See a Social Security Number? Say Something!
Report Privacy Problems to https://public.resource.org/privacy
Or call the IRS Identity Theft Hotline at 1-800-908-4490

SCANNED OCT 27 2010

RECEIVED
OCT 20 2010
OGDEN, UT
IRS-OSC
728

Form **990-PF**

Department of the Treasury
Internal Revenue Service (77)

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 June 1 **, 2009, and ending** May 31 **, 20**10

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: NIKE FOUNDATION

Number and street (or P O box number if mail is not delivered to street address): ONE BOWERMAN DRIVE

Room/suite:

City or town, state, and ZIP code: BEAVERTON, OR 97005-6453

A Employer identification number 93-1159948

B Telephone number (see page 10 of the instructions) 503-671-6453

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)* ▶ $ 36,033,351

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) (see page 11 of the instructions))*

		(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 (attach schedule) SEE SCH B	24,943,092			
	2 Check ▶ ☐ if the foundation is **not** required to attach Sch. B				
	3 Interest on savings and temporary cash investments	19,480	19,480		
	4 Dividends and interest from securities				
	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) (attach schedule)	0			
	11 Other income (attach schedule) STMT 1	1,082			
	12 **Total.** Add lines 1 through 11	24,963,654	19,480	0	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule) STATEMENT 1 .	6,747			6,747
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule) STMT 2 .	1,408,173			1,408,173
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) STMT 3	3,131	931		0
	19 Depreciation (attach schedule) and depletion .				
	20 Occupancy				
	21 Travel, conferences, and meetings	148,190			148,190
	22 Printing and publications	352,541			352,541
	23 Other expenses (attach schedule) STATEMENT 3 .	65,918			65,918
	24 **Total operating and administrative expenses.** Add lines 13 through 23	1,984,700	931	0	1,981,569
	25 Contributions, gifts, grants paid	16,119,930			16,119,930
	26 **Total expenses and disbursements.** Add lines 24 and 25	18,104,630	931	0	18,101,499
	27 Subtract line 26 from line 12.				
	a Excess of revenue over expenses and disbursements	6,859,024			
	b Net investment income (if negative, enter -0-)		18,549		
	c Adjusted net income (if negative, enter -0-) .			0	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

14

Part II Balance Sheets

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

			Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	7,391,752	13,884,917	13,884,917
	2	Savings and temporary cash investments	7,782,575	8,148,434	8,148,434
	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 (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		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 (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment basis ▶14,000,000			
		Less accumulated depreciation (attach schedule) ▶	14,000,000	14,000,000	14,000,000
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	29,174,327	36,033,351	36,033,351
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 (attach schedule)STMT 4	13,562,000	13,562,000	
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	13,562,000	13,562,000	
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		14,833,852	
	25	Temporarily restricted	7,826,644	7,637,499	
	26	Permanently restricted	7,785,683		
		Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see page 17 of the instructions)	15,612,327	22,471,351	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	29,174,327	36,033,351	

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	15,612,327
2	Enter amount from Part I, line 27a	2	6,859,024
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	22,471,351
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	22,471,351

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				
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) (see pages 13 and 17 of the instructions)
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 page 18 of the 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	21,510,423	38,081,611	0.5649
2007	13,306,171	18,076,948	0.7361
2006	10,457,330	17,353,024	0.6026
2005	10,489,955	25,770,698	0.4070
2004	5,829,218	11,886,687	0.4904

2 **Total** of line 1, column (d)	2	2.8010
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	.5602
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	41,733,051
5 Multiply line 4 by line 3	5	23,378,855
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	186
7 Add lines 5 and 6	7	23,379,041
8 Enter qualifying distributions from Part XII, line 4	8	18,101,499

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 on page 18

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the 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	371
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	371
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	371
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a: 2,255		
b	Exempt foreign organizations—tax withheld at source — 6b:		
c	Tax paid with application for extension of time to file (Form 8868) — 6c:		
d	Backup withholding erroneously withheld — 6d:		
7	Total credits and payments Add lines 6a through 6d	7	2,255
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	0
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	1,884
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 1,884 **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 page 19 of the 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 ▶ $ NONE **(2)** On foundation managers. ▶ $ NONE			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ NONE			
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?	4b	NA	
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 page 19 of the instructions) ▶ OREGON			
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 on page 27)? *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)*

			Yes	No
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 page 20 of the 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.NIKEFOUNDATION.ORG

14 The books are in care of ▶ MARIA S. EITEL Telephone no. ▶ 503-671-6453

Located at ▶ ONE BOWERMAN DRIVE, BEAVERTON, OR ZIP+4 ▶ 97005-6453

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 |

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 ▶ 20___, 20___, 20___, 20___				
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 page 20 of the instructions.)		2b		X
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ 20___, 20___, 20___, 20___				
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.)*		3b	NA	
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

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)? (see page 22 of the instructions). . . ☒ 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 page 22 of the instructions)? — **5b** No: X

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? . . . . ☒ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53 4945–5(d). SEE STATEMENTS 9-19

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** No: 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? . . — **7b** NA

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 (see page 22 of the instructions).

(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 STATMENT 5				

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). 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

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
LGI COMMUNICATIONS 1100 GLENDON AVE., LOS ANGELES, CA 90024	COMMUNICATION SUPPORT	248,229
LOVE CREATIVE LTD 65 HIGH STREET, MANCHESTER, ENGLAND	DESIGN SUPPORT	188,405
IDEO LLC 100 FOREST AVE, PALO ALTO, CA 94301	COMMUNICATION SUPPORT	100,000
JOAN BORG OLBRANTZ PORTLAND, OREGON	CREATIVE SERVICES	88,976
KELLY SERVICES PORTLAND, OREGON	EMPLOYMENT SERVICES	181,612

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 (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 . . . . ▶	0

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	19,955,499
b	Average of monthly cash balances	1b	8,413,081
c	Fair market value of all other assets (see page 24 of the instructions)	1c	14,000,000
d	**Total** (add lines 1a, b, and c)	1d	42,368,580
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	42,368,580
4	Cash deemed held for charitable activities Enter 1½% of line 3 (for greater amount, see page 25 of the instructions)	4	635,529
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	41,733,051
6	**Minimum investment return.** Enter 5% of line 5	6	2,086,653

Part XI Distributable Amount (see page 25 of the 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	2,086,653
2a	Tax on investment income for 2009 from Part VI, line 5	2a	371		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	0		
c	Add lines 2a and 2b			2c	371
3	Distributable amount before adjustments Subtract line 2c from line 1			3	2,086,282
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	2,086,282
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	2,086,282

Part XII Qualifying Distributions (see page 25 of the 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	18,101,499
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	0
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	18,101,499
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 (see page 26 of the instructions)	5	0
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	18,101,499

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 page 26 of the instructions)

