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 JUN 1, 2010 , and ending MAY 31, 2011

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
NIKE FOUNDATION

A Employer identification number
93-1159948

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

B Telephone number
503-671-6453

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

C If exemption application is pending, check here ▶ ☐
D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

H Check type of organization: [X] 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, col. (c), line 16) ▶$ 39,761,379.

J Accounting method: [X] 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).)

	Line	(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	27,164,207.			
	2 Check ▶ ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	47,426.	47,426.		
	4 Dividends and interest from securities				
	5a Gross rents	15,300.	15,300.		STATEMENT 1
	b Net rental income or (loss) 15,300.				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	0.	0.	0.	STATEMENT 2
	12 **Total.** Add lines 1 through 11	27,241,267.	62,726.	0.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees STMT 3	27,390.	0.	0.	27,390.
	b Accounting fees STMT 4	12,608.	0.	0.	12,608.
	c Other professional fees STMT 5	3,719,829.	0.	0.	3,719,829.
	17 Interest				
	18 Taxes STMT 6	2,198.	0.	0.	2,198.
	19 Depreciation and depletion				
	20 Occupancy	182,416.	0.	0.	182,416.
	21 Travel, conferences, and meetings	744,449.	0.	0.	744,449.
	22 Printing and publications				
	23 Other expenses STMT 7	1,716,073.	907.	0.	1,715,166.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	6,404,963.	907.	0.	6,404,056.
	25 Contributions, gifts, grants paid	17,108,276.			17,108,276.
	26 **Total expenses and disbursements.** Add lines 24 and 25	23,513,239.	907.	0.	23,512,332.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	3,728,028.			
	b **Net investment income** (if negative, enter -0-)		61,819.		
	c **Adjusted net income** (if negative, enter -0-)			0.	

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Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	13,884,917.	16,415,199.	16,415,199.
	2 Savings and temporary cash investments	8,148,434.	9,346,180.	9,346,180.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶ 14,000,000.			
	Less accumulated depreciation ▶	14,000,000.	14,000,000.	14,000,000.
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers)	36,033,351.	39,761,379.	39,761,379.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable	13,562,000.	13,562,000.	STATEMENT 8
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	13,562,000.	13,562,000.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	14,833,852.	17,211,708.	
	25 Temporarily restricted	7,637,499.	8,987,671.	
	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, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances**	22,471,351.	26,199,379.	
	31 **Total liabilities and net assets/fund balances**	36,033,351.	39,761,379.	

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	22,471,351.
2	Enter amount from Part I, line 27a	2	3,728,028.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	26,199,379.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	26,199,379.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	NONE			
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

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
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).
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 instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	18,101,499.	41,733,051.	.433745
2008	21,510,423.	38,081,611.	.564851
2007	13,306,171.	18,076,948.	.736085
2006	10,457,330.	17,353,024.	.602623
2005	10,489,955.	25,770,698.	.407050

2	**Total** of line 1, column (d)	2	2.744354
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	.548871
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	46,323,983.
5	Multiply line 4 by line 3	5	25,425,891.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	618.
7	Add lines 5 and 6	7	25,426,509.
8	Enter qualifying distributions from Part XII, line 4	8	23,512,332.

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 instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ________ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b		1	1,236.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	1,236.
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	1,236.
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a 1,884.		
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	1,884.
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	648.
11 Enter the amount of line 10 to be: **Credited to 2011 estimated tax** ▶ 648.	**Refunded** ▶	11	0.

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see 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. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	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? N/A	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, col (c), and Part XV.*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ OR			
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)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ WWW.NIKEFOUNDATION.ORG

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

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

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

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

			Yes	No
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 page 20 of 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.

				Yes	No
1a	During the year did the foundation (either directly or indirectly):				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☒ Yes ☐ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☒ Yes ☐ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)?		1b		X
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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 ▶ ______ , ______ , ______ , ______				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______ , ______ , ______ , ______				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ 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.)*	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 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 [X] 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 [X] No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	[ ] Yes [X] 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)?	[X] 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 [X] 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		X
Organizations relying on a current notice regarding disaster assistance check here	▶ [ ]			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	[X] 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 [X] 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 [X] No			
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 9		0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶ 0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
WIEDEN + KENNEDY 224 NORTHWEST 13TH AVE., PORTLAND, OR 97209	MARKETING/ADVERTISING	632,258.
FENIX MEDIA, LTD - 7 MIDFORD PLACE, LONDON, UNITED KINGDOM W1T5BG	COMMUNICATIONS	466,390.
KELLY SERVICES PO BOX 31001-0422, PASADENA, CA 91110	TEMPORARY STAFFING	395,048.
THE BRIDGESPAN GROUP - 535 BOYLSTON STREET, 10TH FLOOR, BOSTON, MA 02116	RESEARCH	383,000.
DALBERG - 99 MADISON AVENUE, 17TH FLOOR, NEW YORK, NY 10016	BUSINESS DEVELOPMENT	268,325.
Total number of others receiving over $50,000 for professional services ▶		20

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

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	0.
b	Average of monthly cash balances	1b	33,029,424.
c	Fair market value of all other assets	1c	14,000,000.
d	**Total** (add lines 1a, b, and c)	1d	47,029,424.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	47,029,424.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	705,441.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	46,323,983.
6	**Minimum investment return.** Enter 5% of line 5	6	2,316,199.

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	2,316,199.
2a	Tax on investment income for 2010 from Part VI, line 5 — 2a 1,236.		
b	Income tax for 2010. (This does not include the tax from Part VI.) — 2b		
c	Add lines 2a and 2b	2c	1,236.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,314,963.
4	Recoveries of amounts treated as qualifying distributions	4	14,334.
5	Add lines 3 and 4	5	2,329,297.
6	Deduction from distributable amount (see instructions)	6	0.
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,329,297.

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	23,512,332.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
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	23,512,332.
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	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	23,512,332.

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.

