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# Return of Private Foundation

## or Section 4947(a)(1) Nonexempt Charitable Trust

### Treated as a Private Foundation

2009

Department of the Treasury  
Internal Revenue Service

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

For calendar year 2009, or tax year beginning JUL 1, 2009, and ending JUN 30, 2010

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 <b>NORTH PENN COMMUNITY HEALTH FOUNDATION</b>		A Employer identification number <b>23-1352175</b>
	Number and street (or P O box number if mail is not delivered to street address) Room/suite <b>2506 N. BROAD ST. 206</b>		B Telephone number <b>215-716-5400</b>
	City or town, state, and ZIP code <b>COLMAR, PA 18915</b>		C If exemption application is pending, check here <input type="checkbox"/>
			D 1 Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ <b>40,700,905.</b> (Part I, column (d) must be on cash basis)		J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	11,175.			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	1,271.	1,271.		STATEMENT 1
	4 Dividends and interest from securities	993,976.	993,976.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	460,628.			
	b Gross sales price for all assets on line 6a	6,320,033.			
	7 Capital gain net income (from Part IV, line 2)		460,628.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income	303,346.				
12 Total. Add lines 1 through 11	1,770,396.	1,455,875.	302,414.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	141,093.	15,190.	0.	136,180.
	14 Other employee salaries and wages	99,960.	13,320.	8,505.	77,644.
	15 Pension plans, employee benefits	66,088.	6,057.	2,091.	47,060.
	16a Legal fees STMT 3	22,245.	0.	1,145.	23,639.
	b Accounting fees STMT 4	16,250.	0.	1,408.	14,842.
	c Other professional fees STMT 5	48,854.	34,105.	2,563.	12,229.
	17 Interest	189,551.	0.	88,953.	100,598.
	18 Taxes STMT 6	19,600.	19,600.	0.	0.
	19 Depreciation and depletion	375,887.	0.	145,037.	
	20 Occupancy	95,719.	0.	43,072.	48,374.
	21 Travel, conferences, and meetings	20,975.	590.	0.	17,256.
	22 Printing and publications	4,326.	0.	0.	4,326.
	23 Other expenses STMT 7	68,828.	0.	9,640.	63,601.
	24 Total operating and administrative expenses. Add lines 13 through 23	1,169,376.	88,862.	302,414.	545,749.
	25 Contributions, gifts, grants paid	830,050.			936,350.
26 Total expenses and disbursements Add lines 24 and 25	1,999,426.	88,862.	302,414.	1,482,099.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	<229,030.>				
b Net investment income (if negative, enter -0-)		1,367,013.			
c Adjusted net income (if negative, enter -0-)			0.		

**Part II Balance Sheets**

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

Beginning of year

End of year

(a) Book Value

(b) Book Value

(c) Fair Market Value

Assets	1	Cash - non-interest-bearing	19,238.	212,176.	212,176.
	2	Savings and temporary cash investments	418,999.	163,737.	163,737.
	3	Accounts receivable ▶			
		Less: allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons			
	7	Other notes and loans receivable ▶			
		Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges	26,571.	29,308.	29,308.
	10a	Investments - U.S. and state government obligations			
	b	Investments - corporate stock			
	c	Investments - corporate bonds			
Liabilities	11	Investments - land, buildings, and equipment: basis ▶			
		Less: accumulated depreciation ▶			
	12	Investments - mortgage loans			
	13	Investments - other	STMT 10 28,970,247.	33,259,276.	33,259,276.
	14	Land, buildings, and equipment: basis ▶	7,524,857.		
		Less: accumulated depreciation ▶	879,057.	6,645,800.	6,645,800.
	15	Other assets (describe ▶ STATEMENT 11)	2,163,322.	390,608.	390,608.
	16	<b>Total assets (to be completed by all filers)</b>	38,604,016.	40,700,905.	40,700,905.
	17	Accounts payable and accrued expenses	70,541.	59,672.	
	18	Grants payable	447,350.	341,050.	
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable	4,327,736.	4,218,504.	
	22	Other liabilities (describe ▶ STATEMENT 12)	1,144,876.	1,197,282.	
	23	<b>Total liabilities (add lines 17 through 22)</b>	5,990,503.	5,816,508.	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31 ▶ <input checked="" type="checkbox"/>			
	24	Unrestricted	32,174,083.	34,428,351.	
	25	Temporarily restricted			
	26	Permanently restricted	439,430.	456,046.	
		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31 ▶ <input type="checkbox"/>			
	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	<b>Total net assets or fund balances</b>	32,613,513.	34,884,397.	
	31	<b>Total liabilities and net assets/fund balances</b>	38,604,016.	40,700,905.	

**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	32,613,513.
2	Enter amount from Part I, line 27a	2	<229,030.>
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	2,624,421.
4	Add lines 1, 2, and 3	4	35,008,904.
5	Decreases not included in line 2 (itemize) ▶ INTEREST RATE SWAP	5	124,507.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	34,884,397.

**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.)
<b>1a VARIOUS SECURITIES - DETAILS AVAILABLE AT</b>			
<b>b ORGANIZATION'S OFFICE</b>	P		
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 6,320,033.		5,859,405.	460,628.
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			460,628.
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	460,628.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	}	3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	1,786,621.	33,688,302.	.053034
2007			
2006			
2005			
2004			

2 Total of line 1, column (d)	2	.053034
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	.053034
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	34,249,956.
5 Multiply line 4 by line 3	5	1,816,412.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	13,670.
7 Add lines 5 and 6	7	1,830,082.
8 Enter qualifying distributions from Part XII, line 4 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.	8	1,482,099.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	27,340.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		3	27,340.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	27,340.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 21,688.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 5,652.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d		7	27,340.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>		11	

**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?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? 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.		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		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	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		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?	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.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>PA</u>		
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	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>WWW.NPCHF.ORG</u>	13	X	
14	The books are in care of ► <u>RUSSELL JOHNSON, PRESIDENT, CEO</u> Telephone no. ► <u>215-716-5400</u> Located at ► <u>2506 N BROAD ST., SUITE 206, COLMAR, PA</u> ZIP+4 ► <u>18915</u>			
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	<input type="checkbox"/> 15   N/A		

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► _____, _____, _____		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

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

6b

If "Yes" to 6b, file Form 8870

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 13		141,093.	6,610.	4,200.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JENNIFER PEDRONI 2506 N. BROAD ST., COLMAR, PA 18915	FINANCE MGR 50.00	67,320.	3,347.	0.

Total number of other employees paid over \$50,000

0

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**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

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

0

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

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

	Expenses
1 SEE STATEMENT 14	
	644,417.
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
<b>Total.</b> Add lines 1 through 3	0.

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	32,802,239.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	1,540,526.
<b>c</b>	Fair market value of all other assets	<b>1c</b>	495,247.
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	34,838,012.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	66,483.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	34,771,529.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	521,573.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	34,249,956.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	1,712,498.

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

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	1,712,498.
<b>2a</b>	Tax on investment income for 2009 from Part VI, line 5	<b>2a</b>	27,340.
<b>b</b>	Income tax for 2009. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	27,340.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	1,685,158.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4	<b>5</b>	1,685,158.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	1,685,158.

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	1,482,099.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	1,482,099.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	<b>5</b>	0.
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	1,482,099.

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

**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
<b>1</b> Distributable amount for 2009 from Part XI, line 7				1,685,158.
<b>2</b> Undistributed income, if any, as of the end of 2009				
<b>a</b> Enter amount for 2008 only			0.	
<b>b</b> Total for prior years:		0.		
<b>3</b> Excess distributions carryover, if any, to 2009:				
<b>a</b> From 2004				
<b>b</b> From 2005				
<b>c</b> From 2006				
<b>d</b> From 2007				
<b>e</b> From 2008	107,619.			
<b>f</b> Total of lines 3a through e	107,619.			
<b>4</b> Qualifying distributions for 2009 from Part XII, line 4: ► \$ 1,482,099.				
<b>a</b> Applied to 2008, but not more than line 2a			0.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2009 distributable amount				1,482,099.
<b>e</b> Remaining amount distributed out of corpus	0.			
<b>5</b> Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	107,619.			107,619.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
<b>f</b> Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				95,440.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
<b>8</b> Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2005				
<b>b</b> Excess from 2006				
<b>c</b> Excess from 2007				
<b>d</b> Excess from 2008				
<b>e</b> Excess from 2009				

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

N/A

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

**b** Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(1)(3) or ☐ 4942(1)(5)

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed
- b** 85% of line 2a
- c** Qualifying distributions from Part XII, line 4 for each year listed
- d** Amounts included in line 2c not used directly for active conduct of exempt activities
- e** Qualifying distributions made directly for active conduct of exempt activities.

