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)

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

OMB No 1545-0047

2011

Open to Public Inspection

A For the 2011 calendar year, or tax year beginning and ending

B Check if applicable
- [ ] Address change
- [X] Name change
- [ ] Initial return
- [ ] Terminated
- [ ] Amended return
- [ ] Application pending

C Name of organization
THE HALLE FOUNDATION
Doing Business As

Number and street (or P.O. box if mail is not delivered to street address) | Room/suite
P.O. BOX 724075

City or town, state or country, and ZIP + 4
ATLANTA, GA 31139

F Name and address of principal officer: DR. EIKE JORDAN
SAME AS C ABOVE

D Employer identification number
58-6201529

E Telephone number
770-437-1000

G Gross receipts $ 6,001,363.

H(a) Is this a group return for affiliates? [ ] Yes [X] No
H(b) Are all affiliates included? [ ] Yes [ ] No
If "No," attach a list. (see instructions)
H(c) Group exemption number ▶

I Tax-exempt status: [X] 501(c)(3) [ ] 501(c) ( ) ◀ (insert no.) [ ] 4947(a)(1) or [ ] 527

J Website: ▶ WWW.THEHALLEFOUNDATION.ORG

K Form of organization: [ ] Corporation [X] Trust [ ] Association [ ] Other ▶ **L** Year of formation: 1986 **M** State of legal domicile: GA

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities: TO PROMOTE GERMAN-AMERICAN RELATIONS.

2 Check this box ▶ [ ] if the organization discontinued its operations or disposed of more than 25% of its net assets.

3	Number of voting members of the governing body (Part VI, line 1a)	3	4
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	0
5	Total number of individuals employed in calendar year 2011 (Part V, line 2a)	5	0
6	Total number of volunteers (estimate if necessary)	6	3
7 a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	0.
b	Net unrelated business taxable income from Form 990-T, line 34	7b	0.

			Prior Year	Current Year
Revenue	8	Contributions and grants (Part VIII, line 1h)	0.	0.
	9	Program service revenue (Part VIII, line 2g)	0.	0.
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	1,077,046.	323,025.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	34,791.	33,782.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	1,111,837.	356,807.
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	120,000.	621,800.
	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)	124,000.	129,000.
	16a	Professional fundraising fees (Part IX, column (A), line 11e)	0.	0.
	b	Total fundraising expenses (Part IX, column (D), line 25) ▶ 0.		
	17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	115,359.	138,312.
	18	Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	359,359.	889,112.
	19	Revenue less expenses. Subtract line 18 from line 12	752,478.	<532,305.>

			Beginning of Current Year	End of Year
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	12,343,967.	11,709,001.
	21	Total liabilities (Part X, line 26)	243,955.	471,104.
	22	Net assets or fund balances. Subtract line 21 from line 20	12,100,012.	11,237,897.

RECEIVED
AUG 13 2012
OGDEN, UT
IRS-OSC

SCANNED AUG 29 2012

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 — Date 08-02-12
▶ DR. EIKE JORDAN, CHAIRMAN
Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check [ ] if self-employed	PTIN
ANGELA M. GRINER		8/1/12		P01082262

Firm's name ▶ MOORE STEPHENS TILLER, LLC — Firm's EIN ▶ 58-0673524
Firm's address ▶ 1960 SATELLITE BLVD., STE. 3600 DULUTH, GA 30097 — Phone no. 770-995-8800

May the IRS discuss this return with the preparer shown above? (see instructions) [X] Yes [ ] No

8

Part III | Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III [X]

1 Briefly describe the organization's mission:
SEE SCHEDULE O

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? [ ] Yes [X] 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 [X] No
If "Yes," describe these changes on Schedule O.

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured 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 $ 708,366. including grants of $ 621,800.) (Revenue $ ______)
THE FOUNDATION SUPPORTS INITIATIVES IN THE FIELDS OF CULTURE, SCIENCE, TECHNOLOGY, COMMERCE, LANGUAGE, SCHOLARSHIP, AND INTERNATIONAL RELATIONS THAT TAKE PLACE UNDER THE AUSPICES OF EMORY UNIVERSITY AND OTHER UNIVERSITIES AND COLLEGES, THE SOUTHERN CENTER FOR INTERNATIONAL STUDIES, THE ROBERT W. WOODRUFF ARTS CENTER, ATLANTIK BRUCKE, THE AMERICAN COUNCIL ON GERMANY, THE GEORGIA ROTARY STUDENT PROGRAM, CDS INTERNATIONAL, INC., AND OTHER NOT-FOR-PROFIT INSTITUTIONS WHICH THE TRUSTEES MAY SELECT FROM TIME TO TIME THAT SEEK THE SAME GOALS AS THE FOUNDATION.

4b (Code ______) (Expenses $ ______ including grants of $ ______) (Revenue $ ______)

4c (Code ______) (Expenses $ ______ including grants of $ ______) (Revenue $ ______)

4d Other program services (Describe in Schedule O.)
(Expenses $ ______ including grants of $ ______) (Revenue $ ______)

4e **Total program service expenses** ▶ 708,366.

