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Form **990**Department of the Treasury
Internal Revenue Service**Return of Organization Exempt From Income Tax**

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

OMB No 1545-0047

2009

Open to Public Inspection

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

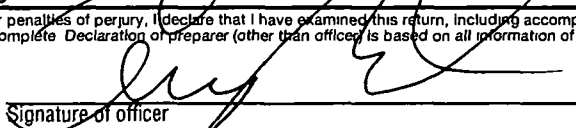
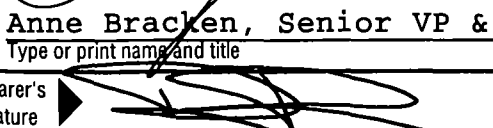
A For the 2009 calendar year, or tax year beginning **OCT 1, 2009** and ending **SEP 30, 2010**

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization Association of Corporate Counsel Group Return	D Employer identification number 52-1997796
	Doing Business As	E Telephone number (202) 293-4103
	Number and street (or P.O. box if mail is not delivered to street address) Room/suite 1025 Connecticut Avenue, NW 200	G Gross receipts \$ 6,989,311.
	City or town, state or country, and ZIP + 4 Washington, DC 20036	H(a) Is this a group return for affiliates? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No H(b) Are all affiliates included? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions) H(c) Group exemption number ▶ 3199
	F Name and address of principal officer: Anne Bracken same as C above	
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c) (6) ◀ (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		
J Website: ▶ www.acc.com		
K Form of organization: <input type="checkbox"/> Corporation <input type="checkbox"/> Trust <input checked="" type="checkbox"/> Association <input type="checkbox"/> Other ▶		
L Year of formation: M State of legal domicile:		

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: To further the Association of Corporate Counsel purpose at the local level.		
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	3 Number of voting members of the governing body (Part VI, line 1a)	3	204
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	204
	5 Total number of employees (Part V, line 2a)	5	1
	6 Total number of volunteers (estimate if necessary)	6	0
	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.	
Revenue	8 Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9 Program service revenue (Part VIII, line 2g)	7,348.	
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	6,164,420.	6,960,884.
	11 Other revenue (Part VIII, column (A), lines 5, 6, 8c, 9c, 10c, and 11e)	20,396.	28,427.
	12 Total revenue. Add lines 8 through 11 (must equal Part VIII, column (A), line 12)	6,192,164.	6,989,311.
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	458,085.	537,216.
	14 Benefits paid to or for members (Part IX, column (A), line 4)		
Expenses	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	104,404.	99,712.
	16a Professional fundraising fees (Part IX, column (A), line 11e)		
	b Total fundraising expenses (Part IX, column (D), line 25) ▶		
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	5,568,737.	5,708,542.
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	6,131,226.	6,345,470.
	19 Revenue less expenses. Subtract line 18 from line 12	60,938.	643,841.
	Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Current Year
21 Total liabilities (Part X, line 26)		5,877,842.	6,764,353.
22 Net assets or fund balances. Subtract line 21 from line 20		5,877,842.	6,764,353.

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.		
	Signature of officer  Anne Bracken, Senior VP & Chief of Staff Type or print name and title	Date 7/28/11	
Paid Preparer's Use Only	Preparer's signature  Firm's name (or yours if self-employed), address, and ZIP + 4 Rogers & Company P&LC 8300 Boone Boulevard, Suite 600 Vienna, VA 22182	Date 07/26/11	Check if self-employed <input type="checkbox"/> Preparer's identifying number (see instructions) EIN ▶ Phone no. ▶ (703) 893-0300

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

☒ Yes ☐ No

Part III Statement of Program Service Accomplishments**1** Briefly describe the organization's mission:To further the Association of Corporate Counsel purpose at the local level.**2** Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?☐ Yes ☒ No

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

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

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

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.**4a** (Code:) (Expenses \$ including grants of \$) (Revenue \$)Furthered the exempt purposes of the Association of Corporate Counsel through workshops, seminars, and publications at the local level.**4b** (Code:) (Expenses \$ including grants of \$) (Revenue \$)**4c** (Code:) (Expenses \$ including grants of \$) (Revenue \$)**4d** Other program services. (Describe in Schedule O.)

(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses ► \$

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)? <i>If "Yes," complete Schedule A</i>		X
2 Is the organization required to complete Schedule B, Schedule of Contributors?		X
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? <i>If "Yes," complete Schedule C, Part II</i>		
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? <i>If "Yes," complete Schedule C, Part III</i>		X
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? <i>If "Yes," complete Schedule D, Part I</i>		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? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		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? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 Is the organization's answer to any of the following questions "Yes"? <i>If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable</i>		X
• Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI.</i>		
• 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? <i>If "Yes," complete Schedule D, Part VII.</i>		
• 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? <i>If "Yes," complete Schedule D, Part VIII.</i>		
• 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? <i>If "Yes," complete Schedule D, Part IX.</i>		
• Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X.</i>		
• 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? <i>If "Yes," complete Schedule D, Part X.</i>		
12 Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII.</i>		X
12A Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional</i>	Yes	No
		X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the United States?	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? <i>If "Yes," complete Schedule F, Part I</i>	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? <i>If "Yes," complete Schedule F, Part II</i>		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? <i>If "Yes," complete Schedule F, Part III</i>		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? <i>If "Yes," complete Schedule G, Part I</i>		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? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X
20 Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>		X