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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				2,329,297.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years: ___, ___, ___		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005 1,186,275.				
b From 2006 9,593,621.				
c From 2007 12,404,976.				
d From 2008				
e From 2009				
f **Total** of lines 3a through e	23,184,872.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶$ 23,512,332.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2010 distributable amount				2,329,297.
e Remaining amount distributed out of corpus	21,183,035.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	44,367,907.			
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		0.		
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 instr.			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)	16,026,250.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	0.			
9 **Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a	28,341,657.			
10 Analysis of line 9:				
a Excess from 2006				
b Excess from 2007 7,158,622.				
c Excess from 2008				
d Excess from 2009				
e Excess from 2010 21,183,035.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 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
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. 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 foundation had $5,000 or more in assets at any time during the year-see the instructions.)

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

SEE STATEMENT 10 NIKE FOUNDATION, 503-671-6453
ONE BOWERMAN DRIVE, BEAVERTON, OR 97005

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

SEE STATEMENT 10

c Any submission deadlines:

NONE

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

SEE STATEMENT 10

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE STATEMENT 12				17,108,276.
Total			▶ 3a	17,108,276.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	(b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	(d) Amount	(e) Related or exempt function income
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	47,426.	
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property			16	15,300.	
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 RETURNED GRANT			01	14,334.	
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		77,060.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 77,060.

(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).

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
		N/A	

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

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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

Brian Christiansen | 10/17/11 | DIRECTOR/FINANCE & OPERATIONS

Signature of officer or trustee | Date | Title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
JANE M. SEARING	Jane M. Searing	10/13/11		
Firm's name ▶ CLARK NUBER, PS			Firm's EIN ▶	
Firm's address ▶ 10900 NE 4TH STREET, SUITE 1700 BELLEVUE, WA 98004			Phone no. 425-454-4919	

023622
04-26-11

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2010

Name of the organization

NIKE FOUNDATION

Employer identification number

93-1159948

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

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

General Rule

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

Special Rules

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

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

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

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

Name of organization	Employer identification number
NIKE FOUNDATION	93-1159948

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	$ 7,680,484.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
2	NOVO FOUNDATION 535 FIFTH AVENUE, 33RD FLOOR NEW YORK, NY 10017	$ 15,000,000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
3	DEPARTMENT FOR INTNL DEVEL (DFID) 1 PALACE STREET LONDON, UNITED KINGDOM SW1E 5HE	$ 3,338,738.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)
4	BILL & MELINDA GATES FOUNDATION PO BOX 23350 SEATTLE, WA 98102	$ 1,026,250.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
5	GRUBB & ELLIS 1551 N TUSTIN AVENUE SANTA ANA, CA 92705	$ 17,265.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
6	DELTA AIRLINES, INC. PO BOX 20526 ATLANTA, GA 30320	$ 100,000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)

Name of organization	Employer identification number
NIKE FOUNDATION	93-1159948

Part II Noncash Property (see instructions)

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

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

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

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

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

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

Name of organization: NIKE FOUNDATION

Employer identification number: 93-1159948

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

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

NIKE FOUNDATION 93-1159948

FORM 990-PF	RENTAL INCOME	STATEMENT 1

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
	1	15,300.
TOTAL TO FORM 990-PF, PART I, LINE 5A		15,300.

FORM 990-PF	OTHER INCOME	STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
RETURNED GRANT	14,334.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	14,334.	0.	

FORM 990-PF	LEGAL FEES	STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	27,390.	0.	0.	27,390.
TO FM 990-PF, PG 1, LN 16A	27,390.	0.	0.	27,390.

FORM 990-PF	ACCOUNTING FEES	STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	12,608.	0.	0.	12,608.
TO FORM 990-PF, PG 1, LN 16B	12,608.	0.	0.	12,608.

FORM 990-PF — OTHER PROFESSIONAL FEES — STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONTENT DEVELOPMENT	34,959.	0.	0.	34,959.
ARCHITECT FEES	48,818.	0.	0.	48,818.
BUSINESS DEVELOPMENT	37,540.	0.	0.	37,540.
RESEARCH/INNOVATION	174,104.	0.	0.	174,104.
CONSULTING	2,631,970.	0.	0.	2,631,970.
AMPLIFIERS	789,449.	0.	0.	789,449.
MISCELLANEOUS	2,989.	0.	0.	2,989.
TO FORM 990-PF, PG 1, LN 16C	3,719,829.	0.	0.	3,719,829.

FORM 990-PF — TAXES — STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
STATE TAXES	1,200.	0.	0.	1,200.
PROPERTY TAXES	998.	0.	0.	998.
TO FORM 990-PF, PG 1, LN 18	2,198.	0.	0.	2,198.

FORM 990-PF — OTHER EXPENSES — STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MARKETING	1,170,192.	0.	0.	1,170,192.
EMPLOYMENT SERVICES	460,329.	0.	0.	460,329.
SUPPLIES	59,518.	0.	0.	59,518.
INFORMATION TECHNOLOGY	13,841.	0.	0.	13,841.
BANK FEES	9,073.	907.	0.	8,166.
MISCELLANEOUS EXPENSES	3,120.	0.	0.	3,120.
TO FORM 990-PF, PG 1, LN 23	1,716,073.	907.	0.	1,715,166.

FORM 990-PF OTHER NOTES AND LOANS PAYABLE STATEMENT 8

LENDER'S NAME	TERMS OF REPAYMENT	SECURITY PROVIDED BY BORROWER
NIKE, INC	PAYABLE IN FULL WITHIN 10 BUSINESS DAYS AFTER LAND SALE	LAND

DATE OF NOTE	MATURITY DATE	ORIGINAL LOAN AMOUNT	INTEREST RATE	PURPOSE OF LOAN
06/24/08		5,263,000.	.00%	FOR DAY TO DAY OPERATING EXPENSES

RELATIONSHIP OF LENDER

DESCRIPTION OF CONSIDERATION	FMV OF CONSIDERATION	BALANCE DUE
CASH	0.	5,263,000.

LENDER'S NAME	TERMS OF REPAYMENT	SECURITY PROVIDED BY BORROWER
NIKE, INC	PAYABLE IN FULL WITHIN 10 BUSINESS DAYS AFTER LAND SALE	LAND

DATE OF NOTE	MATURITY DATE	ORIGINAL LOAN AMOUNT	INTEREST RATE	PURPOSE OF LOAN
11/24/08		8,299,000.	.00%	FOR DAY TO DAY OPERATING EXPENSES

RELATIONSHIP OF LENDER

DESCRIPTION OF CONSIDERATION	FMV OF CONSIDERATION	BALANCE DUE
CASH	0.	8,299,000.

