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Return of Organization Exempt From Income Tax

2009

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

► The organization may have to use a copy of this return to satisfy state reporting requirements

Open to Public Inspection

For the 2009 calendar year, or tax year beginning 7/01, 2009, and ending 6/30, 2010

B Check if applicable		C		D Employer Identification Number	
<input type="checkbox"/> Address change	<input type="checkbox"/> Please use IRS label or print or type	CATHOLIC CHARITIES DIOCESE OF YAKIMA 5301 TIETON DRIVE, SUITE C YAKIMA, WA 98908		91-1370404	
<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Initial return			E Telephone number	
<input type="checkbox"/> Termination	<input type="checkbox"/> See specific instructions			509-965-7100	
<input type="checkbox"/> Amended return	<input type="checkbox"/> Application pending	F Name and address of principal officer SAME AS C ABOVE		G Gross receipts \$ 1,146,655.	
				H(a) Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				H(b) Are all affiliates included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'No,' attach a list (see instructions)	
I Tax-exempt status <input checked="" type="checkbox"/> 501(c) (3) (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527				H(c) Group exemption number ► 0928	
J Website: ► WWW.CCYAKIMA.ORG					
K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ►		L Year of Formation 1949		M State of legal domicile WA	

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities <u>CATHOLIC CHARITIES OF THE DIOCESE OF YAKIMA IS A NON-PROFIT ORGANIZATION, LOCATED IN YAKIMA, WASHINGTON, WITH VARIOUS RELATED ENTITIES LOCATED IN YAKIMA, TRI-CITIES, AND WENATCHEE, WASHINGTON. CATHOLIC CHARITIES COORDINATES, STANDARDIZES, AND DEVELOPS CHARITABLE ENTERPRISES.</u>		
	2 Check this box ► <input checked="" type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets.		
Revenue	3 Number of voting members of the governing body (Part VI, line 1a)	3	9
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	8
	5 Total number of employees (Part V, line 2a)	5	13
	6 Total number of volunteers (estimate if necessary)	6	2,377
	7a Total gross unrelated business revenue from Part VIII, column (C), line 12	7a	0.
	b Net unrelated business taxable income from Form 990-T, line 34	7b	0.
Expenses	8 Contributions and grants (Part VIII, line 1h)	Prior Year 109,014. Current Year 81,207.	
	9 Program service revenue (Part VIII, line 2g)	898,893. 954,723.	
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	9,633. 5,388.	
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	105,337. 37,668.	
	12 Total revenue – add lines 8 through 11 (must equal Part VIII, column (A), line 12)	1,122,877. 1,078,986.	
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)		
	14 Benefits paid to or for members (Part IX, column (A), line 4)		
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	768,762. 830,845.	
	16a Professional fundraising fees (Part IX, column (A), line 11e)	1,596.	
	b Total fundraising expenses (Part IX, column (D), line 25) ► 148,856.		
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24)	368,128. 216,276.	
	18 Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	1,136,890. 1,048,717.	
	19 Revenue less expenses Subtract line 18 from line 12	-14,013. 30,269.	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Year 1,462,381. End of Year 1,384,128.	
	21 Total liabilities (Part X, line 26)	985,936. 877,411.	
	22 Net assets or fund balances Subtract line 21 from line 20	476,445. 506,717.	

Part II Signature Block

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge			
	► <u>John L. Young</u> Date <u>12/10/2010</u> Signature of officer ► JOHN L. YOUNG Type or print name and title			
Paid Preparer's Use Only	Preparer's signature ► RALPH CONNER, CPA	Date 12/08/10	Check if self-employed ► <input type="checkbox"/>	Preparer's identifying number (see instructions) N/A
	Firm's name (or yours if self-employed, address, and ZIP + 4) ► LARSON ALLEN LLP			
	► 610 N. 39TH AVENUE, PO BOX 2710 YAKIMA, WA 98902	EIN ► N/A	Phone no ► (509) 453-0123	

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

 Yes No

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

TEEA0113L 12/29/09 Form 990 (2009)

617 23

Part III Statement of Program Service Accomplishments

1 Briefly describe the organization's mission

SEE SCHEDULE O

2 Did the organization undertake any significant program services during the year which were not listed on the prior

Form 990 or 990-EZ?

 Yes No

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

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?

If 'Yes,' describe these changes on Schedule O

 Yes No

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

4a (Code: [REDACTED]) (Expenses \$ 898,666. including grants of \$ [REDACTED]) (Revenue \$ 954,723.)

ADMINISTRATION - PROVIDE ADMINISTRATIVE SUPPORT FOR RELATED CATHOLIC FAMILY & CHILD SERVICE AGENCIES.

4b (Code [REDACTED]) (Expenses \$ 1,195. including grants of \$ [REDACTED]) (Revenue \$ [REDACTED])

CATHOLIC RELIEF SERVICES - CATHOLIC CHARITIES AND CHARITABLE ENTERPRISES WITHIN THE DIOCESE OF YAKIMA. THE ORGANIZATION'S MISSION IS TO STRENGTHEN FAMILY LIFE, PROMOTE INDIVIDUAL AND FAMILY MENTAL HEALTH, AND PROVIDE COUNSELING SERVICES, CHILD CARE, AND ASSISTANCE TO THE ELDERLY.

4c (Code [REDACTED]) (Expenses \$ [REDACTED] including grants of \$ [REDACTED]) (Revenue \$ [REDACTED])

4d Other program services (Describe in Schedule O)

(Expenses \$ [REDACTED] including grants of \$ [REDACTED]) (Revenue \$ [REDACTED])

4e Total program service expenses ► 899,861.