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7					2,086,282
2 Undistributed income, if any, as of the end of 2009					
a Enter amount for 2008 only					
b Total for prior years: 20____ ,20____ ,20____					
3 Excess distributions carryover, if any, to 2009					
a From 2004	1,717,614				
b From 2005	9,208,568				
c From 2006	9,593,621				
d From 2007	12,404,976				
e From 2008	0				
f **Total** of lines 3a through e		32,924,779			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 18,101,499					
a Applied to 2008, but not more than line 2a					
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)					
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)					
d Applied to 2009 distributable amount					2,086,282
e Remaining amount distributed out of corpus		16,015,217			
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		48,939,996			
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					
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions			0		
e Undistributed income for 2008 Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions				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) (see page 27 of the instructions)		25,755,124	Statement 6		
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)		0			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a		23,184,872			
10 Analysis of line 9:					
a Excess from 2005	1,186,275				
b Excess from 2006	9,593,621				
c Excess from 2007	12,404,976				
d Excess from 2008	0				
e Excess from 2009	0				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a 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 . . . . ▶ NA

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			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed . . .					0
d Amounts included in line 2c not used directly for active conduct of exempt activities . .					0
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c .	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter:					
(1) Value of all assets . . .					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter ⅔ of minimum investment return shown in Part X, line 6 for each year listed . . .					0
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) . . .					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . .					0
(3) Largest amount of support from an exempt organization . . .					0
(4) Gross investment income .					0

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 page 27 of 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 page 28 of the 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 7

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

SEE STATEMENT 7

c Any submission deadlines:

NONE

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

SEE STATEMENT 7

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 8				16,119,930
Total . . . . ▶ **3a**				16,119,930
b *Approved for future payment*				
Total . . . . ▶ **3b**				

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 (See page 28 of the instructions)
	(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	19,480	
4 Dividends and interest from securities . . .					
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 Exp. Reimbursed			01	1,082	
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e) . .		0		20,562	0

13 **Total.** Add line 12, columns (b), (d), and (e) 13 20,562

(See worksheet in line 13 instructions on page 28 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) (See page 28 of the instructions)
	NOT APPLICABLE

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

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

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 10/13/10 — Title CFM/VP

Paid Preparer's Use Only

Preparer's signature Jane M Seavney — Date 10/12/10 — Check if self-employed ☐ — Preparer's identifying number (see **Signature** on page 30 of the instructions)

Firm's name (or yours if self-employed), address, and ZIP code: Clark Nuber P.S. 10900 NE 4th ~~#1700~~, Bellevue, WA 98004

EIN ▶ 91-1194016

Phone no 425-454-4919

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

NIKE FOUNDATION

Employer identification number

93-1159948

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 33⅓% 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)

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

Name of organization	Employer identification number
NIKE FOUNDATION	93-1159948

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	NOVO FOUNDATION 535 FIFTH AVENUE, 33RD FLOOR NEW YORK, NY 10017	$ 15,000,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
2	DEPT. FOR INTERNATIONAL DEVELOPMENT 1 PALACE STREET LONDON SW1E 5HE	$ 652,806	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
3	NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453	$ 8,900,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
4	THE DAVID & LUCILE PACKARD FOUNDATION 300 SECOND STREET LOS ALTOS, CA 94022	$ 333,333	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
5	CRAIG CHEEK ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453	$ 20,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
6	GARY DESTEFANO ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453	$ 20,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

NIKE FOUNDATION
FORM 990-PF
FYE: 5-31-10

EIN: 93-1159948

Form 990-PF, Part 1, Line 11

	Amount
Expense Reimbursement	$ 1,082

Form 990-PF, Part 2, Line 16a

Payor	Amount
Bates Wells & Braithwaite	$ 6,747

STATEMENT 1

NIKE FOUNDATION **EIN: 93-1159948**

990-PF Supplementary Statement

Other Professional Fees

FYE May 31, 2010

Form 990-PF, Part I, Line 16c

	Amount
Prof Services - Kenya Scouting Services	$ 89,193
Creative Services	$ 141,182
Prof Services - IT Consulting	$ 113,729
Prof Services - Research	$ 36,551
Communications Services	$ 367,917
Program Management	$ 147,251
Girl Hub Design Services	$ 191,249
Web Development	$ 3,020
Employment Services	$ 237,902
Prof Services - Partnership Management	$ 30,594
Event Production Services	$ 49,585
Grand Total	**$ 1,408,173**

NIKE FOUNDATION **EIN: 93-1159948**

990-PF Supplementary Statement

Taxes

FYE May 31, 2010

Form 990-PF, Part I, Line 18

		Amount
Excise Tax	$	1,000
State Tax - DOJ	$	1,200
Property Tax -Washington County	$	931
Total Taxes	**$**	**3,131**

Form 990-PF, Part 1, Line 23

		Amount
Bank Service Charge	$	3,222
General Supplies	$	30,640
Poster Framing	$	2,549
Shipping costs	$	119
Membership Dues	$	20,000
Expense Reimbursement	$	9,387
Total	**$**	**65,918**

NIKE FOUNDATION **EIN 93-1159948**
FORM 990-PF
NOTES PAYABLE
FY 5/31/2010

Form 990-PF, Part II, Line 21

	Note 1	**Note 2**
Lender's Name & Title	Nike, Inc.	Nike, Inc.
Original Amount	$5,263,000	$8,299,000
Balance Due	$5,263,000	$8,299,000
Date of Note	24-Jun-08	24-Nov-08
Maturity Date	10 business day after the land sale date.	10 business day after the land sale date.
Repayment Terms	The loan is due and payable in full no later than the date that is 10 business days following the land sale date	The loan is due and payable in full no later than the date that is 10 business days following the land sale date
Interest Rate	NONE	NONE
Security Provided by the Borrower	Land	Land
Purpose of the Loan	For Day to Day Operating Exp.	For Day to Day Operating Exp.
Description and FMV of the Consideration Furnished by the Lender.	Cash	Cash

NIKE FOUNDATION **EIN: 93-1159948**

990-PF Supplementary Statement

Information About Officers, Directors and Trustees

FYE: 5-31-2010

Form 990, Part VIII, Line 1 -

(a) Name and address	(b) Title	(b) Average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
Maria S Eitel c/o Nike, Inc One Bowerman Drive Beaverton, OR 97005	Director/President	40	0	0	0
Hannah Jones c/o Nike, Inc One Bowerman Drive Beaverton, OR 97005	Executive Director/ Secretary	1	0	0	0
Don Blair c/o Nike, Inc One Bowerman Drive Beaverton, OR 97005	Director/Treasurer	1	0	0	0
Trevor Edwards c/o Nike, Inc. One Bowerman Drive Beaverton, OR 97005	Director	0 25	0	0	0
Gary DeStefano c/o Nike, Inc One Bowerman Drive Beaverton, OR 97005	Director	0 25	0	0	0
Charles D Denson c/o Nike, Inc One Bowerman Drive Beaverton, OR 97005	Director	0.25	0	0	0
Mark Parker c/o Nike, Inc One Bowerman Drive Beaverton, OR 97005	Director	0 25	0	0	0
Jennifer Buffett c/o NoVo Foundation 535 5th Ave, 33rd floor New York, NY 10017	Director	2	0	0	0
Peter Buffett c/o NoVo Foundation 535 5th Ave, 33rd floor New York, NY 10017	Director	1	0	0	0

STATEMENT 5

NIKE FOUNDATION **EIN: 93-1159948**
990-PF Supplementary Statement
Part XIII, Line 7
FYE May 31, 2010

