00
Maui United Way 270 Hookahi Street, Suite 301 Wailuku, HI 96768	Distribution for 2008 campaign	$23,500.00
Maui United Way 270 Hookahi Street, Suite 301 Wailuku, HI 96768	Distribution for 2008 campaign	$11,750.00
Maui United Way 270 Hookahi Street, Suite 301 Wailuku, HI 96768	Distribution for 2008 campaign	$11,750.00

Bank of Hawaii Charitable Foundation
2009 Grants

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Payee Organization	Request Project Title	Amount
Mental Health Kokua 1221 Kapiolani Blvd., Suite 345 Honolulu, HI 96814	Group home repairs and renovations in Hilo and Kona	$5,000.00
Montessori School of Maui (DBA) 2933 Baldwin Avenue Makawao, HI 96768	Tuition assistance program 2009-2010	$1,000.00
Consumer Credit Counseling Service of Hawaii, Inc. 1164 Bishop Street, Suite1614 Honolulu, HI 96813	Financial budgeting and literacy seminars	$10,000.00
Pacific Historic Parks 1 Arizona Memorial Place Honolulu, HI 96818	Pearl Harbor Memorial Fund	$20,000.00
PATCH - People Attentive to Children 650 Iwilei Road, Suite 205 Honolulu, HI 96817	Statewide training program for early childhood education and care	$1,000.00
Queen's Medical Center 1301 Punchbowl Street Honolulu, HI 96813	Race to Heal Program in memory of Barbara Cannon	$1,500.00
Hope House Diocese of Samoa - Pago Pago P. O. Box 596 Pago Pago, AS 96799	Operating funds	$2,500.00

Bank of Hawaii Charitable Foundation **99-0210467**
2009 Grants

Payee Organization	Request Project Title	Amount
Roman Catholic Church in the State of Hawaii c/o St. Stephen's Diocesan Center 6301 Pali Highway Kaneohe, HI 96744	for support of the 'With Grateful Hearts' Capital Campaign	$20,000.00
Salvation Army, Guam Corps P. O. Box 23038 Barrigada, Guam 96921	Operational support for the Family Services One-Stop Homeless Assistance Center	$10,000.00
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	Kroc Center Capital Campaign - Kroc Grant stipulation for community matching funds	$25,000.00
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	Program support through contributions from the 2009 Charity Walk	$35,000.00
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	Operating funds for the Saipan Outpost	$10,000.00
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	To provide program assistance to those in need during the holiday season.	$25,000.00
Various Recipients American Samoa	For disaster relief related to 09/29/2009 Tsunami in American Samoa	$46,500.00

Bank of Hawaii Charitable Foundation
2009 Grants

99-0210467

Payee Organization	Request Project Title	Amount
Sanctuary Incorporated 406 Mai Mai Road Chalan Pago, Guam 96910	Purchase/install solar water heating system and install emergency power generator for shelters	$2,000.00
SCORE of Hawaii Inc. 70 Kaahumanu Avenue, Unit B-9 Kahului, HI 96732	Workshops and counseling focused on employment training provided by Service Corps of Retired Executives Association.	$1,000.00
Special Education Center of Hawaii (SECOH) 708 Palekaua Street Honolulu, HI 96816-4755	Technical support - community connections for people with disabilities	$5,000.00
Susannah Wesley Community Center 1117 Kaili Street Honolulu, HI 96819-3432	Prevention, education and employment programs for 2009-2010	$5,000.00
Teach For America Hawaii 500 Ala Moana Blvd., Suite 3-400 Honolulu, HI 96813	Operating support for Teach for America in Hawaii for 2008-2009 school year	$25,000.00
Center for Living Independently in the CNMI PMB 914, Box 10001 Saipan, MP 96950	Support client services	$2,500.00
Contemporary Museum 2411 Makiki Heights Drive Honolulu, HI 96822	The Contemporary Campaign for museum expansion	$25,000.00

