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Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2010

For calendar year 2010, or tax year beginning , 2010, and ending ,

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

Name of foundation
Foundation for Improvement of Justice. Inc.

A Employer identification number
58-1593170

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
1930 Federal Court

B Telephone number (see the instructions)
(770) 831-9411

City or town | State | ZIP code
Lawrenceville | GA | 30044-6115

C If exemption application is pending, check here ►

D 1 Foreign organizations, check here ►

2 Foreign organizations meeting the 85% test, check here and attach computation ►

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

E If private foundation status was terminated under section 507(b)(1)(A), check here ►

I Fair market value of all assets at end of year (from Part II, column (c), line 16) ► $ 1,343,317.

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

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ►

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

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
REVENUE	1 Contributions, gifts, grants, etc, received (att sch)				
	2 Ck ► ☒ if the foundn is **not** req to att Sch B				
	3 Interest on savings and temporary cash investments	288.	288.	288.	
	4 Dividends and interest from securities	121,801.	121,712.	121,712.	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit/(loss) (att sch)				
	11 Other income (attach schedule)				
	12 **Total.** Add lines 1 through 11	122,089.	122,000.	122,000.	
OPERATING AND ADMINISTRATIVE EXPENSES	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages	16,258.			16,258.
	15 Pension plans, employee benefits	1,244.			1,244.
	16a Legal fees (attach schedule)				
	b Accounting fees (attach sch)	800.			800.
	c Other prof fees (attach sch)				
	17 Interest				
	18 Taxes (attach schedule)(see instr) See Line 18 Stmt	2,529.			
	19 Depreciation (attach sch) and depletion L-19 Stmt	209.			
	20 Occupancy				
	21 Travel, conferences, and meetings	653.			653.
	22 Printing and publications				
	23 Other expenses (attach schedule) See Line 23 Stmt	38,317.			38,317.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	60,010.			57,272.
	25 Contributions, gifts, grants paid	60,000.			60,000.
	26 **Total expenses and disbursements.** Add lines 24 and 25	120,010.			117,272.
	27 Subtract line 26 from line 12:				
	a **Excess of revenue over expenses and disbursements**	2,079.			
	b **Net investment income** (if negative, enter -0-)		122,000.		
	c **Adjusted net income** (if negative, enter -0)			122,000.	

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing			
	2 Savings and temporary cash investments	10,561.	17,502.	17,502.
	3 Accounts receivable ►			
	Less allowance for doubtful accounts ►			
	4 Pledges receivable ►			
	Less allowance for doubtful accounts ►			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch) ►			
	Less allowance for doubtful accounts ►			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	395.	555.	555.
	10a Investments – U S and state government obligations (attach schedule)	1,000,000.	1,000,000.	1,000,000.
	b Investments – corporate stock (attach schedule)	307,636.	324,481.	324,481.
	c Investments – corporate bonds (attach schedule)			
	11 Investments – land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach schedule) ►			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule)			
	14 Land, buildings, and equipment basis ► 2,738.			
	Less accumulated depreciation (attach schedule) L-14 Stmt ► 1,959.	14.	779.	779.
	15 Other assets (describe ►)			
	16 **Total assets** (to be completed by all filers – see instructions Also, see page 1, item I)	1,318,606.	1,343,317.	1,343,317.
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ►)			
	23 **Total liabilities** (add lines 17 through 22)			
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here ► [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	1,318,606.	1,343,317.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► [ ] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see the instructions)	1,318,606.	1,343,317.	
	31 **Total liabilities and net assets/fund balances** (see the instructions)	1,318,606.	1,343,317.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,318,606.
2	Enter amount from Part I, line 27a	2	2,079.
3	Other increases not included in line 2 (itemize) ► Increase in value in mutual fund assets	3	22,632.
4	Add lines 1, 2, and 3	4	1,343,317.
5	Decreases not included in line 2 (itemize) ►	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	1,343,317.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a				
b				
c				
d				
e				

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

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

2	Capital gain net income or (net capital loss). If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8	3	

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2009	114,116.	1,227,876.	0.092938
2008	124,534.	1,145,850.	0.108683
2007	128,108.	1,301,134.	0.098459
2006	123,604.	1,294,930.	0.095452
2005	134,221.	1,216,714.	0.110314