The following amounts represent the qualifying distributions made to the Nike Foundation by certain 501(c)(3) organization as described in 4942(g)(3) and the subsequent out of corpus distributions in satisfaction of redistribution under Reg 53 4942(a)-3(c)(2)

	5/31/2008	5/31/2009	5/31/2010		
NOVO Foundation					
Amount Received	15,000,000	15,000,000	15,000,000		
Amount Distributed by 5/31/09	(15,000,000)	(4,578,209)	-		
Amount Distributed by 5/31/10		(10,421,791)	*(15,000,000)*	25,421,791	
Remaining Amount to be distributed	-	-	-		
The David & Lucile Packard Foundation					
Amount Received			333,333		
Amount Distributed by 5/31/10			(333,333)	333,333	
Remaining Amount to be distributed			-	**25,755,124**	***Part XIII, Line 7***

ELECTION TO TREAT UNUSED PRIOR YEAR CORPUS DISTRIBUTIONS AS CURRENT YEAR CORPUS DISTRIBUTIONS

Pursuant to Reg 53 4942(a)-3(c)(2)(iv), the above referenced foundation hereby elects to treat, as a current out of corpus distribution, the following unused prior tax year's excess qualifying distributions that were treated as out of corpus distributions under Reg 53 4942(a)-3(d)(1)(iii) in such prior tax years

Tax Year	Amount
2004	1,717,614
2005	8,022,293

Signed 10/13/10
Date

LESLIE LANE GM/VP
Name and Title

STATEMENT 6

NIKE FOUNDATION
Form 990-PF
FYE: May 31, 2010 EIN: 93-1159948

PART XV SUPPLEMENT INFORMATION (line 2a, b, d)

MISSION: The Nike Foundation envisions a powerful generation of change agents in the developing world: adolescent girls. Girls in poverty are the world's most excluded population. With physical and financial security, they can be its most transformative population, influencing not only their own futures, but those of generations to come. The Foundation works with leading local, national and international organizations to raise awareness and incite action to remove the barriers to health, education, economic opportunity and justice facing girls today. Funded by Nike Inc., the Foundation complements the company's investments in sport as a tool for social change worldwide.

ELIGIBILITY:

To be considered for a grant from the NIKE Foundation (formerly the NIKE P.L.A.Y. Foundation), U S. applicants must be tax-exempt, nonprofit organizations as defined under Section 501(c)(3) of the Internal Revenue Code or a unit of government if the contribution is solely for charitable or public purposes. An IRS determination letter or other evidence of nonprofit status must be submitted with all grant applications.

Applicants outside the United States must be charitable in purpose and identified as non-governmental organizations (NGOs) or equivalent to a tax-exempt nonprofit organization

The NIKE Foundation will not support organizations that discriminate against a person or a group on the basis of age, political affiliation, race, national origin, ethnicity, gender, disability, sexual orientation or religious belief.

In order to maintain focus and achieve greater impact, the NIKE Foundation will not support.

- Individuals (scholarships, stipends, personal assistance),
- For-profit ventures;
- Religious groups for religious purposes,
- Capital campaigns, endowment funds or memorials;
- Events, such as golf tournaments or dinners where NIKE receives a tangible benefit,
- Lobbying, political or fraternal activities; or
- Individual study, research or travel grants.

APPLICATION PROCEDURES:

The NIKE Foundation does not accept unsolicited proposals (grant applications) All of our grant applications for funding from the NIKE Foundation must be written and include the following information·

NIKE FOUNDATION
Form 990-PF
FYE: May 31, 2010 EIN: 93-1159948

A Summary Statement describing:
- The project purpose and objectives
- Funding being sought from NIKE Foundation and total project budget
- Financial support requested from or pledged by other corporate donors
- Relevant deadlines or project timetables

Detailed information about the applicant organization, including:
- Legal name, address, phone and fax numbers
- Name of CEO
- Name of contact person
- Organization's primary activities
- Current year's business plan and budget
- Current and audited (if available) financial statements
- Current Board of Directors

IRS determination letter or other evidence of tax-exempt status

Detailed information concerning the program or activity to be funded, including:
- Description of the program/activity, and who it will benefit
- Balanced budget
- Statement of community need
- Project goals and specific, measurable objectives
- Timetables for execution
- Principals involved in leading/coordinating the program/activity

PROPOSAL REVIEW AND APPROVAL:

The Nike Foundation staff reviews only solicited proposals through a request for proposal process. Ineligible applicants are notified of the declination as appropriate. Any material submitted with proposals is retained by NIKE Foundation and not returned.

Eligible proposals are next reviewed against Foundation criteria and strategy to determine which proposals are ultimately funded Decisions for all grants up to $200,000 are approved by NIKE Foundation President. Grants in excess of $200,000 are approved formally by the NIKE Foundation Board of Directors.

For more information, please visit http://www.nikefoundation.org.

NIKE FOUNDATION
GRANTS & CONTRIBUTIONS PAID IN FISCAL 2010
6/1/09-5/31/10

EIN 93-1159948

Grantee Name/Address	Date Paid	Type		Purpose of Grant or Contribution	Receipient	Amount
Academy for Educational Development 1825 Connecticuit Ave NW Washington, D C 20009	04/02/2010	Check	2427	The purpose of this grant is to develop and test an urban, scalable, multi-component, project-based learning employability model for girls in Northeast Brazil	501(c)(3)	88,899 00
ADE Brazil Av Barbosa Lima, 149 Room 406 Recife, PE50030-330 Brazil	06/12/2009	Check	WT	The purpose of this grant is to develop and test an urban, scalable, multi-component, project-based learning employability model for girls in Northeast Brazil	**EXPENDITURE RESPONSIBILITY** Non Profit Charity International	93,794 95
	04/09/2010	Check	WT			586,342 36
Africa Bridge PO Box 115, Marylhurst, OR 97036	10/30/2009	Check	2271	The purpose of the grant is to provide Grantee general operating support to run effective programs for adolescent girls	501(c)(3)	6,000 00
American Jewish World Service, Inc 2027 Massachusetts Ave NW Washington, D C 20036	05/11/2010	Check	2477	The purpose of this grant is to support Grantee's efforts to a) make grants to grassroots organizations for appronate programming and advocacy for adolescent girls aged 10-19 years, b) strengthen mechanisms and systems for reaching girls through grassroots organizations, c) build capacity of grassroots organizations to deliver quality programs for girls, and d) contribute to creating knowledge and evidence about a-c in collaboration with the Grassroots Girls Initiative	501(c)(3)	700,000 00
	05/25/2010	Check	2505	Same as above		17,050 00
Ashoka 1700 North Moore Street Suite 2000 Arlington, VA 22209-1929	06/03/2009	Check	2155	The purpose of the grant is to provide Grantee general operating support to coordinate prize distribution management by Changemakers on behalf of the Nike Foundation for the three winners of the Nike Foundation prize for the Gamechangers Change the Game for Women in Sport Competition	501(c)(3)	13,000 00
Cardno Emerging Markets USA, Ltd 2107 Wilson Boulevard, Suite 800 Arlington, VA 22201-3096	02/17/2010	Check	2385	The purpose of this grant is to develop, test and document a replicable and sustainable model for economically empowering girls by increasing and strengthing their participation in proven, high-retrn segments of the vegetable and poultry value chaings in the region of Lake Victoria, Kenya	**EXPENDITURE RESPONSIBILITY** For Profit Organization	474,103 00
CARE 151 Ellis Street, NE Atlanta, GA 30303-2440	11/03/2009	Check	2275	The purpose of the grant is to support Grantee to develop and design a project with the focus on Reproductive Health and Economic Empowerment project	501(c)(3)	64,066 00
	11/03/2009	Check	2276	The purpose of the grant is to enable Grantee to adapt its successful self-managed savings & loan program (VSL) for girls, establishing a vehicle for bringing safe savings, loans and financial literacy to girls outside the reach of MFIs		730,873 00
	05/04/2010	Check	2475	The purpose of this grant is to bring measurable, positive change in the economic, sexual and reproductive health of 5000 girls that have been married, divorced and/or widowed ("ever-married") in South Gondar Zone of Amhara Region, Ethiopia The project also seeks to provide an evidence base that will address key gaps in knowledge in the field of adolescent girl programming, by understanding to what extent a combined economic empowerment (EE) and sexual reproductive health (SRH) intervention drives better SRH and economic outcomes for ever-married, adolescent girls compared to programs that offer each component in isolation		661,847 00
Carolina for Kibera 223 East Franklin Street, CB# 5145 Chapel Hill, NC 27599-5145	09/03/2009	Check	2217	The purpose of the grant is to allow Grantee to sustain and expand a viral network of girls groups and pilot an evolution of the program model to address girls' economic vulnerability	501(c)(3)	32,553 00
Center for Global Development 1776 Massachusetts Avenue NW, #301 Washington DC 20036	10/30/2009	Check	2274	The purpose of the grant is to allow CGD to expand its focus on the Millennium Development Goals and global poverty solutions, with a particular focus on the role of adolescent girls in household, community and national welfare, both today and in future generations, and how donor agencies and corporations can more effectively create opportunities for young girls to reach their potential	501(c)(3)	100,000 00
	02/10/2010	Check	2378	Same as above		50,000 00