Bank of Hawaii Charitable Foundation
2009 Grants

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Payee Organization	Request Project Title	Amount
The Food Basket, Inc. 140-B Holomua Street Hilo, HI 96720	Program support through fundraising and foundation matching funds to benefit Hawaii Island hunger relief and education	$10,025.00
The Food Basket, Inc. 140-B Holomua Street Hilo, HI 96720	FBO Hawaii Island's Food Bank to assist families in need during the holiday season.	$5,000.00
University of Hawaii Foundation 2444 Dole Street Bachman Hall 105 Honolulu, HI 96822	Kids Savings project	$5,000.00
University of Hawaii Foundation 2444 Dole Street Bachman Hall 105 Honolulu, HI 96822	Capital campaign for the 'Imiloa Astronomy Center at UH Hilo	$25,000.00
Waikiki Health Center 277 Ohua Avenue Honolulu, HI 96815	Primary Care services to medically uninsured and underserved patients	$2,500.00
West Maui Improvement Foundation P. O. Box 10338 Lahaina, HI 96761	Operational support for secretarial needs for West Maui Hospital and Medical Center	$1,000.00
	TOTAL	$1,222,250.00

BANK OF HAWAII
P.O. BOX 3170
HONOLULU, HI 96802

RETURN OF PRIVATE FOUNDATION
FORM 990-PF

FYE	EIN	NAME	CR TO 2010 EST TAX	REFUND
12/31/2009	99-0210467	BANK OF HAWAII CHARITABLE FDN	2,718	0
5/31/2010	99-0321763	ALVIN G SLATER CHARITABLE TRUST	80	0
12/31/2009	99-6002547	S W WILCOX TRUST	1,740	0

CERTIFIED MAIL NO.
7009 2250 0000 1272 7619

10/15/10

Form **8868**
(Rev. April 2009)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No. 1545-1709

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

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ▶ ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

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

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization BANK OF HAWAII CHARITABLE FOUNDATION C/O BANK OF HAWAII, DEPT 715	**Employer identification number** 99-0210467
	Number, street, and room or suite no. If a P.O. box, see instructions. P. O. BOX 3170	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. HONOLULU, HI 96802-3170	

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

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

- The books are in the care of ▶ BANK OF HAWAII
  130 MERCHANT STREET - HONOLULU, HI 96813

  Telephone No.▶ 808-694-4540 FAX No. ▶
- If the organization does not have an office or place of business in the United States, check this box ▶ ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ . If this is for the whole group, check this box ▶ ☐ . If it is for part of the group, check this box ▶ ☐ and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2010 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☒ calendar year 2009 or

▶ ☐ tax year beginning ______ , and ending ______ .

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	$ 5,340.
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	$ 5,240.
c	**Balance Due.** *Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.*	3c	$ 100.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA **For Privacy Act and Paperwork Reduction Act Notice, see Instructions.**

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box ▶ ☒

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1).

Part II **Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).

Type or print

File by the extended due date for filing the return See instructions

Name of Exempt Organization
BANK OF HAWAII CHARITABLE FOUNDATION
C/O BANK OF HAWAII, DEPT 715

Employer identification number
99-0210467

Number, street, and room or suite no. If a P.O. box, see instructions.
P. O. BOX 3170

For IRS use only

City, town or post office, state, and ZIP code. For a foreign address, see instructions.
HONOLULU, HI 96802-3170

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

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ BANK OF HAWAII 130 MERCHANT STREET - HONOLULU, HI 96813
  Telephone No. ▶ 808-694-4540 FAX No. ▶
- If the organization does not have an office or place of business in the United States, check this box ▶ ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ . If this is for the whole group, check this box ▶ ☐ . If it is for part of the group, check this box ▶ ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until NOVEMBER 15, 2010.

5 For calendar year 2009 , or other tax year beginning ______ , and ending ______ .

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

7 State in detail why you need the extension
ADDITIONAL TIME IS NEEDED TO GATHER ALL THE INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	$ 5,340.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	$ 5,340.
c	**Balance Due.** Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	$ 0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ▶ By ______ Title ▶ Date ▶ 8/10/10
Vice President

923832
05-26-09