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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? <i>If "Yes," complete Schedule I, Parts I and II</i>	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? <i>If "Yes," complete Schedule I, Parts I and III</i>	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? <i>If "Yes," complete Schedule J</i>		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25</i>		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
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?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
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? <i>If "Yes," complete Schedule L, Part I</i>		
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? <i>If "Yes," complete Schedule L, Part I</i>		
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? <i>If "Yes," complete Schedule L, Part II</i>		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? <i>If "Yes," complete Schedule L, Part III</i>		X
28 Was the organization a party to a business transaction with one of the following parties, (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		X
b A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		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? <i>If "Yes," complete Schedule L, Part IV</i>		X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		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? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>	X	
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		
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? <i>If "Yes," complete Schedule R, Part VI</i>		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19?		X

Note. All Form 990 filers are required to complete Schedule O.

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Part V Statements Regarding Other IRS Filings and Tax Compliance

	Yes	No
1a Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable		
1b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable		
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?		
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		
b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)	X	
3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		X
b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O		
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)?	X	
b If "Yes," enter the name of the foreign country: <u>France, Israel, Canada</u> 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?		X
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		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?		
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?		X
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
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?		
b If "Yes," did the organization notify the donor of the value of the goods or services provided?		
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		
d If "Yes," indicate the number of Forms 8282 filed during the year		
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?		
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?		
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?		
b Did the organization make a distribution to a donor, donor advisor, or related person?		
10 Section 501(c)(7) organizations. Enter:		
a Initiation fees and capital contributions included on Part VIII, line 12		
b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities		
11 Section 501(c)(12) organizations. Enter:		
a Gross income from members or shareholders		
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)		
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		

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

	Yes	No
1a Enter the number of voting members of the governing body	204	
b Enter the number of voting members that are independent	204	
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?		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?		X
4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?		X
5 Did the organization become aware during the year of a material diversion of the organization's assets?		X
6 Does the organization have members or stockholders?	X	
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	X	
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	X	
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a The governing body?	X	
b Each committee with authority to act on behalf of the governing body?	X	
9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O		X

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

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

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed: None

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.

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: The Organization - (202) 293-4103
1025 Connecticut Avenue, NW, No. 200, Washington, DC 20036

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

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

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

• List all of the organization's **current** key employees. See instructions for definition of "key employee."

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

• List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.

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

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

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

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Amy Gallent Vice President	15.00	X		X				0.	0.	0.
Amy Loggins Secretary	5.00	X		X				0.	0.	0.
Andrea Kirsh President	1.00	X		X				0.	0.	0.
Andrew Conley Treasurer	5.00	X		X				0.	0.	0.
Andrew Klein Vice President	1.00	X		X				0.	0.	0.
Anne Milem Secretary	5.00	X		X				0.	0.	0.
Annette North Treasurer	1.00	X		X				0.	0.	0.
Annette Schueller Vice President	3.00	X		X				0.	0.	0.
Annie Krikkorian Treasurer	10.00	X		X				0.	0.	0.
Avital Rosenberg Secretary	4.00	X		X				0.	0.	0.
Axel Viaene President	6.00	X		X				0.	0.	0.
Barnard Gaffaney Past President	5.00	X		X				0.	0.	0.
Bernard Lourim Treasurer	3.00	X		X				0.	0.	0.
Betsy Griswold President	5.00	X		X				0.	0.	0.
Bill Mooz President	2.00	X		X				0.	0.	0.
Brent Mosby Treasurer	10.00	X		X				0.	0.	0.
Brian Ritz Secretary	1.00	X		X				0.	0.	0.

**Association of Corporate Counsel
Group Return**

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

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Brian Smith Vice President	2.00	X		X				0.	0.	0.
Bruce Illes Treasurer	3.00	X		X				0.	0.	0.
Candice Dykhuizen Secretary	5.00	X		X				0.	0.	0.
Carmel Gill Vice President	2.00	X		X				0.	0.	0.
Chris Goddard Secretary	1.00	X		X				0.	0.	0.
Chris Rhodes President	1.00	X		X				0.	0.	0.
Christine Nickerson Secretary	1.00	X		X				0.	0.	0.
Christine Stickler Secretary	2.00	X		X				0.	0.	0.
Christopher Mirabile President	5.00	X		X				0.	0.	0.
Christopher Tucci Secretary	5.00	X		X				0.	0.	0.
1b Total								656,070.	0.	0.

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

- 3** Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual
- 4** For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual
- 5** Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If "Yes," complete Schedule J for such person

	Yes	No
3		X
4		X
5		X

Section B. Independent Contractors

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

(A) Name and business address	(B) Description of services	(C) Compensation

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

See Schedule J-2 for Part VII, Section A Continuation

Form 990 (2009)