STATEMENT 8

Grantee Name/Address	Date Paid	Type		Purpose of Grant or Contribution	Receipient	Amount
Center for Interfaith Action					501(c)(3)	
Washington National Cathedral Wisconsin & Massachusetts Avenues, NW Washington, DC	05/25/2010	Check	2507	The purpose of this research grant is to identify dynamic faith and traditional leaders (FTLs) whose efforts championing the cause of girls in their communities will inspire others CIFA research aims to demonstrate proof of concept that religious leaders can have a positive influence on girls' lives, and to inspire similar advocacy and action in other FTLs		133 051 00
Columbia University					501(c)(3)	
535 West 116th St New York NY 10027	09/10/2009	Check	2218	The purpose of the grant is to allow Grantee to empower 16,000 girls aged 10-14 in the Kilimanjaro region of Tanzania with knowledge of how their bodies change during puberty and to contribute to building a culture of reading by enabling Grantee to finalize, publish and distribute a culturally appropriate book based on Tanzanian girls' menstrual stories and their recommendations for younger girls		31,000 00
	05/25/2010	Check	2504	Same as above		50,000 00
Dasra					501(c)(3)	
12338 Maily Meadowlane Sugarland, TX 77478	04/27/2010	Check	2465	The purpose of the grant is to enable Grantee to design and launch a creative multi-media curriculum in India to cultivate entrepreneurship among low-income youth ages 9 to 14 years		300,000 00
EMpower					501(c)(3)	
32 Broadway, 10th floor New York City, New York 10004	08/20/2009	Check	2200	The purpose of this grant is to allow Grantee to bring practioners, business experts, and adolescent girls together to crete a package of knowledge (toolkit/guidelines) about how to expands girls' income generating opportunities in the informal sector		39,385 00
	12/15/2009	Check	2327	Same as above		25,000 00
	04/27/2010	Check	2461	The purpose of this grant is to support Grantee's efforts to a) make grants to grassroots organizations for approriate programming and advocacy for adolescent girls aged 10-19 years, b) strengthen mechanisms and systems for reaching girls through grassroots organizations, c) build capacity of grassroots organizations to deliver quality programs for girls, and d) contribute to creating knowledge and evidence about a-c in collaboration with the Grassroots Girls Initiative		405,000 00
Engender Health					501(c)(3)	
440 Ninth Avenue New York NY 10001	03/26/2010	Check	2422	The purpose of the grant is to allow Grantee to transform an informal network of young indigenous Guatemalan female leaders into a permanent indigenous Guatemalaln girl-led organization and to support the lateral viral expansion of a local, sustainable, indigenous girl-led network		183,487 00
Equality Now, Inc					501(c)(3)	
PO Box 20646 Columbus Circle Station New York NY 10023	11/20/2009	Check	2303	The purpose of the grant is to allow Grantee to provide a strategic response to girls in need of legal support around the world through capactiy provided by a funded Adolescent Girls Legal Defense Fund Program Officer		65,000 00
	01/08/2010	Check	2347	The purpose of the grant is to provide Grantee with funds to establish a "Rapid Response Fund " This fund will allow Grantee to respond quickly and effectively to major girls' rights violations as they arise		50,000 00
	02/19/2010	Check	2390	To support landmark cases that exemplify severe, consequential and widespread abuses in violation of girls' rights and to create awareness around these cases		100,000 00
European Parliamentary Forum					**EXPENDITURE RESPONSIBILITY**	
23 Rue Montoyer 1000 Brussels, Belgium	03/16/2010	Check	2413	The purpose of this grant is to enable Grantee to research options to maximize European aid flows to adolescent girls in the developing world to improve adolescent girl programming	Non Profit Charity International	10,000 00
Family Violence Prevention Fund					501(c)(3)	
383 Rhode Island Street, Suite 304 San Francisco, CA 94103	12/08/2009	Check	2316	To adapt and test the Coaching Boys into Men program within the context of cricket in India		533,805 00

