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

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

OMB No 1545-0047

2010

Open to Public Inspection

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

A For the 2010 calendar year, or tax year beginning **JUL 1, 2010** and ending **JUN 30, 2011**

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION FOUNDATION		D Employer identification number 23-7171709
	Doing Business As		E Telephone number 717-939-9318
	Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	G Gross receipts \$ 2,471,077.
	1330 EISENHOWER BOULEVARD		H(a) Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	City or town, state or country, and ZIP + 4 HARRISBURG, PA 17111-2319		H(b) Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions)
F Name and address of principal officer: MARIO LANNI SAME AS C ABOVE			H(c) Group exemption number ▶
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () ◀ (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527			
J Website: ▶ N/A			
K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶			L Year of formation 1972
			M State of legal domicile PA

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities LOANS AND GRANTS ARE GIVEN TO DESERVING STUDENTS OF OSTEOPATHIC MEDICINE. BY DOING SO, STUDENTS		
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets		
	3	Number of voting members of the governing body (Part VI, line 1a)	15
	4	Number of independent voting members of the governing body (Part VI, line 1b)	15
	5	Total number of individuals employed in calendar year 2010 (Part V, line 2a)	0
	6	Total number of volunteers (estimate if necessary)	0
	7a	Total unrelated business revenue from Part VIII, column (C), line 12	0.
7b	Net unrelated business taxable income from Form 990-T, line 34	0.	
Revenue	8	Contributions and grants (Part VIII, line 1h)	Prior Year: 90,625. Current Year: 1,461,320.
	9	Program service revenue (Part VIII, line 2g)	181,438. 293,080.
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	114,931. 155,912.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	1,291. 306.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	388,285. 1,910,618.
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	26,000. 29,350.
	14	Benefits paid to or for members (Part IX, column (A), line 4)	0. 0.
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0. 0.
	16a	Professional fundraising fees (Part IX, column (A), line 11e)	0. 0.
	16b	Total fundraising expenses (Part IX, column (D), line 25) ▶ 0.	
Net Assets or Fund Balances	17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	234,708. 351,548.
	18	Total expenses - add lines 13-17 (must equal Part IX, column (A), line 25)	260,708. 380,898.
	19	Revenue less expenses. Subtract line 18 from line 12	127,577. 1,529,720.
	20	Total assets (Part X, line 1a)	Beginning of Current Year: 3,977,654. End of Year: 5,532,732.
	21	Total liabilities (Part X, line 2b)	1,100. 3,550.
22	Net assets or fund balances. Subtract line 21 from line 20	3,976,554. 5,529,182.	

Part II Signature Block

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

Sign Here	Signature of officer <i>Mario Lanni</i>		Date <i>2/24/12</i>	
	MARIO LANNI, EXECUTIVE DIRECTOR Type or print name and title			
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature <i>Robert M. Vodzak CPA</i>	Date <i>02/21/12</i>	Check if self-employed <input type="checkbox"/>
	Firm's name ▶ WILDEMAN AND OBROCK, CPA'S	Firm's EIN ▶	PTIN	
Firm's address ▶ 515 S. 29TH STREET HARRISBURG, PA 17104-2104			Phone no (717) 561-0820	

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

☒ Yes ☐ No

032001 02-22-11 LHA For Paperwork Reduction Act Notice, see the separate instructions.

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SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION

916-19 11

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PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION

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Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III ☐

1 Briefly describe the organization's mission:

GRANTS AND SCHOLARSHIPS ARE GIVEN TO DESERVING STUDENTS OF OSTEOPATHIC MEDICINE. BY DOING SO, STUDENTS ARE HELPED TO ACHIEVE THEIR EDUCATION. THE FIELD OF OSTEOPATHIC MEDICINE IS BROADENED BY ALLOWING THESE STUDENTS TO CONTINUE INTO THEIR PROFESSION.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No

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

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

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

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses.

Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 29,350. including grants of \$ 29,350.) (Revenue \$ 0.)

SCHOLARSHIPS ARE GIVEN TO DESERVING STUDENTS OF OSTEOPATHIC MEDICINE IN ORDER TO HELP THEM ACHIEVE THEIR EDUCATIONAL GOALS.

4b (Code:) (Expenses \$ 267,438. including grants of \$) (Revenue \$ 293,080.)

CONTINUING MEDICAL EDUCATION FOR ALL MEMBERS

4c (Code:) (Expenses \$ including grants of \$) (Revenue \$)

SUPPLY ALL FIRST YEAR OSTEOPATHIC STUDENTS ENROLLED IN PA OSTEOPATHIC MEDICAL SCHOOLS OR PA RESIDENTS ON OTHER OSTEOPATHIC MEDICAL SCHOOLS A STETHOSCOPE WITHOUT CHARGE.

4d Other program services (Describe in Schedule O.)

(Expenses \$ 73,970. including grants of \$) (Revenue \$)

4e Total program service expenses 370,758.

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Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>		X
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i>		
6 Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>		X
b Did the organization report an amount for investments - other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i>	X	
c Did the organization report an amount for investments - program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i>		X
d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i>		X
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>		X
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>		X
12a Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII</i>	X	
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional</i>		X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the United States?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? <i>If "Yes," complete Schedule F, Parts I and IV</i>		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Parts II and IV</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Parts III and IV</i>		X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X
20a Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>		X
b If "Yes" to line 20a, did the organization attach its audited financial statements to this return? Note. Some Form 990 filers that operate one or more hospitals must attach audited financial statements (see instructions)		

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Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>		X
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>	X	
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25</i>		X
24b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
24c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
24d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		X
25b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
28a A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		X
28b A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		X
28c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i>		X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>	X	
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)?		X
a Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19?	X	

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

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Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response to any question in this Part V ☐

		Yes	No
1a Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable	16		
b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	0		
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?		X	
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	0		
b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file. (see instructions)			
3a Did the organization have unrelated business gross income of \$1,000 or more during the year?			X
b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O			
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?			X
b If "Yes," enter the name of the foreign country See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts			
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?			X
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			X
c If "Yes," to line 5a or 5b, did the organization file Form 8886-T?			
6a Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?			X
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			
7 Organizations that may receive deductible contributions under section 170(c).			
a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?			X
b If "Yes," did the organization notify the donor of the value of the goods or services provided?			
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			X
d If "Yes," indicate the number of Forms 8282 filed during the year	7d		
e Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			
g If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?			
h If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?			
8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			
9 Sponsoring organizations maintaining donor advised funds.			
a Did the organization make any taxable distributions under section 4966?			
b Did the organization make a distribution to a donor, donor advisor, or related person?			
10 Section 501(c)(7) organizations. Enter:			
a Initiation fees and capital contributions included on Part VIII, line 12	10a		
b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b		
11 Section 501(c)(12) organizations. Enter:			
a Gross income from members or shareholders	11a		
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b		
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?			
b If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b		
13 Section 501(c)(29) qualified nonprofit health insurance issuers.			
a Is the organization licensed to issue qualified health plans in more than one state? Note. See the instructions for additional information the organization must report on Schedule O.			
b Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans	13b		
c Enter the amount of reserves on hand	13c		
14a Did the organization receive any payments for indoor tanning services during the tax year?			X
b If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O			