Part IV Checklist of Required Schedules

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

Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If 'Yes,' complete Schedule I, Parts I and II	21	X
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If 'Yes,' complete Schedule I, Parts I and III	22	X
23 Did the organization answer 'Yes' to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If 'Yes,' complete Schedule J	23	X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, and that was issued after December 31, 2002? If 'Yes,' answer lines 24b through 24d and complete Schedule K. If 'No,' go to line 25	24a	X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b	
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c	
d Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?	24d	
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If 'Yes,' complete Schedule L, Part I	25a	X
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I	25b	X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If 'Yes,' complete Schedule L, Part II	26	X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If 'Yes,' complete Schedule L, Part III	27	X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)	28a	X
a A current or former officer, director, trustee, or key employee? If 'Yes,' complete Schedule L, Part IV	28b	X
b A family member of a current or former officer, director, trustee, or key employee? If 'Yes,' complete Schedule L, Part IV	28c	X
c An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? If 'Yes,' complete Schedule L, Part IV	29	X
29 Did the organization receive more than \$25,000 in non-cash contributions? If 'Yes,' complete Schedule M	30	X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If 'Yes,' complete Schedule M	31	X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If 'Yes,' complete Schedule N, Part I	32	X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If 'Yes,' complete Schedule N, Part II	33	X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301 7701-2 and 301 7701-3? If 'Yes,' complete Schedule R, Part I	34	X
34 Was the organization related to any tax-exempt or taxable entity? If 'Yes,' complete Schedule R, Parts II, III, IV, and V, line 1	35	X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' complete Schedule R, Part V, line 2	36	X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If 'Yes,' complete Schedule R, Part V, line 2	37	X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If 'Yes,' complete Schedule R, Part VI	38	X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? Note. All Form 990 filers are required to complete Schedule O		

Part V Statements Regarding Other IRS Filings and Tax Compliance

		Yes	No
1a Enter the number reported in Box 3 of form 1096, Annual Summary and Transmittal of U S Information Returns Enter -0- if not applicable	1a	0	
b Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	1b	0	
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c		
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	13	
2b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? <i>Note.</i> If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions)	2b	X	
3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a	X	
b If 'Yes' has it filed a Form 990-T for this year? If 'No,' provide an explanation in Schedule O	3b		
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a	X	
b If 'Yes,' enter the name of the foreign country ► See the instructions for exceptions and filing requirements for Form TD F 90-22 1, Report of Foreign Bank and Financial Accounts			
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a	X	
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b	X	
c If 'Yes,' to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?	5c		
6a Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?	6a	X	
b If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not deductible?	6b		
7 Organizations that may receive deductible contributions under section 170(c).			
a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7a	X	
b If 'Yes,' did the organization notify the donor of the value of the goods or services provided?	7b		
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7c	X	
d If 'Yes,' indicate the number of Forms 8282 filed during the year	7d		
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e	X	
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f	X	
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	7g	X	
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	7h	X	
8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			
9 Sponsoring organizations maintaining donor advised funds.			
a Did the organization make any taxable distributions under section 4966?	9a	X	
b Did the organization make any distribution to a donor, donor advisor, or related person?	9b	X	
10 Section 501(c)(7) organizations. Enter			
a Initiation fees and capital contributions included on Part VIII, line 12	10a		
b Gross Receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b		
11 Section 501(c)(12) organizations. Enter			
a Gross income from other members or shareholders	11a		
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)	11b		
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?			
b If 'Yes,' enter the amount of tax-exempt interest received or accrued during the year	12b		

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

Section A. Governing Body and Management

1a Enter the number of voting members of the governing body 1a 9
 b Enter the number of voting members that are independent 1b 8

2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee or key employee? 2 X

3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? 3 X

4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed? 4 X

5 Did the organization become aware during the year of a material diversion of the organization's assets? 5 X

6 Does the organization have members or stockholders? SEE SCHEDULE O 6 X

7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body? SEE SCHEDULE O 7a X
 b Are any decisions of the governing body subject to approval by members, stockholders, or other persons? SEE SCHEDULE O 7b X

8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following
 a The governing body? 8a X
 b Each committee with authority to act on behalf of the governing body? 8b X

9 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If 'Yes,' provide the names and addresses in Schedule O 9 X

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

10a Does the organization have local chapters, branches, or affiliates?
 b If 'Yes,' does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization? 10a X
 10b X

11 Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form? 11 X

11A Describe in Schedule O the process, if any, used by the organization to review this Form 990 SEE SCHEDULE O

12a Does the organization have a written conflict of interest policy? If 'No,' go to line 13
 b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?
 c Does the organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in Schedule O how this is done SEE SCHEDULE O 12a X
 12b X
 12c X

13 Does the organization have a written whistleblower policy? 13 X

14 Does the organization have a written document retention and destruction policy? 14 X

15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?
 a The organization's CEO, Executive Director, or top management official SEE SCHEDULE O
 b Other officers of key employees of the organization SEE SCHEDULE O
 If 'Yes' to line 15a or 15b, describe the process in Schedule O (See instructions) 15a X
 15b X

16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?
 b If 'Yes,' has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements? 16a X
 16b X

Section C. Disclosures

17 List the states with which a copy of this Form 990 is required to be filed ► WA

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply
 Own website Another's website Upon request

19 Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public SEE SCHEDULE O

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization.
 ► JOHN YOUNG 5301 TIETON DRIVE, SUITE C YAKIMA WA 98908 509-853-2796

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

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

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

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid
- List all of the organization's **current** key employees. See instructions for definition of 'key employees'
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations

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

Part VII **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (cont.)**

1 b Total

138, 133.

0.

11,841.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization ► 1

	Yes	No
3		X
4		X
5		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization

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

Part VIII Statement of Revenue

		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
CONTRIBUTIONS, GIFTS, GRANTS AND OTHER SIMILAR AMOUNTS	1a Federated campaigns	1a				
	b Membership dues	1b				
	c Fundraising events	1c				
	d Related organizations	1d				
	e Government grants (contributions)	1e	10,126.			
	f All other contributions, gifts, grants, and similar amounts not included above	1f	71,081.			
	g Noncash contribns included in lns 1a-1f		\$			
	h Total. Add lines 1a-1f			81,207.		
PROGRAM SERVICE REVENUE	2a PROGRAM SERVICE REVENUE	Business Code	954,723.	954,723.		
	b					
	c					
	d					
	e					
	f All other program service revenue					
	g Total. Add lines 2a-2f			954,723.		
	3 Investment income (including dividends, interest and other similar amounts)		5,388.			5,388.
4 Income from investment of tax-exempt bond proceeds						
5 Royalties						
6a Gross Rents	(i) Real	105,337.				
b Less rental expenses	(ii) Personal	67,669.				
c Rental income or (loss)		37,668.				
d Net rental income or (loss)			37,668.	37,668.		
7a Gross amount from sales of assets other than inventory	(i) Securities					
b Less cost or other basis and sales expenses	(ii) Other					
c Gain or (loss)						
d Net gain or (loss)						
8a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c)						
See Part IV, line 18	a					
b Less direct expenses	b					
c Net income or (loss) from fundraising events						
9a Gross income from gaming activities See Part IV, line 19	a					
b Less direct expenses	b					
c Net income or (loss) from gaming activities						
10a Gross sales of inventory, less returns and allowances	a					
b Less cost of goods sold	b					
c Net income or (loss) from sales of inventory						
Miscellaneous Revenue	Business Code					
11a						
b						
c						
d All other revenue						
e Total. Add lines 11a-11d						
12 Total revenue. See instructions			1,078,986.	992,391.	0.	5,388.