TOTAL TO FORM 990-PF, PART II, LINE 21, COLUMN B 13,562,000.

NIKE FOUNDATION 93-1159948

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 9

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MARIA EITEL C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR/PRESIDENT 40.00	0.	0.	0.
HANNAH JONES C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	EXECUTIVE DIRECTOR/SECRETARY 1.00	0.	0.	0.
DON BLAIR C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR/TREASURER 1.00	0.	0.	0.
TREVOR EDWARDS C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.25	0.	0.	0.
GARY DESTEFANO C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.25	0.	0.	0.
CHARLES D. DENSON C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.25	0.	0.	0.
MARK PARKER C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.25	0.	0.	0.
JENNIFER BUFFETT C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 2.00	0.	0.	0.
PETER BUFFETT C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 1.00	0.	0.	0.
HILARY KRANE C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

NIKE FOUNDATION
990-PF Supplementary Statement
Part XIII, Line 7
FYE May 31, 2011

EIN: 93-1159948

The following amounts represent the qualifying distributions made to the Nike Foundation by certain 501(c)(3) organization as described in 4942(g)(3) and the subsequent out of corpus distributions in satisfaction of redistribution under Reg 53.4942(a)-3(c)(2)

	5/31/2008	5/31/2009	5/31/2010	5/31/2011	
NOVO Foundation					
Amount Received	$ 15,000,000	$ 15,000,000	$ 15,000,000	$ 15,000,000	
Amount Distributed by 5/31/09	(15,000,000)	(4,578,209)	-	-	
Amount Distributed by 5/31/10		(10,421,791)	*(15,000,000)*		
Amount Distributed by 5/31/11				*(15,000,000)*	$ 15,000,000
Remaining Amount to be distributed	-	-	-	-	
The David & Lucile Packard Foundation					
Amount Received			$ 333,333		
Amount Distributed by 5/31/10			(333,333)		
Remaining Amount to be distributed			-		
The Bill & Melinda Gates Foundation					
Amount Received				$ 1,026,250	
Amount Distributed by 5/31/11				(1,026,250)	1,026,250
Remaining Amount to be distributed				-	
					$ 16,026,250 ***Part XIII, Line 7***

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

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

Tax Year	Amount
2005	$ 1,186,275
2006	$ 9,593,621
2007	$ 5,246,354
	$ 16,026,250

Signed ______________________ 10/17/11
Date

BRIAN CHRISTIANSEN DIRECTOR, FINANCE & OPERATIONS
Name and Title

STATEMENT 10

NIKE FOUNDATION
Form 990-PF
FYE: May 31, 2011 EIN: 93-1159948

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

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

ELIGIBILITY:

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

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

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

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

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

APPLICATION PROCEDURES:

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

NIKE FOUNDATION
Form 990-PF
FYE: May 31, 2011 EIN: 93-1159948

A Summary Statement describing:

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

Detailed information about the applicant organization, including:

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

IRS determination letter or other evidence of tax-exempt status

Detailed information concerning the program or activity to be funded, including:

- Description of the program/activity, and who it will benefit
- Balanced budget
- Statement of community need
- Project goals and specific, measurable objectives
- Timetables for execution
- Principals involved in leading/coordinating the program/activity

PROPOSAL REVIEW AND APPROVAL:

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

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

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

NIKE FOUNDATION
GRANTS CONTRIBUTIONS PAID IN FISCAL 2011 (6/1/10-5/31/11)
FORM 990-PF, PART XV, LINE 3A

EIN: 93-1159948

Grantee Name	Address	City	State	Zip	Foundation Status of Recipient	Purpose of Grant	Paid Amount
Academy for Educational Development	1825 Connecticut Ave NW	Washington	DC	20009	Non-PF 501(C)(3)	Training & employment skills program in slums of Recife	$ 25,000
ADE Brazil	Av Barbosa Lima, 149 Room 406	Recife	Brazil	PE50030-330	expenditure responsibility	Training & employment skills program in slums of Recife	$ 1,003,312
American Jewish World Service, Inc	45 West 36th St , 10th Floor	New York	NY	10018	Non-PF 501(C)(3)	Unique and powerful grassroots girls' projects	$ 545,675
AmeriCares	88 Hamilton Ave	Stamford	CT	06902	Non-PF 501(C)(3)	Empower the most vulnerable Haitian girls, ages 10-19, in the wake of the devastating January 2010 earthquake, through a program to help girls gain access to education, health services, financial literacy, and counseling for gender-based violence and other traumas	$ 150,000
BRAC USA	11 East 44th, Suite 1600	New York	NY	10017	Non-PF 501(C)(3)	Magnify the impact of girls programming by engaging men and boys	$ 50,600
BRAC USA	11 East 44th, Suite 1600	New York	NY	10017	Non-PF 501(C)(3)	Develop and implement a communications strategy for BRAC to better promote the girl effect and incorporate this message into BRAC's overall strategy	$ 217,250
BRAC USA	11 East 44th, Suite 1600	New York	NY	10017	Non-PF 501(C)(3)	To establish a Girl Learning network to increase the quality and volume of girl programs, cultivate additional girl champions across the organization, and build Grantee's capacity to effectively serve adolescent girls	$ 282,480
BRAC USA	11 East 44th, Suite 1600	New York	NY	10017	Non-PF 501(C)(3)	Comprehensive microfinance for girls in Uganda and Tanzania	$ 597,716
BRAC USA	11 East 44th, Suite 1600	New York	NY	10017	Non-PF 501(C)(3)	Sustainable microfinance customized for girls in Bangladesh	$ 779,104
Cardno Emerging Markets USA, Ltd	2107 Wilson Boulevard, Suite 800	Arlington	VA	22201	expenditure responsibility	Increase girls' participation in high-return value chains	$ 747,998
CARE	151 Ellis Street NE	Atlanta	GA	30303	Non-PF 501(C)(3)	Savings, loans and financial literacy for rural and urban girls	$ 700,069
Carolina for Kibera	223 East Franklin St , CB#5145	Chapel Hill	NC	27599	Non-PF 501(C)(3)	Girls leading girls in safe spaces in slums of Kenya	$ 40,000
Center for Interfaith Action	Washington National Cathedral Wisconsin & Massachusetts Avenues, NW	Washington	DC	20016	Non-PF 501(C)(3)	Leverage faith communities to empower girls in Ethiopia and Nigeria	$ 57,022
Center for Interfaith Action	Washington National Cathedral Wisconsin & Massachusetts Avenues, NW	Washington	DC	20016	Non-PF 501(C)(3)	Leverage faith communities to empower girls in Ethiopia and Nigeria	$ 350,000
Children in Crisis	Plot No 25758, Woodlands Rockfield	Lusaka	Zambia		expenditure responsibility	Solutions for urban adolescent girl primary school drop-outs	$ 33,690
CorStone	33 Buchanan Drive	Sausalito	CA	94965	Non-PF 501(C)(3)	Testing new models of social capital building for girls	$ 50,000
CYDD	Evliya Celebi Mah, Simal Sk 10	Istanbul	Turkey		expenditure responsibility	Transition girls to secondary school and keep them there through a conditional cash grant directly to girls	$ 47,276
Equality Now, Inc	PO Box 20646 Columbus Circle Station	New York	NY	10023	Non-PF 501(C)(3)	Capacity support for Adolescent Girls' Legal Defense Fund	$ 61,750
Equality Now, Inc	PO Box 20646 Columbus Circle Station	New York	NY	10023	Non-PF 501(C)(3)	Legal cases to safeguard girls' rights	$ 100,000