Part IV Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? *If "Yes," complete Schedule A*	1	X	
2	Is the organization required to complete *Schedule B, Schedule of Contributors?*	2		X
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? *If "Yes," complete Schedule C, Part I*	3		X
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? *If "Yes," complete Schedule C, Part II*	4		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? *If "Yes," complete Schedule C, Part III*	5		X
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? *If "Yes," complete Schedule D, Part I*	6		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? *If "Yes," complete Schedule D, Part II*	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If "Yes," complete Schedule D, Part III*	8		X
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? *If "Yes," complete Schedule D, Part IV*	9		X
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? *If "Yes," complete Schedule D, Part V*	10		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? *If "Yes," complete Schedule D, Part VI*	11a	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? *If "Yes," complete Schedule D, Part VII*	11b	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? *If "Yes," complete Schedule D, Part VIII*	11c		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? *If "Yes," complete Schedule D, Part IX*	11d		X
e	Did the organization report an amount for other liabilities in Part X, line 25? *If "Yes," complete Schedule D, Part X*	11e		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)? *If "Yes," complete Schedule D, Part X*	11f	X	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? *If "Yes," complete Schedule D, Parts XI, XII, and XIII*	12a	X	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? *If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional*	12b		X
13	Is the organization a school described in section 170(b)(1)(A)(ii)? *If "Yes," complete Schedule E*	13		X
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		X
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at $100,000 or more? *If "Yes," complete Schedule F, Parts I and IV*	14b		X
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the United States? *If "Yes," complete Schedule F, Parts II and IV*	15		X
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the United States? *If "Yes," complete Schedule F, Parts III and IV*	16		X
17	Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If "Yes," complete Schedule G, Part I*	17		X
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? *If "Yes," complete Schedule G, Part II*	18		X
19	Did the organization report more than $15,000 of gross income from gaming activities on Part VIII, line 9a? *If "Yes," complete Schedule G, Part III*	19		X
20a	Did the organization operate one or more hospital facilities? *If "Yes," complete Schedule H*	20a		X
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		

Form **990** (2011)

132003
01-23-12

Part IV Checklist of Required Schedules *(continued)*

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

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	1a	2			
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0			
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?			1c	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	2a	0			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?			2b		
	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?			3a		X
b	If "Yes," has it filed a Form 990-T for this year? *If "No," provide an explanation in Schedule O*			3b		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?			4a		X
b	If "Yes," enter the name of the foreign country: ▶					
	See 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?			5a		X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			5b		X
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?			5c		
6a	Does the organization have annual gross receipts that are normally greater than $100,000, and did the organization solicit any contributions that were not tax deductible?			6a		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			6b		
7	**Organizations that may receive deductible contributions under section 170(c).**					
a	Did the organization receive a payment in excess of $75 made partly as a contribution and partly for goods and services provided to the payor?			7a		X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			7c		X
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			7e		X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			7f		X
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?			7g	N/A	
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?			7h	N/A	
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? N/A			8		
9	**Sponsoring organizations maintaining donor advised funds.**					
a	Did the organization make any taxable distributions under section 4966? N/A			9a		
b	Did the organization make a distribution to a donor, donor advisor, or related person? N/A			9b		
10	**Section 501(c)(7) organizations.** Enter:					
a	Initiation fees and capital contributions included on Part VIII, line 12 N/A	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 N/A	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?			12a		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year N/A	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? N/A			13a		
	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?			14a		X
b	If "Yes," has it filed a Form 720 to report these payments? *If "No," provide an explanation in Schedule O*			14b		

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. If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O.	1a 4			
b	Enter the number of voting members included in line 1a, above, who are independent	1b 0			
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	Did the organization have members or stockholders?		6		X
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?		7a		X
b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?		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	Did the organization have local chapters, branches, or affiliates?	10a		X
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10b		
11a	Has the organization provided a complete 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	Did the organization have a written conflict of interest policy? *If "No," go to line 13*	12a	X	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X	
c	Did the organization regularly and consistently monitor and enforce compliance with the policy? *If "Yes," describe in Schedule O how this was done*	12c	X	
13	Did the organization have a written whistleblower policy?	13		X
14	Did 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," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take 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 ▶GA

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.

[X] Own website [ ] Another's website [X] Upon request

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

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: ▶

MARNITE B. CALDER, EXECUTIVE DIRECTOR - (770) 437-1000

3110 PACES MILL ROAD, ATLANTA, GA 30339

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 [X]

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 (do not check more than one box, unless person is both an officer and a director/trustee): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(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
(1) DR. EIKE JORDAN CHAIRMAN AND CO-TRUSTEE	4.00	X		X				24,000.	0.	0.
(2) MR. JOSEPH R. BANKOFF CO-TRUSTEE	1.00	X						0.	0.	0.
(3) DR. ROSEMARY M. MAGEE CO-TRUSTEE	1.00	X						0.	0.	0.
(4) DR. DANIEL S. PAPP CO-TRUSTEE	1.00	X						0.	0.	0.
(5) MR. L. NEIL WILLIAMS CO-TRUSTEE (RETIRED 2011)	1.00	X						0.	0.	0.
(6) MS. MARNITE B. CALDER EXECUTIVE DIRECTOR	40.00			X				105,000.	0.	0.

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 (do not check more than one box, unless person is both an officer and a director/trustee): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(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
1b Sub-total ▶								129,000.	0.	0.
c Total from continuation sheets to Part VII, Section A ▶								0.	0.	0.
d Total (add lines 1b and 1c) ▶								129,000.	0.	0.

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

		Yes	No
3 Did the organization list any **former** officer, director, or trustee, key employee, or highest compensated employee on line 1a? *If "Yes," complete Schedule J for such individual*	3		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? *If "Yes," complete Schedule J for such individual*	4		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? *If "Yes," complete Schedule J for such person*	5		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address NONE	(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 of compensation from the organization ▶ 0

Part VIII Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, Gifts, Grants and Other Similar Amounts	1 a	Federated campaigns	1a				
	b	Membership dues	1b				
	c	Fundraising events	1c				
	d	Related organizations	1d				
	e	Government grants (contributions)	1e				
	f	All other contributions, gifts, grants, and similar amounts not included above	1f				
	g	Noncash contributions included in lines 1a-1f $					
	h	**Total.** Add lines 1a-1f ▶					
Program Service Revenue			Business Code				
	2 a						
	b						
	c						
	d						
	e						
	f	All other program service revenue					
	g	**Total.** Add lines 2a-2f ▶					
Other Revenue	3	Investment income (including dividends, interest, and other similar amounts) ▶		183,456.			183,456.
	4	Income from investment of tax-exempt bond proceeds ▶					
	5	Royalties ▶					

		(i) Real	(ii) Personal
6 a	Gross rents		
b	Less rental expenses		
c	Rental income or (loss)		
d	Net rental income or (loss) ▶		

		(i) Securities	(ii) Other
7 a	Gross amount from sales of assets other than inventory	5,784,125.	
b	Less: cost or other basis and sales expenses	5,644,556.	
c	Gain or (loss)	139569.	