3 Subtract line 2d from line 2c. Complete 3a, b, or c for the alternative test relied upon:

a "Assets" alternative test - enter:  
(1) Value of all assets

(2) Value of assets qualifying under section 4942(p)(3)(B)(i)

**b "Endowment" alternative test** - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

c "Support" alternative test - enter:

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(i)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income

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

## 1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

RUSSELL JOHNSON, (215) 716-5400  
2506 N. BROAD ST., SUITE 206, COLMAR, PA 18915

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

SEE STATEMENT 15

**c Any submission deadlines:**

SEE STATEMENT 15

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

SEE STATEMENT 15

**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
<b>a Paid during the year</b> <b>SEE STATEMENT 16</b>				936,350.
<b>b Approved for future payment</b> <b>SEE STATEMENT 16</b>				356,050.
<b>Total</b>			<b>▶ 3a</b>	936,350.
			<b>▶ 3b</b>	356,050.



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

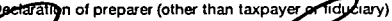
<p><b>1</b> Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?</p> <p><b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of:</p> <p>    <b>(1)</b> Cash</p> <p>    <b>(2)</b> Other assets</p> <p><b>b</b> Other transactions:</p> <p>    <b>(1)</b> Sales of assets to a noncharitable exempt organization</p> <p>    <b>(2)</b> Purchases of assets from a noncharitable exempt organization</p> <p>    <b>(3)</b> Rental of facilities, equipment, or other assets</p> <p>    <b>(4)</b> Reimbursement arrangements</p> <p>    <b>(5)</b> Loans or loan guarantees</p> <p>    <b>(6)</b> Performance of services or membership or fundraising solicitations</p> <p><b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p><b>d</b> If the answer to any of the above is "Yes," complete the following schedule. Column <b>(b)</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 <b>(d)</b> the value of the goods, other assets, or services received.</p>	Yes	No
	1a(1)	
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X


[illegible]

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

b If "Yes," complete the following schedule.		
(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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 4/1/11	Title President, CEO
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Paid Preparer's Use Only	Preparer's signature 	Date 03/12/11	Check if self-employed <input type="checkbox"/>	Preparer's identifying number EIN
Firm's name (or yours if self-employed), address, and ZIP code TAIT, WELLER & BAKER LLP 1818 MARKET STREET; SUITE 2400 PHILADELPHIA, PA 19103		Phone no. (215) 979-8800		

**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

Employer identification number

**NORTH PENN COMMUNITY HEALTH FOUNDATION**

**23-1352175**

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

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

**General Rule**

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

**Special Rules**

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

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

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

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

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

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

Name of organization

Employer identification number

NORTH PENN COMMUNITY HEALTH FOUNDATION

23-1352175

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	MARY SPIERS TRUST C/O WELLS FARGO WEALTH MGT., ONE WEST FOURTH ST., D4000-062  WINSTON-SALEM, NC 27101	\$ 9,740.	Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)



Name of organization

NORTH PENN COMMUNITY HEALTH FOUNDATION

**Part II    Noncash Property** (see instructions)

(a) No. from Part I	(b)  Description of noncash property given	(c)  FMV (or estimate) (see instructions)	(d)  Date received
		\$ _____	_____
(a) No. from Part I	(b)  Description of noncash property given	(c)  FMV (or estimate) (see instructions)	(d)  Date received
		\$ _____	_____
(a) No. from Part I	(b)  Description of noncash property given	(c)  FMV (or estimate) (see instructions)	(d)  Date received
		\$ _____	_____
(a) No. from Part I	(b)  Description of noncash property given	(c)  FMV (or estimate) (see instructions)	(d)  Date received
		\$ _____	_____
(a) No. from Part I	(b)  Description of noncash property given	(c)  FMV (or estimate) (see instructions)	(d)  Date received
		\$ _____	_____
(a) No. from Part I	(b)  Description of noncash property given	(c)  FMV (or estimate) (see instructions)	(d)  Date received
		\$ _____	_____
(a) No. from Part I	(b)  Description of noncash property given	(c)  FMV (or estimate) (see instructions)	(d)  Date received
		\$ _____	_____

Name of organization

Employer identification number

**NORTH PENN COMMUNITY HEALTH FOUNDATION****23-1352175****Part III**

Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

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

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SOURCE	AMOUNT
VARIOUS	1,271.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	1,271.

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FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
VARIOUS	993,976.	0.	993,976.
TOTAL TO FM 990-PF, PART I, LN 4	993,976.	0.	993,976.

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FORM 990-PF LEGAL FEES STATEMENT 3

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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	22,245.	0.	1,145.	23,639.
TO FM 990-PF, PG 1, LN 16A	22,245.	0.	1,145.	23,639.

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FORM 990-PF ACCOUNTING FEES STATEMENT 4

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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
AUDIT	16,250.	0.	1,408.	14,842.
TO FORM 990-PF, PG 1, LN 16B	16,250.	0.	1,408.	14,842.

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FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING	14,749.	0.	2,563.	12,229.
INVESTMENT MANAGEMENT FEES	34,105.	34,105.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	48,854.	34,105.	2,563.	12,229.

FORM 990-PF TAXES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAX	19,600.	19,600.	0.	0.
TO FORM 990-PF, PG 1, LN 18	19,600.	19,600.	0.	0.

FORM 990-PF OTHER EXPENSES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TELEPHONE & COMMUNICATIONS	12,891.	0.	1,285.	11,363.
OFFICE & COMPUTER SUPPLIES	15,667.	0.	799.	14,830.
INSURANCE	11,889.	0.	2,289.	9,600.
POSTAGE	1,107.	0.	0.	1,231.
DUES & SUBSCRIPTIONS	10,561.	0.	0.	10,561.
MISCELLANEOUS	16,713.	0.	5,267.	11,444.
NORTH PENN HOSPITAL RELATED EXPENSES	0.	0.	0.	4,572.
TO FORM 990-PF, PG 1, LN 23	68,828.	0.	9,640.	63,601.

FORM 990-PF	OTHER INCOME	STATEMENT	8
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DESCRIPTION	(A) REVENUE PER BOOKS
RENTAL INCOME	302,414.
NORTH PENN HOSPITAL RELATED REVENUE	932.
TOTAL TO FORM 990-PF, PART I, LINE 11, COLUMN A	303,346.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	9
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DESCRIPTION	AMOUNT
UNREALIZED GAIN ON SECURITIES	2,607,805.
CHANGE IN BENEFICIAL INTEREST IN PERPETUAL TRUST	16,616.
TOTAL TO FORM 990-PF, PART III, LINE 3	2,624,421.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	10
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
NORTH PENN HOSPITAL DEFERRED COMPENSATION PLAN	FMV	604,545.	604,545.
MUTUAL FUNDS	FMV	29,544,405.	29,544,405.
ALTERNATIVE INVESTMENTS	FMV	3,110,326.	3,110,326.
TOTAL TO FORM 990-PF, PART II, LINE 13		33,259,276.	33,259,276.

FORM 990-PF	OTHER ASSETS	STATEMENT	11
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
BENEFICIAL INTEREST IN PERPETUAL TRUSTS	175,255.	191,871.	191,871.
OTHER ASSETS	700.	0.	0.
DUE FROM BROKER	1,987,367.	198,737.	198,737.
TO FORM 990-PF, PART II, LINE 15	2,163,322.	390,608.	390,608.

FORM 990-PF	OTHER LIABILITIES	STATEMENT	12
DESCRIPTION	BOY AMOUNT	EOY AMOUNT	
LIABILITIES IN RELATION TO NORTH PENN HOSPITAL	686,288.	604,545.	
INTEREST RATE SWAP	440,010.	564,518.	
TENANT SECURITY DEPOSITS	18,578.	18,578.	
DEFERRED RENT	0.	9,641.	
TOTAL TO FORM 990-PF, PART II, LINE 22	1,144,876.	1,197,282.	

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	13
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
RUSSELL JOHNSON 2506 N. BROAD ST. COLMAR, PA 18915	PRESIDENT, CEO 50.00	141,093.	6,610.	4,200.
PHILLIP HUNT 2506 N. BROAD ST. COLMAR, PA 18915	CHAIRMAN 6.00	0.	0.	0.
R. JOHN STUBBS 2506 N. BROAD ST. COLMAR, PA 18915	VICE CHAIRMAN 2.00	0.	0.	0.
PETER H. WATSON 2506 N. BROAD ST. COLMAR, PA 18915	VICE CHAIRMAN 4.00	0.	0.	0.
DAVID CROSSON 2506 N. BROAD ST. COLMAR, PA 18915	TREASURER 4.00	0.	0.	0.
KATHLEEN FITZGERALD 2506 N. BROAD ST. COLMAR, PA 18915	SECRETARY 4.00	0.	0.	0.
CAROL V. ALLEN 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 2.00	0.	0.	0.