Grantee Name	Address	City	State	Zip	Foundation Status of Recipient	Purpose of Grant	Paid Amount
European Parliamentary Forum	23 Rue Montoyer	Brussels	Belgium	1000	expenditure responsibility	To leverage European partner organizations' infrastructure and networks and assess what funds can be moblized from target governments' official development assistance for girls in the developing world	$ 404,250
Family Violence Prevention Fund	383 Rhode Island St Ste 304	San Francisco	CA	94103	Non-PF 501(C)(3)	Engaging cricket coaches to reduce violence against young women	$ 569,079
Firelight Foundation	740 Front St , Suite 380	Santa Cruz	CA	95060	Non-PF 501(C)(3)	Case Study Creation	$ 10,000
Firelight Foundation	740 Front St , Suite 380	Santa Cruz	CA	95060	Non-PF 501(C)(3)	Building on the ground strength of CBOs	$ 420,900
Foundation Paraguaya	Manuel Blinder 5589 esq. Tte Espinoza	Asuncion	Paraguay		expenditure responsibility	Crafting the replication strategy for FP's financially sustaining school model	$ 100,000
Foundation Paraguaya	Manuel Blinder 5589 esq Tte Espinoza	Asuncion	Paraguay		expenditure responsibility	Sustainable girls agri-business school in Paraguay.	$ 432,346
Global Citizen Year	466 Geary Street, Suite 400	San Francisco	CA	94102	Non-PF 501(C)(3)	To accelerate the Girl Effect by empowering Global Citizen Year fellows as life-long Girl Champions, amplifying their message through traditional and new media, and learning from their experience to inform the broader field	$ 227,500
Global Fund for Children	1101 Fourteenth Street, NW, Suite 420	Washington	DC	20005	Non-PF 501(C)(3)	Unique and powerful grassroots girl projects	$ 379,730
Global Fund for Women	1375 Sutter Street, Suite 400	San Francisco	CA	94109	Non-PF 501(C)(3)	Capacity Support	$ 12,000
Global Fund for Women	1375 Sutter Street, Suite 400	San Francisco	CA	94109	Non-PF 501(C)(3)	Case Study Creation	$ 15,800
Global Fund for Women	1375 Sutter Street, Suite 400	San Francisco	CA	94109	Non-PF 501(C)(3)	Building the next generation of the women's movement	$ 112,671
Global Fund for Women	1375 Sutter Street, Suite 400	San Francisco	CA	94109	Non-PF 501(C)(3)	Building the next generation of the women's movement	$ 159,747
Global Girl Media	4203 Jackson Ave	Culver City	CA	90232	Non-PF 501(C)(3)	To train twenty South African girls to report on the 2010 FIFA World Cup and to be the broadcast voice for South African girls	$ 31,920
Going to School	D-12/A Kailash Colony	New Delhi	India	110048	expenditure responsibility	Entrepreneurship curriculum for low-income girls in India	$ 300,000
Grameen America, Inc	1460 Broadway, 10th Floor	New York	NY	10036	Non-PF 501(C)(3)	Group-based microfinance model for USA girls.	$ 6,000
Grameen America, Inc	1460 Broadway, 10th Floor	New York	NY	10036	Non-PF 501(C)(3)	Group-based microfinance model for USA girls	$ 50,000
Grameen America, Inc	1460 Broadway, 10th Floor	New York	NY	10036	Non-PF 501(C)(3)	Group-based microfinance model for USA girls	$ 359,070
Grameen Healthcare Trust	Grameen Bank Complex, Mipur-2	Dhaka	Bangladesh	1216	expenditure responsibility	Girls nursing institute at the center of health care transformation in Bangladesh	$ 540,000
GUA-Africa	170 Ermin Street	Swindon	UK	SN34NE	expenditure responsibility	General Support	$ 10,000
ICRW	1120 20th Street NW, Suite 500 North	Washington	DC	20036	Non-PF 501(C)(3)	Strategic and M+E consultation to Nike Foundation and select grantees	$ 537,397
InsightShare Ltd	The Old Music Hall 106-108 Cowley Road	Oxford	UK	OX4 1JE	expenditure responsibility	Be a sponge· girls stories in their own voices	$ 15,000
Instituto Companheiros das Americas	1424 K Street NW, Suite 700	Washington	DC	20005	expenditure responsibility	Sport based EE model for urban and rural girls in Brazil	$ 177,933