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

Check if Schedule O contains a response to any question in this Part VI

☒ **X**

Section A. Governing Body and Management

	Yes	No
1a Enter the number of voting members of the governing body at the end of the tax year	1a	15
b Enter the number of voting members included in line 1a, above, who are independent	1b	15
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2	X
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3	X
4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4	X
5 Did the organization become aware during the year of a significant diversion of the organization's assets?	5	X
6 Does the organization have members or stockholders?	6	X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a	X
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b	X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following.		
a The governing body?	8a	X
b Each committee with authority to act on behalf of the governing body?	8b	X
9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9	X

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

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

Section C. Disclosure

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

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

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

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: **EXECUTIVE DIRECTOR - 717-939-9318**
1330 EISENHOWER BOULEVARD, HARRISBURG, PA 17111-2319

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

Check if Schedule O contains a response to any question in this Part VII ☐

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

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

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

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

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

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

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

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

☒ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
ROBERT S. DOLANSKY, JR., D.O. TRUSTEE	1.00	X						0.	0.	0.
DANIEL D. DOWD, JR., D.O. TRUSTEE	1.00	X						0.	0.	0.
WILLIAM A. WEWER, D.O. SECRETARY/TREASURER	1.00	X		X				0.	0.	0.
CHRISTOPHER D. OLSON, D.O. TRUSTEE	1.00	X						0.	0.	0.
SAMUEL J. GARLOFF, D.O. TRUSTEE	1.00	X						0.	0.	0.
MARK A. MONACO, D.O. TRUSTEE	1.00	X						0.	0.	0.
FRANK M. TURSI, D.O. CHAIRMAN	1.00	X		X				0.	0.	0.
ALICE J. ZAL, D.O. TRUSTEE	1.00	X						0.	0.	0.
CARLO J. DIMARCO, D.O. TRUSTEE	1.00	X						0.	0.	0.
ERNEST R. GELB, D.O. TRUSTEE	1.00	X						0.	0.	0.
SUZANNE K. KELLEY, D.O. TRUSTEE	1.00	X						0.	0.	0.
KIEREN P. KNAPP, D.O. TRUSTEE	1.00	X						0.	0.	0.
ANTHONY A. MINISSALE, D.O. TRUSTEE	1.00	X						0.	0.	0.
DOMENICK N. RONCO, D.O. TRUSTEE	1.00	X						0.	0.	0.
ALFRED J. POGGI, D.O. TRUSTEE	1.00	X						0.	0.	0.
MARIO E.J. LANNI EXECUTIVE DIRECTOR	3.00			X				0.	0.	0.

**PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION**

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

(A) Name and title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
1b Sub-total								0.	0.	0.
c Total from continuation sheets to Part VII, Section A								0.	0.	0.
d Total (add lines 1b and 1c)								0.	0.	0.

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

	Yes	No
3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>		X
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>		X

Section B. Independent Contractors

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

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

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

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**PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION**

Form 990 (2010)

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Part VIII Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns	1a					
	b Membership dues	1b					
	c Fundraising events	1c					
	d Related organizations	1d	1,350,000.				
	e Government grants (contributions)	1e					
	f All other contributions, gifts, grants, and similar amounts not included above	1f	111,320.				
	g Noncash contributions included in lines 1a-1f \$						
	h Total. Add lines 1a-1f			1,461,320.			
Program Service Revenue	2 a CONTINUING MEDICAL EDU	Business Code	611710	293,080.	293,080.		
	b						
	c						
	d						
	e						
	f All other program service revenue						
	g Total. Add lines 2a-2f			293,080.			
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)			165,826.			165,826.
	4 Income from investment of tax-exempt bond proceeds						
	5 Royalties						
	6 a Gross Rents	(i) Real	(ii) Personal				
	b Less: rental expenses						
	c Rental income or (loss)						
	d Net rental income or (loss)						
	7 a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other	550,545.			
	b Less: cost or other basis and sales expenses			560,459.			
	c Gain or (loss)			<9,914.>			
	d Net gain or (loss)				<9,914.>		<9,914.>
	8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a					
	b Less: direct expenses	b					
	c Net income or (loss) from fundraising events						
	9 a Gross income from gaming activities See Part IV, line 19	a					
	b Less: direct expenses	b					
	c Net income or (loss) from gaming activities						
10 a Gross sales of inventory, less returns and allowances	a						
b Less: cost of goods sold	b						
c Net income or (loss) from sales of inventory							
Miscellaneous Revenue			Business Code				
11 a OTHER		611710	306.			306.	
b							
c							
d All other revenue							
e Total. Add lines 11a-11d			306.				
12 Total revenue. See instructions				1,910,618.	293,080.	0.	156,218.

**PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION**

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Part IX Statement of Functional Expenses

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

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

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21				
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	29,350.	29,350.		
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees				
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages				
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes				
11 Fees for services (non-employees)				
a Management				
b Legal	5,000.		5,000.	
c Accounting	3,550.		3,550.	
d Lobbying				
e Professional fundraising services See Part IV, line 17				
f Investment management fees				
g Other				
12 Advertising and promotion				
13 Office expenses				
14 Information technology				
15 Royalties				
16 Occupancy				
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	267,438.	267,438.		
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance				
24 Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24f. If line 24f amount exceeds 10% of line 25, column (A) amount, list line 24f expenses on Schedule O.)				
a STETHESCOPIES	70,000.	70,000.		
b OTHER	5,560.	3,970.	1,590.	
c				
d				
e				
f All other expenses				
25 Total functional expenses. Add lines 1 through 24f	380,898.	370,758.	10,140.	0.
26 Joint costs. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720). Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

**PENNSYLVANIA OSTEOPATHIC MEDICAL
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Form 990 (2010)

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Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing		1	
	2 Savings and temporary cash investments	426,704.	2	668,527.
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions)		6	
	7 Notes and loans receivable, net	23,848.	7	17,239.
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges		9	
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a		
	b Less: accumulated depreciation	10b	10c	
	11 Investments - publicly traded securities		11	
	12 Investments - other securities See Part IV, line 11	3,527,102.	12	4,846,966.
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11		15	
16 Total assets. Add lines 1 through 15 (must equal line 34)	3,977,654.	16	5,532,732.	
Liabilities	17 Accounts payable and accrued expenses	1,100.	17	3,550.
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities. Complete Part X of Schedule D		25	
	26 Total liabilities. Add lines 17 through 25	1,100.	26	3,550.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	732,711.	27	2,151,110.
	28 Temporarily restricted net assets	3,243,843.	28	3,378,072.
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	3,976,554.	33	5,529,182.
	34 Total liabilities and net assets/fund balances	3,977,654.	34	5,532,732.