2	**Total** of line 1, column (d)	2	0.505846
3	Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.101169
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	1,244,690.
5	Multiply line 4 by line 3	5	125,924.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,220.
7	Add lines 5 and 6	7	127,144.
8	Enter qualifying distributions from Part XII, line 4	8	117,272.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► ☐ and enter 'N/A' on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary – see instr.)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► ☐ and enter 1% of Part I, line 27b	1	2,440.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3	Add lines 1 and 2	3	2,440.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	2,440.
6	Credits/Payments		
a	2010 estimated tax pmts and 2009 overpayment credited to 2010 — 6a: 2,995.		
b	Exempt foreign organizations – tax withheld at source — 6b:		
c	Tax paid with application for extension of time to file (Form 8868) — 6c:		
d	Backup withholding erroneously withheld — 6d:		
7	Total credits and payments Add lines 6a through 6d	7	2,995.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	
9	**Tax due** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ►	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ►	10	555.
11	Enter the amount of line 10 to be **Credited to 2011 estimated tax** ► 555. **Refunded** ►	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
	*If the answer is 'Yes' to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ► $ _____ (2) On foundation managers ► $ _____			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► $ _____			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If 'Yes,' attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If 'Yes,' attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If 'Yes,' attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions) ► _____			
b	If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If 'No,' attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? *If 'Yes,' complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10		X

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

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

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14 The books are in care of ► Pam Edinger Telephone no ► (770) 831-9411

Located at ► 1930 Federal Court Lawrenceville GA ZIP + 4 ► 30044-6115

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

and enter the amount of tax-exempt interest received or accrued during the year ► 15

16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If 'Yes,' enter the name of the foreign country ►			

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

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

1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is 'Yes' to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)?	1b		
	Organizations relying on a current notice regarding disaster assistance check here ► ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? ☐ Yes ☒ No			
	If 'Yes,' list the years ► 20__ , 20__ , 20__ , 20__			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer 'No' and attach statement – see the instructions)	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ► 20__ , 20__ , 20__ , 20__			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If 'Yes,' did it have excess business holdings in 2010 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010)*	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b		X

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

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No		
	(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)	☐ Yes ☒ No		
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No		
b	If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?		5b	
	Organizations relying on a current notice regarding disaster assistance check here	► ☐		
c	If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☐ Yes ☐ No		
	If 'Yes,' attach the statement required by Regulations section 53 4945-5(d)			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b	X
	If 'Yes' to 6b, file Form 8870			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No		
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		7b	

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Charles P. Graham 134 Warbler Way Georgetown TX 78633	Chairman 1.00	0.	0.	0.
Paul H. Anderson, Jr. 18 Chatham Rd. Atlanta GA 30305	President 1.00	0.	0.	0.
Ruth H. Harrison 726 Deer Trail Molena GA 30258	V. President 1.00	0.	0.	0.
See Information about Officers, Directors, Trustees, Etc		0.	0.	0.

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

(a) Name and address of each employee paid more than $50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
None				
0				
0				
0				
0				

Total number of other employees paid over $50,000 ► None

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

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter 'NONE.'

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over $50,000 for professional services ►		None

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

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 Annual awards banquet to recognize award recipients of the 2010 Paul H. Chapman Awards. Awards include monetary amounts, medals, hotel accommodations and travel expenses.	87,202.
2	
3	
4	

Part IX-B **Summary of Program-Related Investments** (see instructions)

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes.		
a	Average monthly fair market value of securities	1a	1,316,059.
b	Average of monthly cash balances	1b	45,124.
c	Fair market value of all other assets (see instructions)	1c	779.
d	**Total** (add lines 1a, b, and c)	1d	1,361,962.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	1,361,962.
4	Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	117,272.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,244,690.
6	**Minimum investment return.** Enter 5% of line 5	6	62,235.