Part IX Statement of Functional Expenses

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

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

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21				
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	149,974.	149,974.	0.	0.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1) and persons described in section 4958(c)(3)(B)	0.	0.	0.	0.
7 Other salaries and wages	537,041.	445,927.		91,114.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits	88,958.	74,436.		14,522.
10 Payroll taxes	54,872.	47,200.		7,672.
11 Fees for services (non-employees)				
a Management	46,150.	28,162.		17,988.
b Legal	8,988.	8,988.		
c Accounting	9,503.	9,503.		
d Lobbying				
e Prof fundraising svcs. See Part IV, ln 17	1,596.			1,596.
f Investment management fees	4,512.	3,777.		735.
g Other				
12 Advertising and promotion				
13 Office expenses	53,687.	42,340.		11,347.
14 Information technology				
15 Royalties				
16 Occupancy	16,777.	15,295.		1,482.
17 Travel	14,060.	13,800.		260.
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	9,326.	9,286.		40.
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	25,145.	25,145.		
23 Insurance	7,423.	7,423.		
24 Other expenses Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a PARTICIPANT EXPENSES	9,034.	9,034.		
b PROFESSIONAL DUES & LICENSE	7,600.	6,564.		1,036.
c MISCELLANEOUS	4,071.	3,007.		1,064.
d				
e				
f All other expenses				
25 Total functional expenses. Add lines 1 through 24f	1,048,717.	899,861.	0.	148,856.
26 Joint costs. Check here <input type="checkbox"/> if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
ASSETS	1 Cash – non-interest-bearing	257,614.	1	254,014.
	2 Savings and temporary cash investments		2	
	3 Pledges and grants receivable, net	165,143.	3	122,817.
	4 Accounts receivable, net	100,000.	4	100,000.
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges		9	1,188.
	10a Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D	947,974.		
	b Less accumulated depreciation	10b 155,478.	10c 807,074.	792,496.
LIABILITIES	11 Investments – publicly-traded securities		11	
	12 Investments – other securities See Part IV, line 11		12	
	13 Investments – program-related See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets See Part IV, line 11	132,550.	15	113,613.
	16 Total assets Add lines 1 through 15 (must equal line 34)	1,462,381.	16	1,384,128.
	17 Accounts payable and accrued expenses	248,186.	17	184,868.
	18 Grants payable		18	
	19 Deferred revenue	151,484.	19	132,548.
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties	538,627.	23	529,011.
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities Complete Part X of Schedule D	47,639.	25	30,984.
	26 Total liabilities. Add lines 17 through 25	985,936.	26	877,411.
NET ASSETS OR FUND BALANCES	Organizations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 27 through 29 and lines 33 and 34.			
	27 Unrestricted net assets	436,290.	27	480,733.
	28 Temporarily restricted net assets	40,155.	28	25,984.
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, and equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	476,445.	33	506,717.
	34 Total liabilities and net assets/fund balances	1,462,381.	34	1,384,128.

BAA

Form 990 (2009)

Part XI Financial Statements and Reporting

1 Accounting method used to prepare the Form 990 Cash Accrual Other

If the organization changed its method of accounting from a prior year or checked 'Other,' explain in Schedule O

2a Were the organization's financial statements compiled or reviewed by an independent accountant?

b Were the organization's financial statements audited by an independent accountant?

c If 'Yes' to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?

If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O

d If 'Yes' to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both

Separate basis Consolidated basis Both consolidated and separate basis

3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?

b If 'Yes,' did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits

	Yes	No
2a	X	
2b		X
2c	X	
3a		X
3b		

BAA

Form 990 (2009)

SCHEDULE A
(Form 990 or 990-EZ)

. Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

2009

**Open to Public
Inspection**

**Department of the Treasury
Internal Revenue Service**

Name of the organization

CATHOLIC CHARITIES DIOCESE OF YAKIMA

Employer identification number

91-1370404

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

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

1 A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i)**.
2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
3 A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)** Enter the hospital's name, city, and state.
5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II)
6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
9 An organization that normally receives: (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2)**. (Complete Part III)
10 An organization organized and operated exclusively to test for public safety See **section 509(a)(4)**.
11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h
a Type I b Type II c Type III – Functionally integrated d Type III – Other
e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box
g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

- (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
- (ii) a family member of a person described in (i) above?
- (iii) a 35% controlled entity of a person described in (i) or (ii) above?

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

h. Provide the following information about the supported organizations:

Total

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

Schedule A (Form 990 or 990-EZ) 2009

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support**Calendar year (or fiscal year beginning in) ►**

	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants.')		111,409.	126,316.	109,014.	81,207.	427,946.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge Do not include the value of services or facilities generally furnished to the public without charge						0.
4 Total. Add lines 1-through 3	0.	111,409.	126,316.	109,014.	81,207.	427,946.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						0.
6 Public support. Subtract line 5 from line 4						427,946.

Section B. Total Support**Calendar year (or fiscal year beginning in) ►**

	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	0.	111,409.	126,316.	109,014.	81,207.	427,946.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources		11,189.	12,917.	9,633.	5,388.	39,127.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						0.
11 Total support. Add lines 7 through 10						467,073.
12 Gross receipts from related activities, etc (see instructions)					12	0.