		Ref / Business Code	(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
7 d	Net gain or (loss) ▶		139,569.			139,569.
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 INVESTMENT INCOM	900099	33,782.			33,782.
b						
c						
d	All other revenue					
e	**Total.** Add lines 11a-11d ▶		33,782.			
12	**Total revenue.** See instructions ▶		356,807.	0.	0.	356,807.

132009
01-23-12

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).

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

	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 United States. See Part IV, line 21	621,800.	621,800.		
2	Grants and other assistance to individuals in the United States. See Part IV, line 22				
3	Grants and other assistance to governments, organizations, and individuals outside the United States See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees	129,000.	60,500.	68,500.	
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 accruals and 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	3,096.		3,096.	
c	Accounting	16,165.		16,165.	
d	Lobbying				
e	Professional fundraising services. See Part IV, line 17				
f	Investment management fees	75,519.		75,519.	
g	Other				
12	Advertising and promotion				
13	Office expenses	1,346.		1,346.	
14	Information technology	1,055.		1,055.	
15	Royalties				
16	Occupancy				
17	Travel	26,066.	26,066.		
18	Payments of travel or entertainment expenses for any federal, state, or local public officials				
19	Conferences, conventions, and meetings	5,340.		5,340.	
20	Interest				
21	Payments to affiliates				
22	Depreciation, depletion, and amortization				
23	Insurance	5,833.		5,833.	
24	Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O)				
a	ORGANIZATION DUES	2,950.		2,950.	
b	MISC./OTHER	596.		596.	
c	BOARD OF DIRECTOR'S EXP	346.		346.	
d					
e	All other expenses				
25	**Total functional expenses.** Add lines 1 through 24e	889,112.	708,366.	180,746.	0.
26	**Joint costs.** Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here ▶ ☐ if following SOP 98-2 (ASC 958-720)				

Part X | Balance Sheet

			(A) Beginning of year		(B) End of year
Assets	1	Cash - non-interest-bearing	4,180.	1	2,255.
	2	Savings and temporary cash investments	422,175.	2	1,383,693.
	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		7	
	8	Inventories for sale or use		8	
	9	Prepaid expenses and deferred charges	10,333.	9	10,333.
	10a	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D — 10a 2,269,640.			
	b	Less: accumulated depreciation — 10b	2,235,858.	10c	2,269,640.
	11	Investments - publicly traded securities	9,671,421.	11	6,531,200.
	12	Investments - other securities. See Part IV, line 11		12	1,511,880.
	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)	12,343,967.	16	11,709,001.
Liabilities	17	Accounts payable and accrued expenses	19,829.	17	12,374.
	18	Grants payable	224,126.	18	458,730.
	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 (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D		25	
	26	**Total liabilities.** Add lines 17 through 25	243,955.	26	471,104.
Net Assets or Fund Balances		**Organizations that follow SFAS 117, check here ▶ [X] and complete lines 27 through 29, and lines 33 and 34.**			
	27	Unrestricted net assets	12,100,012.	27	11,237,897.
	28	Temporarily restricted net assets		28	
	29	Permanently restricted net assets		29	
		Organizations that do not follow SFAS 117, check here ▶ [ ] 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	12,100,012.	33	11,237,897.
	34	Total liabilities and net assets/fund balances	12,343,967.	34	11,709,001.

Form **990** (2011)

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response to any question in this Part XI [X]

1	Total revenue (must equal Part VIII, column (A), line 12)	1	356,807.
2	Total expenses (must equal Part IX, column (A), line 25)	2	889,112.
3	Revenue less expenses. Subtract line 2 from line 1	3	<532,305.>
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	12,100,012.
5	Other changes in net assets or fund balances (explain in Schedule O)	5	<329,810.>
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	11,237,897.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response to any question in this Part XII [X]

			Yes	No
1	Accounting method used to prepare the Form 990. [ ] Cash [X] Accrual [ ] Other ______ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	2a		X
b	Were the organization's financial statements audited by an independent accountant?	2b	X	
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?	2c	X	
	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. [X] 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?	3a		X
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.	3b		

SCHEDULE A (Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

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

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2011

Open to Public Inspection

Name of the organization THE HALLE FOUNDATION

Employer identification number 58-6201529

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

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

1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**

2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)

3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**

4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: ______

5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)

6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**

7 ☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

9 ☐ An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)

10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**

11 ☒ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a ☒ Type I   b ☐ Type II   c ☐ Type III - Functionally integrated   d ☐ Type III - Other

e ☒ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)

f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box ☐

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

		Yes	No
(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?	11g(i)		X
(ii) A family member of a person described in (i) above?	11g(ii)		X
(iii) A 35% controlled entity of a person described in (i) or (ii) above?	11g(iii)		X

h Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	No	(v) Did you notify the organization in col. (i) of your support? Yes	No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	No	(vii) Amount of support
AGNES SCOTT COLLEGE	58-0566116	2		X			X		51,626.
AMERICAN COUNCIL ON G	13-1889074	7	X				X		10,000.
CDS INTERNATIONA	13-6275141	7	X				X		110,000.
EMORY UNIVERSITY	58-0566256	2		X			X		33,000.
FRIENDS OF GOETHE, INC.	58-2198618	9		X			X		30,000.
Total 13									406,326.