Part VIII Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a	Federated campaigns	1a				
	b	Membership dues	1b				
	c	Fundraising events	1c				
	d	Related organizations	1d				
	e	Government grants (contributions)	1e				
	f	All other contributions, gifts, grants, and similar amounts not included above	1f				
	g	Noncash contributions included in lines 1a-1f \$					
	h	Total. Add lines 1a-1f					
Program Service Revenue	2 a	Conferences/workshops	Business Code 900099	5,538,310.	5,538,310.		
	b	Rebates	900099	681,809.	681,809.		
	c	Other	900099	626,232.	626,232.		
	d	Informational services	900099	114,533.	114,533.		
	e						
	f	All other program service revenue					
	g	Total. Add lines 2a-2f		6,960,884.			
	3	Investment income (including dividends, interest, and other similar amounts)		28,427.			28,427.
4	Income from investment of tax-exempt bond proceeds						
5	Royalties						
Other Revenue	6 a	Gross Rents	(i) Real (ii) Personal				
	b	Less: rental expenses					
	c	Rental income or (loss)					
	d	Net rental income or (loss)					
	7 a	Gross amount from sales of assets other than inventory	(i) Securities (ii) Other				
	b	Less: cost or other basis and sales expenses					
	c	Gain or (loss)					
	d	Net gain or (loss)					
	8 a	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a				
	b	Less: direct expenses	b				
	c	Net income or (loss) from fundraising events					
	9 a	Gross income from gaming activities. See Part IV, line 19	a				
	b	Less: direct expenses	b				
	c	Net income or (loss) from gaming activities					
	10 a	Gross sales of inventory, less returns and allowances	a				
	b	Less: cost of goods sold	b				
	c	Net income or (loss) from sales of inventory					
	Miscellaneous Revenue			Business Code			
	11 a						
	b						
	c						
	d	All other revenue					
e	Total. Add lines 11a-11d						
12	Total revenue. See instructions.		6,989,311.	6,960,884.	0.	28,427.	

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	445,674.			
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	88,000.			
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16	3,542.			
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees				
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	99,712.			
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes				
11 Fees for services (non-employees):				
a Management	1,676,582.			
b Legal	2,000.			
c Accounting	22,790.			
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other				
12 Advertising and promotion				
13 Office expenses	114,114.			
14 Information technology				
15 Royalties				
16 Occupancy	6,286.			
17 Travel	116,493.			
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	208,648.			
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance	5,155.			
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 <u>Program expense</u>	3,092,661.			
b <u>Social events</u>	186,434.			
c <u>Newsletters/Directories</u>	91,004.			
d <u>Miscellaneous</u>	81,158.			
e <u>Charity event</u>	71,557.			
f All other expenses	33,660.			
25 Total functional expenses. Add lines 1 through 24f	6,345,470.			
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	2,512,466.	1	3,049,377.
	2 Savings and temporary cash investments	3,365,376.	2	3,714,976.
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges		9	
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a		
	b Less: accumulated depreciation	10b	10c	
	11 Investments - publicly traded securities		11	
	12 Investments - other securities. See Part IV, line 11		12	
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11		15	
16 Total assets. Add lines 1 through 15 (must equal line 34)		5,877,842.	16	6,764,353.
Liabilities	17 Accounts payable and accrued expenses		17	
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities. Complete Part X of Schedule D		25	
	26 Total liabilities. Add lines 17 through 25		0.	26
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	5,877,842.	27	6,764,353.
	28 Temporarily restricted net assets		28	
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	5,877,842.	33	6,764,353.
	34 Total liabilities and net assets/fund balances	5,877,842.	34	6,764,353.

Form 990 (2009)

Association of Corporate Counsel

Form 990 (2009)

Group Return

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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

3a X

3b

Form 990 (2009)

Schedule F
(Form 990)Department of the Treasury
Internal Revenue Service**Statement of Activities Outside the United States**▶ Complete if the organization answered "Yes" to Form 990,
Part IV, line 14b, 15, or 16.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2009Open to Public
InspectionName of the organization
Association of Corporate Counsel
Group Return

Employer identification number

52-1997796**Part I** **General Information on Activities Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 14b.**1 For grantmakers.** Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? ☒ **Yes** ☐ **No****2 For grantmakers.** Describe in Part IV the organization's procedures for monitoring the use of grant funds outside the United States.**3 Activities per Region.** (Use Schedule F-1 (Form 990) if additional space is needed.)

(a) Region	(b) Number of offices in the region	(c) Number of employees or agents in region	(d) Activities conducted in region (by type) (i.e., fundraising, program services, grants to recipients located in the region)	(e) If activity listed in (d) is a program service, describe specific type of service(s) in region	(f) Total expenditures for region
Europe (Including Iceland & Greenland)	0	0	Program services	Educational seminars	439,069.
Middle East and North Africa	0	0	Program services	Educational seminars	45,050.
North America	0	0	Program services	Educational seminars	25,875.
Totals	0	0			509,994.

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

Schedule F (Form 990) 2009

Grants and Other Assistance to Organizations or Entities Outside the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 15, for any

recipient who received more than \$5,000. Check this box if no one recipient received more than \$5,000

Use Schedule F-1 (Form 990) if additional space is needed

[illegible]

Grants and Other Assistance to Individuals Outside the

Use Schedule F-1 (Form 990) if additional space is needed.

[illegible]

Part IV Supplemental Information

Complete this part to provide the information required in Part I, line 2, and any additional information.

Schedule F, Part I, Line 2: Foreign grants are made based on application
and the grant matches the budget amount.

SCHEDULE I
(Form 990)

Department of the Treasury
Internal Revenue Service

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the United States**

Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990.

OMB No 1545-0047

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Name of the organization **Association of Corporate Counsel
Group Return**

Employer identification number
52-1997796

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?