Form **990** (2010)

PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION

Form 990 (2010)

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Part XI Reconciliation of Net Assets

Check if Schedule O contains a response to any question in this Part XI ☒

1	Total revenue (must equal Part VIII, column (A), line 12)	1	1,910,618.
2	Total expenses (must equal Part IX, column (A), line 25)	2	380,898.
3	Revenue less expenses. Subtract line 2 from line 1	3	1,529,720.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	3,976,554.
5	Other changes in net assets or fund balances (explain in Schedule O)	5	22,908.
6	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33, column (B))	6	5,529,182.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response to any question in this Part XII ☒

1 Accounting method used to prepare the Form 990 ☐ Cash ☐ Accrual ☒ Other MODIFIED CASH

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

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

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

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

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

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

☒ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis

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

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

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

Form 990 (2010)

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

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets. (Explain in Part IV.)						
11 Total support. Add lines 7 through 10						
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2010 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2009 Schedule A, Part II, line 14	15	%
16a 33 1/3% support test - 2010. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 33 1/3% support test - 2009. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
17a 10% -facts-and-circumstances test - 2010. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 10% -facts-and-circumstances test - 2009. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions <input type="checkbox"/>		

Schedule A (Form 990 or 990-EZ) 2010

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

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	186,523.	241,478.	116,307.	90,625.	146,132.	426,956.
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose			189,750.	181,438.	293,080.	664,268.
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5	186,523.	241,478.	306,057.	272,063.	175,440.	493,383.
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						0.
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						0.
c Add lines 7a and 7b						0.
8 Public support (Subtract line 7c from line 6)						493,383.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
9 Amounts from line 6	186,523.	241,478.	306,057.	272,063.	175,440.	493,383.
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	81,557.	131,476.	159,283.	147,891.	165,826.	686,033.
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b	81,557.	131,476.	159,283.	147,891.	165,826.	686,033.
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)			141.	1,291.	306.	1,738.
13 Total support (Add lines 9, 10c, 11, and 12)	268,080.	254,626.	465,481.	421,245.	192,053.	562,160.

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

Section C. Computation of Public Support Percentage

15 Public support percentage for 2010 (line 8, column (f) divided by line 13, column (f))	15	87.77 %
16 Public support percentage from 2009 Schedule A, Part III, line 15	16	86.07 %

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2010 (line 10c, column (f) divided by line 13, column (f))	17	12.20 %
18 Investment income percentage from 2009 Schedule A, Part III, line 17	18	13.89 %

19a 33 1/3% support tests - 2010. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ☒

b 33 1/3% support tests - 2009. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ☐

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ☐

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

- ▶ **Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.**
▶ **Attach to Form 990. ▶ See separate instructions.**

OMB No 1545-0047

2010

Open to Public Inspection

Name of the organization PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION FOUNDATION

Employer identification number
23-7171709

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

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?		<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?		<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

<input type="checkbox"/> Preservation of land for public use (e.g., recreation or education)	<input type="checkbox"/> Preservation of an historically important land area
<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of a certified historic structure
<input type="checkbox"/> Preservation of open space	

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

	Held at the End of the Tax Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register	2d

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

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

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

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

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

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

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

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

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

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

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:

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

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

**PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION**

Schedule D (Form 990) 2010

23-7171709 Page **2**

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

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

(check all that apply):

- | | |
|---|---|
| a <input type="checkbox"/> Public exhibition | d <input type="checkbox"/> Loan or exchange programs |
| b <input type="checkbox"/> Scholarly research | e <input type="checkbox"/> Other _____ |
| c <input type="checkbox"/> Preservation for future generations | |

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

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets

to be sold to raise funds rather than to be maintained as part of the organization's collection?

☐ Yes ☐ No

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

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?

☐ Yes ☐ No

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

	Amount
1c	
1d	
1e	
1f	

- c** Beginning balance
d Additions during the year
e Distributions during the year
f Ending balance

2a Did the organization include an amount on Form 990, Part X, line 21?

☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV.

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

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

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

- a** Board designated or quasi-endowment %
b Permanent endowment %
c Term endowment %

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

- (i) unrelated organizations
(ii) related organizations

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

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

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

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

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				

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

0.

Schedule D (Form 990) 2010

**PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION**

Schedule D (Form 990) 2010

23-7171709 Page **3**

Part VII Investments - Other Securities. See Form 990, Part X, line 12

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A) CASH AND CASH EQUIVALENTS	502,719.	END-OF-YEAR MARKET VALUE
(B) CERTIFICATES OF DEPOSIT	787,892.	END-OF-YEAR MARKET VALUE
(C) COMMON AND PREFERRED		
(D) STOCK	48,311.	END-OF-YEAR MARKET VALUE
(E) MUNICIPAL BONDS	109,332.	END-OF-YEAR MARKET VALUE
(F) CORPORATE BONDS	2,125,804.	END-OF-YEAR MARKET VALUE
(G) FIXED-RATE CAPITAL		
(H) SECURITIES	27,877.	END-OF-YEAR MARKET VALUE
(I) US GOVERNMENT OBLIGATIONS	643,741.	END-OF-YEAR MARKET VALUE
Total. (Col (b) must equal Form 990, Part X, col (B) line 12) ▶	4,846,966.	

Part VIII Investments - Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
(10)		
Total. (Col (b) must equal Form 990, Part X, col (B) line 13) ▶		

Part IX Other Assets. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
Total. (Column (b) must equal Form 990, Part X, col (B) line 15) ▶	

Part X Other Liabilities. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Amount
(1) Federal income taxes	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
(11)	
Total. (Column (b) must equal Form 990, Part X, col (B) line 25) ▶	

2. FIN 48 (ASC 740) Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740).

Schedule D (Form 990) 2010

Part XI	Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements
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Part XII	Reconciliation of Revenue per Audited Financial Statements With Revenue per Return
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Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

Part XIV Supplemental Information

Part III **Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 22.
Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
SCHOLARSHIPS	43	29,350.	0.	BOOK	

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

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

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

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization

PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION

Employer identification number
23-7171709

FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

ARE HELPED TO ACHIEVE THEIR EDUCATION. THE FIELD OF OSTEOPATHIC
MEDICINE IS BROADENED BY ALLOWING THESE STUDENTS TO CONTINUE INTO THEIR
PROFESSION. PROVIDING CONTINUING MEDICAL EDUCATION FOR ALL MEMBERS.

FORM 990, PART VI, SECTION A, LINE 4: THE ASSOCIATION'S BYLAWS WERE
AMENDED AND RESTATED DURING THE FICAL YEAR ENDED JUNE 30, 2011.