LHA **For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.**

Schedule A (Form 990 or 990-EZ) 2011

SEE PART IV FOR LINE 11 CONTINUATION

132021
01-24-12

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) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(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) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(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** ▶ ☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2011 (line 6, column (f) divided by line 11, column (f)) | 14 | %

15 Public support percentage from 2010 Schedule A, Part II, line 14 | 15 | %

16a **33 1/3% support test - 2011.** 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 ▶ ☐

b **33 1/3% support test - 2010.** 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 ▶ ☐

17a **10% -facts-and-circumstances test - 2011.** 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 ▶ ☐

b **10% -facts-and-circumstances test - 2010.** 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 ▶ ☐

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 ▶ ☐

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) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants ")						
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						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 **Total.** Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
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						
c Add lines 7a and 7b						
8 **Public support** (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 **Total support** (Add lines 9 10c, 11, and 12)						

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

Section C. Computation of Public Support Percentage

15	Public support percentage for 2011 (line 8, column (f) divided by line 13, column (f))	15	%
16	Public support percentage from 2010 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17	Investment income percentage for **2011** (line 10c, column (f) divided by line 13, column (f))	17	%
18	Investment income percentage from **2010** Schedule A, Part III, line 17	18	%

19a **33 1/3% support tests - 2011.** 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 - 2010.** 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 ▶ ☐

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10, Part II, line 17a or 17b, and Part III, line 12 Also complete this part for any additional information. (See instructions)

PER THE HALLE FOUNDATION'S AMENDED TRUST AGREEMENT DATED JANUARY 1, 1994, THE FOUNDATION SUPPORTS "ORGANIZATIONS THE PURPOSES OF WHICH INCLUDE THE PROMOTION OF INTERNATIONAL PEACE AND UNDERSTANDING." THE TRUST AGREEMENT SPECIFICALLY IDENTIFIES THREE QUALIFIED ORGANIZATIONS, DESIGNATES "COLLEGES AND UNIVERSITIES" AS A QUALIFIED CLASS OF ORGANIZATIONS, AND PERMITS THE TRUSTEES TO DETERMINE WHETHER OR NOT TO SUPPORT OTHER CHARITABLE ORGANIZATIONS. THE ORGANIZATIONS LISTED IN SCHEDULE A, PART I, LINE 11(H), WHICH ARE NOT IDENTIFIED BY NAME IN THE TRUST AGREEMENT, ARE DEEMED TO MEET THE FOUNDATION'S REQUIREMENTS.

Part IV Supplemental Information (Schedule A, Part I, Line 11h - Information regarding supported organizations (continuation)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	No	(v) Did you notify the organization in col. (i) of your support? Yes	No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	No	(vii) Amount of support
GEORGIA INSTITUTE OF	58-6043294	2		X			X		25,000.
GEORGIA STATE UNIVER	58-6002050	2		X			X		26,200.
GERMAN AMERICAN CHA	58-2203456	501(C)(6)		X			X		12,500.
KENNESAW STATE UNIVER	23-7034345	2		X			X		18,000.
MASSACHUSETTS INSTITUTE	04-2103594	2		X			X		35,000.
OGLETHORPE UNIVERSITY,	58-0568698	2		X			X		20,000.
WALDORF SCHOOL ATLAN	58-1741907	2		X			X		10,000.
WASHINGTON AND LEE UNIV	58-0505977	2		X			X		25,000.
Continuation Total									171,700.

Schedule A (Form 990 or 990-EZ) 2011

132401 05-01-11

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, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047
2011
Open to Public Inspection

Name of the organization: THE HALLE FOUNDATION

Employer identification number: 58-6201529

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? ☐ Yes ☐ 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? ☐ Yes ☐ 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)

☐ Preservation of land for public use (e.g , recreation or education)
☐ Preservation of an historically important land area
☐ Protection of natural habitat
☐ Preservation of a certified historic structure
☐ Preservation of open space

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

			Held at the End of the 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 ▶ $ ______

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

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

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

a ☐ Public exhibition
b ☐ Scholarly research
c ☐ Preservation for future generations
d ☐ Loan or exchange programs
e ☐ Other ________

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

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

Part IV | Escrow and Custodial Arrangements. Complete if 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
c Beginning balance	1c	
d Additions during the year	1d	
e Distributions during the year	1e	
f Ending balance	1f	

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

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

Part V | Endowment Funds. Complete if 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 current year end balance (line 1g, column (a)) held as:

a Board designated or quasi-endowment ▶ ________ %
b Permanent endowment ▶ ________ %
c Temporarily restricted endowment ▶ ________ %

The percentages in lines 2a, 2b, and 2c should equal 100%.

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

		Yes	No
(i) unrelated organizations	3a(i)		
(ii) related organizations	3a(ii)		
b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?	3b		

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 property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings		2,266,243.		2,266,243.
c Leasehold improvements				
d Equipment		3,397.		3,397.
e Other				
Total. Add lines 1a through 1e *(Column (d) must equal Form 990, Part X, column (B), line 10(c).)* ▶				2,269,640.

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) ALTERNATIVE INVESTMENTS	1,511,880.	END-OF-YEAR MARKET VALUE
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
(I)		
Total. (Col (b) must equal Form 990, Part X, col (B) line 12.) ▶	1,511,880.	

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) Book value
(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)

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

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	356,807.
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	889,112.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	<532,305.>
4	Net unrealized gains (losses) on investments	4	<329,811.>
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	1.
9	Total adjustments (net). Add lines 4 through 8	9	<329,810.>
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	10	<862,115.>

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

1	Total revenue, gains, and other support per audited financial statements			1	26,996.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12.				
a	Net unrealized gains on investments	2a	<329,811.>		
b	Donated services and use of facilities	2b			
c	Recoveries of prior year grants	2c			
d	Other (Describe in Part XIV.)	2d			
e	Add lines **2a** through **2d**			2e	<329,811.>
3	Subtract line **2e** from line **1**			3	356,807.
4	Amounts included on Form 990, Part VIII, line 12, but not on line **1**:				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV)	4b			
c	Add lines **4a** and **4b**			4c	0.
5	Total revenue Add lines **3** and **4c.** *(This must equal Form 990, Part I, line 12)*			5	356,807.

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

1	Total expenses and losses per audited financial statements			1	889,111.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:				
a	Donated services and use of facilities	2a			
b	Prior year adjustments	2b			
c	Other losses	2c			
d	Other (Describe in Part XIV)	2d	<1.>		
e	Add lines **2a** through **2d**			2e	<1.>
3	Subtract line **2e** from line **1**			3	889,112.
4	Amounts included on Form 990, Part IX, line 25, but not on line **1**:				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIV.)	4b			
c	Add lines **4a** and **4b**			4c	0.
5	Total expenses Add lines **3** and **4c.** *(This must equal Form 990, Part I, line 18.)*			5	889,112.