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

1	Minimum investment return from Part X, line 6			1	62,235.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	2,440.		
b	Income tax for 2010 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	2,440.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	59,795.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	59,795.
6	Deduction from distributable amount (see instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	59,795.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes		
a	Expenses, contributions, gifts, etc – total from Part I, column (d), line 26	1a	117,272.
b	Program-related investments – total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	117,272.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	117,272.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				59,795.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only				
b Total for prior years 20___, 20___, 20___				
3 Excess distributions carryover, if any, to 2010.				
a From 2005 76,007.				
b From 2006 62,452.				
c From 2007 65,896.				
d From 2008 69,767.				
e From 2009 55,166.				
f **Total** of lines 3a through e	329,288.			
4 Qualifying distributions for 2010 from Part XII, line 4 ► $ 117,272.				
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required – see instructions)				
c Treated as distributions out of corpus (Election required – see instructions)				
d Applied to 2010 distributable amount				59,795.
e Remaining amount distributed out of corpus	57,477.			
5 Excess distributions carryover applied to 2010 *(If an amount appears in column (d), the same amount must be shown in column (a))*				
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	386,765.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount – see instructions		0.		
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount – see instructions			0.	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions)	76,007.			
9 **Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a	310,758.			
10 Analysis of line 9				
a Excess from 2006 62,452.				
b Excess from 2007 65,896.				
c Excess from 2008 69,767.				
d Excess from 2009 55,166.				
e Excess from 2010 57,477.				

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling ►

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

	Tax year	Prior 3 years			
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a 'Assets' alternative test – enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test – enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 **Information Regarding Foundation Managers:**

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

None

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

None

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

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

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

Pam Edinger
1930 Federal Court
Lawrenceville GA 30044-6115 (770) 831-9411

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

A cover letter, blind summary of justice-related achievements and supporting material

c Any submission deadlines

June 1

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

Activities of nominees must be within the United States and must pertain to the field of justice.

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
Diane Reeve 7812 Pennington Court Plano TX 75025		None	Improving US justice system	5,000.
Karen E. Bateman 2522 Starling Ave. West Valley City UT 84119		None	Improving US justice system	5,000.
Bradley Dennis 708 Ridge Rd Pensacola FL 32514		None	Improving US justice system	10,000.
Stephen R. Snodgrass 1638 Foxleigh Ct. St. Louis MA 63131		None	Improving US justice system	3,333.
James Wyrsch 4039 Magnolia Place St. Louis MO 63110		None	Improving US justice system	3,333.
Charles A. Weiss 4 Rolling Rock Lane St. Louis MA 63124		None	Improving US justice system	3,334.
Suzanne F. Sawyer 208 Great Heron Rd. Camdenton MO 65020		None	Improving US justice system	10,000.
Friends of Mc-ATAC 509 Ramey St, Ste 304 Edwardsville IL 62025		None	Improving US justice system	10,000.
Illinois Legal Aid Online 17 N State St, Ste 1590 chicago IL 60602		None	Improving US justice syatem	10,000.
Total			► 3a	60,000.
b *Approved for future payment*				
Total			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
	(a) Business code	(b) Amount	(c) Exclu-sion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	288.	
4 Dividends and interest from securities			14	121,801.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				122,089.	
13 **Total.** Add line 12, columns (b), (d), and (e)				13	122,089.

(See worksheet in line 13 instructions to verify calculations)

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

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

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

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

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

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

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

b If 'Yes,' complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

▶ Signature of officer or trustee — Date: 5/9/2011 — ▶ Title: President

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check if self-employed	PTIN
J. Grady Gower	J. Grady Gower	5-5-2011	☒	P00574014

Firm's name ▶ J. Grady Gower, CPA — Firm's EIN ▶ 58-1741230

Firm's address ▶ 90 W. Wieuca Rd., NE, Suite 101, Atlanta GA 30342-4821 — Phone no (404) 252-3599

Form 990-PF, Page 1, Part I, Line 18
Line 18 Stmt

Taxes (see the instructions)	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
	2,440.			
	89.			
Total	2,529.			

Form 990-PF, Page 1, Part I, Line 23
Line 23 Stmt

Other expenses.	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Board meetings	251.			251.
Nomination solicitations	6,577.			6,577.
Website	271.			271.
D & O insurance	725.			725.
Fees & subscriptions	625.			625.
Supplies	776.			776.
Postage	314.			314.
Telephone	1,576.			1,576.
Medals/certs/pins	4,385.			4,385.
Banquet - travel exp	12,344.			12,344.
Banquet & reception	10,473.			10,473.
Total	38,317.			38,317.