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EIN: 93-1159948

Grantee Name	Address	City	State	Zip	Foundation Status of Recipient	Purpose of Grant	Paid Amount
International Rescue Committee Inc	122 East 42nd Street	New York	NY	10168	Non-PF 501(C)(3)	Urban Microfinancing for girls	$ 74,040
International Rescue Committee Inc	122 East 42nd Street	New York	NY	10168	Non-PF 501(C)(3)	Urban Microfinancing for girls	$ 459,800
Intl Bank for Reconstruction & Dev	1818 H Street N W	Washington	DC	20433	expenditure responsibility	To incorporate a focus on girls into the report on gender	$ 130,000
Intl Bank for Reconstruction & Dev	1818 H Street N W	Washington	DC	20433	expenditure responsibility	Demand-driven job and business training for girls in Liberia.	$ 250,000
Making Cents International	1155 30th Street, NW, Suite 300	Washington	DC	20007	expenditure responsibility	To uncover best practices in girls' enterprise and livelihood development programs	$ 5,000
Maplecroft	The Towers, St Stephen's Road	Bath	UK	BA1 5JZ	expenditure responsibility	Build girl expertise capacity within Maplecroft	$ 10,105
Maplecroft	The Towers, St Stephen's Road	Bath	UK	BA1 5JZ	expenditure responsibility	Trafficking Mapping	$ 47,491
Massachusetts Institute of Technology	77 Massachusetts Ave , NE #49-3142	Cambridge	MA	02139	Non-PF 501(C)(3)	Rigorous evaluations of adolescent empowerment programs + new MIT girl learning network	$ 390,000
McGill University	James Administration Buil, 845 Sherbrooke Street West	Montreal	Quebec	H3A 2T5	Non-PF 501(C)(3)	Research on single mothers in three African countries	$ 15,000
Media Focus on Africa	634 Muringa Road, Kilimani	Nairobi	Kenya		expenditure responsibility	Nairobi girl tech lab	$ 50,000
Mercy Corps	45 SW Ankeny St	Portland	OR	97204	Non-PF 501(C)(3)	Build girl expertise capacity within Mercy Corps	$ 41,952
Mercy Corps	45 SW Ankeny St	Portland	OR	97204	Non-PF 501(C)(3)	Build girl expertise capacity within Mercy Corps	$ 56,017
Mercy Corps	45 SW Ankeny St.	Portland	OR	97204	Non-PF 501(C)(3)	Build girl expertise capacity within Mercy Corps	$ 100,000
Mercy Corps	45 SW Ankeny St	Portland	OR	97204	Non-PF 501(C)(3)	Build girl expertise capacity within Mercy Corps	$ 113,805
Mercy Corps	45 SW Ankeny St	Portland	OR	97204	Non-PF 501(C)(3)	Build girl expertise capacity within Mercy Corps.	$ 174,938
Mercy Corps	45 SW Ankeny St	Portland	OR	97204	Non-PF 501(C)(3)	To cultivate an internal network of girl champions and increase the quantity and quality of girl programs	$ 374,501
New Venture Fund, Inc	734 15th ST NW, Suite 600	Washington	DC	20005	Non-PF 501(C)(3)	Eastern Congo Initiative Support	$ 10,000
Oglethorpe University	4484 Peachtree Road, NE	Atlanta	GA	30319	Non-PF 501(C)(3)	Improve girls school attendance and performance	$ 63,847
PopTech	PO Box 1405	Camden	ME	04843	Non-PF 501(C)(3)	Innovation Lab Network	$ 350,000
Population Council, Inc	One Dag Hammarskjold Plaza	New York	NY	10017	Non-PF 501(C)(3)	A how-to guide on designing co-ed programs	$ 33,056
Population Council, Inc	One Dag Hammarskjold Plaza	New York	NY	10017	Non-PF 501(C)(3)	Accelerate urban girl-programming knowledge creation	$ 155,917
Population Council, Inc	One Dag Hammarskjold Plaza	New York	NY	10017	Non-PF 501(C)(3)	Safe, smart savings products for girls in Kenya and Uganda	$ 200,000
Population Services International	1120 19th Street, NW, Suite 600	Washington	DC	20036	Non-PF 501(C)(3)	Build girl expertise capacity within PSI	$ 182,850
Population Services International	1120 19th Street, NW, Suite 600	Washington	DC	20036	Non-PF 501(C)(3)	Establish a New Normal for girls' health in Rwanda	$ 475,000

NIKE FOUNDATION
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EIN: 93-1159948