FORM 990, PART VI, SECTION B, LINE 11: THE AUDITOR PREPARES THE FORM 990
FOLLOWING BOARD APPROVAL OF THE ORGANIZATION'S FINANCIAL STATEMENTS AND
REVIEWS THE INFORMATION WITH MANAGEMENT PRIOR TO FILING.

FORM 990, PART VI, SECTION B, LINE 12C: THE CONFLICT OF INTEREST POLICY IS
REVIEWED ANNUALLY FOR COMPLIANCE.

FORM 990, PART VI, SECTION C, LINE 19: ALL GOVERNING DOCUMENTS ARE MADE
AVAILABLE TO THE PUBLIC UPON REQUEST.

FORM 990, PART XI, LINE 5, CHANGES IN NET ASSETS:

NET UNREALIZED GAINS ON INVESTMENTS: 22,908.

FORM 990, PART XII, LINE 1, FINANCIAL STATEMENTS AND REPORTING:

THE FINANCIAL STATEMENTS OF THE FOUNDATION ARE PREPARED ON THE MODIFIED
CASH BASIS OF ACCOUNTING, WHICH IS A COMPREHENSIVE BASIS OF ACCOUNTING
OTHER THAN GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. THE MODIFIED CASH
BASIS DIFFERS FROM GENERALLY ACCEPTED ACCOUNTING PRINCIPLES BECAUSE

Name of the organization PENNSYLVANIA OSTEOPATHIC MEDICAL
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CERTAIN REVENUES ARE RECOGNIZED WHEN RECEIVED RATHER THAN WHEN EARNED
AND EXPENSES ARE RECOGNIZED WHEN PAID RATHER THAN WHEN THE OBLIGATION
IS INCURRED. THE EXCEPTION IS FOR MINOR ACCRUED EXPENSES REFLECTED IN
THE ACCOUNTS.

FORM 990, PART XII, LINE 2, FINANCIAL STATEMENTS AND REPORTING:

THE PROCESS DID NOT CHANGE FROM THE PRIOR YEAR.

Part IV, line 34 because it had one or more related "Yes" to Form 990, (Complete if the organization answered "Yes" to Form 990, line 34 because it had one or more related

(a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z)

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

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)

Schedule B (Form 990) 2010 30

**PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION**

Part V Transactions With Related Organizations (Complete if the organization answered "Yes" to Form 990, Part IV, line 34, 35, 35a, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule.

1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

a Receipt of (i) interest (ii) annuities (iii) royalties or (iv) rent from a controlled entity

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

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

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

e Loans or loan guarantees by other organization(s)

f Sale of assets to other organization(s)

g Purchase of assets from other organization(s)

h Exchange of assets

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

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

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

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

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

n Sharing of paid employees

o Reimbursement paid to other organization for expenses

p Reimbursement paid by other organization for expenses

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

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

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

(a) Name of other organization	(b) Transaction type (a-r)	(c) Amount involved	(d) Method of determining amount involved
(1) PA OSTEOPATHIC MEDICAL ASSOCIATION	C	1,350,000.FMV	
(2)			
(3)			
(4)			
(5)			
(6)			

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

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

[illegible]

Complete this part to provide additional information for responses to questions on Schedule R (see instructions).

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

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

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

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

Type or print File by the extended due date for filing your return. See instructions.	Name of exempt organization PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION FOUNDATION	Employer identification number 23-7171709
	Number, street, and room or suite no. If a P.O. box, see instructions. 1330 EISENHOWER BOULEVARD	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. HARRISBURG, PA 17111-2319	

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

01

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

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

EXECUTIVE DIRECTOR

• The books are in the care of **1330 EISENHOWER BOULEVARD - HARRISBURG, PA 17111-2319**
Telephone No. **717-939-9318** FAX No.

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

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

4 I request an additional 3-month extension of time until **MAY 15, 2012**
5 For calendar year , or other tax year beginning **JUL 1, 2010**, and ending **JUN 30, 2011**
6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period

7 State in detail why you need the extension

BOARD APPROVAL OF FINANCIAL INFORMATION REQUIRED PRIOR TO FILING 990.

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

Signature and Verification

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

Signature **Robert M. Vodyak** Title **CPA**

Date **02/14/12**

Form 8868 (Rev. 1-2011)

Name of the organization PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATIONEmployer identification number
23-7171709

FORM 990, PART VI, SECTION A, LINE 4

January 14, 2011

**AMENDED AND RESTATED BYLAWS
OF
PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION
FOUNDATION**

**ARTICLE 1.
NAME AND PURPOSE**

Section 1.1 Name.

The name of the Foundation is the **PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION FOUNDATION** (the "Foundation")

Section 1.2 Purposes.

The Foundation has been established to receive funds from the Pennsylvania Osteopathic Medical Association ("POMA" or the "Association"), its members and any other source; to use, disburse or donate the income or principal thereof for scholarships, grants, loans and gifts to deserving osteopathic medical students from Pennsylvania who are enrolled in colleges of osteopathic medicine accredited by the American Osteopathic Association, to provide continuing medical education to POMA members, other physicians and other individuals; and to promote the public health by the collection and dissemination of osteopathic medical knowledge for the education and improvement of the osteopathic profession and for the benefit of humanity. The Foundation does not contemplate pecuniary gain or profit, incidental or otherwise, to its directors, officers or employees, and has been created exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding section of any future United States Internal Revenue Law, the "Code"), including, for such purpose, to accept, hold, invest, reinvest and administer any gifts, contributions, bequests, devises, benefits of trusts and property of any kind, without limitation as to amount of value; and to use, disburse, or donate the income or principal thereof for said purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

Name of the organization PENNSYLVANIA OSTEOPATHIC MEDICAL
ASSOCIATION FOUNDATION

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23-7171709

FORM 990, PART VI, SECTION A, LINE 4

ARTICLE 2.

MEMBERS

Section 2.1 Nonmembership Corporation The Foundation shall have no members. The Directors shall have all powers and duties for the conduct of the activities of the Foundation.

Section 2.2 Honorary Titles. The Foundation may create such classes of "membership," such as contributing members or honorary members, as the Foundation's Board of Directors sees fit, however, such persons shall not have the rights of "members" under the Pennsylvania Nonprofit Corporation Law of 1988.

ARTICLE 3.

BOARD OF DIRECTORS

Section 3.1 Board of Directors.