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► **Section C. Computation of Public Support Percentage**

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	%
16a 33-1/3 support test – 2009. If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization	►	<input type="checkbox"/>
b 33-1/3 support test – 2008. If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization	►	<input type="checkbox"/>
17a 10%-facts-and-circumstances test – 2009 If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization	►	<input type="checkbox"/>
b 10%-facts-and-circumstances test – 2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization	►	<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions	►	<input type="checkbox"/>

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Schedule A (Form 990 or 990-EZ) 2009

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

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

Section A. Public Support

Calendar year (or fiscal yr beginning in) ▶

	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in an activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ▶

	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support. (add lns 9, 10c, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ **Section C. Computation of Public Support Percentage**

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

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%
19a 33-1/3 support tests – 2009. If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
b 33-1/3 support tests – 2008. If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ <input type="checkbox"/>		

Part IV

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

SCHEDULE D
(Form 990)Department of the Treasury
Internal Revenue Service**Supplemental Financial Statements**

OMB No 1545-0047

2009**Open to Public
Inspection**

Name of the organization

CATHOLIC CHARITIES DIOCESE OF YAKIMA

Employer identification number

91-1370404

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

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

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

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

Part III Conservation Easements Complete if the organization answered 'Yes' to Form 990, Part IV, line 7.

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

Preservation of land for public use (e.g., recreation or pleasure) Preservation of an historically important land area

Protection of natural habitat Preservation of certified historic structure

Preservation of open space

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

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

a Total number of conservation easements

b Total acreage restricted by conservation easements

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

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

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

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

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

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

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

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

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

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets
Complete if the organization answered 'Yes' to Form 990, Part IV, line 8.

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

1b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

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

(ii) Assets included in Form 990, Part X ► \$ _____

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

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

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

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

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

a Public exhibition
 b Scholarly research
 c Preservation for future generations

d Loan or exchange programs
 e Other _____

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

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

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

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

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

	Amount
1c	
1d	
1e	
1f	

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

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

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

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

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

a Board designated or quasi-endowment ► _____ %

b Permanent endowment ► _____ %

c Term endowment ► _____ %

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

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

b If 'Yes' to 3a(ii), are the related organizations listed as required on Schedule R?

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

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

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated Depreciation	(d) Book Value
1a Land		217,807.		217,807.
b Buildings		561,885.	85,029.	476,856.
c Leasehold improvements		10,069.	1,109.	8,960.
d Equipment		158,213.	69,340.	88,873.
e Other				

Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c).) ► 792,496.

BAA

Schedule D (Form 990) 2009

Part VII Investments—Other Securities See Form 990, Part X, line 12. N/A

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Financial derivatives		
Closely-held equity interests		
Other _____		

Part VIII Investments Program Related (See Form 990, Part X, line 13) **N/A**

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

Part IX Other Assets (See Form 990, Part X, line 15)

(a) Description	(b) Book value
RESTRICTED CASH NON-CURRENT	113,613.

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

Part X Other Liabilities (See Form 990, Part X, line 25)

(a) Description of Liability	(b) Amount
Federal Income Taxes	
CAPITAL LEASE	30,984
Total	30,984

Total. (Column (b) must equal Form 990, Part X, col. (B) line 25) ► 30,984

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

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

Statement of Financial Position Comparative as of December 31		Financial Statement
1	Total revenue (Form 990, Part VIII, column (A), line 12)	1,078,986.
2	Total expenses (Form 990, Part IX, column (A), line 25)	1,048,717.
3	Excess or (deficit) for the year Subtract line 2 from line 1	30,269.
4	Net unrealized gains (losses) on investments	
5	Donated services and use of facilities	
6	Investment expenses	
7	Prior period adjustments	
8	Other (Describe in Part XIV)	
9	Total adjustments (net) Add lines 4 through 8	
10	Excess or (deficit) for the year per audited financial statements Combine lines 3 and 9	30,269.

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

1 Total revenue, gains, and other support per audited financial statements	1	1,146,655.
2 Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a Net unrealized gains on investments	2a	
b Donated services and use of facilities	2b	
c Recoveries of prior year grants	2c	
d Other (Describe in Part XIV) SEE PART XIV	2d	67,669.
e Add lines 2a through 2d	2e	67,669.
3 Subtract line 2e from line 1	3	1,078,986.
4 Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a Investments expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIV)	4b	
c Add lines 4a and 4b	4c	
5 Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12)	5	1,078,986.

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

1	1,116,386.
2	
a	2a
b	2b
c	2c
d	67,669.
e	67,669.
3	1,048,717.
4	
a	4a
b	4b
c	4c
5	1,048,717.

Part XIV Supplemental Information

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

Part XIV Supplemental Information (continued)

2009

SCHEDULE D, PART XIV - SUPPLEMENTAL INFORMATION PAGE 6

CATHOLIC CHARITIES DIOCESE OF YAKIMA

91-1370404

12/08/10

02 28PM

**SCHEDULE D, PART XII, LINE 2D
OTHER REVENUE INCLUDED IN F/S BUT NOT INCLUDED ON FORM 990**

RENTAL EXPENSE

TOTAL \$ 67,669.

TOTAL \$ 67,669.

**SCHEDULE D, PART XIII, LINE 2D
OTHER EXPENSES AND LOSSES PER AUDITED F/S**

RENTAL EXPENSE

TOTAL \$ 67,669.

TOTAL \$ 67,669.

SCHEDULE N
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Name of the organization

CATHOLIC CHARITIES DIOCESE OF YAKIMA

Part i. Liquidation, Termination, or Dissolution

Use Schedule N-1 if additional space is needed.

Liquidation, Termination, Dissolution, or Significant Disposition of Assets

Complete if the organization answer 'Yes' to Form 990, Part IV, lines 31 or 32; or Form 990-EZ, line 36.

► Attach certified copies of any articles of dissolution, resolutions, or plans.
► Attach to Form 990 or 990-EZ.

2009

OMB No 1545-0047



Employer identification number

91-1370404

Part ii. Liquidation, Termination, or Dissolution. Complete if the organization answered 'Yes' to Form 990, Part IV, line 31, or Form 990-EZ, line 36.