Part XIV Supplemental Information

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

PART X, LINE 2: PER THE 2011 AUDIT'S NOTES, THERE ARE NO FIN 48 DISCLOSURES FOR THIS ORGANIZATION.

PART XI, LINE 8 - OTHER ADJUSTMENTS:

ROUNDING 1.

PART XIII, LINE 2D - OTHER ADJUSTMENTS:

ROUNDING -1.

SCHEDULE I
(Form 990)

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0047
2011
Open to Public Inspection

Name of the organization: THE HALLE FOUNDATION
Employer identification number 58-6201529

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? [X] Yes [ ] No

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

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than $5,000 Check this box if no one recipient received more than $5,000 Part II can be duplicated if additional space is needed ▶ [ ]

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
AGNES SCOTT COLLEGE 141 EAST COLLEGE AVE. DECATUR, GA 30030	58-0566116	501(C)(3)	51,626.	0.			SUPPORTED ORGANIZATION GRANT
AMERICAN COUNCIL ON GERMANY, INC. 14 EAST 60TH STREET NEW YORK, NY 10022	13-1889074	501(C)(3)	10,000.	0.			SUPPORTED ORGANIZATION-GRANT
CDS INTERNATIONAL, INC. 440 PARK AVENUE SOUTH, 2ND FLOOR NEW YORK, NY 10016	13-6275141	501(C)(3)	110,000.	0.			SUPPORTED ORGANIZATION GRANT
EMORY UNIVERSITY 1599 CLIFTON RD, 3RD FLOOR ATLANTA, GA 30322	58-0566256	501(C)(3)	33,000.	0.			SUPPORTED ORGANIZATION GRANT
FRIENDS OF GOETHE, INC. DBA GOETHE-ZENTRUM ATLANTA, GERMAN CULTERAL CENTER - 1197 PEACHTREE STREET - ATLANTA, GA 30361	58-2198618	501(C)(3)	30,000.	0.			SUPPORTED ORGANIZATION GRANT
GEORGIA INSTITUTE OF TECHNOLOGY 760 SPRING STREET, STE 400 ATLANTA, GA 30308	58-6043294	501(C)(3)	25,000.	0.			SUPPORTED ORGANIZATION GRANT

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table ▶

3 Enter total number of other organizations listed in the line 1 table ▶

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

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
GEORGIA STATE UNIVERSITY ONE PARK PLACE, SUITE 533 ATLANTA, GA 30303	58-6002050	501(C)(3)	26,200.	0.			SUPPORTED ORGANIZATION GRANT
GERMAN AMERICAN CHAMBER OF COMMERCE OF THE SOUTHERN UNITED STATES, INC. - 1170 HOWELL MILL ROAD - ATLANTA, GA 30318	58-2203456	501(C)(6)	12,500.	0.			SUPPORTED ORGANIZATION GRANT
KENNESAW STATE UNIVERSITY 1000 CHASTAIN ROAD NO 9101 KENNESAW, GA 30144	23-7034345	501(C)(3)	18,000.	0.			SUPPORTED ORGANIZATION GRANT
MASSACUSETS INSTITUTE OF TECHNOLOGY - 77 MASSACHUSETTS AVENUE NE49-3142 - CAMBRIDGE, MA 02139	04-2103594	501(C)(3)	35,000.	0.			SUPPORTED ORGANIZATION GRANT
OGLETHORPE UNIVERSITY, INC. 4484 PEACHTREE ROAD, NE ATLANTA, GA 30319	58-0568698	501(C)(3)	20,000.	0.			SUPPORTED ORGANIZATION GRANT
WALDORF SCHOOL OF ATLANTA 827 KIRK ROAD DECATUR, GA 30030	58-1741907	501(C)(3)	10,000.	0.			SUPPORTED ORGANIZATION GRANT
WASHINGTON AND LEE UNIVERSITY UNIVERSITY PLACE LEXINGTON, VA 24450	54-0505977	501(C)(3)	25,000.	0.			SUPPORTED ORGANIZATION GRANT

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

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

SCHEDULE I, PART I, LINE 2: GRANTS ARE MADE ONLY TO ORGANIZATIONS EITHER SPECIFICALLY STATED AS BEING SUPPORTED BY THE FOUNDATION IN ITS ORGANIZING DOCUMENTS OR OTHER UNIVERSITIES AND COLLEGES AND/OR OTHER NOT-FOR-PROFIT ORGANIZATIONS AS IDENTIFIED BY THE BOARD OF TRUSTEES AS SEEKING THE SAME GOALS AS THE FOUNDATION. THE BOARD NOTES THE DISCUSSIONS AND APPROVALS OF ALL GRANTS IN ITS MEETINGS' "MINUTES". THE BOARD DOES NOT REQUIRE SPECIFIC EXPENDITURE RESPONSIBILITY FOR EACH GRANT AS IT HAS SPENT EXTENSIVE TIME RESEARCHING THE SIMILARITY OF THE MISSION OF THE GRANTEE WITH ITS OWN BEFORE APPROVING THE GRANT.

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
2011
Open to Public Inspection

Name of the organization	Employer identification number
THE HALLE FOUNDATION	58-6201529

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

THE HALLE FOUNDATION SEEKS TO PROMOTE INTERNATIONAL PEACE AND UNDERSTANDING, KNOWLEDGE, AND FRIENDSHIP BETWEEN THE PEOPLE OF GERMANY, AS SEEN IN ITS EUROPEAN CONTEXT, AND THOSE OF THE UNITED STATES. THE FOUNDATION SUPPORTS INITIATIVES IN THE FIELDS OF CULTURE, SCIENCE, TECHNOLOGY, COMMERCE, LANGUAGE, SCHOLARSHIP, AND INTERNATIONAL RELATIONS THAT TAKE PLACE UNDER THE AUSPICES OF EMORY UNIVERSITY AND OTHER UNIVERSITIES AND COLLEGES, THE SOUTHERN CENTER FOR INTERNATIONAL STUDIES, THE ROBERT W. WOODRUFF ARTS CENTER, ATLANTIK BRUCKE, THE AMERICAN COUNCIL ON GERMANY, THE GEORGIA ROTARY STUDENT PROGRAM, CDS INTERNATIONAL, INC., AND OTHER NOT-FOR-PROFIT INSTITUTIONS WHICH THE TRUSTEES MAY SELECT FROM TIME TO TIME THAT SEEK THE SAME GOALS AS THE FOUNDATION.