Form 990-PF, Page 6, Part VIII, Line 1
Information about Officers, Directors, Trustees, Etc.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Person [X] Business [ ] Vjollca P. Young 4150 Brookview Dr. Atlanta GA 30339	Treasurer 1.00	0.	0.	0.
Person [X] Business [ ] Mary N. Long 736 Peeples St Atlanta GA 30310	Secretary 1.00	0.	0.	0.
Person [X] Business [ ] Rosemary S. Armstrong Two Ravinia Dr, Ste 1750 Atlanta GA 30346	Director 1.00	0.	0.	0.
Person [X] Business [ ] Michael T. Griffin 3019 Robin Lane Duluth GA 30096	Director 1.00	0.	0.	0.
Person [X] Business [ ] Jeffrey S. McLam 215 Republic Ave, Apt 7307 Lafayette LA 70508	Director 1.00	0.	0.	0.

Form 990-PF, Page 6, Part VIII, Line 1 Continued
Information about Officers, Directors, Trustees, Etc.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Person [X] Business [ ] Edith B. Primm 64 Brighton Rd, NE Atlanta GA 30309	Director 1.00	0.	0.	0.
Person [X] Business [ ] Valerie D. Sperbeck 2477 Gristhaven Lane Buford GA 30519	Director 1.00	0.	0.	0.
Total		0.	0.	0.

Explanation Statement

Form/Line: Form 990-PF, Page 8, Part X Line 4
Explanation of: Minimum Investment Return - Cash Deemed Held for Charity

Actual expenses for charitable activities incurred in 2010

Form 990-PF, Line 19
Allocated Depreciation

Description	Date Acquire	Cost or Basis	Prior Yr Depr	Mthd	Life	Current Depr	Net Invest Income	Adjusted Net Income
Computer	08/26/10	868		200DB	5.00	174		
Printer/scanner/copier	06/19/10	106		200DB	5.00	21		
Total								

Form 990-PF, Page 2, Part II, Line 14
L-14 Stmt

Line 14b - Description of Land, Buildings, and Equipment	(a) Cost/Other Basis	(b) Accumulated Depreciation	(c) Book Value
Computer equipment	1,590.	1,590.	0.
Printer	174.	174.	0.
Computer equipment	868.	174.	694.
Printer	106.	21.	85.
Total	2,738.	1,959.	779.

Foundation for the Improvement of Justice, Inc. 58-1593170

Form 990-PF

Page 1, Part I, Line 16b – Accounting fees

Fee for preparation of 2009 From 990-PF	800

Page 1, Part I, Line 18 – Taxes

Excise tax on net investment income	2,440
Foreign taxes	89
	2,529

	Beginning of year	End of year

Page 2, Part II, Line 10a – Investments - US Govt obligations

US Govt Bond, 11.25%, due 02/15/2015	1,000,000	1,000,000

Page 2, Part II, Line 13 – Investments American Mutual Funds

Capital World Growth & Inc Fd A	33,542	35,156
The Investment Company of America A	53,638	58,206
Washington Mutual Investors Fd A	49,885	55,088
Capital Income Builder A	53,246	55,492
The Income Fund of America A	49,898	53,313
American Balanced Fd A	52,652	58,239
American Funds MM Fund A	14,775	8,987
	307,636	324,481

Revised in 2010

BY-LAWS

OF

FOUNDATION FOR IMPROVEMENT OF JUSTICE, INC.
(A Not-For-Profit Corporation)

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REVISED BYLAWS
OF
THE FOUNDATION FOR IMPROVEMENT OF JUSTICE, INC.

(a Not-For-Profit Corporation)

ARTICLE I
OFFICES

1. Principal Office. The principal office of the Corporation shall be located in the County of Gwinnett, State of Georgia.

2. Other Offices. The Corporation may also have such offices at such other places within or without the State as the Board of Directors may from time to time determine.

ARTICLE II
BOARD OF DIRECTORS

1. Board of Directors. The Corporation shall be managed by a Board of Directors who shall determine all policies and procedures pertaining to the operation of the Corporation.

2. Number of Directors. The number of Directors constituting the entire Board shall be no less than three (3) or more than eleven (11). The number of Directors may be increased or decreased by action of the Board of Directors provided that any action by the Board of Directors to affect such increase or decrease shall require the vote of a majority of the entire Board of Directors. No decrease shall shorten the term of any Director then in office.

3. Qualifications of Directors.
   a. Directors shall be mature, competent, trustworthy individuals. Individuals selected as Directors shall have experience in justice-related fields and/or experience involving non-profit foundation operations, an understanding of financial activities of such foundations, and general knowledge of the Federal and State laws concerning non-profit foundations. Directors should bring such experience to the Board of Directors that will benefit the Corporation, assist the Board of Directors in fulfilling its responsibilities, and contribute to the operation of the Corporation.
   b. Directors selected as officers or as members of committees may be required to possess specific qualifications. Directors appointed members of an audit committee or an investment committee should have financial competency and experience.
   c. Individuals being considered as Directors should understand and accept the responsibility and time commitment involved in serving as a Director prior to being appointed as such.