Grantee Name/Address	Date Paid	Type	Purpose of Grant or Contribution	Receipient	Amount
Firelight Foundation 740 Front Street, Suite 380 Santa Cruz CA 95060	04/27/2010	Check 2462	The purpose of this grant is to support Grantee's efforts to a) make grants to grassroots organizations for approriate programming and advocacy for adolescent girls aged 10-19 years, b) strengthen mechanisms and systems for reaching girls through grassroots organizations, c) build capacity of grassroots organizations to deliver quality programs for girls, and d) contribute to creating knowledge and evidence about a-c in collaboration with the Grassroots Girls Initiative	EXPENDITURE RESPONSIBILITY 509(a)	493,000 00
Fox 40 USA, Inc / IMC 1919 Santa Monica Blvd Suite 400 Santa Monica, CA 90404	01/26/2010	Check 2363	The purpose of the grant is to provide Grantee general operating support to IMC and to provide a progress report on the following M&E indicators a) Number of whistles distributed (quantitative coverage indicator) b) Percentage of women who are carrying the whistle (quantitative coverage indicator) c) Number of women part of the targeted population who attended the sensitization sessions – targeted population are women between the ages of 12 to 25 (quantitative project impact indicator) d) Percentage of women who have used the whistle (quantitative impact indicator) e) Percentage of women who expressed a higher sense of safety (qualitative impact indicator)	EXPENDITURE RESPONSIBILITY For Profit Organization	9,000 00
Friends of WWB USA, Inc 8 W 40th Street New York NY 10018	04/21/2010	Check 2450	The purpose of the grant is to enable Grantee to support two Women's World Banking ("WWB") network members (Asia and Latin America) to design, market, and deliver savings products and financial education to girls age 7-24 The grant enables Grantee to test an MFI-led sustainable business model for girls' savings products on 2 continents and, if successful, paves the way for uptake among a greater number of WWB network members and other MFIs	501(c)(3)	603,389 00
Fundacion Paraguaya Manuel Blinder 5589 esq Tte Espinoza Asuncion, Paraguay	09/23/2009	Check 2231	The purpose of this grant is to design and test an all girls, financially self-sufficient farm school model adapted from a successful co-ed model	EXPENDITURE RESPONSIBILITY Non Profit Charity International	548,100 00
Global Fund for Children 1101 Fourteenth Street NW, Suite 420 Washington, DC 20005	04/27/2010	Check 2463	The purpose of this grant is to support Grantee's efforts to a) make grants to grassroots organizations for approriate programming and advocacy for adolescent girls aged 10-19 years, b) strengthen mechanisms and systems for reaching girls through grassroots organizations, c) build capacity of grassroots organizations to deliver quality programs for girls, and d) contribute to creating knowledge and evidence about a-c in collaboration with the Grassroots Girls Initiative	501(c)(3)	550,000 00
	05/18/2010	Check 2490	Same as above		16,725 00
Global Fund for Women 1375 Sutter Street Suite 400 San Francisco, CA 94109	05/03/2010	Check 2471	The purpose of this grant is to support Grantee's efforts to a) make grants to grassroots organizations for approriate programming and advocacy for adolescent girls aged 10-19 years, b) strengthen mechanisms and systems for reaching girls through grassroots organizations, c) build capacity of grassroots organizations to deliver quality programs for girls, and d) contribute to creating knowledge and evidence about a-c in collaboration with the Grassroots Girls Initiative	501(c)(3)	400,000 00
Global Girl Media 4203 Jackson Avenue Culver City, CA 90232	03/16/2010	Check 2412	The purpose of the grant is to allow Grantee to train 20 South African girls to report on the 2010 FIFA World Cup and to be the broadcast voice for South African girls	501(c)(3)	10,000 00
	05/11/2010	Check 2476	Same as above		135,400 00
Grameen Foundation USA 50 F Street NW, 8th Floor Washington, DC 20001	03/31/2010	Check 2425	The purpose of this grant is to provide resources to the Grameen Foundation to acquire an expert in monitoring evaluation and impact assessment, with specific experience in gender in development	501(c)(3)	44,793 00

NIKE FOUNDATION
GRANTS & CONTRIBUTIONS PAID IN FISCAL 2010
6/1/09-5/31/10

EIN: 93-1159948

Grantee Name/Address	Date Paid	Type		Purpose of Grant or Contribution	Receipient	Amount
Grameen Healthcare Trust					**EXPENDITURE RESPONSIBILITY**	
Mipur-2, Dhaka-1216, Bangladesh	08/20/2009	Check	2201	The purpose of this grant is to enable Grantee to qualify young women in delivering primary healthcare Key strategic objectives are to address the shortage of Nurses with innovative teaching techniques and recruitment of rural young women, create the first of its kind curriculum focused on health needs of adolescent girls, deliver a sustainable social business model with nurses as central actors of the healthcare economy	Non Profit Charity International	540,000 00
ICRW					501(c)(3)	
1120 20th Street NW, Suite 500 North Washington DC 20036	05/03/2010	Check	2469	The purpose of the grant is to allow Grantee to (1) provide capacity-building support for Nike Foundation grantees so that they can more effectively carry out their grant missions and (2) assist the Nike Foundation grantees with their monitoring and evaluation responsibilitie		514,771 00
Initiative for Global Development					501(c)(3)	
909 NE Boat Street #200 Seattle, WA 98105	10/22/2009	Check	2266			1,000 00
Instituto Companheiros das Americas					**EXPENDITURE RESPONSIBILITY**	
Estrada de Curicica, 2000 CRP Hélio Fraga, Curicica Rio de Janeiro, Brasil	05/14/2010	Check	WT	The purpose of this grant is to develop and test a sport based, comprehensive economiv empowerment model for girls in three distinctive geographic areas of Brazil	Non Profit Charity International	869,465 00
Intl Bank for Reconstruction & Dev					**EXPENDITURE RESPONSIBILITY**	
1818 H Street N W Washington DC 20433	04/27/2010	Check	WT	The purpose of this grant is to fund the Gender Action Plan Gender Equality as Smart Economics, to promote the economic empowerment of adolescent girls		1,000,000 00
IWHC					501(c)(3)	
333 Seventh Avenue, 6th Floor, New York, NY 10001	10/13/2009	Check	2261	The purpose of the grant is to provide Grantee general operating support to run effective programs for adolescent girls		20,000 00
JSI Research and Training, Inc.					501(c)(3)	
44 Farnsworth St Boston MA 02210-1211	04/27/2010	Check	2460	The purpose of the grant is to allow Grantee to support two one-year fellowships as part of the Liberia Fellows Program		150,868 00
Kakenya Center for Excellence					501(c)(3)	
2100 Pennsylvania Ave NW, Suite 525 Washington, DC 20037	04/07/2010	Check	2439	The purpose of the grant is to provide Grantee general operating support to run an education program for adolescent girls		25,000 00
Maplecroft					**EXPENDITURE RESPONSIBILITY**	
The Towers, St Stephen's Road, Bath, UK	08/26/2009	Check	WT	The purpose of this grant is to enable Grantee to support one fellow who will be seated with the Foundation during the Term Grant funds may be used by Grantee to pay, among other things, Fellow's salary, benefits, communications costs and agreed-upon travel expenses during the grant term	For Profit Organization	102,098 00
	09/10/2009	Check	WT	To support the ongoing maintenance and updates of the Girls Discovered website		33,095 31
	02/04/2010	Check	2375	Same as above Maplecroft fellow investment listed above		35,780 00
Massachusetts Institute of Technology					501(c)(3)	
77 Massachusetts Avenue Cambridge, Massachusetts 02139	02/04/2010	Check	2374	The purpose of the grant is to support Grantee to prepare two research reports that will support the Nike Foundation's development of an evidence base for girls programming		11,859 50
	04/08/2010	Check	2441	Same as above		11,859 50