NORTH PENN COMMUNITY HEALTH FOUNDATION

23-1352175

RAYMOND P. BAIN 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 2.00	0.	0.	0.
ALFREDO DE LA PENA 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 2.00	0.	0.	0.
DOUGLAS ESCHBACH 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 2.00	0.	0.	0.
ROBERT HAFTER 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 4.00	0.	0.	0.
RAYMOND H. MILEY 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 2.00	0.	0.	0.
SUSAN SOBEL 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 2.00	0.	0.	0.
ELIZABETH STYER 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 2.00	0.	0.	0.
TERRENCE L. WALTON 2506 N. BROAD ST. COLMAR, PA 18915	DIRECTOR 2.00	0.	0.	0.

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

141,093.	6,610.	4,200.
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**AMENDED AND RESTATE BYLAWS OF  
NORTH PENN COMMUNITY HEALTH FOUNDATION**

Adopted: May 11, 2010



**AMENDED AND RESTATED BY-LAWS**  
**OF**  
**NORTH PENN COMMUNITY HEALTH FOUNDATION**

**ARTICLE I**  
**GENERAL PROVISIONS**

**ARTICLES OF INCORPORATION:** The name and purposes of the Foundation shall be as set forth in its Articles of Incorporation. These By-Laws, the powers of the Foundation and its Directors and Officers and all matters concerning the conduct and regulation of the affairs of the Foundation shall be subject to such provision. In regard thereto, if any, as are set forth in the Articles of Incorporation, as amended from time to time.

**SECTION 1:1    NAME:** The name of the Foundation is *North Penn Community Health Foundation* (Foundation).

**SECTION 1:2    LOCATION:** The registered office of the Foundation in the Commonwealth of Pennsylvania shall be located at the place set forth in the Articles of Incorporation of the Foundation, or as otherwise determined by a notice of change of registered agent delivered to the Pennsylvania Department of State. The mailing address of the Foundation shall be 2506 N. Broad Street, Suite 206, Colmar, Pennsylvania 18915.

**SECTION 1:3    CORPORATE SEAL:** The Board of Directors may adopt and alter the seal of the Foundation.

**SECTION 1:4    FISCAL YEAR:** The fiscal year of the Foundation shall end on June 30 in each year.

**SECTION 1:5    PURPOSES:** The nature of the activities to be conducted, and the purposes to be promoted or carried out by the Foundation, shall be exclusively those within the purview of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Without limiting the generality of the foregoing, the purpose of the Foundation shall be to uphold the Foundation's Mission Statement and Guiding Principles.

**SECTION 1:6    MISSION STATEMENT**

*The North Penn Community Health Foundation identifies, selects and invests in programs and agencies that will improve the health, welfare and quality of life of the community.*

**SECTION 1:7    GUIDING PRINCIPLES**

The North Penn Community Health Foundation:

- Seeks to be a catalyst for change to advance healthcare and human services;
- Promotes lasting value for investment in health and human services;

- Will serve as an advocate for healthcare issues affecting the community;
- Supports innovative approaches to solutions for the health and human services needs of the community.

## **ARTICLE II MEMBERS**

The Foundation shall have no members. Any action or vote required or permitted to be taken by Members under applicable law shall be taken by action or vote of the Directors of the Foundation.

## **ARTICLE III BOARD OF DIRECTORS**

**SECTION 3:1 POWERS.** The business and affairs of the Foundation shall be managed by the Board of Directors. The Board of Directors may exercise all such powers of the Foundation and do all such lawful acts as are directed or required to be exercised and done by statute, the Articles of Incorporation or these By-Laws; provided, however, that the Board of Directors may not engage directly or indirectly in any activity, that would invalidate the Foundation's status (1) as an organization of the type described in section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), as amended, or under the corresponding provision of any subsequent law, or (2) as a foundation of the type described in section 170(c)(2) of the Code to which contributions are deductible under section 170(a)(1).

**SECTION 3:2 NUMBER AND ELECTION.** The Board shall consist of not less than nine (9) nor more than twenty-one (21) persons, each of whom shall serve without compensation. The number of Directors may be altered from time to time by amendment to these By-Laws. At each annual meeting the Board shall elect the persons who shall replace the Directors whose terms of office are expiring. The terms will commence on July 1<sup>st</sup> of each year.

**TERM OF OFFICE.** Other than the initial Directors of the Foundation who were appointed for one (1), two (2) or three (3) year terms to provide for staggered terms, each Director shall hold office for a term of three (3) years, or until his or her successor is elected and qualified, unless he or she sooner dies, resigns, is removed or becomes disqualified. Directors may be elected for no more than three (3) consecutive three (3) year terms. However, a person who has served as a Director for three (3) consecutive three (3) year terms may be re-elected after a period of at least one (1) year during which such individual does not serve as a Director.

**SECTION 3:3 REMOVAL OF DIRECTORS.** The entire Board of Directors or any individual Director may be removed from office without assigning any cause by a majority vote of the members of the Board of Directors. If any Directors are so removed, new Directors may be elected at the same meeting. The Board of Directors may declare vacant the office of a Director who has been judicially declared of unsound mind; or who has been convicted of a felony; or if within sixty (60) days after notice of his election, the director does not accept such office either in writing or by attending a meeting of the Board of Directors, and fulfill such other requirements of qualification as these By-Laws may specify.

SECTION 3:4 VACANCIES ON BOARD OF DIRECTORS. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board of Directors, though less than a quorum and each person so elected shall be a Director to serve for the balance of the unexpired term. Any Director or Officer or member of a committee of the Board may resign at any time by delivering his or her resignation in writing to the Chairman of the Board or the Secretary. Such resignation shall be effective upon receipt unless specified to be effective at some other time. When one or more directors resign from the Board of Directors effective at a future date, the directors then in office, including those who have so resigned, shall have the power by a majority vote to fill the vacancies, the vote thereon to take effect when the resignations become effective. Any vacancy on the Board, including a vacancy resulting from the enlargement of the Board, may be filled by the Board. The Board shall elect a successor if the Office of Chairman, Vice Chairman, Treasurer or Secretary becomes vacant. Each successor shall hold office for the unexpired term or until his or her successor is chosen and qualified or in each case until he or she resigns, is removed or becomes disqualified. The Board shall have and may exercise all its powers notwithstanding the existence of one or more vacancies.

SECTION 3:5 PLACE OF MEETINGS. All meetings of the Board shall be held at such a place or places, either within or without the Commonwealth of Pennsylvania, as may from time to time be fixed by the Board and as designated in notice of the meeting.

SECTION 3:6 ANNUAL AND REGULAR MEETINGS. The Board shall hold an annual meeting on the first Wednesday in June of each year. The purpose of the Annual Meeting shall be for the election of the Directors and Officers and the transaction of such business as may properly come before the meeting. Other regular meetings of the Board may be held at such places and at such times as the Board may determine which shall be specified in written notice which shall be given to each Director.

SECTION 3:7 SPECIAL MEETINGS. Special Meetings of the Board may be held at any time when called by the Chairman of the Board or upon the request of at least three (3) Directors. At any time, upon written request of any such person who has called a special meeting, it shall be the duty of the Secretary to fix the time of the meeting, which shall be held not more than ten (10) days after receipt of the request.

SECTION 3:8 NOTICE OF MEETINGS. Unless specifically provided otherwise in these By-Laws, a written notice of each meeting of the Board, stating the place, date and time and the purposes of the meeting, shall be given at least five (5) days before the meeting to each member of the Board entitled to vote thereat. Whenever notice of a meeting is required, such notice need not be given to any member of the Board if a written waiver of notice, executed by him or her (or his or her attorney thereunto authorized) before or after the meeting, is filed with the records of the meeting. In the case of a special meeting of the Board, the notice shall specify the general nature of the business to be transacted.

SECTION 3:9 QUORUM AND ATTENDANCE. A quorum at any meeting of the Board shall consist of the presence of a majority of the Directors entitled to vote on any action proposed at the meeting except when any provision of law or these By-Laws require a larger quorum. Any meeting may be adjourned by a majority of the vote's cast upon the question, whether or not a quorum is present, and the meeting may be held as adjourned without further

notice. Any Director who is absent from four (4) or more of the regularly scheduled Board meetings or the meetings of the committee(s) on which the Director serves, during any one fiscal year, shall be brought to the attention of the Board of Directors for further review and action.

SECTION 3:10 ACTION BY VOTE. When a quorum is present at any meeting, a majority of the Board present and voting shall decide any question, including election of Directors, unless otherwise provided by law or these By-Laws.