Grantee Name	Address	City	State	Zip	Foundation Status of Recipient	Purpose of Grant	Paid Amount
Project Akilah, Inc	814 S Delaware Avenue	Tampa	FL	33606	Non-PF 501(C)(3)	General Support	$ 5,000
Rural Development Institute (Landessa)	1411 Fourth Avenue Suite 910	Seattle	WA	98101	Non-PF 501(C)(3)	Leveraging land rights in India to build girls' assets	$ 6,336
Save the Children	54 Wilton Road	Westport	CT	06880	Non-PF 501(C)(3)	Increase the volume and quality of Save the Children's programs serving girls	$ 323,593
Skirball Cultural Center	2701 North Sepulveda Blvd	Los Angeles	CA	90049	Non-PF 501(C)(3)	Half the Sky Exhibition Support	$ 25,000
Stanford University (American Express)	450 Serra Mall	Stanford	CA	94305	Non-PF 501(C)(3)	Research Grant	$ 6,000
Synergos Institute	51 Madison Avenue, 21st Floor	New York	NY	10010	Non-PF 501(C)(3)	Investing in girls' health before they become pregnant	$ 110,187
Synergos Institute	51 Madison Avenue, 21st Floor	New York	NY	10010	Non-PF 501(C)(3)	Ensure that girls are systematically and robustly integrated across the work of the Ethiopian Agriculture Transformation Agency	$ 500,000
Tasintha	P O Box 35758	Lusaka	Zambia	10101	expenditure responsibility	Strengthen NGO to keep girls out of sex industry in Zambia	$ 50,000
Technoserve	1800 M St NW, Suite 1066, South Tower	Washington	DC	20036	Non-PF 501(C)(3)	Safe income generation opportunities for girls in harsh urban slums	$ 845,716
The University of California at Berkeley	171 University Hall	Berkeley	CA	94720	Non-PF 501(C)(3)	To sponsor research within ATAI that could inform an RFP that they do in the future around agricultural technology adoption and adolescent girls	$ 15,000
Tostan	2121 Decatur Place NW	Washington	DC	20008	Non-PF 501(C)(3)	Community led education to advance girls' life prospects in Senegal.	$ 64,355
Tostan	2121 Decatur Place NW	Washington	DC	20008	Non-PF 501(C)(3)	Community led education to advance girls' life prospects in Senegal	$ 309,583
U S Doctors for Africa	14945 Ventura Blvd , Suite 224	Sherman Oaks	CA	91403	Non-PF 501(C)(3)	Provide the grantee with support for a conference African Presidents Summit o Health	$ 7,500
Ushahidi Inc. (Kuweni Serious)	PO Box 782208	Orlando	FL	32878	Non-PF 501(C)(3)	Nairobi girl tech lab	$ 49,084
V-Day	303 Park Avenue South Suite # 1184	New York	NY	10010	Non-PF 501(C)(3)	V-Girls Book Clubs	$ 100,000
Vital Voices Global Partnership	1625 Massachusetts Ave , NW Suite 850	Washington	DC	20036	Non-PF 501(C)(3)	To provide leadership training and support to the adolescent girls participating in the October 6, 2010 event at the World Bank in Washington, DC	$ 157,322
WISER	PO Box 28	Muhuru Bay	Kenya	40409	expenditure responsibility	Test incentives for teachers in Kenya	$ 10,000
ZanaAfrica	270 Lafayette Street, Suite 1301	New York	NY	10012	Non-PF 501(C)(3)	Nairobi girl tech lab	$ 49,997
						Total Paid:	$ 17,108,276

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

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

(2) Date Paid in Current Tax Year: *$1,003,312.17 paid on 4/25/2011*

(3) Total Paid:

$1,003,312 17 paid on 4/25/2011
$586,342.36 paid on 4/9/2010
$93,794 paid on 6/12/2009
$524,605 paid on 7/18/2008

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

(5) Amount of Grant Spent by Grantee: *$1,363,721.29 spent by grantee as of 5/31/2011.*

(6) Diversion:

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

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

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

(8) Verification (Optional and when applicable)

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

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Cardno Emerging Markets Group*

(2) Date Paid in Current Tax Year: $*747,998 paid on 10/26/2010*

(3) Total Paid:

$747,998 paid on 10/26/2010
$474,103 paid on 2/17/2010
$745,120 paid on 5/28/2008

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

(5) Amount of Grant Spent by Grantee: *$1,731,027.53 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

Narrative and Financial reports have been received by Nike Foundation in October 2010.

(8) Verification (Optional and when applicable)

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

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Children in Crisis*

(2) Date Paid in Current Tax Year: $*33,690 paid on 2/9/2011*

(3) Total Paid:

$33,690 paid on 2/9/2011

(4) Purpose:
The purpose of this grant is to enable Grantee to delay early marriage, reduce teen age pregnancy and reduce gender-based violence among high risk girls in Zambia. CIC will achieve these objectives through operating a safe space model to improve literacy, livelihood skills, financial and reproductive health education for female 7-9 grade drop outs in targeted areas of Lusaka and Kafue

(5) Amount of Grant Spent by Grantee: *$16,892 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

No annual reports have been received as the funds were expended three months before the end of the fiscal year. A quarterly report was received in August reflecting the expended amount as of the end of the fiscal year.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 2/10/11. There has not been any reason to doubt Children in Crisis's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Cagdas Yasami Destekleme Dernegi (CYDD)*

(2) Date Paid in Current Tax Year: *$47,276 paid on 4/20/2011*

(3) Total Paid:

$47,276 paid on 4/20/2011

(4) Purpose:
The purpose of this grant is to enable Grantee to provide a conditional cash grant to girls to encourage families to allow their daughters to continue their education and to provide information technology hardware and software to improve and protect Grantee's operations.

(5) Amount of Grant Spent by Grantee: *$0.00 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

No annual reports have been received as the funds were expended one month before the end of the fiscal year.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 4/14/11. There has not been any reason to doubt CYDD's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

<u>(1) Grantee:</u> *European Parliamentary Forum*

<u>(2) Date Paid in Current Tax Year:</u> $*404,250 paid on 10/22/2010*

<u>(3) Total Paid:</u>

<u>*$404,250 paid on 10/22/2010*</u>

<u>(4) Purpose:</u>

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

<u>(5) Amount of Grant Spent by Grantee:</u> *$321,052.83 spent by grantee as of 5/31/2011.*

<u>(6) Diversion:</u>

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

<u>(7) Date of Report(s) Received from Grantee:</u>

No formal report has been received by the Nike Foundation.

<u>(8) Verification (Optional and when applicable)</u>

Nike Foundation signed the grant agreement on 10/11/2010. There has not been any reason to doubt European Parliamentary Forum's reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Instituto Promundo*

(2) Date Paid in Current Tax Year: *$0 paid in fiscal year 2011*

(3) Total Paid:

$45,000 paid on 2/12/2009 } Global Symposium

$500,000 paid to PIWH on 11/6/2009
$500,000 paid to PIWH on 1/09/2009
$800,000 paid to PIWH on 5/25/2007 } *Men & Boys Program*

(4) Purpose:

MEN & BOYS: The purpose of the grant is to pilot gender equity programs within public school systems in Brazil (as sexual education) and India (as gender education) and to develop, test, and implement an intervention designed to engage fathers as a positive force in support of young daughters' health and opportunity.

GLOBAL SYMPOSIUM: The purpose of the grant is to provide support to the Grantee for the Global Symposium on Engaging Men and Boys in Achieving Gender Equality, scheduled for March 30-April 3 in Rio de Janeiro, Brazil.