☒ Yes ☐ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed ▶ ☐

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
WMACCA Corporate Scholars Fund/CFNCR - 1201 15th Street NW, Suite 420 - Washington, DC 20005			108,500.	0.			Contribution to this Scholarship Fund provides funding for annual Corporate Scholars
Pro Bono Partnership of Atlanta 999 Peachtree Street NE Ste 2300 Atlanta, GA 30309			43,418.	0.			Golf Charity Event
Cooperative Restraining Order Clinic - 3543 18th Street, Box #5 - San Francisco, CA 94110			25,000.	0.			Collaborative city-wide project which helps domestic violence survivors in San
Community Justice Foundation 100 Dolorosa, 5th Floor San Antonio, TX 78205			25,000.	0.			Provide legal services to those in need without pro bono efforts by corporate lawyers not generally
Public Law Center 601 Civic Center Drive West Santa Ana, CA 92701			20,000.	0.			Pro Bono
Volunteer Legal Services Program San Francisco Bar Assn - 301 Battery Street 3rd Floor - San Francisco, CA 94111			15,000.	0.			The Volunteer Legal Services Program (VLSp) has been making meaningful change in

2 Enter total number of section 501(c)(3) and government organizations

3 Enter total number of other organizations

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

See Part IV for Column (h) descriptions

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Association of Corporate Counsel

52-1997796

Page 2

Schedule I (Form 990) 2009

Group Return

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

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
Summer Intern Program Recipients	12	72,000.	0.		
Scholarships	5	13,000.	0.		
Stipend for LegalCORPS Project	1	3,000.	0.		

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

Schedule I, Part I, Line 2: Grants are made based on application, and the grant matches the budgetted amount.

Part II, line 1, Column (h):

Name of Organization or Government: WMACCA Corporate Scholars Fund/CFNCR

(h) Purpose of Grant or Assistance: Contribution to this Scholarship

Fund provides funding for annual Corporate Scholars Program scholarship

awards

**SCHEDULE I-1
(Form 990)**Department of the Treasury
Internal Revenue Service**Continuation Sheet for Schedule I (Form 990)**► Attach to Form 990 to list additional information for
Schedule I (Form 990), Part II or Part III.

OMB No 1545-0047

2009Open to Public
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Name of the organization

**Association of Corporate Counsel
Group Return**

Employer identification number

52-1997796**Part I** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part I)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Novella Tascoe 021 Herron Trail Atlanta, GA 30349			10,000.	0.			Summer Internship Provides assistance on civil matters, including landlord/tenant, to S.F. residents, 60 years or
Legal Assistance for the Elderly 995 Market St., Suite 1400 San Francisco, CA 94103			10,000.	0.			Provides free legal and social services to children and youth under 18 years old in the San
Legal Services for Children 1254 Market Street, Third Floor San Francisco, CA 94102			10,000.	0.			Advances the legal rights of children and youth, empowering them to lead healthy and productive
Legal Advocates for Children and Youth Law Foundation of Silicon Valley - 152 North Third Street, 3rd Floor - San Jose, CA 95112			10,000.	0.			ALRP provides free and low-cost legal services to people with HIV/AIDS in the San Francisco Bay
Aids Legal Referral Panel 1663 Mission St # 500 San Francisco, CA 94103			10,000.	0.			Pro Bono
Public Counsel 610 South Ardmore Avenue Los Angeles, CA 90005			10,000.	0.			Diversity
California Minority Counsel Program - 465 California Street, Suite 635 - San Francisco, CA 94104			10,000.	0.			Streetlaw
McGraw Hill Education, The McGraw Hill Companies - P.O. Box 182604 - Columbus, OH 43272			6,843.	0.			

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

Schedule I-1 (Form 990) 2009

SCHEDULE I-1
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)
► Attach to Form 990 to list additional information for
Schedule I (Form 990), Part II or Part III.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization

Association of Corporate Counsel
Group Return

Employer identification number
52-1997796

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
ASU Foundation Sandra Day O'Connor School of Law - PO Box 877906 - Tempe, AZ 85287			6,000.	0.			ASU Law School Scholarship
UBSFI 1420 N. Charles Street 1420 N. Charles Street Baltimore, MD 21201			6,000.	0.			Scholarship
Maryland Public Interest Law Project University of Maryland School of Law - 500 West Baltimore Street - Baltimore, MD			6,000.	0.			Scholarship
Ayesha Awan 1192 Tall Oaks Court Naperville, IL 60540			6,000.	0.			Summer Intern Program Recipient
Paul E Cruse III 1212 S. Michigan Avenue, Apt 2105 Chicago, IL 60605			6,000.	0.			Summer Intern Program Recipient
Candace Hansford 400 East 33rd Street, Unit 401 Chicago, IL 60616			6,000.	0.			Summer Intern Program Recipient
Martin Howard 1 123 S. Green Street, #901B Chicago, IL 60607			6,000.	0.			Summer Intern Program Recipient
Kirtana Kalavapudi 555 West Madison Street, Apt. 3709 Chicago, IL 60661			6,000.	0.			Summer Intern Program Recipient

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

Schedule I-1 (Form 990) 2009

SCHEDULE I-1
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Schedule I (Form 990)

► Attach to Form 990 to list additional information for
Schedule I (Form 990), Part II or Part III.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization

**Association of Corporate Counsel
Group Return**

Employer identification number

52-1997796

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part I.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Mita Lakhia 405 Miranda Terrace Bedrod, TX 76201			6,000.	0.			Summer Intern Program Recipient
Vanessa McKenzie 1899 New York Avenue Brooklyn, NY 11210			6,000.	0.			Summer Intern Program Recipient
Christopher J. Rothwell 728 West Jackson Blvd., #510 Chicago, IL 60610			6,000.	0.			Summer Intern Program Recipient
Shirley San 121 W. Chestnut Street, Apt. 3404 Chicago, IL 60610			6,000.	0.			Summer Intern Program Recipient
Tiffany M. Shepard 118 N. Austin Ave., Unit 33 Oak Park, IL 60302			6,000.	0.			Summer Intern Program Recipient
Rynicia Louise Wilson 655 W. Irving Park, Suite 2510 Chicago, IL 60613			6,000.	0.			Summer Intern Program Recipient
Marcus Rodriguez 1254 W. Eddy, Apt. 3 Chicago, IL 60657			6,000.	0.			Summer Intern Program Recipient
Maryland Public Interest Law Program University of Maryland School of Law - 500 West Baltimore Street - Baltimore, MD 21201			5,100.	0.			Scholarship

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

Schedule I-1 (Form 990) 2009

Part IV Supplemental Information

Name of Organization or Government: Cooperative Restraining Order Clinic

(h) Purpose of Grant or Assistance: Collaborative city-wide project which helps domestic violence survivors in San Francisco get restraining orders against their abusers.

Name of Organization or Government: Community Justice Foundation

(h) Purpose of Grant or Assistance: Provide legal services to those in need without pro bono efforts by corporate lawyers not generally skilled in the needed areas of law.

Name of Organization or Government:

Volunteer Legal Services Program San Francisco Bar Assn

(h) Purpose of Grant or Assistance: The Volunteer Legal Services Program (VLSP) has been making meaningful change in people's lives, using our unique blend of legal services and social work, since 1977.

Name of Organization or Government: Legal Assistance for the Elderly

(h) Purpose of Grant or Assistance: Provides assistance on civil matters, including landlord/tenant, to S.F. residents, 60 years or older

Name of Organization or Government: Legal Services for Children

(h) Purpose of Grant or Assistance: Provides free legal and social services to children and youth under 18 years old in the San Francisco Bay Area.

Name of Organization or Government:

Legal Advocates for Children and Youth Law Foundation of Silicon Valley

(h) Purpose of Grant or Assistance: Advances the legal rights of

Part IV Supplemental Information

children and youth, empowering them to lead healthy and productive lives.

Name of Organization or Government: Aids Legal Referral Panel

(h) Purpose of Grant or Assistance: ALRP provides free and low-cost legal services to people with HIV/AIDS in the San Francisco Bay Area.

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.
▶ See the Instructions for Form 990.

OMB No. 1545-0047

2009

Open to Public
Inspection

Name of the Organization

**Association of Corporate Counsel
Group Return**

Employer Identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Curtis Schehr President	20.00	X		X				0.	0.	0.
Daniel Goldman Secretary	2.00	X		X				0.	0.	0.
Daniel Harper President Elect	10.00	X		X				0.	0.	0.
Daniel Lopez Vice-President	1.00	X		X				0.	0.	0.
Daniel McDonald Treasurer	1.00	X		X				0.	0.	0.
Daniel Schwarzenbach President	1.00	X		X				0.	0.	0.
Danyelle McDonald Treasurer	5.00	X		X				0.	0.	0.
David Feniger President	5.00	X		X				0.	0.	0.
David Bolton Treasurer	5.00	X		X				0.	0.	0.
David Kessler VP/Programming	15.00	X		X				0.	0.	0.
David Mowry Vice President	1.00	X		X				0.	0.	0.
David Munn Treasurer	2.00	X		X				0.	0.	0.
David Skoblow VP	1.00	X		X				0.	0.	0.
David Sonenstein Treasurer	1.00	X		X				0.	0.	0.
David Susler Vice President Programs	5.00	X		X				0.	0.	0.
Dawn Call Treasurer	3.00	X		X				0.	0.	0.
Dean Robertson President	3.00	X		X				0.	0.	0.
Dennis Mayer Treasurer	15.00	X		X				0.	0.	0.
Dianna Cordova Membership Chair	5.00	X		X				0.	0.	0.
Dirk Tirez Secretary	2.00	X		X				0.	0.	0.

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

Schedule J-2 (Form 990) 2009

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.
▶ See the Instructions for Form 990.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the Organization **Association of Corporate Counsel**
Group Return

Employer Identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Dwane Bryant Vice President	1.00	X		X				0.	0.	0.
Eileen Kett Secretary	1.00	X		X				0.	0.	0.
Elda Sidhu President	1.00	X		X				0.	0.	0.
Elizabeth Holloway Secretary	1.00	X		X				0.	0.	0.
Eric Cohen Officer	1.00	X		X				0.	0.	0.
Eric Henricks Treasurer	1.00	X		X				0.	0.	0.
Eric Tilles Treasurer	4.00	X		X				0.	0.	0.
Esin Onart Secretary	1.00	X		X				0.	0.	0.
Evan Turtz President Elect	1.00	X		X				0.	0.	0.
Farah Esmail Secretary	5.00	X		X				0.	0.	0.
Franck LaBiche Treasurer	1.00	X		X				0.	0.	0.
Frederick Dempsey Vice President	1.00	X		X				0.	0.	0.
Gary Smith Secretary	4.00	X		X				0.	0.	0.
Gayle Packer President	5.00	X		X				0.	0.	0.
Gideon Rosenberg President	2.00	X		X				0.	0.	0.
Gina Donald Vice President	1.00	X		X				0.	0.	0.
Grace Manno Second Vice President	2.00	X		X				0.	0.	0.
Gregg Snitker Secretary	1.00	X		X				0.	0.	0.
Hashem Karoum Vice President	1.00	X		X				0.	0.	0.
Heather Deranek Secretary	5.00	X		X				0.	0.	0.