SECTION 3:11 ACTION BY UNANIMOUS WRITTEN CONSENT. Any action required or permitted to be taken at any meeting of the Board may be taken without a meeting if consent or consents in writing setting forth the action so taken signed by all of the Directors in office is filed with the Secretary of the Foundation. Any such consent may be executed in counterparts delivered by regular mail, or by facsimile or by e-mail.

SECTION 3:12 PRESENCE THROUGH COMMUNICATION EQUIPMENT. Members of the Board may participate in a meeting of the Board, or a meeting of a committee of the Board, by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time, and participation by such means shall constitute presence in person at such meetings.

SECTION 3:13 LIABILITY OF DIRECTORS.

(a) A Director of the Foundation shall stand in fiduciary relation to the Foundation and shall perform his duties as a Director, including his duties as a member of any committee of the Board of Directors upon which he may serve, in good faith, in a manner he reasonably believes to be in the best interests of the Foundation, and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. In performing his duties, a Director shall be entitled to rely in good faith on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by any of the following: (a) one or more Officers or employees of the Foundation whom the Director reasonably believes to be reliable and competent in the matters presented; (b) legal counsel, public accountants or other persons as to matters which the Director reasonably believes to be within the professional or expert competence of such persons; or (c) a committee of the Board of Directors upon which he does not serve, duly designated in accordance with law, as to matters within its designated authority, which committee the Director reasonably believes to merit confidence. A Director shall not be considered to be acting in good faith if he has knowledge concerning the matter in question that would cause his reliance to be unwarranted.

(b) In discharging the duties of their respective positions, the Board of Directors, committees of the Board of Directors and individual Directors may, in considering the best interests of the Foundation consider the effects of any action upon employees, suppliers and customers of the Foundation and communities in which offices or other establishments of the Foundation are located, and all other pertinent factors. The consideration of these factors shall not constitute a violation of Section 3:13(a) hereof.

(c) Absent breach of fiduciary duty, lack of good faith or self-dealing, actions taken as a Director or any failure to take any action shall be presumed to be in the best interests of the Foundation.

(d) A Director of the Foundation shall not be personally liable, as such, for monetary damages for any action taken, or any failure to take any action, unless: (i) the Director has breached or failed to perform the duties of his office under Section 3:13(a) through Section 3:13(c) hereof; and (ii) the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

(e) The provisions of Section 3:13(d) hereof shall not apply to (i) the responsibility or liability of a Director pursuant to any criminal statute; or (ii) the liability of a Director for the payment of taxes pursuant to local, state or federal law.

(f) Notwithstanding any other provisions of these By-Laws, the approval of the Board of Directors shall be required to amend, repeal or adopt any provision as part of these By-Laws that is inconsistent with the purpose or intent of Sections 3:13(a), 3:13(b), 3:13(c), 3:13(d), 3:13(e) or 3:13(f) of the Article III and, if any such action shall be taken, it shall become effective only on a prospective basis from and after the date of such Board of Directors approval.

SECTION 3:14 INDEMNIFICATION OF DIRECTORS. The members of the Foundation's Board of Directors shall be entitled to indemnification as provided in Article 7 of the Foundation's Amended and Restated Articles of Incorporation, which is incorporated herein by reference; and further as permitted by the provisions of the Pennsylvania Nonprofit Corporation Law, as amended from time to time.

#### **ARTICLE IV OFFICERS AND AGENTS**

SECTION 4:1 NUMBER AND QUALIFICATIONS. The officers of the Foundation shall be a Chairman of the Board, Vice Chairman of the Board, Treasurer, Secretary and any such other officers, if any, as the Board may from time to time elect or appoint.

ELECTION. The Chairman of the Board, Vice Chairman of the Board, Treasurer and Secretary and any other such officers, if any, shall be elected for a two (2) year term and may not serve in the same capacity for a consecutive term.

SECTION 4:2 DUTIES OF OFFICERS. The Chairman may call special meetings of the Board of Directors, shall be an *ex-officio* member of all committees and is empowered to execute all papers and documents requiring execution in the name of the Foundation and may, in the absence of the President, Chief Executive Officer, represent the Foundation as its executive officer in all activities in which the Foundation shall be involved.

The Vice Chairman of the Board shall have and may exercise all the powers and the duties of the Chairman of the Board during the absence of the Chairman of the Board or in the event of his or her inability to act. The Vice Chairman shall have such other duties and powers as the Board shall determine.

The Treasurer shall serve as the Chairperson of the Finance & Investment Committee and oversee the preparation of the annual budget; facilitate the annual review of the asset allocation formula and investment policy statement; the timely review of the investment portfolio; and lead the process to annually review the performance of the investment advisor; and identify and recommend the selection of an investment advisor, when appropriate. He or she shall have other duties and powers as designated by the Board.

The Secretary shall oversee the recording and maintenance of all proceedings of the Board in a book or series of books kept for that purpose, which book or books shall be kept within the Commonwealth of Pennsylvania at the principal office of the Foundation or at the office of the Secretary. Such book or books shall also contain records of all meetings of the Board, these By-Laws, and the names and addresses of all Directors. If the Secretary is absent from any meeting of the Board, a temporary secretary chosen at the meeting shall exercise the duties of the Secretary at the meeting.

## **ARTICLE V COMMITTEES OF THE BOARD OF DIRECTORS**

**SECTION 5:1     COMMITTEES GENERALLY.** The Chairman may elect or appoint one or more committees and delegate to any such committees that consist solely of one or more members which may include non-Board members, any or all of the powers of the Board, except those that by law or these By-Laws may not be delegated. Unless the Board shall otherwise designate, committees shall conduct their affairs as nearly as possible in the same manner as is provided in these By-Laws for the Board. The members of any committee shall serve at the pleasure of the Chairman.

**SECTION 5:2     STANDING COMMITTEES.** The Board of Directors may by resolution adopted by a majority of the whole Board, designate one or more standing committees, each committee to consist of one or more of the Directors of the Foundation, such members to be named by the Chairman. Any such committee or individual committee members shall not have the power or authority to manage the business and affairs of the Foundation. All actions of any standing committee shall have approval of the Board before the action shall be effective. The Standing Committees shall be as follows:

a)     **EXECUTIVE COMMITTEE.** The Executive Committee shall consist of the Officers of Board, the President/CEO of the Foundation and one (1) other Director of the Board who shall be the immediate past Chairman of the Board, unless he or she is unwilling or unable to serve. A quorum shall be three (3) members of the Executive Committee. Unless the Board shall otherwise determine, the Executive Committee shall have all of the powers of the Board during intervals between meetings of the Board, except for the powers specified in Section 5731 of the Pennsylvania Nonprofit Corporation Law (or any successor provision). The Executive Committee shall advise the Board of Directors on all matters pertaining to employment, employee benefit programs and employment practices; annually conduct a review of the President, CEO and report to the Board its recommendations for changes to personnel benefits and policies.

b) **GOVERNANCE COMMITTEE.** The Governance Committee shall be charged with the publication and interpretation of the By-Laws of the Foundation and will review the By-Laws annually. The Governance Committee shall be responsible to evaluate, recruit, nominate, train, support and make recommendations as to the Directors and the Officers of the Foundation.

c) **FINANCE & INVESTMENT COMMITTEE.** The Finance and Investment Committee shall, in general, recommend to the Board for approval all matters pertaining to the finances of the Foundation including but not limited to; annual operating budget, investments and preparation of current report as to Foundation's financial condition.

d) **AUDIT COMMITTEE.** The Audit Committee shall select an audit firm and make recommendations to the Board of Directors for hiring of an audit firm to conduct an audit of the accounts of the Foundation. The Board of Directors shall approve the rate of compensation for the annual audit. The Audit Committee shall oversee and review the report completed by such auditor and shall recommend approval or modification of the annual audit report to the Board of Directors. The majority of Audit Committee members shall not also serve simultaneously on the Finance/Investment Committee.

e) **GRANT COMMITTEE.** The Grant Committee shall conduct a review of grant applications and develop recommendations for board action; participate and gather information from grantee's site visits; review closed grant reports; and develop recommendations to the Board of Directors on grantee performance and strategic opportunities that may be considered in the Foundation's strategic planning and updating processes.

**SECTION 5:3 AD HOC COMMITTEES.** The Chairman may appoint one or more *ad hoc* committees and designate the functions and membership thereof, which committees shall not exercise the authority of the Board of Directors unless, and only to the extent, specifically authorized by resolution of the Board of Directors.

## **ARTICLE VI**

**SECTION 6:1 PRESIDENT, CHIEF EXECUTIVE OFFICER.** The Board of Directors shall select and may employ a President, Chief Executive Officer qualified through education and experience, which shall manage the Foundation and act as duly authorized Board representative in all matters of which the Board of Directors has not designated another person. The Board of Directors shall establish the responsibilities, evaluate the performance and determine the compensation of the President, CEO annually.