1	(a) Description of asset(s) distributed or transaction expenses paid	(b) Date of distribution	(c) Fair market value of asset(s) distributed or amount of transaction expenses	(d) Method of determining FMV for asset(s) distributed or transaction expenses	(e) EIN of recipient	(f) Name and address of recipient	(g) IRC Code section of recipient(s) (if tax-exempt) or type of entity
CASH	6/30/10	554,427.	BOOK VALUE	91-137040	5301 TIETON DRIVE YAKIMA, WA 98908	501 (C) (3)	
ACCOUNTS RECEIVABLE	6/30/10	31,956.	BOOK VALUE	91-137040	5301 TIETON DRIVE, SUITE C YAKIMA, WA 98908	501 (C) (3)	
PREPAID EXPENSES	6/30/10	5,000.	BOOK VALUE	91-137040	5301 TIETON DRIVE, SUITE C YAKIMA, WA 98908	501 (C) (3)	
EQUIPMENT	6/30/10	106,747.	BOOK VALUE	91-137040	5301 TIETON DRIVE, SUITE C YAKIMA, WA 98908	501 (C) (3)	

2 Did or will any officer, director, trustee, or key employee of the organization

a Become a director or trustee of a successor or transferee organization?

b Become an employee of, or independent contractor for, a successor or transferee organization?

c Become a direct or indirect owner of a successor or transferee organization?

d Receive, or become entitled to, compensation or other similar payments as a result of the organization's liquidation, termination, or dissolution?

e If the organization answered 'Yes' to any of the questions in this line, provide the name of the person involved and explain in Part III

Yes	No
2a	X
2b	X
2c	X
2d	X

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

TEEA4701 06/25/09

Schedule N (Form 990 or 990-EZ) 2009

Part III **Supplemental Information.** Complete to provide the information required by Part I, lines 2e, 7c; Part II, line 2e; and any additional information.

Related Organizations and Unrelated Partnerships

- Complete if the organization answered 'Yes' to Form 990, Part IV, lines 33, 34, 35, 36, or 37.
 - Attach to Form 990. See separate instructions.

CATHOLIC CHARITIES DIOCESE OF YAKIMA

Part I Identification of Disregarded Entities (Complete if the organization answered 'Yes' to Form 990 Part V line 33.)

Part II **Identification of Related Tax-Exempt Organizations** (Complete if the organization answered 'Yes' to Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)

(A) Name, address, and EIN of related organization	(B) Primary activity	(C) Legal domicile (state or foreign country)	(D) Exempt Code section	(E) Public charity status (if section 501(c)(3))	(F) Direct controlling entity
CFCS TRI-CITIES	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
21139 VAN GIESEN	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
RICHLAND, WA 99352	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
911-0676676	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
CFCS WENATCHEE	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
23 S WENATCHEE AVE	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
WENATCHEE, WA 98801	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
911-06688559	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
CFCS YAKIMA	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
5301 TIETON DRIVE, SUITE G	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
YAKIMA, WA 98908	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A
911-0564959	SOCIAL SERVICE, CHILD CARE AND SUPPORT, AND MENTAL HEALTH	WA	501(C) (3)	170 (B) (1) (A)	N/A

Part III **Identification of Related Organizations Taxable as a Partnership** (Complete if the organization answered 'Yes' to Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.)

Part IV **Identification of Related Organizations Taxable as a Corporation or Trust** (Complete if the organization answered 'Yes' to Form 990, Part IV, line 34, because it had one or more related organizations treated as a corporation or trust during the tax year.)

Part V Transactions With Related Organizations (Complete if the organization answered 'Yes' to Form 990, Part IV, line 34, 35, or 36.)**Note** Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule1 During the tax year did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV
 a Receipt of **(i)** interest, **(ii)** annuities, **(iii)** royalties, **(iv)** rent from a controlled entity

b Gift, grant, or capital contribution to other organization(s)

c Gift, grant, or capital contribution from other organization(s)

d Loans or loan guarantees to or for other organization(s)

e Loans or loan guarantees by other organization(s)

f Sale of assets to other organization(s)

g Purchase of assets from other organization(s)

h Exchange of assets

i Lease of facilities, equipment, or other assets to other organization(s)

j Lease of facilities, equipment, or other assets from other organization(s)

k Performance of services or membership or fundraising solicitations for other organization(s)

l Performance of services or membership or fundraising solicitations by other organization(s)

m Sharing of facilities, equipment, mailing lists, or other assets

n Sharing of paid employees

o Reimbursement paid to other organization for expenses

p Reimbursement paid by other organization for expenses

q Other transfer of cash or property to other organization(s)

r Other transfer of cash or property from other organization(s)

2 If the answer to any of the above is 'Yes,' see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

(A) Name of other organization	(B) Transaction type (a-r)	(C) Amount involved
(1) CFCSS TRI-CITIES	K	233,384.
(2) CFCSS WENATCHEE	K	141,298.
(3) CFCSS YAKIMA	K	396,101.
(4)		
(5)		
(6) BAA		

Part VI **Unrelated Organizations Taxable as a Partnership** (Complete if the organization answered 'Yes' to Form 990, Part IV, line 37.)

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total asset or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

34

TTEEA5004L 02/05/10

Schedule R (Form 990) (2009)

Part II. Continuation of Identification of Related Tax-Exempt Organizations

(A) Name, address, and EIN of related organization	(B) Primary activity	(C) Legal domicile (state or foreign country)	(D) Exempt Code section	(E) Public charity status (if section 501(c)(3))	(F) Direct controlling entity
CATHOLIC CHARITIES HOUSING SERVICES					
5301 TIETON DRIVE					
YAKIMA, WA 98908					
91-1955616					

SCHEDULE O
(Form 990)Department of the Treasury
Internal Revenue Service**Supplemental Information to Form 990**

OMB No 1545-0047

2009**Open to Public
Inspection**

Name of the organization

CATHOLIC CHARITIES DIOCESE OF YAKIMA

Employer identification number

91-1370404**FORM 990, PART III, LINE 1 - ORGANIZATION MISSION**

CATHOLIC CHARITIES OF THE DIOCESE OF YAKIMA IS A NON-PROFIT ORGANIZATION, LOCATED IN YAKIMA, WASHINGTON, WITH VARIOUS RELATED ENTITIES LOCATED IN YAKIMA, TRI-CITIES, AND WENATCHEE, WASHINGTON. CATHOLIC CHARITIES COORDINATES, STANDARDIZES, AND DEVELOPS CHARITABLE ENTERPRISES.

FORM 990, PART VI, LINE 6 - EXPLANATION OF CLASSES OF MEMBERS OR SHAREHOLDERS

CATHOLIC CHARITIES IS A MEMBERSHIP CORPORATION WITH TWO CLASSES OF MEMBERS: THE BISHOP OF THE CATHOLIC DIOCESE OF YAKIMA IS THE SOLE CLASS A MEMBER. THE CLASS B MEMBERS INCLUDE THE VICAR GENERAL OF THE CATHOLIC DIOCESE OF YAKIMA AND THREE LAY PERSONS. THESE TWO CLASSES OF MEMBERS EXERCISE SPECIFIC RESERVED POWERS WHICH ARE DEFINED IN THE ARTICLES AND BYLAWS OF CATHOLIC CHARITIES.