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

Schedule J-2 (Form 990) 2009

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

▶ See the Instructions for Form 990.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the Organization **Association of Corporate Counsel
Group Return**

Employer Identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Heather Deranek Vice President	5.00	X		X				0.	0.	0.
Heather Wallace Treasurer	5.00	X		X				0.	0.	0.
Ingrid Etienne President	1.00	X		X				0.	0.	0.
Jae Im Chapter President	5.00	X		X				0.	0.	0.
James Barry President	1.00	X		X				0.	0.	0.
James Carroll Board President	5.00	X		X				0.	0.	0.
James Curtin Treasurer	4.00	X		X				0.	0.	0.
James Frasher Vice President	3.00	X		X				0.	0.	0.
James Williams Treasurer	1.00	X		X				0.	0.	0.
James Woehlke Treasurer	3.00	X		X				0.	0.	0.
Janine Sarti Secretary	1.00	X		X				0.	0.	0.
Jannet Gurian Officer	1.00	X		X				0.	0.	0.
Jeff Everett Treasurer	2.00	X		X				0.	0.	0.
Jeff Pierick Treasurer	1.00	X		X				0.	0.	0.
Jeff Wheeler President	3.00	X		X				0.	0.	0.
Jennifer Sanders Secretary	5.00	X		X				0.	0.	0.
Jo Belli-Marinos Secretary	1.00	X		X				0.	0.	0.
Joe Pingatore Vice President	2.00	X		X				0.	0.	0.
John Bencivenga President	10.00	X		X				0.	0.	0.
John Glicksman Treasurer	1.00	X		X				0.	0.	0.

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

Schedule J-2 (Form 990) 2009

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.
▶ See the Instructions for Form 990.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the Organization **Association of Corporate Counsel
Group Return**

Employer Identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
John Moran Treasurer	1.00	X		X				0.	0.	0.
John Price Secretary	2.00	X		X				0.	0.	0.
John Watts Vice President/Secretary	3.00	X		X				0.	0.	0.
Joseph Freeman Vice President	5.00	X		X				0.	0.	0.
Joseph Santos President	15.00	X		X				0.	0.	0.
Julia Jackson Secretary	3.00	X		X				0.	0.	0.
Karla Elliott Vice President	10.00	X		X				0.	0.	0.
Katherine Cowan Vice President	1.00	X		X				0.	0.	0.
Kathleen Burke Treasurer, Vice Presiden	2.00	X		X				0.	0.	0.
Kathleen Molamphy President	3.00	X		X				0.	0.	0.
Katie Murphy Russell Secretary	1.00	X		X				0.	0.	0.
Kelley Evans Secretary & Program Chai	5.00	X		X				0.	0.	0.
Kelli Cubeta President-Elect	1.00	X		X				0.	0.	0.
Kelly Heindl Vice President	5.00	X		X				0.	0.	0.
Kenneth Christman President	5.00	X		X				0.	0.	0.
Kenny Johnson Vice President	5.00	X		X				0.	0.	0.
Kevin McMurray Membership Chair	3.00	X		X				0.	0.	0.
Kim Frank Treasurer	1.00	X		X				0.	0.	0.
Kim Shaw Elliott President Elect	1.00	X		X				0.	0.	0.
Kimberly Maney President	1.00	X		X				0.	0.	0.

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

Schedule J-2 (Form 990) 2009

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.
▶ See the instructions for Form 990.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the Organization **Association of Corporate Counsel
Group Return**

Employer identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Laurence Denny Treasurer	5.00	X		X				0.	0.	0.
Lewis Shaffer Officer	1.00	X		X				0.	0.	0.
Linda Kearney Vice President	5.00	X		X				0.	0.	0.
Lisa Katterman President	2.00	X		X				0.	0.	0.
Lynne Kane-VanReenan President	5.00	X		X				0.	0.	0.
Manisha Merchant Vice President- Services	10.00	X		X				0.	0.	0.
Marc Pearlman Officer	1.00	X		X				0.	0.	0.
Marcia Stuart Cepelch	2.00	X		X				0.	0.	0.
Marie-Christine Brochu Vice President	1.00	X		X				0.	0.	0.
Mark Clark President	10.00	X		X				0.	0.	0.
Mark Howard Vice-President	1.00	X		X				0.	0.	0.
Mark McClendon President	1.00	X		X				0.	0.	0.
Mark Rogers President	4.00	X		X				0.	0.	0.
Martin Carrara Vice President/Secretary	1.00	X		X				0.	0.	0.
Marvin Genzer Treasurer, Administrator	5.00	X		X				0.	0.	0.
Maryrose Maness VP	1.00	X		X				0.	0.	0.
Matt Dorsett Secretary	10.00	X		X				0.	0.	0.
Matthew Koch Treasurer	3.00	X		X				0.	0.	0.
Max Laun Vice President	1.00	X		X				0.	0.	0.
Maya Rozenshein Vice President	3.00	X		X				0.	0.	0.