3.1.1. The property and affairs of the Foundation shall be managed, conducted and directed by a Board of Directors (the "Foundation's Board of Directors" or the "Foundation Board") which shall have the authority to borrow money, to purchase, sell, lease or otherwise dispose of any real estate or other property of the Foundation and to otherwise make all decision relative to the affairs of the Foundation. The Foundation Board shall also have the authority to interpret the provisions of these Bylaws and its interpretation shall be binding upon the Foundation

3.1.2. The Foundation Board shall be responsible for making educational or charitable grants, loans, scholarships and gifts as they may determine, by resolution, from time to time. In making educational or charitable grants, loans, scholarships and gifts, the Foundation Board shall respect restrictions placed on the use of funds donated to the Foundation by these Bylaws, by donors or by the Foundation Board.. Unless the use of money received by the Foundation is specifically restricted by these Bylaws, by donors or by the Foundation Board, the Foundation Board may make such grants, loans, scholarships and gifts from either principal or earnings of any money received by the Foundation. In selecting award recipients, the Foundation Board may rely on recommendations from the specific donor's administrators. The Foundation Board and designated fund advisors shall consider professional aptitude, academic attainment and financial need of the prospective recipient.

3.1.3. The Foundation Board shall be responsible for the conduct of continuing medical education and any other educational programs conducted by or on behalf of the Foundation, including but not limited to the grants, scholarships, awards and loans referenced in Section 3.10 (relating to grants, scholarships, awards and loans).

Name of the organization PENNSYLVANIA OSTEOPATHIC MEDICAL
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FORM 990, PART VI, SECTION A, LINE 4.

Section 3.2 Composition; Term; Resignation; Removal.

3.2.1. The Foundation Board shall be comprised of the members of the Executive Committee and the Finance Committee of POMA, as those committees shall be constituted from time to time by POMA. A member of the Foundation Board who serves as a member of the Foundation Board by virtue of his or her membership on the Executive Committee and the Finance Committee of POMA, shall cease to be a member of the Foundation Board when he or she ceases to be a member of either the Executive Committee and/or the Finance Committee of POMA.

3.2.2. In addition to the members of the Foundation Board set forth in Section 3.2.1., the Foundation Board shall include at least 3 individuals who are not members of the POMA Board of Trustees. If the POMA Executive Committee and/or Finance Committee together do not have as members at least three (3) individuals who are not members of the POMA Board of Trustees, the POMA Board of Trustees shall appoint additional members to the Foundation Board so that there are at all times at least three members of the Foundation Board who are not members of the POMA Board of Trustees. Such appointed members shall serve for such terms as the POMA Board of Trustees shall prescribe and may be removed as the POMA Board of Trustees shall determine.

3.2.3. Any Director may resign at any time by giving written notice to the Chairman of the Foundation Board or the Secretary of the Foundation. Such resignation shall take effect on the date of the receipt of such notice or at any later time specified and, unless otherwise specified, the acceptance of such resignation shall not be necessary to make it effective

Section 3.3 Annual Meeting.

The annual meeting of the Foundation Board shall be held in conjunction with the annual Clinical Assembly/Convention of the Pennsylvania Osteopathic Medical Association or at such other time and place as the Foundation Board shall determine. The Secretary or the Secretary's designee shall give to each member of the Foundation Board not less than five (5) days' prior written notice of the time and place of the annual meeting.

Section 3.4 Regular Meetings.

Regular meetings shall be held as determined by the Foundation Board. Such meetings shall be held on such dates and at such times and places as the Foundation Board shall by resolution determine. The Secretary or the Secretary's designee shall give to each member of the Foundation Board not less than five (5) days' prior written notice of each regular meeting, which notice may be given once at the beginning of

Name of the organization PENNSYLVANIA OSTEOPATHIC MEDICAL
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FORM 990, PART VI, SECTION A, LINE 4

each year or when regular meetings are held

Section 3.5 Special Meetings.

Special meetings of the Foundation Board may be called upon the written request of either the Chairman of the Foundation Board or by a majority of the Directors upon at least five (5) days' advance written notice.

Section 3.6 Participation by Telephone[add video teleconference].

Directors may participate in meetings of the Foundation Board by telephone conference or similar communications equipment by means of which all persons participating in the meeting can hear each other. Directors so participating shall be deemed present at any such meeting.

Section 3.7 Notice.

Whenever written notice is required to be given under the provisions of these Bylaws or otherwise, such notice may be given to the member either personally or by email or by first-class mail, postage prepaid, express mail or courier service, postal or other charges prepaid, or by facsimile transmission (with telephone confirmation that the transmission has been received) to the address or facsimile number supplied by the member to the Foundation for the purpose of notice. If the notice is given by express mail or courier service, it shall be deemed to have been given when deposited with the courier service for delivery to the member. In the case of facsimile transmission with telephone confirmation that the transmission has been received, notice shall be deemed to have been given when transmitted. The notice shall state the time and place of the meeting and any other information which may be required by these Bylaws.

Section 3.8 Quorum.

At any meeting of the Foundation Board, the presence of a majority of the Directors then in office, so long as the members of the Foundation Board present at the meeting include at least two (2) Foundation Board members who are not members of the POMA Board of Trustees, shall be necessary to constitute a quorum for the transaction of business. No proxies shall be allowed. The acts of a majority of Directors present at a meeting at which a quorum is present shall be the acts of the Foundation Board, unless otherwise provided by these Bylaws or applicable law.

Name of the organization **PENNSYLVANIA OSTEOPATHIC MEDICAL
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FORM 990, PART VI, SECTION A, LINE 4

Section 3.9 Parliamentary Authority.

Meetings shall be governed by such rules as may be determined by the Foundation Board. However, in the event that other rules have not been adopted by the Foundation Board or in situations not addressed by rules adopted by the Foundation Board, Robert's Rules of Order, as revised, shall be used as parliamentary authority to conduct meetings

Section 3.10 Grants, Scholarships, Awards, Loans and Continuing Medical Education; Funds.

3.10.1. The Foundation shall financially support the provision of continuing medical education in order to accomplish the purposes of the Foundation as set forth in Section 1.2 of these Bylaws and as provided with respect to the specific funds listed in Section 3.10.2. The Foundation shall make grants, scholarships, awards and loans, and to pay for continuing medical education, from the funds of the Foundation set forth in Section 3.10.2 and from other monies of the Foundation. In making grants, scholarships, awards and loans, the Foundation Board shall work with the Executive Director to: develop and adopt a form for grant, scholarship, award and loan application; provide for appropriate documentation of grants, scholarships, awards and loans, function within the guidelines established by these Bylaws and by applicable law; review all grant, scholarship, gift and loan applications; conduct any investigation that the Foundation Board may determine to be necessary; and make grants, scholarships, gifts and loan awards to deserving recipients.