STATEMENT 8

NIKE FOUNDATION
GRANTS & CONTRIBUTIONS PAID IN FISCAL 2010
6/1/09-5/31/10

EIN 93-1159948

Grantee Name/Address	Date Paid	Type	Purpose of Grant or Contribution	Receipient	Amount
McGill University Suite 429, James Administration Buil 845 Sherbrooke Street West Montreal, Quebec H3A 2T5	04/27/2010	Check 2464	The purpose of this grant is to support research and publication around female headed households in Sub-Saharan Africa	501(c)(3)	22,963 20
Mercy Corps 45 SW Ankeny St Portland, OR 97204	10/27/2009	Check 2270	To support one Fellow under the newly developed Nike Foundation-Mercy Corps Fellowship program The Fellow will oversee a set of Nike Foundation grantees, provide strategic input into the NF strategic planning process, and deliver a body of work defining how international NGOs can better address the needs of AGs to both the Nike Foundation and Mercy Corps The Fellow will be a senior staff member from Mercy Corps who will be seconded to the Nike Foundation	501(c)(3)	129,324 00
	02/10/2010	Check 2376	The purpose of the grant is to allow Grantee to support one Fellow under the Nike Foundation-Mercy Corps Fellowship program Grant funds may be used by Grantee to pay, among other things, Fellow's salary, benefits, communications costs and agreed-upon travel expenses during the grant term The Fellowship is designed to integrate private sector and adolescent girl expertise to Mercy Corps through targeted projects and deliverables		78,411 00
	02/10/2010	Check 2377	Same as above		19,000 00
	05/18/2010	Check 2492	The purpose of the grant is to allow Grantee to support one Communications Fellow through the Nike Foundation-Mercy Corps Fellowship program The Fellowship is designed to channel communications/branding expertise to Mercy Corps through targeted projects and deliverables		30,000 00
Microfinance Opportunities 1701 K Street NW, Suite 650 Washington DC 20006	04/21/2010	Check 2451	The purpose of the grant is to allow Grantee to work in partnership with three Savings grantees (CARE, Population Council Kenya and Women's World Banking) to develop financial education products adapted to each cultural context and to help identify and develop appropriate delivery systems for financial education	501(c)(3)	158,722 00
Millennium Promise 650 Madison Ave , 23rd Floor New York NY 10022	04/13/2010	Check 2446	The purpose of the pledge is to provide funding to Pledgee thereby allowing Pledgor the ability to support a Millennium Village in Africa, providing this village with scientific and other interventions in areas such as health, food production, education, access to clean water, and essential infrastructures allowing Villagers the opportunity and tools to escape extreme poverty	501(c)(3)	300,000 00
National 4-H Council 7100 Connecticut Avenue Chevy Chase, MD 20815	05/19/2010	Check 2493	The purpose of the grant is to allow Grantee to 1) support a co-facilitator for the 4H African Conference to give training on best practices on girl programming, 2) identify what the optimal 4H model is for girls under 19 years old in a pilot country in Africa, which will include utilizing girls' input directly as well as Nike Foundation's input on the pilot model, 3) develop a 4H Knowledge Center on Africa-specific content, and 4) develop and implement an M+E system, including qualitative data gathered on characteristics of programs that more effectively engage girls	501(c)(3)	107,985 00
PACT 1200 18th St NW Suite 350 Washington, DC 20036	05/03/2010	Check 2470	The purpose of the grant is to allow Grantee to provide further test and refine a package of interventions that supports adolescent girls' success in secondary school and their critical transitions from secondary school to economic activity when school is no longer an option	501(c)(3)	86,485 00
PATH 1455 NW Leary Way Seattle WA 98107-5136	12/08/2009	Check 2315	The purpose of the grant is to allow Grantee to provide the resources necessary for adolescent Yi girls to develop and build skills to implement an appropriate health curriculum to increase health knowledge, improve attitudes, and build skills for healthy behaviors	501(c)(3)	341,917 00
PIWH 3450 Wilshire Blvd, Ste 1000 Los Angeles CA 90010	11/06/2009	Check 2286	The purpose of the grant is to allow Grantee to develop, pilot and document effective strategies for empowering girls, initiate the development of an active network of girls in Northeast Brazil, and increase donor support for girls' empowerment programs	501(c)(3)	500,000 00

STATEMENT 8

Grantee Name/Address	Date Paid	Type		Purpose of Grant or Contribution	Receipient	Amount
Population Council, Inc One Dag Hammarskjold Plaza New York, New York 10017	12/02/2009	Check	2312	The purpose of the grant is to allow Grantee to conduct qualitative research that evaluates what facilitates and/or hinders the translation of knowledge into behavior change for adolescent girls and why social asset building programs, such as the Binti Pamoja Center, prepare adolescent girls for economic activity	501(c)(3)	36,641 00
	03/10/2010	Check	2404	The purpose of the grant is to allow Grantee to provide expertise in continuing to nurture capacity to do targeted and focused investments and work with adolescent girls in poverty		235,851 25
	03/16/2010	Check	2416	The purpose of the grant is to allow the Grantee to lead a Brain Trust of Practitioners in Ethiopia to inform, expand and leverage programming for rural girls in the country		151,460 00
	05/14/2010	Check	2484	The purpose of the grant is to allow Grantee to build on Grantee's and *MicroSave*'s market research work to develop, pilot and scale up savings products for girls in urban Kenya and Uganda This work will combine the market research and product development expertise of MicroSave, the implementation expertise of local financial institutions (FIs) and the girl and research expertise of Grantee to form a powerful combination for girls' economic empowerment		498,348 00
Reach Global 1450 4th Street Studio 12 Berkley CA 94710	10/13/2009	Check	2255	The purpose of this grant is to enable Grantee to support Reach India's training infrastructure and increase Reach India s capacity to serve more women and children	**EXPENDITURE RESPONSIBILITY** Process	150,000 00
	01/07/2010	Check	2345	Same as above		150,000 00
	04/13/2010	Check	2445	Same as above		150,000 00
Rural Development Institute 1411 Fourth Avenue, Suite 910 Seattle, Washington 98101	12/10/2009	Check	2324	The purpose of the grant is to allow Grantee to explore feasibility of programming options and build relationships with key stakeholders to eventually grant girls and their families secure rights to land in West Bengal and Odisha	501(c)(3)	57,029 00
	05/28/2010	Check	2511	The purpose of the grant is to allow Grantee to provide programs to improve adolescent girls' social and economic situation by securing land rights for them and their families through leveraging the Government of West Bengal's land redistribution program, improving community awareness of girls' issues and assets, and assisting the Government of West Bengal to scale the program throughout the state		290,055 00
Save the Children 54 Wilton Road Westport, CT 06880	05/19/2010	Check	2495	The purpose of the grant is to allow Grantee to help improve the health and physical security, educational and economic security, and the social opportunity and voice of adolescent girls in Bangladesh and Malawi by expanding integrated food security programs in both countries	501(c)(3)	83,909 00
Synergos Institute 51 Madison Avenue, 21st Floor New York NY 10010	09/23/2009	Check	2230	The purpose of the grant is to allow Grantee to develop and pilot a low-cost and replicable girls' component within a larger, comprehensive child malnutrition program (Herein called the 'integration model') The girls' component will test whether investing in girls empowerment, knowledge of and access to government programs/services, and nutrition/health education before girls have children can affect the health of their children, rates of girls' anemia, age at the time of first pregnancy, age of marriage, and retention rates of girls in school	501(c)(3)	100,000 00
Technoserve 1800 M Street, NW Suite 1066, South Tower Washington, D C 20036	11/13/2009	Check	2288	The purpose of the grant is to allow Grantee to support the Young Women in Enterprise Program Manager to travel to participate in Santa Clara University's Global Women's Leadership Network training in Santa Clara, California and to meetings at the Nike Foundation offices in Portland, Oregon	501(c)(3)	2,000 00