FORM 990, PART VI, SECTION A, LINE 8B: N/A - NO INDIVIDUAL COMMITTEES WITH AUTHORITY TO ACT ON BEHALF OF THE BOARD EXIST FOR THIS ORGANIZATION.

FORM 990, PART VI, SECTION B, LINE 11: WITH APPROVAL OF THE BOARD OF TRUSTEES, THE EXECUTIVE DIRECTOR ENGAGES AN INDEPENDENT ACCOUNTING FIRM TO PREPARE THE FORM 990 ANNUALLY. A COPY OF THE FORM 990 IS PROVIDED IN ELECTRONIC FORM BY THE PREPARER TO THE BOARD OF TRUSTEES AND EXECUTIVE DIRECTOR. THE BOARD OF TRUSTEES AND EXECUTIVE DIRECTOR REVIEW THE ELECTRONIC COPY. ONCE THE RETURN HAS BEEN APPROVED BY THE BOARD OF TRUSTEES AND EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE BOARD SIGNS THE RETURN.

FORM 990, PART VI, SECTION B, LINE 12C: POTENTIAL AND/OR PERCEIVED

Name of the organization: THE HALLE FOUNDATION

Employer identification number: 58-6201529

CONFLICTS OF INTEREST ARE PRESENTED AND DISCUSSED AT SCHEDULED BOARD MEETINGS. IF A CONFLICT OF INTEREST APPEARS TO EXIST, THE INTERESTED PARTY SHALL LEAVE THE MEETING DURING THE DISCUSSION OF, AND THE VOTE ON, THE TRANSACTION OR ARRANGEMENT WHICH RESULTS IN A POSSIBLE CONFLICT OF INTEREST. THE CHAIRMAN OF THE BOARD OR AN APPOINTED DISINTERESTED PERSON, SHALL INVESTIGATE ALTERNATIVES TO THE PROPOSED TRANSACTION. THE BOARD SHALL THEN DETERMINE BY A MAJORITY VOTE OF DISINTERESTED PARTIES WHETHER THE TRANSACTION IS IN VIOLATION OF THE POLICY. VIOLATIONS OF THE POLICY WILL RESULT IN APPROPRIATE DISCIPLINARY AND CORRECTIVE ACTION TAKEN BY THE BOARD OF TRUSTEES. TO DATE, DISCUSSIONS OF POSSIBLE CONFLICTS OF INTEREST HAVE INVOLVED TRUSTEES AND/OR THE EXECUTIVE DIRECTOR SERVING ON OTHER ORGANIZATION'S BOARDS AND ADVISORY BOARDS. NO CONFLICTS OF INTEREST HAVE BEEN IDENTIFIED.

FORM 990, PART VI, SECTION B, LINE 15: THE PROCESS FOR DETERMINING COMPENSATION OF THE EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD INCLUDES APPROPRIATE COMPARABILITY DATA FROM NATIONAL AND LOCAL SALARY SURVEYS OF COMPARABLE INSTITUTIONS COMPILED BY THE NATIONAL COUNCIL ON FOUNDATIONS AND THE SOUTHEASTERN COUNCIL OF FOUNDATIONS; DATA IS RETAINED IN THE FILES OF THE FOUNDATION. ALL BOARD MEMBERS VOTE ON SALARY DECISIONS, NONE OF THEM ARE DISQUALIFIED PERSONS WITHIN THE MEANING OF SECTION 4958 OF THE CODE.

FORM 990, PART VI, SECTION C, LINE 19: THE GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY, AND FINANCIAL STATEMENTS ARE HOUSED AT THE OFFICES OF THE FOUNDATION AND ARE AVAILABLE TO THE PUBLIC UPON WRITTEN OR ORAL REQUEST TO THE EXECUTIVE DIRECTOR.

FORM 990, PART VII: RELATED ORGANIZATION COMPENSATION FOR TRUSTEES

Name of the organization: THE HALLE FOUNDATION

Employer identification number: 58-6201529

OF THE 4 TRUSTEES, THREE RECEIVE COMPENSATION FROM RELATED ENTITIES AS DEFINED WITH RESPECT TO SUPPORTED ORGANIZATIONS. NONE OF THE 3 RECEIVES COMPENSATION FROM THE HALLE FOUNDATION AND ALL 3 ARE BOUND BY THE FOUNDATION'S CONFLICT OF INTEREST POLICY. PER EACH IN RESPONSE TO DISCLOSING THEIR COMPENSATION FROM THE RELATED ENTITY:

MR. BANKOFF'S COMPENSATION IS LISTED ON ROBERT W. WOODRUFF ARTS CENTER'S 990 AS FILED.

DR. MAGEE'S COMPENSATION IS LISTED ON EMORY UNIVERSITY'S 990 AS FILED.

DR. PAPP'S COMPENSATION INFORMATION IS AVAILABLE AT HTTP://WWW.OPEN.GEORGIA.GOV/STA/SEARCH.AUD .

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

NET UNREALIZED LOSSES ON INVESTMENTS:	-329,811.
ROUNDING	1.
TOTAL TO FORM 990, PART XI, LINE 5	-329,810.

FORM 990, PART XII, LINE 2C:

THE AUDIT PROCESS HAS NOT CHANGED FROM THE PRIOR YEAR.