3.10.2. The Foundation shall have the following funds, as well as such other funds as the Foundation Board shall establish from time to time:

A The POMA Foundation Fund

The POMA Foundation Fund shall be used to pay the costs of continuing medical education ("CME") programs sponsored by the Foundation in conjunction with the annual POMA Clinical Assembly/Convention; for educational and other Foundation programs; and for general operating expenses of the Foundation, as determined by the Foundation Board. The POMA Continuing Medical Education Fund shall include (i) \$2,000,000 previously contributed to the Foundation by POMA (the "POMA Restricted Contribution") and such additional money contributed and designated to be added as part of the POMA Restricted Contribution; and (ii) other grants and contributions received by the Foundation and designated to support CME provided by the Foundation. Only the earnings from the POMA Restricted Contribution shall be available to pay for CME programs of the Foundation. Either the earnings or

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FORM 990, PART VI, SECTION A, LINE 4.

principal of other grants and contributions received by the Foundation to support CME may be expended by the Foundation, unless such grants or contributions are otherwise restricted by the donors.

B. A. Archie Feinstein, D.O. Fund.

The primary purpose of this fund is to provide student scholarships to third and fourth year osteopathic students from Pennsylvania. This fund may also be used for other charitable purposes consistent with the purposes of the Foundation set forth in Section 1.2.

C. Alfred A. Grilli, D.O. Student Scholarship Fund.

The exclusive purpose of this fund is to provide student scholarships to fourth (last) year osteopathic students from western Pennsylvania (Districts 7, 8, 9, and 12 as defined by the Bylaws of POMA). The amount of each individual student scholarship shall be no less than \$500. The number of student scholarships shall be made solely from the income generated by the Alfred A. Grilli, D.O. Student Scholarship Fund and any additional direct contributions made to this Fund in the current year. At the time of contribution, Alfred A. Grilli, D.O. designated Mario E.J. Lanni to be the administrator of the Fund. If Dr. Lanni can no longer administer the Fund due to death or disability, the Board shall act as administrator of the Fund.

D. District 8 Fund

The District 8 Fund shall (i) receive grants and contributions for the provision of scholarships to third and fourth year osteopathic students from the District 8, as defined by the Bylaws of POMA; (ii) to provide continuing medical education in District 8; (iii) receive the net proceeds from District 8's winter continuing medical program. The Foundation Board shall send applications for District 8 Scholarships to District 8 for their review and recommendations regarding scholarships to be made from this fund. The District 8 Fund shall pay for continuing medical education in District 8, as provided by the Foundation Board in consultation with District 8. Either the earnings or principal of grants and contributions received by the Foundation to support the District 8 Fund may be expended by the Foundation, unless such grants or contributions are otherwise restricted by the donors.

E. Stethoscope Fund

The purpose of this Fund is to supply all first year students, who are enrolled in colleges of osteopathic medicine located in Pennsylvania or Pennsylvania residents in all other colleges of osteopathic medicine accredited by the

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FORM 990, PART VI, SECTION A, LINE 4.

American Osteopathic Association, upon the written request of the first year student. Either the earnings or principal of grants and contributions received by the Foundation to support the Stethoscope Fund may be expended by the Foundation, unless such grants or contributions are otherwise restricted by the donors.

F Kent E. Weiss, D O Scholarship Fund.

The purpose of this Fund is to grant scholarships to students residing in the counties within District 5, as defined by the POMA Bylaws, concentrating in osteopathic manipulative medicine. The Foundation Board shall send applications for scholarships to be made from the Kent E. Weiss, D.O. Scholarship Fund to District 5 for their review and recommendations regarding scholarships to be made from this fund. Either the earnings or principal of grants and contributions received by the Foundation to support the Kent E. Weiss, D.O. Scholarship Fund may be expended by the Foundation, unless such grants or contributions are otherwise restricted by the donors.

G. Pennsylvania Osteopathic Family Physicians Society Fund

The Pennsylvania Osteopathic Family Physicians Society ("POFPS") Fund shall receive grants and contributions from the POFPS and other family physicians and friends of POFPS. The purpose of the fund is to support the mentoring and other initiatives recommended by the POFPS Board and to pay the costs of continuing medical education programs sponsored by the Foundation in conjunction with POFPS, and otherwise for educational programs as recommended by the POFPS Board and approved by the Foundation Board. Either the earnings or principal of grants and contributions received by the Foundation to support the Pennsylvania Osteopathic Family Physicians Society Fund may be expended by the Foundation, unless such grants or contributions are otherwise restricted by the donors.

H. The District Continuing Medical Education Fund

The District Continuing Medical Education Fund shall be used to pay the costs of continuing medical education programs sponsored by the Foundation in POMA districts, as defined by the POMA Bylaws, except District 8 (which has the District 8 Fund). The District Continuing Medical Education Fund shall include grants and contributions received by the Foundation and designated to the District Continuing Medical Education Fund. Either the earnings or principal of other grants and contributions received by the Foundation to support the District Continuing Medical Education Fund may be expended by the Foundation, unless such grants or contributions are otherwise restricted by the donors.

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FORM 990, PART VI, SECTION A, LINE 4

3.10.3. Administrative and other expenses Notwithstanding anything to the contrary in Section 3.10 or elsewhere in these Bylaws, all administrative and other expenses of the Foundation shall be allocated to the Foundation's funds provided for in 3.10.2; to any other funds established by the Foundation Board, or to other assets of the Foundation in the manner determined by the Foundation's Board of Directors.

Section 3.11 Compensation.

Directors shall not be entitled to any compensation for their services as Directors. Any Director may serve the Foundation in another capacity or capacities and be entitled to such compensation as is determined by the Executive Director.

Section 3.12 Conflicts of Interest; Policies

Directors shall avoid conflicts of interest by complying with the provisions of 15 Pa.C.S. §§ 5712 ("Standard of Care") and 5728 ("Interested members, directors or officers; quorum") and other applicable provisions of law. The Foundation Board of Directors shall adopt the following written policies: a conflict of interest policy, a whistleblower policy and a document and document destruction policy. In addition, the Foundation Board shall adopt a code of conduct and such other policies as the Foundation Board shall determine are necessary for the proper and efficient operation of the Foundation.

ARTICLE 4.
OFFICERS**Section 4.1 Number and Designation.**

4.1.1. The Foundation shall have a Chairman, a Vice Chairman, a Secretary/Treasurer and an Associate Secretary/Treasurer, who shall function as an assistant secretary and an assistant treasurer and who shall be the Executive Director. In addition, the Foundation may have one or more assistant secretary/treasurers, as the Foundation Board may from time to time determine.

4.1.2. The Chairman of the Foundation shall be the President of POMA then in office. The Vice Chairman shall be the Vice President of POMA then in office. The Secretary/Treasurer of the Foundation shall be the Secretary/Treasurer of POMA then in office.

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Section 4.2 Compensation.

Officers shall not be compensated, but shall receive reimbursement for reasonable expenses incurred with respect to their activities on behalf of the Foundation, in accordance with policies set by the Foundation Board

Section 4.3 Chairman and Vice Chairman.