4. Other Provisions for Directors. Except as may be provided elsewhere in the Articles of Incorporation or these Bylaws, the Board of Directors may prescribe rules and regulations specifying:
   a. The eligibility and additional qualifications for individuals to serve as Directors and/or to serve on committees.
   b. The manner in which Directors are selected.
   c. The manner of suspension or termination of service as a Director, and reinstatement as a Director.
   d. The amount of any dues, fees, fines or assessments as pertains to Directors, interns, and employees.

5. Election of Directors. Directors shall be elected at the Annual Meeting of the Corporation and shall hold office until the next Annual Meeting. Election of Directors shall be by majority vote of the members of the Board of Directors present at the Annual Meeting and shall be by secret written ballot. Each Director shall hold office until the expiration of the term for which he or she was elected, or until his or her successor has been duly elected, or until his prior resignation or removal as hereinafter provided.

6. Removal of Directors. The Board of Directors may remove any Director thereof with or without cause.

7. Resignation of Directors. A Director may resign at any time by giving written notice to the Board of Directors or to an officer of the Corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board of Directors or such officer. Acceptance of such resignation shall not be necessary to make it effective.

8. Filling Vacancies. Newly created directorships or vacancies in the Board of Directors may be filled by a vote of majority of the Board of Directors then in office, although less than a quorum, unless otherwise provided in the Articles of Incorporation. Voting by the Board of Directors to fill a new or vacant directorship must take place at a Board Meeting. A Director elected to fill a vacancy caused by resignation, death, or removal shall be elected to hold office for the unexpired term of his or her predecessor.

9. Interns. The Board of Directors may prescribe the rules and procedures for selection, appointment, and service of individuals as interns to instruct and train such individuals as future Directors in all aspects of the functioning of the Foundation. In addition, such interns may be authorized to attend and participate in the discussion at meetings of the Board of Directors, but shall not have the privilege of making motions or voting.

10. Employees. The Board of Directors shall have the authority to hire employees and establish policies and procedures pertaining thereto.

11. All resolutions, rules and/or regulations relating to Directors adopted by the Board of Directors shall be affixed to the Bylaws of the Corporation, and shall be deemed to be a part thereof.

ARTICLE III
MEETINGS

1. Annual Meeting. The Annual Meeting of Board of Directors of the Corporation shall be held on the first Saturday in February unless another date within a month of the first Saturday in February is chosen and approved by the Board of Directors.

2. Regular Meetings. Regular Meetings of the Board of Directors other than the Annual Meeting will be held on such date or dates as may be fixed by the Board of Directors.

3. Special Meetings. Special Meetings of the Board of Directors may be called by or at the direction of the Chairman of the Board, the President, or by a majority of the Directors then in office.

4. Location of Meetings. Annual, Regular, and Special Meetings of the Board of Directors may be held at such place within or without the State of Georgia as the Board of Directors may from time to time fix. In the event the Board of Directors shall fail to fix such place or time, such meeting shall be held at the principal office of the Corporation.

5. Notice of Meetings. Written notice of the Annual Meeting of the Directors will state the place, day and hour of the meeting and further state the meeting is being called for the election of Directors and for the transaction of such other business as may properly come before the Board. Notice of the Annual Meeting shall be given either personally, by first class mail, or by email not less than 10 days or more than 50 days before the date of the meeting. Notices shall be sent to each Director at his or her address recorded on the records of the Corporation, or at such other address that the Director may have furnished in writing to the Executive Director of the Corporation. Notices shall be deemed to have been given when deposited with postage prepaid in a post office or other official depository under the exclusive jurisdiction of the United States Post Office.
   a. No notice shall be required for Regular Meetings of the Board of Directors for which the date, time and place have been fixed.
   b. Written, oral, or any other method of notice of the date, time and place shall be given for Special Meetings of the Board of Directors in sufficient time for the convenient assembly of the Board of Directors. Special Meetings may be held by telephone conference call.