FORM 990, LINE B: NAME CHANGE

WHEN THE FOUNDATION WAS ESTABLISHED IN 1986, THE INITIAL TRUST AGREEMENT LISTED THE NAME OF THE FOUNDATION AS "HALLE FOUNDATION TRUST DTD 102486". SUBSEQUESTLY, IN 1994 THE TRUST AGREEMENT WAS AMENDED AND

Name of the organization THE HALLE FOUNDATION

Employer identification number 58-6201529

THE FOUNDATION'S NAME WAS CHANGED TO "THE HALLE FOUNDATION" IN ITEM I ON PAGE 3. IT WAS AT THIS TIME THAT THE FOUNDATION SUBMITTED ITS FORM 1023 AND WAS RECOGNIZED AS A PRIVATE FOUNDATION. UNFORTUNATELY, EVEN THOUGH THE FORM 1023 WAS SUBMITTED IN THE NEW NAME, THE NAME PER THE IRS RECORDS REMAINED THE OLDER NAME. IT IS REQUESTED THAT THE NAME OF THE FOUNDAION BE CORRECTED ON ALL IRS RECORDS TO REFLECT ITS PROPER NAME OF "THE HALLE FOUNDATION".

SCHEDULE R
(Form 990)
Department of the Treasury
Internal Revenue Service

Related Organizations and Unrelated Partnerships

▶ **Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36, or 37.**
▶ **Attach to Form 990.** ▶ **See separate instructions.**

OMB No 1545-0047
2011
Open to Public Inspection

Name of the organization: THE HALLE FOUNDATION

Employer identification number 58-6201529

Part I **Identification of Disregarded Entities** (Complete if the organization answered "Yes" to Form 990, Part IV, line 33.)

(a) Name, address, and EIN of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity? Yes	No
AGNES SCOTT COLLEGE - 58-0566116 141 EAST COLLEGE AVE. DECATUR, GA 30030	SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 2			X
THE AMERICAN COUNCIL ON GERMANY, INC. - 13-1889074, 14 EAST 60TH STREET, NEW YORK, NY 10022	SUPPORTED ORGANIZATION	NEW YORK	501(C)(3)	LINE 7			X
ATLANTA BRUCKE, YOUTH FOR UNDERTANDING USA, INC. - 02-0557010, 6400 GOLDSBORO ROAD, STE. 100, BETHESDA, MD 20817	SUPPORTED ORGANIZATION	MARYLAND	501(C)(3)	LINE 2			X
CDS INTERNATIONAL, INC. - 13-6275141 440 PARK AVE. SOUTH, 2ND FLOOR NEW YORK, NY 10016	SUPPORTED ORGANIZATION	NEW YORK	501(C)(3)	LINE 7			X

For Paperwork Reduction Act Notice, see the Instructions for Form 990. **Schedule R (Form 990) 2011**

132161 01-23-12 LHA

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
EMORY UNIVERSITY - 58-0566256 1599 CLIFTON RD., 3RD FLOOR ATLANTA, GA 30322	BOD APPOINTMENT & SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 2			X
FRIENDS OF GOETHE, INC. - 58-2198618 1197 PEACHTREE STREET ATLANTA, GA 30361	SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 9			X
GEORGIA STATE UNIVERSITY - 58-6002050 ONE PARK PLACE, STE. 533 ATLANTA, GA 30303	SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 2			X
GERMAN AMERICAN CHAMBER OF COMMERCE OF THE SOUTHERN UNITED STATES, INC. - 58, 1170 HOWELL MILL RD., ATLANTA, GA 30318	SUPPORTED ORGANIZATION	GEORGIA	501(C)(6)				X
GEORGIA INSTITUTE OF TECHNOLOGY - 58-6043294 760 SPRING STREET, STE. 400 ATLANTA, GA 30308	SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 2			X
GEORGIA ROTARY STUDENT PROGRAM, INC. - 58-6032415, PO BOX 61327, SAVANNAH, GA 31420	SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 9			X
KENNESAW STATE UNIVERSITY - 23-7034345 1000 CHASTAIN ROAD, NO. 9101 KENNESAW, GA 30144	SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 2			X
MASSACHUSSETTS INSTITUTE OF TECHNOLOGY - 04-2103594, 77 MASSECHUSSETS AVE., NE, 49-3142, CAMBRIDGE, MA 02139	SUPPORTED ORGANIZATION	MASSACHUSETTS	501(C)(3)	LINE 2			X
OGLETHORPE UNIVERSITY, INC. - 58-0568698 4484 PEACHTREE ROAD ATLANTA, GA 30319	SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 2			X
THE SOUTHERN CENTER FOR INTERNATIONAL STUDIES, INC. - 58-1285654, 320 WEST PACES FERRY ROAD, ATLANTA, GA 30305	BOD APPOINTMENT & SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 6			X
WALDORF SCHOOL, ATLANTA - 58-1741907 827 KIRK ROAD DECATUR, GA 30030	SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 2			X
WASHINGTON & LEE UNIVERSITY - 58-0505977 UNIVERSITY PLACE LEXINGTON, VA 24450	SUPPORTED ORGANIZATION	VIRGINIA	501(C)(3)	LINE 2			X

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
ROBERT W. WOODRUFF ARTS CENTER, INC. - 58-0633971, 1280 PEACHTREE ST, NE, ATLANTA, GA 30309	BOD APPOINTMENT & SUPPORTED ORGANIZATION	GEORGIA	501(C)(3)	LINE 7			X

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under sections 512-514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations? Yes	(h) No	(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner? Yes	(j) No	(k) Percentage ownership

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) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ownership

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.		Yes	No
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	1a		X
b Gift, grant, or capital contribution to related organization(s)	1b	X	
c Gift, grant, or capital contribution from related organization(s)	1c		X
d Loans or loan guarantees to or for related organization(s)	1d		X
e Loans or loan guarantees by related organization(s)	1e		X
f Sale of assets to related organization(s)	1f		X
g Purchase of assets from related organization(s)	1g		X
h Exchange of assets with related organization(s)	1h		X
i Lease of facilities, equipment, or other assets to related organization(s)	1i		X
j Lease of facilities, equipment, or other assets from related organization(s)	1j		X
k Performance of services or membership or fundraising solicitations for related organization(s)	1k		X
l Performance of services or membership or fundraising solicitations by related organization(s)	1l		X
m Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)	1m		X
n Sharing of paid employees with related organization(s)	1n		X
o Reimbursement paid to related organization(s) for expenses	1o		X
p Reimbursement paid by related organization(s) for expenses	1p		X
q Other transfer of cash or property to related organization(s)	1q		X
r Other transfer of cash or property from related organization(s)	1r		X

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) AGNES SCOTT COLLEGE	B	51,626.	
(2) THE AMERICAN COUNCIL ON GERMANY	B	10,000.	
(3) CDS INTERNATIONAL, INC.	B	110,000.	
(4) EMORY UNIVERSITY	B	33,000.	
(5) FRIENDS OF GOETHE, INC.	B	30,000.	
(6) GEORGIA INSTITUTE OF TECHNOLOGY	B	25,000.	