4.3.1. The Chairman shall preside at all meetings of the Foundation Board. The Chairman shall have the responsibility to work with the Executive Director to achieve the mission of the Foundation, provide leadership to the Foundation Board; prepare, in consultation with the Executive Director, the agenda for meetings of the Foundation Board; help with implementation of Foundation Board actions, and have such other duties as shall be provide by these Bylaws, or as designated by the Foundation Board.

4.3.2. The Vice Chairman of the Foundation Board shall assume such powers as are accorded to the Chairman of the Foundation Board in the absence of the Chairman. In addition, the Vice Chairman shall have such other duties as shall be provided by these Bylaws, or as shall be designated by the Foundation Board.

Section 4.4 Secretary/Treasurer.

The Secretary/Treasurer shall attend all meetings of the Foundation Board and keep the minutes of the Foundation and shall give such notices of meetings as required by these Bylaws. The Secretary/Treasurer shall have care and custody of the books and records of account of the Foundation and, subject to supervision by the Chairman and the Foundation Board, shall have charge of and be responsible for all funds and securities of the Foundation. The funds of the Foundation shall be deposited to its credit in such a manner and in such depositories as the Foundation Board may, from time to time, designate and shall be subject to withdrawal by check, draft or other order by such officers or employees the Foundation as may from time to time be designated by the Foundation Board. The assets of the Foundation shall be invested by the Foundation Board as the Foundation Board shall, by resolution, determine and the Secretary/Treasurer shall make such investments and expenditures as may be authorized by the Foundation Board. The Secretary/Treasurer shall render financial statements to the Foundation Board and the Executive Director from time to time upon request. The Secretary/Treasurer shall have such other duties and have such other powers as shall be designated by the Chairman of the Foundation Board.

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Section 4.5 Associate Secretary/Treasurer.

The Associate Secretary/Treasurer shall be an ex-officio, non-voting member of the Foundation Board. The Associate Secretary/Treasurer shall function as an assistant secretary and as an assistant treasurer. The Associate Secretary/Treasurer shall assist the Secretary/Treasurer as shall be designated by the Foundation Board of Directors and/or the Secretary/Treasurer

Section 4.6 Executive Director.

Except as otherwise provided in this Section 4.6, the Executive Director of POMA shall be the Executive Director of the Foundation. The Executive Director of the Foundation shall be the chief executive officer of the Foundation. The Executive Director shall also serve as an Associate Secretary/Treasurer of the Foundation. Subject to the direction of the Foundation Board, the Executive Director shall supervise and control all of the business and affairs of the Foundation. The Executive Director shall be responsible for the receipt of all grant, gifts, bequests, scholarship, honorariums or other funds that the Foundation may receive. The Executive Director shall hire, fire, supervise, and, subject to limits in the budget of the Foundation or as otherwise set by the Foundation Board, set the compensation of the employees of the Foundation. The Executive Director shall execute and seal, or cause to be sealed, all instruments requiring such execution, except to the extent that signing and execution thereof is expressly delegated by the Foundation Board to some other officer or agent of the Foundation. Upon request of the Foundation Board, the Executive Director shall report to it all matters which the interests of the Foundation may require to be brought to the attention of the Foundation Board. The Executive Director shall preside at meetings of the Foundation Board if the Chairman and the Vice Chairman are absent. The Executive Director shall serve as Executive Director of the Foundation so long as he/she remains the Executive Director of POMA; provided that the Foundation Board may decide to retain or hire a former Executive Director of POMA as the Foundation's Executive Director on such terms and conditions as the Foundation Board may determine.

Section 4.7 Other Officers.

Other officers of the Foundation shall have such powers and duties as may be designated from time to time by the Chairman of the Foundation Board.

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ARTICLE 5. **COMMITTEES**

Section 5.1 Establishment.

The Foundation Board may, by resolution adopted by a majority of the Directors in office, establish such committees (to consist of two or more Directors), as the Foundation Board shall deem necessary or advisable. All such committees shall have and may exercise such powers and authority of the Foundation Board as the Foundation Board shall, by resolution, determine.

Section 5.2 Appointment of Members.

Unless otherwise determined by the Foundation Board, the Chairman shall appoint members of all committees.

Section 5.3 Limitation on Authority.

No committee shall have any power or authority as to the following:

- (a) The filling of vacancies on the Foundation Board.
- (b) The adoption, amendment or repeal of the Bylaws.
- (c) The amendment or repeal of any resolution of the full Foundation Board.
- (d) Action on other matters committed by resolution of the full Foundation Board or by Pennsylvania law to the full Foundation Board or to another committee of the Foundation Board

ARTICLE 6. **INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER PERSONS**

Section 6.1 Right to Indemnification.

The Foundation shall indemnify, to the fullest extent permitted by applicable law, any person who was or is a party or is threatened to be made a party to or who is called as a witness in connection with any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, investigative or other by reason of the fact that such person is or was a member of the Foundation Board or is or was an officer of the Foundation, or is or was a member of a committee, council or other body of the Foundation or is or was serving at the request of the Foundation as a director,

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trustee or officer of a corporation, partnership, joint venture, trust or other enterprise, as follows:

6 1.1. If the action, suit or proceeding is not by or in the right of the Foundation, then:

A. against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection therewith to the extent that such person has been successful on the merits or otherwise in defense of such action, suit or proceeding, or of any claim, issue or matter therein, and

B. against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection therewith if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Foundation, and with respect to any criminal action or proceeding, had no reasonable cause to believe such person's conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea or nolo contendere or its equivalent, shall not of itself create a presumption that such person did not act in good faith and in a manner which such person reasonably believed to be in, or not opposed to, the best interests of the Foundation; and, with respect to any criminal action or proceeding, had reasonable cause to believe that such person's conduct was lawful

6.1.2. If the action, suit or proceeding is by or in the right of the Foundation, then:

A. against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection therewith to the extent that such person has been successful on the merits or otherwise in defense of such action, suit or proceeding, or of any claim, issue or matter therein; and

B. against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection with the defense or settlement thereof if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Foundation, except that no indemnification shall be made in respect of such expenses incurred in connection with any claim, issue or matter as to which such person shall have been adjudged to be liable to the Foundation for negligence or misconduct in the performance of such person's duty to the Foundation unless and only to the extent that the Court of Common Pleas of the County in which the registered office of the Foundation is located or the Court in which such action, suit, or proceeding was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances

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of the case, such person is fairly and reasonably entitled to indemnity.

Section 6.2 Procedure.

Any indemnification under this Article (unless ordered by a Court or made pursuant to a determination by a Court as hereinafter provided) shall be made by the Foundation only as authorized in the specific case upon a determination that indemnification of the Director, officer or other person entitled to indemnification hereunder is proper in the circumstances because such person has met the applicable standard of conduct set forth in this Article.