6. Adjournment of Meetings. Any meeting may be adjourned from time to time.
   a. In such event, it shall not be necessary to provide further notice of the time and place of the adjourned meeting if announcement of the time and place of the adjourned meeting is given at the meeting so adjourned.

b. In the event the Board of Directors fixes a new record date for an adjourned meeting, a new notice shall be given, in the same manner as herein provided.
c. No notice need be given to any Director who executes and delivers a Waiver of Notice before or after the meeting. The attendance of a Director in person or by proxy at the meeting without protesting the lack of notice of a meeting shall constitute a waiver of notice by such member.

7. Presiding Officer. Meetings of the Board of Directors shall be presided over by the Chairman of the Board. If the Chairman is not present or there is no Chairman, the President shall preside, and if there is not President or in his or her absence, by any other Director chosen by the Board.

8. Secretary. The Secretary or an Assistant Secretary shall act as Secretary of every meeting. When neither the Secretary nor an Assistant Secretary is available, the Chairman may appoint a Secretary of the meeting.

9. Visitors at Meetings. Attendance at meetings of the Board of Directors shall be limited to the Directors then in office, duly appointed interns, and the Executive Director. The Board of Directors may approve visitors when in its opinion their presence will be advantageous to the work of the Board. Approval of visitors shall require an affirmative vote of a majority of the members of the Board of Directors.

10. Order of Business. The order of business at all meetings shall be as follows unless the majority of the Directors agree to a proposed change:
    - Roll call.
    - Reading of the minutes of the preceding meeting.
    - Reports of standing committees and officers.
    - Old business.
    - New business.

11. Proxy. Every Director may authorize another person to act for him or her by proxy in all matters in which he or she may participate, including waiving notice of any meeting, voting or participating in a meeting, or expressing consent or dissent without a meeting. Every proxy shall be signed by the Director or his or her attorney in fact, and shall be revocable at the pleasure of the Director executing it, except as otherwise provided by law. Except as otherwise provided by law, no proxy shall be valid after the expiration of eleven months from its date.

12. Quorum. Except to the extent herein or in the Articles of Incorporation, a majority of the entire members of the Board of Directors shall constitute a quorum. At any meeting held to remove one or more Directors a quorum shall consist of a majority of the Directors present at such meeting. Whenever a vacancy on the Board of Directors shall prevent a quorum from being present, then, in such event, the quorum shall consist of a majority of the members of the Board of Directors excluding the vacancy. A majority of the Directors present, whether or not a quorum is present, may adjourn a meeting to another time and place. Except to the extent provided by law and these Bylaws, the act of the Board of Directors shall be by a majority of the Directors

present at the time of votes, a quorum being present at such time. Any action authorized by resolution, in writing, by all of the Directors entitled to vote thereon and filed with the minutes of the Corporation shall be the act of the Board of Directors with the same force and effect as if the same had been passed by unanimous votes at a duly called meeting of the Board.

13. Voting.
    a. Voting related to the election or removal of Directors and Officers shall be conducted by secret written ballot listing the names of all nominees. Ballots will be tallied and confirmed by two individuals serving as officers of the Board of Directors and/or the Executive Director. If only one individual is nominated for a given position, the requirement for a secret written ballot shall be waived and the voting conducted by show of hands or oral count.
    b. Voting related to other business before the Board of Directors shall be conducted in accordance with *Robert's Rules of Order* unless specified otherwise by these Bylaws.

14. Annual Report. The Board of Directors shall present an Annual Report at each Annual Meeting. Such report shall be filed with the records of the Corporation and entered in the minutes of the proceedings of such Annual Meeting.

15. Committees. Whenever the Board of Directors shall consist of more than three persons, the Board of Directors may designate from their number, an executive committee and other standing committees. Such committees shall have such authority as the Board of Directors may delegate, except to the extent prohibited by law. In addition, the Board of Directors may establish special committees for any lawful purpose, which may have such powers as the Board of Directors may lawfully delegate.

ARTICLE IV
OFFICERS

1. Officers. The Board of Directors may elect or appoint a Chairman of the Board of Directors, a President, one or more Vice-Presidents, a Secretary, one or more Assistant Secretaries, a Treasurer, one or more Assistant Treasurers, and such other officers as they may determine. Any two or more offices may be held by the same person except the offices of President and Secretary.

2. Term of Office. Each officer shall hold office until the Annual Meeting of the Board of Directors, and until his successor has been duly elected and qualifies. The Board of Directors may remove any officer with or without cause at any time.