(5) Amount of Grant Spent by Grantee: *$1,670,767 spent by grantee as of 5/31/2011 for both Men & Boys and Global Symposium investments*

(6) Diversion:

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

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

Annual reports have been received for both the Men & Boys investment as well as the Global Symposium investment. The funds were originally expended to the Pacific Institute for Women's Health, but in FY11 both investments were assumed by Instituto Promundo. No funds have been disbursed to Instituto Promundo directly in FY11.

(8) Verification (Optional and when applicable)

Nike Foundation signed the Global Symposium grant agreement with Instituto Promundo on 7/26/2010 and signed the Men & Boys grant agreement with Instituto Promundo on 6/18/2010. There has not been any reason to doubt Instituto Promundo's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Fundacion Paraguaya*

(2) Date Paid in Current Tax Year: *$100,000 paid on 6.17.2010 & $432,346 paid on 8/27/2010*

(3) Total Paid:

$100,000 paid on 6/17/2010	FY11 Grant
$432,346 paid on 8/27/2010 $548,100 paid on 9/23/2009 $*624,750* paid on *7/30/2008*	FY09 Grant

(4) Purpose:

FY09: The purpose of this grant is to design and test an all girls, financially self-sufficient farm school model adapted from a successful co-ed model.

FY11:

(5) Amount of Grant Spent by Grantee: *$1,396,467 spent by grantee as of 5/31/2011 of the FY09 Grant; $89,390 spent by grantee as of 5 31.2011 of the FY11 Grant.*

(6) Diversion:

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

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

Narrative and Financial Reports have been received by the Nike Foundation in January and August 2011.

(8) Verification (Optional and when applicable)

Nike Foundation signed the FY09 grant agreement on 8/6/2008 & signed the FY11 grant agreement on 6.18.2010. There has not been any reason to doubt Fundacion Paraguaya's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Going to School*

(2) Date Paid in Current Tax Year: $3*00,000 paid on 2/7/2011*

(3) Total Paid:

$300,000 paid on 2/7/2011

(4) Purpose:
The purpose of this grant is to enable Grantee to support the completion of the Be! an Entrepreneur program.

(5) Amount of Grant Spent by Grantee: *$67,232 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

No annual reports have been received as the grant has not yet completed a full year cycle.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 1/27/11. There has not been any reason to doubt Going to School's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Grameen Healthcare Trust*

(2) Date Paid in Current Tax Year: $*540,000 paid on 5/26/2011*

(3) Total Paid:

$ 540,000 paid on 5/26/2011
$ 540,000 paid on 8/20/2009

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

(5) Amount of Grant Spent by Grantee: *$458,784.08 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

Annual narrative and financial reports have been received by Nike Foundation.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 7/17/2009 and 8/20/2009 (the President and Managing Director). There has not been any reason to doubt Grameen Healthcare Trust's reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *GUA Africa*

(2) Date Paid in Current Tax Year: $*10,000 paid on 10/22/2010*

(3) Total Paid:

$10,000 paid on 10/22/2010

(4) Purpose:
The purpose of this grant is to enable Grantee to construct a new classroom in the Mary John Primary school. This classroom will also be used as a safe space for girls and for groups doing work to promote empowering girls through education.

(5) Amount of Grant Spent by Grantee: *$10,000 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

No annual reports have been received as the funds were expended less than one year before the end of the fiscal year. An interim report has been received with regard to the expended funds.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 10/26/10. There has not been any reason to doubt GUA Africa's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *InsightShare*

(2) Date Paid in Current Tax Year: $15,*000 paid on 2/22/2011*

(3) Total Paid:

$15,000 paid on 2/22/2011

(4) Purpose:
The purpose of this grant is to enable Grantee to plan a longer-term engagement with three Nike Foundation grantees to build their capacity to utilize Participatory Video (PV) for Monitoring and Evaluation (M&E) process and build partners' capacity to utilize PV as a tool to strengthen and enhance their wider program.

(5) Amount of Grant Spent by Grantee: *$15,000 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

No annual reports have been received as the grant has not yet completed a full year cycle. Interim data has been collected to confirm funds expended.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 2/10/11. There has not been any reason to doubt InsightShare's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Firelight Foundation*

(2) Date Paid in Current Tax Year: $*493,000* paid on 4/27/2010

(3) Total Paid:

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

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

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

(5) Amount of Grant Spent by Grantee: $997,000 spent by grantee as of 5/31/2011

(6) Diversion:

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

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

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

(8) Verification (Optional and when applicable)

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

Nike Foundation
E.I.N. # n/a
ATTACHMENT TO 2010 FORM 990-PF
RETURN OF PRIVATE FOUNDATION
STATEMENT REQUIRED BY REG. §53.4945-5(d)
INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

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

(2) Date Paid in Current Tax Year: *$250,000* paid on 11/10/2010; *$130,000* paid on 1/21/2011

(3) Total Paid:

$130,000 paid on 1/21/2011 } WDR

$250,000 paid on 11/10/2010
$1,000,000 paid on 4/27/2010
$1,000,000 paid on 5/20/2009
$ 1,000,000 paid on 5/31/2008 } AGI Liberia

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

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

WDR. To finance the WDR 2012 Gender Equality and Development Externally Financed Output (EFO), which forms part of the Bank's World work program.

(5) Amount of Grant Spent by Grantee: *$2,691,074.69 spent by grantee as of 5/31/2011 for AGI Liberia; $80,000 spent by grantee as of 5/31/2011 for WDR.*

(6) Diversion:
To the knowledge of the foundation no part has been used for other than its intended purpose.

(7) Date of Report(s) Received from Grantee:
Financial and Narrative Reports were received prior to end of Nike Foundation's fiscal year.

(8) Verification (Optional and when applicable)
Nike Foundation signed the AGI grant agreement on 6/2/2008 Nike Foundation signed the WDR grant agreement on 1/13/2011. There has not been any reason to doubt the World Bank's accuracy or reliability (Reg. 53.4945-5(c)).