6.2.1 Such determination shall be made (A) by the Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding, or (B) by independent legal counsel in a written opinion, if such a quorum is not obtainable, or, even if obtainable, a majority of disinterested Directors so directs.

6.2.2. In the absence of a determination that indemnification is proper as aforesaid, the Director, officer or other person entitled to indemnification hereunder may apply to the Court of Common Pleas of the County in which the registered office of the Foundation is located or the Court in which the action, suit or proceeding was brought, which shall determine whether the Director, officer or other person entitled to indemnification hereunder has met the applicable standard of conduct set forth in this Article. If the Court shall determine that the applicable standard of conduct has been met, indemnification shall be made under this Article.

Section 6.3 Payment of Expenses or Advances.

Expenses incurred in defending an action, suit or proceeding referred to in this Article may be paid by the Foundation in advance of the final disposition of such action, suit or proceeding, if authorized by the Directors or by a Court in the manner provided in this Article, upon receipt of an undertaking by or on behalf of the Director, officer or other person entitled to indemnification hereunder (regardless of financial responsibility) to repay such amount unless it shall ultimately be determined that such person is entitled to be indemnified by the Foundation as authorized in this Article.

Section 6.4 Scope of Indemnification.

The indemnification provided for in the preceding sections of this Article shall not affect the liability of any Director, officer or other person entitled to indemnification hereunder with respect to the administration of assets held by the Foundation.

Section 6.5 Other Rights.

The indemnification provided by these Bylaws shall not be deemed exclusive of

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any other rights to which a person seeking indemnification may be entitled under any agreement, vote of disinterested Directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, officer or person entitled to indemnification hereunder and shall inure to the benefit of the heirs, executors and administrators of such a person

Section 6.6 Insurance.

The Foundation shall have power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Foundation, or a member of any other Foundation Board, committee, council, or other body of the Foundation, or is or was serving at the request of the Foundation, or is or was serving as an employee or agent of a corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Foundation would have the power to indemnify such person against such liability under the provisions of these Bylaws or otherwise

Section 6.7 Optional Indemnification.

The Foundation may, to the fullest extent permitted by applicable law, indemnify and advance or reimburse expenses for persons in all situations other than those covered by this Article

Section 6.8 Governing Law.

The term "to the fullest extent permitted by applicable law", as used in this Article V, shall mean the maximum extent permitted by public policy, common law or statute. Any person covered by Section 6.1 hereof may, to the fullest extent permitted by applicable law, elect to have the right to indemnification or to advancement or reimbursement of expenses, interpreted, at such person's option (i) on the basis of the applicable law on the date this Article V was adopted, or (ii) on the basis of the applicable law in effect at the time of the occurrence of the event or events giving rise to the action, suit or proceeding, or (iii) on the basis of the applicable law in effect at the time indemnification is sought.

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Section 6.9 Contract Rights.

The right of a person covered by Section 6.1 hereof to be indemnified or to receive an advancement or reimbursement of expenses pursuant to Section 6.1(i) may also be enforced as a contract right pursuant to which the person entitled thereto may bring suit as if the provisions hereof were set forth in a separate written contract between the Foundation and such person, and (ii) shall continue to exist after the rescission or restrictive modification (as determined by such person) of this Article V with respect to events, acts or omissions occurring before such rescission or restrictive modification is adopted.

Section 6.10 Lawsuit.

If a request for indemnification or for the advancement or reimbursement of expenses pursuant hereto is not paid in full by the Foundation within thirty (30) days after a written claim has been received by the Foundation, together with all supporting information reasonably requested by the Foundation, the claimant may at any time thereafter bring suit against the Foundation to recover the unpaid amount of the claim (plus interest at the prime rate announced from time to time by the Foundation's primary banker) and, if successful in whole or in part, the claimant shall be entitled also to be paid the expenses (including, but not limited to, attorneys' fees and costs) of prosecuting such claim. Neither the failure of the Foundation (including its Board of Directors or its independent legal counsel) to have made a determination prior to the commencement of such action that indemnification of or the advancement or reimbursement of expenses to the claimant is proper in the circumstances, nor an actual determination by the Foundation (including its Board of Directors, independent legal counsel, or its Members) that the claimant is not entitled to indemnification or to the reimbursement or advancement of expenses, shall be a defense to the action or create a presumption that the claimant is not so entitled.

**ARTICLE 7.
GENERAL PROVISIONS****Section 7.1 Offices.**

7.1.1. The executive office of the Foundation shall be at the same location as the executive office of POMA, or at any such other location within the Commonwealth of Pennsylvania as the Foundation Board shall from time to time determine to best serve the purposes of the Foundation.

7.1.2. The Foundation may also have offices at such other places within or

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without the Commonwealth of Pennsylvania as the Foundation Board may from time to time designate or the business of the Foundation requires.

Section 7.2 Fiscal Year.

The fiscal year of the Foundation shall be as determined by the Board of Directors.

Section 7.3 Financial Reports.

The Board of Directors of the Foundation shall cause to be prepared an annual financial report.

Section 7.4 Dissolution.

In the event that the Foundation is dissolved and/or liquidated, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Foundation, distribute the Foundation property and assets to the Pennsylvania Osteopathic Medical Association, or its successors; provided, however, that the transferee organization or organizations shall then be a qualified tax-exempt charitable organization within the meaning of 501(c)(3) and 170(b)(1)(A), other than in clauses (vii) and (viii), or their successors provisions of the Internal Revenue Code; shall have been in existence and so described for a continuous period of at least sixty (60) calendar months; and shall also be an organization contributions to which are deductible under Sections 170, 2055 and 2522, or their successor provisions, of the Internal Revenue Code. Any of the property or assets not so distributed shall be disposed of by a court of applicable jurisdiction, exclusively to such charitable organization or organizations, as are then qualified, tax-exempt organizations as defined above.

ARTICLE 8.
ADOPTION, AMENDMENT AND REPEAL

Section 8.1 Adoption and Effective Date.

These Amended and Restated Bylaws were adopted as the Bylaws of the Foundation on the 28th day of April, 2010, by the Foundation Board, and shall be effective as of such date.

Section 8.2 Amendment or Repeal.

These Bylaws may be amended or repealed, in whole or in part, and new Bylaws may be adopted, by the vote of two-thirds (2/3) of the Directors then in office at the annual meeting of the Foundation Board or at a special meeting called for the purpose of amending the Bylaws, after notice to all Directors of that purpose. All amendments must be submitted in writing to the Directors not later than thirty (30) days before the

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meeting at which they are to be voted upon

Section 8.3 Annual Review.

These Bylaws shall be reviewed by the Directors annually, revised as necessary and dated when last reviewed or revised

Section 8.4 Recording.

The text of each amendment to or repeal of these Bylaws shall be attached hereto with a notation of the date of such amendment or repeal

Amended and Restated

Date:

Board of Directors

Date: 2/5/11


President