3. Duties of President and Vice President.
    a. The President shall be the chief executive officer of the Corporation, shall have the responsibility for the general management of the affairs of the Corporation, and shall carry out the resolutions of the Board of Directors. During the absence or disability of the President of the Corporation, the Vice-

President, or if there be more than one, the Executive Vice-President, shall have all the powers and functions of the President.

b. The Vice-President shall perform such duties as may be prescribed by the Board of Directors from time to time.

4. Duties of Treasurer. The Treasurer shall be the chief financial officer of the Corporation, and shall oversee the funds and investments of the Corporation.

5. Duties of Secretary.

a. The Secretary shall keep the minutes of the Board of Directors meetings.

b. The Secretary shall provide a list of current Directors for roll call at all meetings.

c. The Secretary and/or the Executive Director is authorized to sign and execute all contracts when necessary to accomplish actions specifically approved by the Board of Directors, e.g., hotel contracts for awards banquet, printing contracts for annual report or other material.

5. Executive Director. The Board of Directors may hire an Executive Director.

a. If so hired, he or she shall have the care and custody of all of the funds and securities of the Corporation, and shall deposit said funds in the name of the Corporation in such bank accounts as the Board of Directors may from time to time determine. A conveniently located bank, insured by the FDIC, with the highest rate of return available, is hereby designated as a depository of this Foundation and that one or more checking or deposit accounts shall be opened and maintained on behalf of this Foundation with said Bank. All officers and the Executive Director are authorized to sign checks, drafts, and other orders for the payment of money from said accounts, however, all checks for $1, 000 or more will require two signatures of the above individuals.

b. If the needs of this Foundation require it, one or more safe deposit boxes shall be rented from said Bank and any officer is authorized and directed to enter into safe deposit box rental agreements on terms and conditions satisfactory to the Bank. Any officer and/or the Executive Director shall have the right to enter any safe deposit box.

c. The Executive Director shall have custody of the seal of the Corporation, and affix and attest the same to documents duly authorized by the Board of Directors.

d. The Executive Director shall serve all notices for the Corporation that shall have been authorized by the Board of Directors, and shall have charge of all books and records of the Corporation.

ARTICLE V
DIRECTOR LIABILITY

A Director of the Corporation shall not be personally liable to the Corporation for monetary damages for an act or omission in such Director's capacity as a Director, except for liability for (a) a breach of a Director's duty of good faith or a breach that involves intentional misconduct or a knowing violation of the law, (b) a transaction from which a Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office,

or (c) an act or omission for which the liability of a Director is expressly provided by statute. If the laws of the State of Georgia are hereafter amended to authorize action further eliminating or limiting the personal liability of a Director of the Corporation, then the liability of a Director of the Corporation shall thereupon automatically be eliminated or limited to the fullest extent permitted by such laws. No repeal or modification of the Article V shall adversely affect any right or protection of a Director existing at the time of such repeal or modification with respect to events or circumstances occurring or existing prior to such time.

ARTICLE VI
MISCELLANEOUS

1. Corporate Records. The Corporation shall keep complete and correct records and books of account, and minutes of the proceedings of the Board of Directors or any committee appointed by the Board of Directors at the principal office of the Corporation.

2. Corporate Seal. The corporate seal shall be in such form as the Board of Directors shall from time to time prescribe.

3. Fiscal Year. The Board of Directors shall fix the fiscal year of the Corporation subject to applicable law.

4. Correspondence. Written documents mailed through the U. S. Postal Service or like companies or transmitted by electronic email shall be considered and used as an official method for correspondence of the Corporation. If appropriate and necessary for official records, postal return receipts or email acknowledgement of receipt may be required and should become a part of the official documents.

5. Capital Contributions. In the event any capital contribution shall be made or accepted pursuant to authorization conferred by the Articles of Incorporation of the Corporation, each certificate evidencing such capital contribution shall conform to the law of the State of Incorporation.

ARTICLE VII
PARLIAMENTARY AUTHORITY

Robert's Rules of Order Newly Revised shall be the parliamentary authority for all matters of substance or procedures not specifically covered in these Bylaws.

ARTICLE VIII
AMENDMENT OF BYLAWS

The Board of Directors shall have the power to make, alter or repeal from time to time the Bylaws of the Corporation. Such action shall be by a majority vote of the Board of Directors at the Annual Meeting or at a Special Meeting called for such purpose.