FORM 990, PART VI, LINE 7A - HOW MEMBERS OR SHAREHOLDERS ELECT GOVERNING BODY

MEMBERS HAVE THE AUTHORITY TO APPOINT THE BOARD OF TRUSTEES AND REMOVE ANY MEMBER OF THE BOARD OF TRUSTEES, AND TO APPROVE SIGNIFICANT TRANSACTIONS OF THE ORGANIZATION.

FORM 990, PART VI, LINE 7B - DECISIONS OF GOVERNING BODY APPROVAL BY MEMBERS OR SHAREHOLDERS

MEMBERS HAVE SOLE AND EXCLUSIVE AUTHORITY TO ADOPT THE ARTICLES OF INCORPORATION AND APPROVE BYLAWS, TO ADOPT ANY CHANGE TO THE PURPOSE OF THE ORGANIZATION, TO AUTHORIZE CAPITAL EXPENDITURES, TO ELECT AND REMOVE THE PRESIDENT AND CEO AND ANY MEMBER OF THE BOARD OF TRUSTEES, TO GRANT APPROVAL OF SIGNIFICANT TRANSACTIONS, AND TO DETERMINE THE DISTRIBUTION OF ASSETS UPON TERMINATION.

FORM 990, PART VI, LINE 11 - FORM 990 REVIEW PROCESS

THE CATHOLIC CHARITIES AUDIT COMMITTEE WILL REVIEW THE 990 BEFORE IT IS FILED.

FORM 990, PART VI, LINE 12C - EXPLANATION OF MONITORING AND ENFORCEMENT OF CONFLICTS

THE CATHOLIC CHARITIES BOARD OF TRUSTEES HAS A CONFLICT OF INTEREST POLICY. THE LATEST POLICY WAS PRESENTED IN JUNE AT A MEETING OF THE TRUSTEES. TO ENSURE UNDERSTANDING AND COMPLIANCE WITH THE CONFLICT OF INTEREST POLICY, EACH TRUSTEE IS

Name of the organization

CATHOLIC CHARITIES DIOCESE OF YAKIMA

Employer identification number

91-1370404

FORM 990, PART VI, LINE 12C - EXPLANATION OF MONITORING AND ENFORCEMENT OF CONFLICTS (CONTINUED)

REQUIRED TO READ AND AGREE TO SIGN THE FOLLOWING: CODE OF CONDUCT/CONFLICT OF

INTEREST POLICY. EACH TRUSTEE SHALL COMPLETE THE ANNUAL CONFLICT OF INTEREST

STATEMENT (1) UPON ENTRY ONTO THE BOARD OF TRUSTEES (2) WHENEVER A CONFLICT ARISES

OR IS SUSPECTED AND (3) ANNUALLY WHILE A TRUSTEE IS SERVING CATHOLIC CHARITIES.

FORM 990, PART VI, LINE 15A - COMPENSATION REVIEW & APPROVAL PROCESS FOR CEO, EXEC. DIR., OR TOP MGT

THE PRESIDENT AND CEO'S COMPENSATION IS BASED ON A SALARY SURVEY. THIS INFORMATION

IS GIVEN TO THE EXECUTIVE COMMITTEE OF THE BOARD AND IS USED TO ESTABLISH THE

PRESIDENT AND CEO'S SALARY.

FORM 990, PART VI, LINE 15B - COMPENSATION REVIEW & APPROVAL PROCESS FOR OFFICERS & KEY EMPLOYEES

THE PRESIDENT AND CEO'S COMPENSATION IS BASED ON A SALARY SURVEY. THIS INFORMATION

IS GIVEN TO THE EXECUTIVE COMMITTEE OF THE BOARD AND IS USED TO ESTABLISH THE

PRESIDENT AND CEO'S SALARY. IN TURN, THE PRESIDENT AND CEO HAS A CONTRACT WITH AN

HR CONSULTANT TO CONDUCT A SALARY SURVEY FOR ALL MEMBERS OF THE EXECUTIVE TEAM,

WHICH BECOMES THE BASIS OF DETERMINATION FOR THEIR SALARIES. THE BOARD OF TRUSTEES

PERFORMS A CEO REVIEW OF THE PRESIDENT AND CEO AND SETS THE SALARY COMPENSATION.

FORM 990, PART VI, LINE 19 - OTHER ORGANIZATION DOCUMENTS PUBLICLY AVAILABLE

AVAILABLE UPON REQUEST WITH APPROVAL OF MANAGEMENT. FORM 990 IS ALSO AVAILABLE ON

GUIDESTAR WEBSITE.

Name of the organization

CATHOLIC CHARITIES DIOCESE OF YAKIMA

Employer identification number

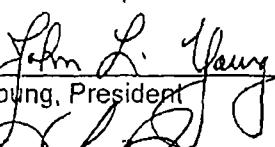
91-1370404

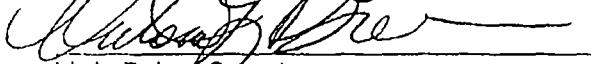
ARTICLES OF DISSOLUTION
OF
ST. VINCENT CENTERS

Pursuant to RCW 24.03.240 of the Washington Nonprofit Corporation Act, the undersigned nonprofit corporation hereby submits these Articles of Dissolution for the purpose of dissolving.

- 1 The name of the corporation is ST VINCENT CENTERS
2. The dissolution was adopted by a meeting of Member and Directors of the nonprofit corporation held on June 25, 2010.
- 3 All debts, obligations, and liabilities of St. Vincent Centers have been paid and discharged or adequate provision has been made for such payment
- 3 A copy of the revenue clearance certificate issued by the Washington State Department of Revenue pursuant to RCW 82.32.260 is attached hereto as Exhibit A
4. All remaining property and assets of St. Vincent Centers have been transferred, conveyed or distributed in accordance with the provisions of RCW 24.03.
5. No suits are pending against St. Vincent Centers in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Date. 10/8/2010


John L. Young, President


Vicki Baker, Secretary

ARTICLES OF DISSOLUTION - 1
10495-02\jalc\1st vincent de paul\articles of dissolution\articles of dissolution

Law Offices
LYON WEIGAND & GUSTAFSON PS
Lyon Law Offices - 222 North Third Street
P.O. Box 1809
Yakima, Washington 98907
Telephone (509) 248-7220
Fax (509) 575-1863