Grantee Name/Address	Date Paid	Type	Purpose of Grant or Contribution	Receipient	Amount
The Chicago Council on Global Affairs 332 S Michigan Avenue, Suite 1100 Chicago, Illinois	05/25/2010	Check 2508	The purpose of this grant is to allow Grantee to research, write design, produce and disseminate a high quality report that focused on adolescent girls in rural economies in the developing world	501(c)(3)	200,000 00
The Trustees of Tufts University Tufts University, Ballou Hall, 4th Floor Medford, MA 02155	05/11/2010	Check 2478	The purpose of the grant is to allow Grantee to support an intern from the Fletcher School to research the ongoing impact of the Strengthening Girls Voices program in Dedza, Malawi	501(c)(3)	9,200 00
Tostan 1301 Clifton Street Northwest, Suite 300 Washington, DC 20009	12/17/2009	Check 2329	The purpose of this grant is to adapt Tostan's Community Empowerment Program , sharpening its girl lens and more broadly measuring its impact on girls' empowerment The 30-month program in Senegal will empower girl and boy leaders to drive the adoption of more equitable gender attitudes and behaviors in their own neighboring communities	501(c)(3)	378,331 00
	01/07/2010	Check 2344	Same as above		41,089 00
	03/31/2010	Check 2426	The purpose of the grant is to provide Grantee general operating support to expand Tostan's Community Empowerment Program existing program to seven new villages in Gambia		140,000 00
Women for Women International 4455 Connecticut Avenue Suite 200 Washington, DC 20008	04/06/2010	Check 2431	The purpose of the grant is to allow Grantee to increase awareness of economic, social, and political rights and to expand sustainable employment and self-employment opportunities available to fifty socially excluded young women (under 20 years of age) in Balkh, Kabul, Kapisa, Parwan, and Wardak Provinces of Afghanistan	501(c)(3)	750 00
Total Grants					$ 16,119,930 07

Nike Foundation
E.I.N. # n/a (Reach Global is in process of obtaining 501c3 status)
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Reach Global*

(2) Date Paid in Current Tax Year: $*150,000* paid on 10/13/2009
$*150,000* paid on 1/7/2010
$*150,000* paid on 4/13/2010

(3) Total Paid:

$150,000 paid on 5/29/2009
$*150,000* paid on 10/13/2009
$*150,000* paid on 1/7/2010
$*150,000* paid on 4/13/2010

(4) Purpose:
The purpose of this grant is to enable Grantee to support Reach India's training infrastructure and increase Reach India's capacity to serve more women and children.

(5) Amount of Grant Spent by Grantee: *$496,693.23 spent by grantee as of 5/31/2010*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

Interim Financial and Narrative Reports were received in February 2010.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 5/29/2009. There has not been any reason to doubt Reach Global's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 9

Nike Foundation
E.I.N. # n/a (ADE Brasil is a Registered Brazilian NGO)
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: Academia para o Desenvolvimento da Educação, Brasil (*ADE Brasil)*

(2) Date Paid in Current Tax Year: *$586,342.36 paid on 4.9.2010, $93,794 paid on 6.12.2009*

(3) Total Paid:

$586,342 36 paid on 4 9 2010
$93,794 paid on 6 12 2009
$524,605 paid on 7/18/2008

(4) Purpose:
The purpose of this grant is to develop and test an urban, scalable, multi-component, project-based learning employability model for girls in Northeast Brazil

(5) Amount of Grant Spent by Grantee: *$709,691 spent by grantee as of 5/31/2010.*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

Annual Workplan, Financial and M&E Reports received in February, March and April of Nike Foundation's fiscal year.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 5/28/2008. There has not been any reason to doubt ADE Brasil's accuracy or reliability (Reg. 53.4945-5(c))

Nike Foundation
E.I.N. # n/a
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Cardno Emerging Markets Group*

(2) Date Paid in Current Tax Year: *$474,103 paid on 2.17.2010*

(3) Total Paid:

$474,103 paid on 2 17 2010
$745,120 paid on 5 28 2008

(4) Purpose:
The purpose of this grant is to develop, test and document a replicable and sustainable model for economically empowering girls by increasing and strengthening their participation in proven, high-return segments of two fish value chains in the region of Lake Victoria, Kenya.

(5) Amount of Grant Spent by Grantee: *$995,133.90 spent by grantee as of 5/31/2010*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

Narrative and Financial reports have been received by Nike Foundation in October and January, both during the fiscal year.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 5/28/2008 There has not been any reason to doubt Cardno Emerging Market Group's accuracy or reliability (Reg. 53.4945-5(c)).

Nike Foundation
Tax reference # (Belgian NGO)
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *European Parliamentary Forum*

(2) Date Paid in Current Tax Year: *$10,000* paid on 3/16/2010

(3) Total Paid:

$ 10,000 paid on 3/16.2010

(4) Purpose:

The purpose of this grant is to enable Grantee to allow Grantee to research options to maximize European aid flows to adolescent girls in developing world to improve adolescent girl programming.

(5) Amount of Grant Spent by Grantee: *$10,000 spent by grantee as of 5/31/2010.*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

No formal report has been received by the Nike Foundaion.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 3.16.2010. There has not been any reason to doubt European Parliamentary Forum's reliability (Reg. 53.4945-5(c)).

Nike Foundation
E.I.N. # 77-0529657
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

(1) Grantee: *Firelight Foundation*

(2) Date Paid in Current Tax Year: $*493,000* paid on 4.27.2010

(3) Total Paid:

$493,000 paid on 4 27 2010
$517,500 paid on 5/28/2009
$489,500 paid on 5/28/2008

(4) Purpose:
The purpose of this grant is to support Grantee's efforts to:

(a) Make grants to grassroots organizations for appropriate programming and advocacy for adolescent girls aged 10-19 years,
(b) Strengthen mechanisms and systems for reaching girls through grassroots organizations,
(c) Build the capacity of grassroots organizations to deliver quality programs for girls aged 10-19 years, and
(d) Contribute to creating knowledge and evidence about (a) – (c) in collaboration with the Grassroots Girls Initiative (together, "the Program").

Grantee will use multiple organizations (the "Implementing Agencies") to implement the Program; provided, however, that Grantee may terminate the services of any Implementing Agency and select one or more replacement Implementing Agencies if Grantee determines that any Implementing Agency is in violation of the terms and conditions specified in Section 3 of this Agreement or are not competently carrying out the Program.

(5) Amount of Grant Spent by Grantee: $997,000 spent by grantee as of 5/31/2010

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

Annual Workplan, Financial and Narrative Reports were received in April 2010 near the end of Nike Foundation's fiscal year.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 5.28.2008. There has not been any reason to doubt Firelight Foundation's accuracy or reliability (Reg. 53.4945-5(c)).