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

Schedule J-2 (Form 990) 2009

SCHEDULE J-2

(Form 990)

Department of the Treasury
Internal Revenue Service**Continuation Sheet for Form 990**

OMB No 1545-0047

2009Open to Public
Inspection

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

▶ See the Instructions for Form 990.

Name of the Organization **Association of Corporate Counsel
Group Return**Employer Identification number
52-1997796**Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees**

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Melinda Levy-Storms Vice-President	5.00	X		X				0.	0.	0.
Melisse Ader-Duncan Vice President	5.00	X		X				0.	0.	0.
Michael Finn Treasurer	8.00	X		X				0.	0.	0.
Michael Herman Treasurer	2.00	X		X				0.	0.	0.
Michael Sawicki Treasurer	5.00	X		X				0.	0.	0.
Micheline Johnson Vice President	1.00	X		X				0.	0.	0.
N. Alexander Erlam President	4.00	X		X				0.	0.	0.
Nadia Martel President	1.00	X		X				0.	0.	0.
Nancy Cohen President	5.00	X		X				0.	0.	0.
Natalie Peterson Secretary	1.00	X		X				0.	0.	0.
Nathan Nelson President	20.00	X		X				0.	0.	0.
Norbert Kaut Chapter President	1.00	X		X				0.	0.	0.
Norman Ewart President Elect	5.00	X		X				0.	0.	0.
Panagiotis Perysinakis Treasurer	15.00	X		X				0.	0.	0.
Patricia Hanz President	3.00	X		X				0.	0.	0.
Patty Larson Treasurer	2.00	X		X				0.	0.	0.
Paul Krpan Treasurer	1.00	X		X				0.	0.	0.
Paula Rietta Secretary	1.00	X		X				0.	0.	0.
Peggy Montgomery Treasurer	5.00	X		X				0.	0.	0.
Penny Phillips Vice President	1.00	X		X				0.	0.	0.

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

Schedule J-2 (Form 990) 2009

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.
▶ See the Instructions for Form 990.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the Organization **Association of Corporate Counsel
Group Return**

Employer Identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Philip Crowley Vice President/Treasurer	1.00	X		X				0.	0.	0.
Randy Sutton Secretary	1.00	X		X				0.	0.	0.
Rebecca Askew Secretary	1.00	X		X				0.	0.	0.
Rebecca Walsh Vice President / Preside	1.00	X		X				0.	0.	0.
Richard Cohen Membership Chair	1.00	X		X				0.	0.	0.
Richard Larsen Vice-President	1.00	X		X				0.	0.	0.
Richard Mosher Secretary	2.00	X		X				0.	0.	0.
Richard Torra President Elect	5.00	X		X				0.	0.	0.
Robert Gans VP/External Relations	15.00	X		X				0.	0.	0.
Robert Leckie Treasurer	1.00	X		X				0.	0.	0.
Robert Shives Vice President	5.00	X		X				0.	0.	0.
Ron Belkine Vice President of Financ	3.00	X		X				0.	0.	0.
Ronda Bayer President	2.00	X		X				0.	0.	0.
Rose Jennings Vice President	5.00	X		X				0.	0.	0.
Rufus Beawty Treasurer	1.00	X		X				0.	0.	0.
Russ Miller President	5.00	X		X				0.	0.	0.
Sandra Heller Treasurer	1.00	X		X				0.	0.	0.
Sanjeev Dhawan President	1.00	X		X				0.	0.	0.
Scott Kearns Treasurer	5.00	X		X				0.	0.	0.
Shannon Kuhl President	5.00	X		X				0.	0.	0.

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

Schedule J-2 (Form 990) 2009

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.
▶ See the Instructions for Form 990.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the Organization **Association of Corporate Counsel
Group Return**

Employer identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Stephen Dwyer President-elect	10.00	X		X				0.	0.	0.
Stephen Kaplan Vice President	5.00	X		X				0.	0.	0.
Steve Hieatt Secretary	2.00	X		X				0.	0.	0.
Steve Millsap President	5.00	X		X				0.	0.	0.
Steve Savola Treasurer	1.00	X		X				0.	0.	0.
Sue Stewart Secretary	1.00	X		X				0.	0.	0.
Susan Ephron President	5.00	X		X				0.	0.	0.
Susan Ephron Treasurer	5.00	X		X				0.	0.	0.
Susan Linder Parulski Secretary	1.00	X		X				0.	0.	0.
Susan Mach President	3.00	X		X				0.	0.	0.
T. Michael Rathburn Secretary	3.00	X		X				0.	0.	0.
Teigue Thomas Vice President- Programs	10.00	X		X				0.	0.	0.
Teresa Artis Secretary	1.00	X		X				0.	0.	0.
Thomas Lind Vice President	1.00	X		X				0.	0.	0.
Thomas Molchan First Vice President	4.00	X		X				0.	0.	0.
Tim Guerriero President	4.00	X		X				0.	0.	0.
Tim Waggoner Treasurer	4.00	X		X				0.	0.	0.
Timothy Alcott Vice-President	1.00	X		X				0.	0.	0.
Timothy Collins President	10.00	X		X				0.	0.	0.
Timothy Nohr President - Elect	5.00	X		X				0.	0.	0.