These Revised Bylaws of the Foundation for Improvement of Justice, Inc. were approved by the Board of Directors at its Annual Meeting, February 5, 2005, and supersede the original Bylaws of the Foundation for Improvement of Justice, Inc. and their subsequent Amendments effective February 5, 2005.

2/5/05

Amendment added, Article III, Paragraph 13, Voting, 6/19/10.

Form **4562**

Department of the Treasury
Internal Revenue Service (99)

Depreciation and Amortization
(Including Information on Listed Property)

► See separate instructions. ► Attach to your tax return.

OMB No 1545-0172

2010

Attachment Sequence No **67**

Name(s) shown on return

Foundation for Improvement of Justice. Inc.

Identifying number

58-1593170

Business or activity to which this form relates

Form 990-PF page 1

Part I Election To Expense Certain Property Under Section 179

Note: *If you have any listed property, complete Part V before you complete Part I*

1	Maximum amount (see instructions)	1	
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	
4	Reduction in limitation Subtract line 3 from line 2 If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1 If zero or less, enter -0- If married filing separately, see instructions	5	

6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost

7	Listed property Enter the amount from line 29	7	
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction Enter the **smaller** of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2009 Form 4562	10	
11	Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instrs)	11	
12	Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2011 Add lines 9 and 10, less line 12 ►	13	

Note: *Do not use Part II or Part III below for listed property Instead, use Part V*

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property) (See instructions)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Do not include listed property) (See instructions)

Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2010	17	14.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ► ☐		

Section B — Assets Placed in Service During 2010 Tax Year Using the General Depreciation System

	(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only — see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a	3-year property						
b	5-year property		974.	5.0 yrs	HY	200 DB	195.
c	7-year property						
d	10-year property						
e	15-year property						
f	20-year property						
g	25-year property			25 yrs		S/L	
h	Residential rental property			27.5 yrs	MM	S/L	
				27.5 yrs	MM	S/L	
i	Nonresidential real property			39 yrs	MM	S/L	
					MM	S/L	

Section C — Assets Placed in Service During 2010 Tax Year Using the Alternative Depreciation System

20a	Class life					S/L	
b	12-year			12 yrs		S/L	
c	40-year			40 yrs	MM	S/L	

Part IV Summary (See instructions)

21	Listed property Enter amount from line 28	21	
22	Total Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations — see instructions	22	209.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V Listed Property (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement)

Note: *For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete* ***only*** *24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable*

Section A – Depreciation and Other Information (Caution: *See the instructions for limits for passenger automobiles* **)**

24a Do you have evidence to support the business/investment use claimed? ☐ **Yes** ☐ **No** **24b** If 'Yes,' is the evidence written? ☐ **Yes** ☐ **No**

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use (see instructions)						**25**		
26 Property used more than 50% in a qualified business use:								
27 Property used 50% or less in a qualified business use:								
28 Add amounts in column (h), lines 25 through 27 Enter here and on line 21, page 1						**28**		
29 Add amounts in column (i), line 26 Enter here and on line 7, page 1							**29**	

Section B – Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other 'more than 5% owner,' or related person If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles

	(a) Vehicle 1		(b) Vehicle 2		(c) Vehicle 3		(d) Vehicle 4		(e) Vehicle 5		(f) Vehicle 6	
30 Total business/investment miles driven during the year (**do not** include commuting miles)												
31 Total commuting miles driven during the year												
32 Total other personal (noncommuting) miles driven												
33 Total miles driven during the year Add lines 30 through 32												
	Yes	**No**	**Yes**	**No**	**Yes**	**No**	**Yes**	**No**	**Yes**	**No**	**Yes**	**No**
34 Was the vehicle available for personal use during off-duty hours?												
35 Was the vehicle used primarily by a more than 5% owner or related person?												
36 Is another vehicle available for personal use?												

Section C – Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who **are not** more than 5% owners or related persons (see instructions)

	Yes	**No**
37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?		
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use? (See instructions)		
Note: *If your answer to 37, 38, 39, 40, or 41 is 'Yes,' do not complete Section B for the covered vehicles*		

Part VI Amortization

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
42 Amortization of costs that begins during your 2010 tax year (see instructions):					
43 Amortization of costs that began before your 2010 tax year				**43**	
44 **Total.** Add amounts in column (f) See the instructions for where to report				**44**	