Nike Foundation
International Medical Corps Tax reference # 95-3949646
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Fox 40, Inc. & International Medical Corps*

(2) Date Paid in Current Tax Year: $*9,000* paid on 1.26.2010

(3) Total Paid:

$ 9,000 paid on 1 26 2010

(4) Purpose:
The purpose of the grant is to provide Grantee general operating support and for Grantee to provide a progress report on the following M&E indicators:

1. Number of whistles distributed (quantitative coverage indicator)
2. Percentage of women who are carrying the whistle (quantitative coverage indicator)
3. Number of women part of the targeted population who attended the sensitization sessions – targeted population are women between the ages of 12 to 25 (quantitative project impact indicator)
4. Percentage of women who have used the whistle (quantitative impact indicator)
5. Percentage of women who expressed a higher sense of safety (qualitative impact indicator)

(5) Amount of Grant Spent by Grantee: *$9,000 spent by grantee as of 5/31/2010.*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

No formal report was requested by Nike Foundation.

(8) Verification (Optional and when applicable)

Nike Foundation signed a grant agreement with IMC on 4.1.2010. There has not been any reason to doubt Fox 40, Inc. or IMC's reliability (Reg. 53 4945-5(c)).

Nike Foundation
E.I.N. # n/a (Paraguayan NGO)
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Fundacion Paraguaya*

(2) Date Paid in Current Tax Year: $*548,100 paid on 9.23.2009*

(3) Total Paid:

$548,100 paid on 9.23.2009
$*624,750* paid on *7.30 2008*

(4) Purpose:

The purpose of this grant is to design and test an all girls, financially self-sufficient farm school model adapted from a successful co-ed model.

(5) Amount of Grant Spent by Grantee: *$731,214.00 spent by grantee as of 5.31.2010*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

Narrative and Financial Reports have been received by the Nike Foundation in August 2009.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 8.6.2008. There has not been any reason to doubt Fundacion Paraguaya's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 15

Nike Foundation
Tax reference # n/a
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Grameen Healthcare Trust*

(2) Date Paid in Current Tax Year: $*540,000 paid on 8.20.2009*

(3) Total Paid:

$ 540,000 paid on 8 20.2009

(4) Purpose:
To enable Grantee to qualify young women in delivering primary healthcare. Key strategic objectives are to: address the shortage of Nurses with innovative teaching techniques and recruitment of rural young women; create the first of its kind curriculum focused on health needs of adolescent girls; deliver a sustainable social business model with nurses as central actors of the healthcare economy.

(5) Amount of Grant Spent by Grantee: *$132,230 spent by grantee as of 5 31 2010*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

No formal report has been received by Nike Foundation as the grant is within its first year of operation.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 7.17.2009 and 8.20.2009 (the President and Managing Director) There has not been any reason to doubt Grameen Healthcare Trust's reliability (Reg. 53.4945-5(c)).

Nike Foundation
E.I.N. # n/a
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *International Bank for Reconstruction and Development (World Bank)*

(2) Date Paid in Current Tax Year: $*1,000,000* paid on 4/27/2010

(3) Total Paid:

$1,000,000 paid on 4/27/2010
$1,000,000 paid on 5/20/2009
$ 1,000,000 paid on 5/31/2008

(4) Purpose:
The Trust Fund shall finance activities to advance women's economic empowerment and that are designed to intensify gender mainstreaming in the Bank operations and in key regional economic and sector work. Eligible activities include, inter alia, the following:

(a) intensify gender mainstreaming in Bank operations in key regional and economic sector work;
(b) implement and scale up Results –Based Initiatives (RBIs) that empower women economically;
(c) improve knowledge and statistics on women's economic participation and the relationship between gender equality, growth, and poverty reduction;
(d) undertake communications campaign to foster partnerships and improve project execution;
(e) conduct research on women's economic activities;
(f) provide technical assistance on women's economic empowerment;
(g) capacity building and training on women's economic empowerment; and
(h) hold conferences workshops, and knowledge management.

(5) Amount of Grant Spent by Grantee: *$1,578,333 01 spent by grantee as of 5/31/2010*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

Financial and Narrative Reports were received prior to end of Nike Foundation's fiscal year.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 6.2.2008. There has not been any reason to doubt the World Bank's accuracy or reliability (Reg. 53.4945-5(c)).

Nike Foundation
E.I.N. # n/a
ATTACHMENT TO *2010* FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Maplecroft (Fellow)*

(2) Date Paid in Current Tax Year: $*102,098.00* paid on 8/26/2009; *$33,095.31 paid on 9/10/2009; $35,780.00 paid on 2/4/2010*

(3) Total Paid:

$35,780 paid on 2/4/2010
$102,098 paid on 8/26/2009
} Maplecroft Fellow

$33,095.31 paid on 9/10/2009
$*70,759.23* paid on 12/12/2008
$*73,457 35* paid on *4/24/2009*
$*37,499 23* paid on *4/29/2009*
} Maplecroft Mapping Project

(4) Purpose:

Mapping Project - To support the creation of a user-friendly database consisting of data sourced from organizations operating in the public interest (UN agencies, multilateral agencies, NGOs, academic institutions) that reflect adolescent girls' experiences with regard to general and reproductive health, security, education, economic opportunities and policy environments

Fellowship - The purpose of this grant is to enable Grantee to support one fellow who will be seated with the Foundation during the Term. Grant funds may be used by Grantee to pay, among other things, Fellow's salary, benefits, communications costs and agreed-upon travel expenses during the grant term. The Fellowship is designed to integrate private sector and adolescent girl expertise to Grantee through targeted projects and deliverables.

(5) Amount of Grant Spent by Grantee: *$214,811.12 spent by grantee as of 5/31/2010 for the Mapping Project $101,876 spent by grantee as of 5/31/2010 for the Fellowship*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

Nike Foundation has received financial reports from Maplecroft for both investments referenced in this document.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement for the Mapping Project on 12/5/2008, and an amendment on 4/24/2009. Nike Foundation signed the grant agreement for the Fellowship on 6/17/2009 and an amendment on 2/4/2010. There has not been any reason to doubt Maplecroft's accuracy or reliability (Reg. 53.4945-5(c)).

STATEMENT 18

Nike Foundation
ICA's E.I.N. # 52-0848769
PoA is a Brazilian Not for Profit
ATTACHMENT TO 2010 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: Partners of the Americas & *Instituto Companheiros das Americas*

(2) Date Paid in Current Tax Year: $*869,465* paid on *5/15/2010*

(3) Total Paid:

$869,465 paid on 5/15/2010 – Instituto Companheiros das Americas
$517,409 paid on 5/28/2009 – Partners of the Americas
$ 434,508 paid on 5/28/2008 – Partners of the Americas

(4) Purpose:

The purpose of this grant is to develop and test a sport based, comprehensive economic empowerment model for girls in three distinct geographic areas of Brazil.

(5) Amount of Grant Spent by Grantee: *$765,682 spent by grantee as of 5/31/2010*

(6) Diversion:

To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:

Annual Financial, Narrative and M&E Reports have been received from Partners of the Americas, ICA's partner, but no reports have been received from ICA as the funds were disbursed 15 days before the end of the fiscal year.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 5/28/2008. There has not been any reason to doubt Partners of the Americas' or Instituto Companheiros das Americas' accuracy or reliability (Reg. 53.4945-5(c)).