## **ARTICLE VII CONFLICTS OF INTEREST**

**SECTION 7:1 CONFLICTS OF INTEREST.** Conflicts of interest are those circumstances in which personal, financial or professional interests may conflict with the interests of the Foundation. Directors, Officers and members of committees with Board-delegated powers shall be required to provide full disclosure of conflicts in conformance with the

Foundation's Conflicts of Interest Policy (the "Conflicts Policy"). The Board shall furnish to the Directors, Officers, and members of committees with Board-designated powers a copy of such policy, as revised from time to time. Each Director, Officer, and member of committees with Board-designated powers shall file with the Foundation Conflicts of Interest Statements at such times as is required by the Conflicts Policy. The Board shall serve as the Committee for Conflicts of Interest, as that term is defined in the Conflicts Policy.

## **ARTICLE VIII DUALITY OF INTEREST**

SECTION 8:1 DUALITY OF INTEREST. Any Director, Officer, employee or committee member having an interest, financial or otherwise, in a contract or other transaction presented to the Board of Directors or committee ("Interested Director") thereof for authorization, approval or ratification shall give prompt, full and frank disclosure of the material facts as to the disclosing Director's, Officer's or Employee's relationship or interest to the Board or committee prior to its acting on such contract or transaction. Such person shall not vote or use personal influence, but may listen to the presentation with respect to such contract or transaction. An Interested Director shall be excused from and leave the meeting when a discussion or deliberation of members of such meeting is called for. Such person may be counted in determining the existence of a quorum at any meeting where the contract or transaction is under discussion or is being voted upon. The minutes of the meeting shall reflect the disclosure made the vote thereon and the abstention from voting of any interested party.

## **ARTICLE IX EXECUTION OF PAPERS**

SECTION 9:1 EXECUTION OF PAPERS. Except as the Board may generally or in particular cases authorize the execution thereof in some other manner, all deeds, leases, transfers, contracts, bonds, notes, checks, drafts and other obligations made, accepted or endorsed by the Board shall be signed by the Chairman or other member of the Executive Committee.

## **ARTICLE X ANNUAL REPORT**

SECTION 10:1 ANNUAL REPORT. The Audit Committee shall present annually to the Board of Directors an annual report which may be in the form of the audited financial statement of the Foundation meeting the requirements of Section 5553 of the Pennsylvania Nonprofit Corporation Law of 1988, as amended, which shall be verified by the President and Treasurer or by a majority of the Board of Directors.

The annual report shall be filed with the minutes of the meetings of the Board of Directors.

## **ARTICLE XI BOOKS AND RECORDS**

SECTION 11:1 BOOKS AND RECORDS. The Foundation shall keep an original or duplicate record of the proceedings of the Board of Directors, the original or a copy of these By-Laws, including all amendments thereto to date, certified by the Secretary of the Foundation.



The Foundation shall also keep appropriate, complete and accurate books or records of account. The records provided for herein shall be kept at either the registered office of the Foundation in this Commonwealth or at its principal place of business wherever situated.

## **ARTICLE XII TRANSACTION OF BUSINESS**

SECTION 12:1 TRANSACTION OF BUSINESS. The Foundation shall make no purchase of real property nor sell, mortgage, lease away or otherwise dispose of its real property, unless authorized by the vote of two thirds of the members in office of the Board of Directors. If the real property is subject to a trust, the conveyance away shall be free of trust and the trust shall be impinged upon the proceeds of such conveyance.

SECTION 12:2 INCOME FROM FEES or PRICES. Whenever the lawful activities of the Foundation involve among other things the charging of fees or prices for its services or products, the Foundation shall have the right to receive such income, and in so doing, may make an incidental profit. All such incidental profits shall be applied to the maintenance and operation of the lawful activities of the Foundation, and in no case shall be divided or distributed in any manner whatsoever among the directors or officers of the Foundation.

## **ARTICLE XIII AMENDMENTS**

SECTION 14:1 AMENDMENTS. These By-Laws may be altered, amended or repealed by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors of the Foundation present at a meeting of the members of the Board of Directors, provided a full presentation of such proposed amendments shall have been published in the notice calling the meeting.

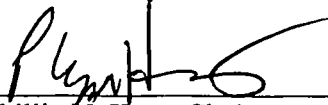
The date of adoption of any revision/amendment of these By-Laws shall be duly noted on the cover sheet to these By-Laws.

## **ARTICLE XIV FORM OF NOTICE**

SECTION 15:1 FORM OF NOTICE. Whenever notice is required to be given to any person under provisions of law these By-Laws, it shall be given in writing to such person either personally or by sending a copy thereof by first class or express mail, postage prepaid or courier service charges prepaid, or by facsimile transmission or electronic computer mail commonly called "e-mail", to the person's address, electronic address, or facsimile number appearing on the books of the Foundation. If the notice is sent by mail, it shall be deemed to have been given to the person entitled thereto when deposited in the United States mail or with a courier service for delivery to that person. A notice of meeting shall specify the place, day, and hour of the meeting and any other information required by the Pennsylvania Nonprofit Corporation Law, as amended.

**CERTIFICATION:**

The undersigned hereby certifies that this is a true and correct copy of the Amended and Restated By-Laws of the North Penn Community Health Foundation, approved by the Board of Directors and adopted on this 11<sup>th</sup> day of May 2010.

  
\_\_\_\_\_  
Phillip N. Hunt, Chairman

**North Penn Community Health Foundation**

**Form 990 PF**

**FYE 6/30/10**

**Statement 14 – Part IX-A Summary of Direct Charitable Activities**

The foundation, through a subsidiary company, 2506 LLC, operates a multi-tenant nonprofit center, Community Partners Center for Health and Human Services. The foundation's office is located in the Community Partners Center along with seven other local nonprofit organizations serving the North Penn Community. The Community partners Center is designed to encourage collaboration, exploration and development of synergies to support the efforts of local nonprofits in providing the highest caliber program and services.

In FYE June 30, 2010, over 31 nonprofit organizations utilized the meeting rooms free of Charge. These organizations held approximately 431 meetings (an increase of 27% from the prior year) with almost 7,000 (an increase of 17%) people attending. Meetings included educational training sessions such as the North Penn Nonprofit Academy, Community Meetings including the greater North Penn Collaborative for Health and Human services, Earned Income tax assistance workshops, support groups, staff and board retreats, county leadership meetings, volunteer workshops, program planning meetings and more. The estimated savings to the nonprofit organizations was between \$108,000 and \$194,000 depending upon the use of the various technologies and support services.

**North Penn Community Health Foundation**  
**Form 990-PF**  
**Year ended June 30, 2010**  
**Statement 15**  
**Part XV, Supplementary Information**

**2b. The form in which applications should be submitted and information and materials they should include:**

The North Penn Community Health Foundation's Application Form and guidelines can be found on the website at [www.npchf.org](http://www.npchf.org) under Grants Program. The foundation will strategically focus on providing grant support to our strategic partner organizations and others striving to offer high quality, high impact and cost-effective services to targeted populations.

The foundation's grant program is primarily intended to benefit low- and moderate-income people. While others may benefit from similar programs, only these groups will receive priority consideration for funding support.

Organizations seeking grant support from the foundation must demonstrate how specific problems and unmet needs manifest themselves in the Greater North Penn community and link this understanding to specific efforts the applicant intends to pursue. The applicant must specify what results (outcomes) are anticipated. Additionally, applicants are required to link their requests for grant funding to their agency's strategic and business plans. Successful applicants will demonstrate a strong connection between the foundation's areas of funding priority and their organization's strategic/business plans so that the grant request is aligned with both.

The foundation uses three different application forms depending on its relationship with the applicant. Please note the foundation does not accept applications submitted on common application forms. The forms described below are similar in nature, but require different information.

**First Time Applicants** – This application should be used by any organization that has not received grant support from the foundation within the past three years.

**Existing Grantees** – This application should be used by any organizations that have received grant support from the foundation within the past three years. Use this application when seeking a renewal grant for a currently funded program, service or project.

**Strategic Partners** – The foundation will provide application forms (via e-mail) to strategic partners when requested. This application is used solely by strategic partners managing one of the foundation's strategic initiatives. [Note: Strategic partners may use the "existing grantee" application to request grant support for other programs/projects].

**North Penn Community Health Foundation**  
**Form 990-PF**  
**Year ended June 30, 2010**  
**Statement 15**  
**Part XV, Supplementary Information**

Applicants must submit a program narrative that succinctly yet thoroughly describes EACH section of the application as described in the proposal outline; submit the proposal in the required outline format; limit the length of the narrative to no more than five pages (relevant supplemental information is permitted as an appendix); submit a budget, using the foundation's budget form; Submit a budget narrative explaining how program/project costs are calculated or determined; Submit program and budget narratives on white paper using 12 point font with 1" margins;

Submit all supporting documentation (see checklist included with the application); and Submit one (1) original application by mail.