ST. VINCENT CENTERS
BOARD OF DIRECTORS RESOLUTION # 10-01
AUTHORIZING THE PRESIDENT TO
CONDUCT BUSINESS

WHEREAS, the purpose of St. Vincent Centers of the Diocese of Yakima is to provide and promote services of a social and charitable nature within the Catholic Diocese of Yakima; and

WHEREAS, the purpose of St. Vincent Centers of the Diocese of Yakima is to establish social services and community service programs in the spirit of the mission of the Catholic Diocese of Yakima, in response to the social welfare needs of the community; and

WHEREAS, the agency will seek funding for such social and community services and promote the charitable and welfare activities of volunteer groups, individuals and organizations in the Diocese of Yakima;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

RESOLVED, that John L. Young, President of St. Vincent Centers or his designee is authorized to execute and deliver all applications, agreements, documents, contracts and instruments on behalf of St. Vincent Centers in connection with the day-to-day business functions or other activities that further the purposes of the St. Vincent Centers as they relate to its mission of service.

To this end,

Staff authorized to withdraw funds or to make changes to the following accounts; pursuant to the Financial Policies of St. Vincent Centers, are:

- Banner Bank (St. Vincent Centers operating account) – John L. Young, President; Lisa Simmons, Director of Operations; Karen Barnsley, Catholic Charities Chief Financial Officer

Staff authorized as check signers are:

- Banner Bank (St. Vincent Centers operating account) – John L. Young, President; Lisa Simmons, Director of Operations; Karen Barnsley, Catholic Charities Chief Financial Officer
- Bank of the West (St. Vincent Center Union Gap emergency assistance account) – John L. Young, President; Lisa Simmons, Director of Operations; Karen Barnsley, Catholic Charities Chief Financial Officer; ~~Eris Villanueva~~, Emergency Services Coordinator

FURTHER RESOLVED, St. Vincent Centers shall cause notice of the proposed dissolution to be mailed to each known creditor of the corporation, to the Attorney General of the State of Washington (with respect to assets that are subject to the provisions of RCW 24.03.225) and the Washington State Department of Revenue.

FURTHER RESOLVED, that after providing for all proper debts of the corporation, and to the extent that the assets of the corporation are sufficient therefore, all remaining assets of the corporation shall be distributed to Catholic Charities of the Diocese of Yakima,

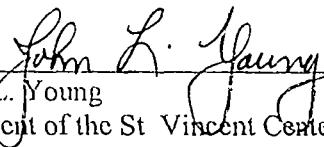
FURTHER RESOLVED, that the actions provided for in the foregoing resolutions shall commence as soon as practicable,

FURTHER RESOLVED, that the officers and agents of the corporation be, and they hereby are, authorized and directed to pay all valid outstanding liabilities, fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the dissolution of the corporation, the plan of distribution and to effectuate the purposes of the foregoing resolutions,

FURTHER RESOLVED, that John L. Young, President of St. Vincent Centers, is authorized to execute and deliver, as necessary, any and all documents on behalf of St. Vincent Centers to effectuate the same, including but not limited to the Articles of Dissolution upon completion of the plan of distribution

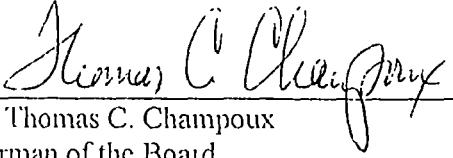
This resolution was passed unanimously by the Board of Directors at the organization's meeting on June 25, 2010.

I further certify that the persons named above are either duly employed or serve as Directors of the St. Vincent Centers, and occupy the positions set by their names, that the foregoing Resolution now stands of record on the books of the Corporation, and that the Resolution is in full force.


John L. Young
President of the St. Vincent Centers

11/23/2010
Date

I, as the Chairman of the Board of the St. Vincent Centers, hereby approve the foregoing actions approved in Board Resolution #10-02 of the St. Vincent Centers Board of Directors.


Rev. Thomas C. Champoux
Chairman of the Board

11-20-10
Date



ST VINCENT CENTERS
BOARD OF DIRECTORS RESOLUTION # 10-02

ADOPTING THE RESOLUTION OF DISSOLUTION OF ST. VINCENT CENTERS, A
WASHINGTON NON PROFIT CORPORATION, AND AUTHORIZING THE SAME TO
ASSIGN ASSETS TO
CATHOLIC CHARITIES OF THE DIOCESE OF YAKIMA

WHEREAS, St. Vincent Centers is a nonprofit corporation duly organized under the laws of the State of Washington; and

WHEREAS, the purpose of St. Vincent Centers is to provide and promote services of a social and charitable nature within the Catholic Diocese of Yakima; and

WHEREAS, a Task Force of representatives of the boards of the St. Vincent Centers and Catholic Charities of the Diocese of Yakima (St. Vincent Centers corporate Member) was appointed in 2009 to assess the benefits of the dissolution of St. Vincent Centers and subsequent transfer of assets and mission to its sole member, Catholic Charities of the Diocese of Yakima; and

WHEREAS, the Task Force has determined, that it would be in the best interest of both St. Vincent Centers and Catholic Charities of the Diocese of Yakima for St. Vincent Centers to dissolve and to transfer its assets to the governance and administration of Catholic Charities of the Diocese of Yakima.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

RESOLVED, the Board of Directors of St. Vincent Centers hereby approves the voluntary dissolution of St. Vincent Centers pursuant to RCW 23.03.220 et seq. St. Vincent Centers shall hereafter commence the process of winding down its operations. St. Vincent Centers shall cease to conduct its affairs except insofar is reasonable and necessary for the winding-up thereof and transfer of assets to Catholic Charities of the Diocese of Yakima.

FURTHER RESOLVED, subject to the approval of the Board of Trustees of Catholic Charities of the Diocese of Yakima as the sole member of St. Vincent Centers, and effective as of this date, a plan of the distribution of assets be, and hereby is, formulated to effect a complete distribution and dissolution of the corporation in accordance with the following resolutions. Said Plan of Distribution is attached hereto as Exhibit A and hereby incorporated by reference.