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

Schedule J-2 (Form 990) 2009

SCHEDULE J-2
(Form 990)

Department of the Treasury
Internal Revenue Service

Continuation Sheet for Form 990

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.
▶ See the Instructions for Form 990.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the Organization **Association of Corporate Counsel
Group Return**

Employer Identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Tina Orndorff Vice President	2.00	X		X				0.	0.	0.
Todd Martin President	2.00	X		X				0.	0.	0.
V. Alexandra Darrow Treasurer	3.00	X		X				0.	0.	0.
Vacant Vacant Secretary	1.00	X		X				0.	0.	0.
Valerie Camara President	1.00	X		X				0.	0.	0.
Wayne Ipsen Vice President and Secre	3.00	X		X				0.	0.	0.
Wendell Russell Secretary	2.00	X		X				0.	0.	0.
Wendy Friedberg Secretary	5.00	X		X				0.	0.	0.
William Harn President	20.00	X		X				0.	0.	0.
William Robinson Treasurer	5.00	X		X				0.	0.	0.
Woody Ban Vice President	1.00	X		X				0.	0.	0.
Zosan Soong President	2.00	X		X				0.	0.	0.
Becky Bickett Executive Director	16.00			X				32,620.	0.	0.
DeeDee Ford Executive Director	40.00			X				97,668.	0.	0.
Ilene Reid Executive Director	35.00			X				99,712.	0.	0.
Jody Rosen Executive Director	20.00			X				41,167.	0.	0.
John Ogden Executive Director	40.00			X				90,000.	0.	0.
Jon Hellings Executive Director	50.00			X				133,111.	0.	0.
Kathleen Yarborough Executive Director	20.00			X				41,022.	0.	0.
Kathleen Yarborough Executive Director	30.00			X				71,225.	0.	0.

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

Schedule J-2 (Form 990) 2009

Continuation Sheet for Form 990

2009

Open to Public Inspection

▶ Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

▶ See the Instructions for Form 990.

Name of the Organization

Association of Corporate Counsel
Group Return

Employer Identification number
52-1997796

Part I Continuation of Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

[illegible]

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on
Form 990 or to provide any additional information.
▶ Attach to Form 990.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization	Association of Corporate Counsel Group Return	Employer identification number 52-1997796
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Form 990, Part VI, Section A, line 6: Each chapter has members who vote
and elect their own governing body.

Form 990, Part VI, Section A, line 7a: Each chapter has members who vote
and elect their own governing body.

Form 990, Part VI, Section A, line 7b: Some decisions such as elective
officers are subject to approval by all the members.

Form 990, Part VI, Section B, line 11: A copy of the 990 is made available
to the ACC Board, and not the individual chapter Boards, before it is
filed.

Form 990, Part VI, Section B, line 12: Although many of the chapters
included in the group return have these policies, we are unable to confirm
that all of them do, thus we have answered "yes", as per the instructions.

Form 990, Part VI, Section C, Line 18: A copy of the Form 990 is made
available to the public upon request.

Form 990, Part VI, Section C, Line 19: These documents are available upon
request.

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.)

[illegible]

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.)

[illegible]

Schedule R (Form 990) 2009 Association of Corporate Counsel Group Return

52-1997796 Page 3

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 schedule.

1 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 or (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(s)	(b) Transaction type (a-r)	(c) Amount involved
(1)			
(2)			
(3)			
(4)			
(5)			
(6)			

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 assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

[illegible]

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 ☒
- 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.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

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.

Type or print	Name of exempt organization Association of Corporate Counsel Group Return	Employer identification number 52-1997796
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 1025 Connecticut Avenue, NW, No. 200	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Washington, DC 20036	

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

01

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
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

The Organization - 1025 Connecticut Avenue, NW, No. 200

- The books are in the care of ► **Washington, DC 20036**
Telephone No. ► **202-293-4103** 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) **3199**. 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.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **May 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 **OCT 1, 2009**, and ending **SEP 30, 2010**.

- 2 If the tax year entered in line 1 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	\$	0.
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.	3b	\$	0.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

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 Paperwork Reduction Act Notice, see Instructions.**

Form **8868** (Rev. 1-2011)

- 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).

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

Type or print	Name of exempt organization	Employer identification number
	Association of Corporate Counsel Group Return	52-1997796
File by the extended due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions.	
	1025 Connecticut Avenue, NW, No. 200	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	Washington, DC 20036	

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

0 1

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-BL	02
Form 990-EZ	03	Form 990-PF	04
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 990-T (trust other than above)	06
Form 1041-A	08	Form 4720	09
Form 5227	10	Form 6069	11
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 **Washington, DC 20036**

Telephone No. **202-293-4103**

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) **3199**. If this is for the whole group, check this box ☒ **X**. 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 **August 15, 2011**.

5 For calendar year **OCT 1, 2009**, or other tax year beginning **OCT 1, 2009**, and ending **SEP 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 needed to compile third party information necessary to file a complete and accurate return.

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

Signature and Verification

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

Signature  Title **CPA**

Date **5-2-11**