Applicants seeking capacity building grants (under the priority area of Strengthening Organizational Effectiveness and Partnerships) MUST include an organizational self-assessment completed within the past twelve months (use of the Core Capacity Assessment Tool (CCAT) or other preapproved tool is required). Funding preference will be given to capacity building requests that are designed to help an organization build/sustain effective leadership/management and/or to an organization committed to developing/delivering high quality, high impact program/services that are fiscally sustainable, responsive to community needs and not duplicative of existing programs/services.

The foundation is particularly interested in promoting innovative and sustainable initiatives responsive to unmet needs that will also improve the overall quality and availability of health and human services in our community. To address selected unmet community needs, the foundation occasionally invites nonprofit organizations to work on a foundation-initiated project. There are currently eight strategic initiatives. Each initiative has a strategic partner (grantee). Through a collaborative exchange of ideas the foundation negotiates with its strategic partner organizations the priorities for achieving accomplishments and results, workplans and budgets. The foundation provides negotiated operating support to these strategic partners.

**2c. Any submission deadlines:**

Proposal Submission Deadlines are posted on the Foundation's website.

**North Penn Community Health Foundation**  
**Form 990-PF**  
**Year ended June 30, 2010**  
**Statement 15**  
**Part XV, Supplementary Information**

**2d. Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions or other factors:**

To be eligible for grants support, an organization must provide a service or program that benefits the residents of one or more of the Foundation's supported communities. These communities include the school districts of Souderton, North Penn and Wissahickon. Organizations do not need to be physically located in the Foundation's service community in order to be eligible to receive grant support. There are no specific criteria regarding the amount of grant funds an applicant may request or how often a proposal will be considered. However, the Foundation generally limits its support in proportion to the organizations' overall annual budget, the nature and scope of particular project and the availability of grant funds. Guidelines can be found on the foundation's web site.

## North Penn Community Health Foundation EIN# 23-1352175 Fiscal Year 2010

6/30/2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>Non Strategic</b>						
<b>A.M. Kulp Elementary School</b> 801 Cowpath School Hatfield, PA 19440 <i>Fitness Incentives Program</i> \$500 00 2010	170 (b)(a)(A)(ii) - School	\$0 00	\$500.00	\$0 00	\$500 00	\$0.00
<b>Abington Memorial Hospital</b> 1200 Old York Road Abington, PA 19001-3788 <i>Matching Gift</i> \$1,000 00 2009	509(a)(1)	\$1,000 00	\$0 00	\$0 00	\$1,000 00	\$0 00
<b>Bridle Path Elementary School</b> 200 Bridle Path Road Lansdale, PA 19446 <i>Parent Health Council</i> \$500 00 2010	170 (b)(a)(A)(ii) - School	\$0 00	\$500.00	\$0 00	\$500.00	\$0 00
<b>Child, Home and Community</b> 144 Wood Street Doylestown, PA 18901 <i>In memory of E. Kermit Snyder</i> \$100 00 2010	509(a)(2)	\$0.00	\$100 00	\$0.00	\$100 00	\$0 00
<b>EM Crouthamel Elementary School</b> 143 South School Lane Souderton, PA 18964 <i>Walking Path</i> \$500 00 2010	170 (b)(a)(A)(ii) - School	\$0 00	\$500.00	\$0.00	\$500.00	\$0 00

## STATEMENT 16

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>The Food Trust</b>						
One Penn Center, Suite 900	509(a)(1)	\$500.00	\$0.00	\$0.00	\$500.00	\$0.00
1617 John F Kennedy Blvd						
Philadelphia, PA 19103						
<i>Volunteer Honorarium</i>						
\$500.00						
2009						
<b>The Food Trust</b>						
One Penn Center, Suite 900	509(a)(1)	\$0.00	\$500.00	\$0.00	\$500.00	\$0.00
1617 John F Kennedy Blvd						
Philadelphia, PA 19103						
<i>Volunteer Honorarium</i>						
\$500.00						
2010						
<b>Folkways at Gwynedd</b>						
1120 Meetinghouse Road	509(a)(2)	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$0.00
Gwynedd, PA 19436						
<i>Board Member Retirement Honorarium</i>						
\$3,000.00						
2010						
<b>Free Health Clinic of Montgomery County, Inc.</b>						
1775 Street Road	509(a)(2)	\$0.00	\$500.00	\$0.00	\$500.00	\$0.00
Southampton, PA 18966						
<i>Volunteer Honorarium</i>						
\$500.00						
2010						
<b>Health Promotion Council of Southeastern Pennsylvania, Inc.</b>						
260 South Broad St	509(a)(1)	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00
Philadelphia, PA 19102-5085						
<i>Board Member Retirement Honorarium</i>						
\$1,500.00						
2010						



## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>Indian Creek Foundation</b> 420 Cowpath Road Souderton, PA 18964 <i>Board Member Retirement Honorarium - In support of the creation of an out-patient behavioral health program</i> \$1,500.00 2010	509(a)(2)	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00
<b>Keystone Opportunity Center, Inc.</b> P O Box 64183 Souderton, PA 18964 <i>Matching Grant</i> \$100.00 2010	509(a)(1)	\$0.00	\$100.00	\$0.00	\$100.00	\$0.00
<b>Lansdale Catholic High School</b> 700 Lansdale Ave Lansdale, PA 19446 <i>All School Health Fair</i> \$1,000.00 2010	170 (b)(a)(A)(ii) - School	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
<b>Lower Salford Elementary School</b> 250 Maple Avenue Harleysville, PA 19438 <i>Project Play Fit</i> \$500.00 2010	170 (b)(a)(A)(ii) - School	\$0.00	\$500.00	\$0.00	\$500.00	\$0.00
<b>Madlyn and Leonard Abramson Center for Jewish Life</b> 1425 Horsham Road North Wales, PA 19454-1320 <i>Matching Grant</i> \$1,800.00 2010	509(a)(2)	\$0.00	\$1,800.00	\$0.00	\$1,800.00	\$0.00

# STATEMENT 16

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>Madlyn and Leonard Abramson Center for Jewish Life</b>	509(a)(2)	\$0.00	\$2,250.00	\$0.00	\$2,250.00	\$0.00
1425 Horsham Road North Wales, PA 19454-1320 <i>Matching Grant</i> \$2,250.00 2010						
<b>Madlyn and Leonard Abramson Center for Jewish Life</b>	509(a)(2)	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$0.00
1425 Horsham Road North Wales, PA 19454-1320 <i>Board Member Retirement Honorarium</i> \$3,000.00 2010						
<b>Madlyn and Leonard Abramson Center for Jewish Life</b>	509(a)(2)	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00
1425 Horsham Road North Wales, PA 19454-1320 <i>Board Member Retirement Honorarium</i> \$1,500.00 2010						
<b>Manna on Main Street</b>	509(a)(1)	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
514 W Main Street Lansdale, PA 19446 <i>Board Member Retirement Honorarium</i> \$1,000.00 2010						
<b>Mattison Avenue Elementary School</b>	170 (b)(a)(A)(ii) - School	\$0.00	\$500.00	\$0.00	\$500.00	\$0.00
131 Rosemary Ave. Ambler, PA 19002 <i>Mile Club</i> \$500.00 2010						

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
Montgomery County Association for the Blind, Inc. North Wales Professional Building 212 North Main Street North Wales, PA 19454-3117 <i>Board Member Retirement Honorarium</i> \$500 00 2010	509(a)(1)	\$0 00	\$500 00	\$0.00	\$500 00	\$0.00
North Penn Valley Boys and Girls Club, Inc. 16 Susquehanna Avenue Lansdale, PA 19446-0103 <i>Volunteer Honorarium</i> \$500 00 2010	509(a)(2)	\$0 00	\$500 00	\$0 00	\$500 00	\$0 00
North Penn Visiting Nurse Association 51 Medical Campus Drive Lansdale, PA 19446 <i>In memory of Lucy McCormick</i> \$100 00 2010	509(a)(1)	\$0 00	\$100 00	\$0.00	\$100 00	\$0 00
North Penn Visiting Nurse Association 51 Medical Campus Drive Lansdale, PA 19446 <i>In memory of Florence M. Johnson</i> \$100 00 2010	509(a)(1)	\$0 00	\$100 00	\$0.00	\$100 00	\$0 00
North Penn Visiting Nurse Association 51 Medical Campus Drive Lansdale, PA 19446 <i>Volunteer Honorarium</i> \$500 00 2010	509(a)(1)	\$0 00	\$500.00	\$0 00	\$500 00	\$0 00