Nike Foundation
E.I.N. # n/a
ATTACHMENT TO 2010 FORM 990-PF
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STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Making Cents International*

(2) Date Paid in Current Tax Year: $5,*000 paid on 2/22/2011*

(3) Total Paid:

$5,000 paid on 2/22/2011

(4) Purpose:
The purpose of this grant is to enable Grantee to partially support the costs to write and produce the Adolescent Girls and Young Women chapter of the "State of the Field" publication that will emerge from the 2010 Global Youth Enterprise and Livelihoods Development Conference.

(5) Amount of Grant Spent by Grantee: *$3,200 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

No annual reports have been received as the grant has not yet completed a full year cycle. Interim data has been collected to confirm funds expended.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 9/9/10. There has not been any reason to doubt Making Cents International's accuracy or reliability (Reg. 53.4945-5(c)).

Nike Foundation
E.I.N. # n/a
ATTACHMENT TO *2010* FORM 990-PF
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STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Maplecroft (Fellow)*

(2) Date Paid in Current Tax Year: $47,490.90 paid on 11/10/2010; $10,105 paid on 10/04/2010; $14,334 received on 5/16/2011 for unspent funds relating to the Fellowship Grant.

(3) Total Paid:

$47,490 90 paid on 11.10.2010 *Planning Grant*

$10,105 paid on 10/04/2010
$35,780 paid on 2/4/2010
$102,098 paid on 8/26/2009
} Maplecroft Fellow

(4) Purpose:

Planning Grant - To support the creation of an interactive mapping platform to track, prevent and mitigate trafficking of adolescent girls in India.

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

(5) Amount of Grant Spent by Grantee: *$47,490.90 spent by grantee as of 5/31/2011 for the Mapping Project. $133,649 spent by grantee as of 5/31/2011 for the Fellowship $14,334 returned unspent funds; both grants are now closed.*

(6) Diversion:

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

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

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

(8) Verification (Optional and when applicable)

Nike Foundation signed the main grant agreement for the Fellowship on 6/17/2009. Nike Foundation signed the Planning Grant on 11/4/2010. There has not been any reason to doubt Maplecroft's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Media Focus on Africa*

(2) Date Paid in Current Tax Year: $50,*000 paid on 2/22/2011*

(3) Total Paid:

$50,000 paid on 2/22/2011

(4) Purpose:
The purpose of this grant is to enable Grantee to develop a digital platform to share girl-specific information with girls, to create a discussion forum for girls through radio and listening clubs, and to establish an online girls club.

(5) Amount of Grant Spent by Grantee: *$50,000 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

Annual narrative and financial reports have been received in July and August, which contains expenditure information for the fiscal year.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 1/6/11. There has not been any reason to doubt Media Focus on Africa's accuracy or reliability (Reg. 53.4945-5(c)).

Nike Foundation
ICA's E.I.N. # 52-0848769
PoA is a Brazilian Not for Profit
ATTACHMENT TO *2010* FORM 990-PF
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STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

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

(2) Date Paid in Current Tax Year: $*177,933* paid on *5/31/2011*

(3) Total Paid:

$177,933 paid on 5/31/2011 – Instituto Companheiros das Americas
$869,465 paid on 5/15/2010 – Instituto Companheiros das Americas
$517,409 paid on 5/28/2009 – Partners of the Americas
$434,508 paid on 5/28/2008 – Partners of the Americas

(4) Purpose:

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

- **(5) Amount of Grant Spent by Grantee:** *$1,270,532 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

Annual Financial, Narrative and M&E Reports have been received from Partners of the Americas, ICA's partner in May 2011.

(8) Verification (Optional and when applicable)

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

Nike Foundation
E.I.N. # n/a (Reach Global is in process of obtaining 501c3 status)
ATTACHMENT TO 2010 FORM 990-PF
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STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Reach Global*

(2) Date Paid in Current Tax Year: $*0*

(3) Total Paid:

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

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

(5) Amount of Grant Spent by Grantee: *$600,000.00 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

Interim Financial and Narrative Reports were received in January and February 2011.

(8) Verification (Optional and when applicable)

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

Nike Foundation
E.I.N. # n/a
ATTACHMENT TO *2010* FORM 990-PF
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STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Tasintha*

(2) Date Paid in Current Tax Year: $*50,000 paid on 7/2/2010*

(3) Total Paid:

$50,000 paid on 7/2/2010

(4) Purpose:
The purpose of this grant is to enable Grantee to build organizational capacity, to develop monitoring and evaluation (M&E) capabilities, and to document and tell stories of the successes of girls in the Tasintha Programme.

(5) Amount of Grant Spent by Grantee: *$47,900.00 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

No annual reports have been received as the funds were expended less than one year before the end of the fiscal year. An interim report was received by the grantee in May with regard to their expenditures.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 7/6/10. There has not been any reason to doubt Tasintha's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Ushahidi*

(2) Date Paid in Current Tax Year: $*49,084 paid on 12/14/2010*

(3) Total Paid:

$49,084 paid on 12/14/2010

(4) Purpose:
The purpose of this grant is to enable Grantee to train adolescent girls in technology utilization and link vulnerable adolescent girls to the Kuweni Serious community.

(5) Amount of Grant Spent by Grantee: *$38,332.00 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

No annual reports have been received as the funds were expended five months before the end of the fiscal year. An interim report was received by the grantee in May with regard to their expenditures.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 12/16/10. There has not been any reason to doubt Ushahidi's accuracy or reliability (Reg. 53.4945-5(c)).

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

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

(1) Grantee: *Women's Institute for Secondary Education and Research (WISER)*

(2) Date Paid in Current Tax Year: $*10,000 paid on 6/30/2010*

(3) Total Paid:

$10,000 paid on 6/30/2010

(4) Purpose:
The purpose of this grant is to enable Grantee to conduct a two-phase evaluation of the WISERBridge primary school program, with specific focus on the incentivized performance program for teachers

(5) Amount of Grant Spent by Grantee: *$3,000.00 spent by grantee as of 5/31/2011*

(6) Diversion:

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

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

Annual narrative reports were received in April 2011 and an additional interim financial note was provided with regard to their expenditures.

(8) Verification (Optional and when applicable)

Nike Foundation signed the grant agreement on 6/8/10. There has not been any reason to doubt WISER's accuracy or reliability (Reg. 53.4945-5(c)).