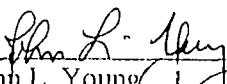
Directors Resolution # 10-01
Page 2

Staff authorized to withdraw funds or to make changes to the following accounts, pursuant to the Financial Policies of St. Vincent Centers, are

- The Catholic Diocese of Yakima (savings accounts) – John L. Young; Karen Bainsley
- Catholic Credit Union (savings account) – John L. Young

This resolution was passed unanimously by the Board of Directors of the St. Vincent Centers at the organization's annual meeting on June 25, 2010.

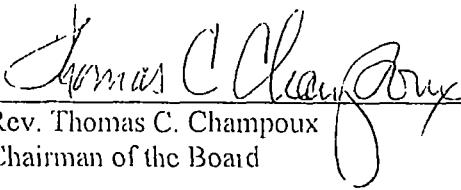
I further certify that the persons named above are either duly employed or serve as Directors of the St. Vincent Centers, and occupy the positions set by their names; that the foregoing Resolution now stands of record on the books of the Corporation; and that the Resolution is in full force.



John L. Young
President of the St. Vincent Centers

11/23/2010
Date

I, as the Chairman of the Board of the St. Vincent Centers, hereby approve the foregoing actions approved in Board Resolution #10-01 of the St. Vincent Centers Board of Directors.



Rev. Thomas C. Champoux
Chairman of the Board

11-20-10
Date

**Exhibit A to Resolution of Dissolution:
Plan of Distribution of Assets of St. Vincent Centers**

This Plan of Distribution of Assets of St. Vincent Centers is adopted in compliance with RCW 24.03.230 and is intended to accomplish the dissolution and winding-up of St. Vincent Centers, a Washington non-profit corporation, in accordance with the laws of the State of Washington. Now therefore, the Board of Directors of St. Vincent Centers hereby adopts the following plan of distribution of assets:

1. St. Vincent Centers (hereinafter the "corporation") shall cause notice of the proposed dissolution to be mailed to each known creditor of the corporation, to the Attorney General of the State of Washington (with respect to assets that are subject to the provisions of RCW 24.03.225) and the Washington State Department of Revenue
2. All lawful and enforceable liabilities and obligations of the corporation, including payroll and taxes, if any, shall be paid, satisfied and discharged or adequate provision for the payment, satisfaction and discharge shall be made therefore. Specifically:

See Attached Schedule _____

3. All assets held by the corporation upon the condition requiring the return, transfer or conveyance of such assets, which condition occurs by reason of the corporation's dissolution, shall be returned, transferred or conveyed in accordance with such requirements. Specifically:

The corporation does not own, possess or control any such assets.

4. Any and all assets received and held by the corporation subject to limitations permitting their use for only charitable, religious, eleemosynary, or similar purposes shall be transferred to Catholic Charities of the Diocese of Yakima, a Washington non-profit corporation. A copy of this plan of distribution shall be provided to the Washington State Attorney General as provided in RCW 24.03.230. Specifically.

See Attached Schedule _____

5. In addition to the foregoing, St. Vincent Centers shall cause sufficient Director and Officer liability insurance to remain in place for a period of time not to exceed _____ years and provisions for the payment of any premiums and fees shall be made therefore.

6. In connection with and for the purposes of implementing and assuring completion of this plan, St. Vincent Centers shall, in the absolute discretion of the

Board of Directors, 1) pay employees, agents, contractors and consultants such compensation as final wages or salary and as severance; 2) pay any brokerage, agency professional and other fees and expenses to persons refereeing services in connection with this plan of distribution of assets and the dissolution of the corporation; 3) continue to indemnify its officers, directors, employees and agents in accordance with its Articles of Incorporation, as amended, 4) obtain and maintain insurance as may be necessary or appropriate to cover the corporations obligations hereunder, including seeking and extension of time and coverage of insurance policies currently in effect.

7. Notwithstanding approval of or consent to this plan of distribution of assets and the transactions contemplated hereby, the Board of Directors may modify, amend or abandon the same with the consent of the sole member of the corporation.

8. Upon completion of the plan of distribution, the Board of Directors in its sole and absolute discretion, may obtain any certificates required by the Washington State taxing authorities and/or Attorney General and shall file with the Secretary of State Articles of Dissolution



Washington State
Department of Revenue
Audit Procedures & Administration
ARDE Unit/Corporate Dissolutions
PO Box 47474
Olympia WA 98504-7474

TO THE HONORABLE SECRETARY OF STATE OF THE STATE OF WASHINGTON

Tax
Registration
Number

602 180 868

In Re Petition for Dissolution or Withdrawal of.

St. Vincent Centers

Name of Taxpayer

DEPARTMENT OF REVENUE CLEARANCE CERTIFICATE

This is to certify that every license fee, tax, increase, or penalty imposed under Chapter 180, Laws of Washington, 1935 as amended, upon the above-mentioned corporation has been paid or provided for.

Dated July 2, 2010

**DEPARTMENT OF REVENUE
STATE OF WASHINGTON**

By Linda Reeves
Linda Reeves, Excise Tax Assistant

For tax assistance, visit <http://dor.wa.gov> or call 1-800-647-7706 To inquire about the availability of this document in an alternate format for the visually impaired, please call (360) 705-6715. Teletype (TTY) users may call 1-800-451-7985.



Rob McKenna
ATTORNEY GENERAL OF WASHINGTON
1125 Washington Street SE • PO Box 40100 • Olympia WA 98504-0100

June 10, 2010

J. Patrick Shirey
Lyon, Weigand & Gustafson
PO Box 1689
Yakima, WA 98907-1689

Re. Dissolution of St. Vincent Centers

Dear Mr. Shirey:

I have reviewed your letter outlining a plan of distribution of St. Vincent Centers' assets to Catholic Charities of the Diocese of Yakima. This office has no objection to its terms. Let me know if I can be of further assistance.

Simply by way of a reminder, please recall that in order to complete the dissolution of a non-profit corporation, articles of dissolution should be filed with the Corporations Division of the Office of the Secretary of State. For additional assistance with corporate filing requirements, please contact the Corporations Division directly at (360) 725-0377.

If the corporation is also registered as a charitable organization or charitable trust with the Secretary of State's Charities Program, it is also necessary to submit a final report to that program closing that registration. More information can be obtained from the Secretary of State's Charities Program at (360) 725-0378 or (800) 332-4483, or online at www.secstate.wa.gov.

Sincerely,

Jeffrey T. Even
JEFFREY T. EVEN
Deputy Solicitor General
360-586-0728

cc: Rebecca Sherrell