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
North Wales Home and School Association 201 Summit Street North Wales, PA 19454-3298 <i>Student Health Council Programs</i> \$500 00 2010	170(b)(1)(A)(vi)	\$0 00	\$500.00	\$0 00	\$0 00	\$500 00
Oak Park Elementary School 500 Squirrel Lane Lansdale, PA 19440 <i>Making Healthy Choices</i> \$500 00 2010	170 (b)(a)(A)(ii) - School	\$0 00	\$500 00	\$0 00	\$500 00	\$0 00
Salford Hills Elementary School 2720 Barndt Road Harleysville, PA 19438 <i>C R O P S - Cultivating Responsible Options for Positive Sustainability</i> \$500 00 2010	170 (b)(a)(A)(ii) - School	\$0 00	\$500 00	\$0 00	\$500 00	\$0 00
Stony Creek Elementary School 1721 Yost Road Blue Bell, PA 19422 <i>The Magic of Nutrition</i> \$500 00 2010	170 (b)(a)(A)(ii) - School	\$0 00	\$500 00	\$0 00	\$500.00	\$0 00
Vernfield Elementary School 960 Long Mill Road Telford, PA 18969 <i>No Child Left Inside</i> \$500 00 2010	170 (b)(a)(A)(ii) - School	\$0 00	\$500.00	\$0 00	\$500 00	\$0 00

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>Wissahickon High School</b>	170	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
521 Houston Road	(b)(a)(A)(ii) -					
Ambler, PA 19002-3599	School					
<i>Healthy Foods Banquet</i>						
\$1,000.00						
2010						
<b>Wissahickon Middle School</b>	170	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
500 Houston Road	(b)(a)(A)(ii) -					
Ambler, PA 19002	School					
<i>Community Garden</i>						
\$1,000.00						
2010						
<b>Total Non Strategic (32 items)</b>		\$1,500.00	\$26,450.00	\$0.00	\$27,450.00	\$500.00
<b>Strategic Priorities</b>						
<b>ACCESS Services, Inc.</b>	501c(3)	\$0.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00
500 Office Center Drive, Suite 100						
Fort Washington, PA 19034-3234						
<i>In support of a collaborative effort with the</i>						
<i>Montgomery County Housing/Homeless</i>						
<i>Providers' Network to develop a video</i>						
<i>about people moving from shelters to</i>						
<i>permanent housing and to share their</i>						
<i>stories broadly in various media markets</i>						
\$15,000.00						
2010						

# STATEMENT 16

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
Advance Lane Training & Employment Corporation Twin Park Industrial Center 3151 Advance Lane Colmar, PA 18951 <i>In support of a pilot program to use web-based programming to enhance the health of disabled adult clients</i> \$15,000 00 2010	509(a)(2)	\$0 00	\$15,000 00	\$0 00	\$15,000 00	\$0 00
Advanced Living Management & Development, Inc. 1290 Allentown Road Lansdale, PA 19446 <i>Over one year in support of facility renovations needed to launch a pilot adult day care program serving the needs of low income seniors and their families</i> \$60,000 00 2010	509(a)(2)	\$0 00	\$60,000 00	\$0 00	\$60,000.00	\$0 00
Child, Home and Community 144 Wood Street Doylestown, PA 18901 <i>To support relocation expenses</i> \$5,000 00 2010	509(a)(2)	\$0 00	\$5,000 00	\$0 00	\$5,000 00	\$0 00
The Council of Southeast Pennsylvania, Inc. Bailiwick Office Campus, Unit 12 252 W. Swamp Road Doylestown, PA 18901-2444 <i>Cultivation of Prevention and Recovery Support Coalitions</i> \$40,000 00 2009	509(a)(1)	\$40,000 00	\$0 00	\$0.00	\$40,000 00	\$0 00

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>Delaware Valley Community Health, Inc.</b>	509(a)(1)	\$22,500 00	\$0 00	\$0 00	\$22,500 00	\$0 00
1412-22 Fairmount Ave						
Philadelphia, PA 19130						
Norristown Regional Health Center						
\$45,000 00						
2009						
<b>Delaware Valley Community Health, Inc.</b>	509(a)(1)	\$0 00	\$45,000 00	\$0 00	\$22,500 00	\$22,500 00
1412-22 Fairmount Ave						
Philadelphia, PA 19130						
In support of patient services and						
operations at the Norristown Regional						
Health Center						
\$45,000 00						
2010						
<b>Family Service of Montgomery County</b>	509(a)(1)	\$0 00	\$80,000 00	\$0 00	\$60,000.00	\$20,000 00
3125 Ridge Pike						
Eagleville, PA 19403						
In continued support of capacity building						
efforts to transform the agency into a						
performance driven organization						
\$80,000 00						
2010						
<b>The Food Trust</b>	509(a)(1)	\$25,000.00	\$0 00	\$0 00	\$25,000 00	\$0.00
One Penn Center, Suite 900						
1617 John F Kennedy Blvd						
Philadelphia, PA 19103						
North Penn Community Nutrition Program						
\$100,000 00						
2009						

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>The Food Trust</b>	509(a)(1)	\$0 00	\$79,200 00	\$0 00	\$59,400 00	\$19,800 00
One Penn Center, Suite 900						
1617 John F Kennedy Blvd						
Philadelphia, PA 19103						
<i>In continued support of the North Penn</i>						
<i>Community Nutrition Coalition</i>						
\$79,200 00						
2010						
<b>The Food Trust</b>	509(a)(1)	\$0 00	\$15,000 00	\$0 00	\$0 00	\$15,000 00
One Penn Center, Suite 900						
1617 John F Kennedy Blvd						
Philadelphia, PA 19103						
<i>In continued support of the Lansdale</i>						
<i>Farmer's Market</i>						
\$15,000.00						
2010						
<b>Free Health Clinic of Montgomery County, Inc.</b>	509(a)(2)	\$25,000 00	\$0 00	\$0 00	\$25,000 00	\$0 00
1775 Street Road						
Southampton, PA 18966						
<i>North Penn Service Area Medical and</i>						
<i>Dental Services</i>						
\$50,000 00						
2009						
<b>Free Health Clinic of Montgomery County, Inc.</b>	509(a)(2)	\$0 00	\$50,000 00	\$0 00	\$0 00	\$50,000 00
1775 Street Road						
Southampton, PA 18966						
<i>In continued support of patient services</i>						
<i>and in support of a board assessment and</i>						
<i>strategic planning</i>						
\$50,000 00						
2010						



## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>Senior Adult Activity Center of Indian Valley</b>	509(a)(1)	\$29,000.00	\$0.00	\$0.00	\$29,000.00	\$0.00
259 North Second Street Souderton, PA 18964 <i>Evening Meal Partnership for Members of Indian Valley Boys and Girls Club</i> \$61,000.00 2008						
<b>Gilda's Club Delaware Valley, Inc.</b>	509(a)(1)	\$0.00	\$7,000.00	\$0.00	\$7,000.00	\$0.00
200 Kirk Road Warminster, PA 18974 <i>In support of a feasibility study to assess the needs of North Penn and Montgomery County veteran's who have a cancer diagnosis and the needs of their family members</i> \$7,000.00 2010						
<b>Greater North Penn Collaborative for Health and Human Services</b>	509(a)(1)	\$20,000.00	\$0.00	\$0.00	\$20,000.00	\$0.00
PO Box 66 Harleysville, PA 19438 <i>Enhancing Collaboration Among Our Community's Nonprofits and Others</i> \$20,000.00 2009						
<b>Greater North Penn Collaborative for Health and Human Services</b>	509(a)(1)	\$51,000.00	\$0.00	\$0.00	\$51,000.00	\$0.00
PO Box 66 Harleysville, PA 19438 <i>North Penn Nonprofit Academy</i> \$51,000.00 2009						

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
Greater North Penn Collaborative for Health and Human Services PO Box 66 Harleysville, PA 19438 <i>In continued support of operations, \$25,000 outright and \$15,000 contingent upon submission and approval of a work plan designed to strengthen the special interest cabinets</i> \$40,000 00 2010	509(a)(1)	\$0 00	\$40,000.00	\$0.00	\$0 00	\$40,000 00
Health Promotion Council of Southeastern Pennsylvania, Inc. 260 South Broad St Philadelphia, PA 19102-5085 <i>Wellness Initiative for the School Environment Smart Nutrition and Activity Collaborative (WISE SNAC)</i> \$141,000 00 2009	509(a)(1)	\$35,250 00	\$0 00	\$0 00	\$35,250 00	\$0 00
Health Promotion Council of Southeastern Pennsylvania, Inc. 260 South Broad St Philadelphia, PA 19102-5085 <i>In continued support of the WISE SNAC Initiative</i> \$85,000 00 2010	509(a)(1)	\$0 00	\$85,000 00	\$0 00	\$63,750 00	\$21,250 00
Indian Creek Foundation 420 Cowpath Road Souderton, PA 18964 <i>Outpatient Mental Health Services</i> \$40,000.00 2009	509(a)(2)	\$40,000 00	\$0 00	\$0 00	\$40,000 00	\$0.00

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
Inter-Faith Housing Alliance PO Box 141 Ambler, PA 19002 <i>In support of board development, strategic planning, marketing and communication planning and to develop a plan to acquire additional transitional housing</i> \$22,700 00 2010	509(a)(1)	\$0 00	\$22,700 00	\$0 00	\$0 00	\$22,700 00
Montgomery County Community College Foundation, Inc. 340 DeKalb Pike Blue Bell, PA 19422 <i>Phase VI Eliminating Dental Caries Across the Lifespan</i> \$22,000 00 2009	509(a)(1)	\$22,000 00	\$0 00	\$0.00	\$22,000.00	\$0 00
Montgomery County Community College Foundation, Inc. 340 DeKalb Pike Blue Bell, PA 19422 <i>In continued support of prophylactic oral health services and oral health outreach and education to Head Start programs</i> \$24,300 00 2010	509(a)(1)	\$0 00	\$24,300 00	\$0 00	\$0 00	\$24,300 00
Montgomery County Foundation, Inc. 2 W Lafayette Street, Suite 120 Norristown, PA 19401 <i>InfoLink</i> \$80,000 00 2009	509(a)(1)	\$40,000.00	\$0 00	\$0 00	\$40,000.00	\$0 00

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
New Life Youth and Family Services 585 Freeman School Road Schwenksville, PA 19473 <i>Youth Garden &amp; Vegetable Stand Program</i> \$23,200 00 2008	509(a)(1)	\$11,600 00	\$0 00	\$0 00	\$11,600.00	\$0.00
North Penn Valley Boys and Girls Club, Inc. 16 Susquehanna Avenue Lansdale, PA 19446-0103 <i>Outcome Measurement System</i> \$35,000 00 2009	509(a)(2)	\$35,000 00	\$0 00	\$0 00	\$35,000.00	\$0 00
North Penn Valley Boys and Girls Club, Inc. 16 Susquehanna Avenue Lansdale, PA 19446-0103 <i>In continued support of the Club's efforts to develop an outcomes measurement and performance improvement program</i> \$26,000 00 2010	509(a)(2)	\$0 00	\$26,000 00	\$0 00	\$26,000 00	\$0 00
North Penn Valley Boys and Girls Club, Inc. 16 Susquehanna Avenue Lansdale, PA 19446-0103 <i>In continued support of the Club's performance improvement initiative</i> \$22,000 00 2010	509(a)(2)	\$0 00	\$22,000.00	\$0 00	\$0 00	\$22,000.00

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>North Penn Visiting Nurse Association</b> 51 Medical Campus Drive Lansdale, PA 19446 <i>Preventative and Primary Care Services</i> \$150,000 00 2009	509(a)(1)	\$37,500.00	\$0.00	\$0.00	\$37,500 00	\$0 00
<b>North Penn Visiting Nurse Association</b> 51 Medical Campus Drive Lansdale, PA 19446 <i>In continued support of clinic and community education programs serving low-income and disadvantaged populations</i> \$132,000 00 2010	509(a)(1)	\$0 00	\$132,000.00	\$0 00	\$99,000 00	\$33,000 00
<b>Peaceful Living</b> 2210 Shelly Road, Suite 2 Harleysville, PA 19438 <i>Congregational Coach Project</i> \$12,000 00 2009	509(a)(1)	\$12,000 00	\$0 00	\$0 00	\$12,000 00	\$0 00
<b>The Peak Center, Inc.</b> 315 W. Main Street Lansdale, PA 19446 <i>In support of strategic planning, development of a succession plan and development of a human resources plan</i> \$15,000 00 2010	509(a)(1)	\$0 00	\$15,000 00	\$0.00	\$15,000 00	\$0 00

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
<b>The Philadelphia Foundation</b>	509(a)(1)	\$0 00	\$0 00	-\$14,600.00	-\$14,600 00	\$0 00
1234 Market St., Suite 1800						
Philadelphia, PA 19107						
<i>Delaware Valley Regional CCAT Project</i>						
\$0 00						
2008						
<b>Resources for Human Development, Inc.</b>	509(a)(1)	\$0 00	\$75,000 00	\$0 00	\$25,000 00	\$50,000 00
4700 Wissahickon Avenue, Suite 126						
Philadelphia, PA 19144-4248						
<i>In continued support of the North Penn</i>						
<i>Housing/Homeless Network to pilot a</i>						
<i>centralized intake and referral service</i>						
<i>model</i>						
\$75,000 00						
2010						
<b>VNA Community Services</b>	509(a)(1)	\$0 00	\$10,000 00	\$0.00	\$10,000.00	\$0 00
1421 Highland Avenue						
Abington, PA 19001-2685						
<i>In support of the service navigator</i>						
\$10,000 00						
2010						
<b>Women's Center of Montgomery County</b>	509(a)(1)	\$0 00	\$10,000 00	\$0.00	\$10,000 00	\$0 00
2506 N Broad St						
Suite 203						
Colmar, PA 18915						
<i>A challenge grant over nine months in</i>						
<i>recognition of the findings of the CCAT</i>						
<i>report that noted grantee's board of</i>						
<i>directors needed to improve its</i>						
<i>development and fundraising skills and to</i>						
<i>diversify the sources of revenue supporting</i>						
<i>program</i>						
\$10,000 00						
2010						
<b>Total Strategic Priorities (37 items)</b>		\$445,850 00	\$833,200 00	-\$14,600 00	\$908,900 00	\$355,550 00

## Fiscal Year 2010

Recipient and/or Purpose	Tax Status	Beginning Balance 2010	Newly Allocated 2010	Amended 2010	Amount Paid 2010	Ending Balance 2010
Grand Totals (69 items)		\$447,350 00	\$859,650 00	-\$14,600 00	\$936,350.00	\$356,050 00

# Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545 1709

► File a separate application for each return.

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

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

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

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

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

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

Type or print  File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	<b>NORTH PENN COMMUNITY HEALTH FOUNDATION</b>	<b>23-1352175</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>2506 N. BROAD ST., NO. 206</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>COLMAR, PA 18915</b>	

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

- |   |   |                                    |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990               | <input type="checkbox"/> Form 990-T (corporation)                 | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL            | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ            | <input type="checkbox"/> Form 990-T (trust other than above)      | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A                              | <input type="checkbox"/> Form 8870 |

**RUSSELL JOHNSON, PRESIDENT, CEO**

- The books are in the care of ► **2506 N BROAD ST., SUITE 206 - COLMAR, PA 18915**  
Telephone No. ► **215-716-5400** FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **FEBRUARY 15, 2011**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
► ☐ calendar year \_\_\_\_\_ or  
► ☒ tax year beginning **JUL 1, 2009**, and ending **JUN 30, 2010**.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	<b>27,340.</b>
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	<b>21,688.</b>
c <b>Balance Due.</b> Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	<b>5,652.</b>

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

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

Form 8868 (Rev. 4-2009)



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

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

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

<b>Part II</b>	<b>Additional (Not Automatic) 3-Month Extension of Time.</b> Only file the original (no copies needed)	
<b>Type or print</b>  File by the extended due date for filing your return. See instructions	Name of exempt organization	Employer identification number
	NORTH PENN COMMUNITY HEALTH FOUNDATION	23-1352175
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	2506 N. BROAD ST., NO. 206	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	COLMAR, PA 18915	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

- The books are in the care of **2506 N BROAD ST., SUITE 206 - COLMAR, PA 18915**

Telephone No **215-716-5400**

FAX No

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 4 I request an additional 3-month extension of time until **MAY 15, 2011**
- 5 For calendar year , or other tax year beginning **JUL 1, 2009**, and ending **JUN 30, 2010**
- 6 If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension **ADDITIONAL TIME IS REQUIRED IN ORDER TO PREPARE A COMPLETE AND ACCURATE RETURN**

<b>8a</b> If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>8a</b>	\$ <b>27,340.</b>
<b>b</b> If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	<b>8b</b>	\$ <b>27,340.</b>
<b>c</b> <b>Balance due.</b> Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>8c</b>	\$ <b>0.</b>

### Signature and Verification

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

Signature **Melvin Mauch** Title **CFA** Date **2/11/11**

Form 8868 (Rev. 1-2011)