Part V **Continuation of Transactions With Related Organizations** (Schedule R (Form 990), Part V, line 2)

(a) Name of other organization	(b) Transaction type (a-r)	(c) Amount involved	(d) Method of determining amount involved
(7) GEORGIA STATE UNIVERSITY	B	26,200.	
(8) GERMAN AMERICAN CHAMBER OF COMMERCE OF THE SOUTHERN US	B	12,500.	
(9) KENNESAW STATE UNIVERSITY	B	18,000.	
(10) MASSACHUSSETTS INSTITUTE OF TECHNOLOGY	B	35,000.	
(11) OGLETHORPE UNIVERSITY	B	20,000.	
(12) WALDORF SCHOOL ATLANTA	B	10,000.	
(13) WASHINGTON & LEE UNIVERSITY	B	25,000.	
(14)			
(15)			
(16)			
(17)			
(18)			
(19)			
(20)			
(21)			
(22)			
(23)			
(24)			

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.

(a) Name, address, and EIN of entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Predominant income (related, unrelated, excluded from tax under section 512-514)	(e) Are all partners sec 501(c)(3) orgs? Yes	(e) No	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations? Yes	(h) No	(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner? Yes	(j) No	(k) Percentage ownership

132164
01-23-12

Part VII Supplemental Information

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

Form **8868** (Rev. January 2012)
Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ **File a separate application for each return.**

OMB No 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ▶ [X]
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ▶ [ ]

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Type or print

File by the due date for filing your return See instructions

Name of exempt organization or other filer, see instructions.
THE HALLE FOUNDATION

Employer identification number (EIN) or
[X] 58-6201529

Number, street, and room or suite no. If a P O box, see instructions
P.O. BOX 724075

Social security number (SSN)
[ ]

City, town or post office, state, and ZIP code For a foreign address, see instructions.
ATLANTA, GA 31139

Enter the Return code for the return that this application is for (file a separate application for each return) 0 1

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ▶ MARNITE B. CALDER, EXECUTIVE DIRECTOR 3110 PACES MILL ROAD - ATLANTA, GA 30339

  Telephone No ▶ (770) 437-1000 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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2012, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ [X] calendar year 2011 or

▶ [ ] tax year beginning ______, and ending ______

2 If the tax year entered in line 1 is for less than 12 months, check reason [ ] Initial return [ ] Final return [ ] Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	$ 0.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit.	3b	$ 0.
c	**Balance due.** Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	$ 0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

AMENDED AND RESTATED
DECLARATION OF TRUST

OF

THE HALLE FOUNDATION
EFFECTIVE JANUARY 1, 1994

STATE OF GEORGIA

COUNTY OF FULTON

WHEREAS, CLAUS M. HALLE and MARIANNE H. HALLE (the "Donors"), are German citizens who have lived in the United States of America for about one-half of their adult lives, and

WHEREAS, the Donors have come to know, understand and love the two countries that have been home to them for so long, and

WHEREAS, the Donors have witnessed and concluded that there exists a lack of knowledge and understanding in the United States and in Germany of the respective other country's people, society, geography, culture, sports, political and legal systems, as well as habits and customs, and

WHEREAS, the Donors have observed and concluded that greater knowledge and better understanding in the aforementioned fields will lead to increased friendship between the two peoples and improved relations between the two nations, thereby helping the cause of world peace, and

WHEREAS, the Donors are determined to work at increasing such knowledge and understanding and, to accomplish this, had previously established The Halle

Foundation pursuant to a Declaration of Trust, dated October 24, 1986 and previously amended by an amendment dated March 26, 1991, and

WHEREAS, the Donors wish to further define the purposes and modus operandi of The Halle Foundation in order to avoid building a potentially costly staff and operational structure while existing other institutions have the right people and structures and experience to successfully carry out projects initiated and funded in part or fully by The Halle Foundation, and

WHEREAS, some of the institutions particularly qualified to work with The Halle Foundation in international and specifically German-American projects are: The Southern Center for International Studies, The Robert W. Woodruff Arts Center, Atlantik Brücke, The American Council on Germany, The Georgia Rotary Student Program and CDS International, Inc., and

WHEREAS, the Donors desire to invite executives of The Southern Center for International Studies and of The Robert W. Woodruff Arts Center to serve as Trustees of The Halle Foundation so that the Foundation would be governed by publicly supported organizations and thus become a supporting organization for United States tax purposes;

THEREFORE, pursuant to the power to amend reserved in Item V of the Declaration of Trust referred to above, the Donors hereby amend and restate said Declaration of Trust, effective January 1, 1994, so that from and after that date it shall read in its entirety as follows:

ITEM I

This trust shall be called The Halle Foundation, and shall be referred to hereinafter as "the Foundation."

ITEM II

The Trustees may receive and accept property, whether real or personal, by way of gift, bequest or devise, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of this Declaration of Trust; but no gift, bequest or devise of any such property shall be received and accepted if it is conditioned or limited in such manner as to require the disposition of the income or its principal to any person or organization other than a "charitable organization" or for other than "charitable purposes" within the meaning of such terms as defined in Item III of this Declaration of Trust, or as shall in the opinion of the

Trustees jeopardize the federal income tax exemption of this Foundation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as now in force or afterwards amended (hereinafter referred to as the "Code") or its status as a supporting organization pursuant to Section 509(a)(3) of the Code.

ITEM III

(a) The principal and income of all property received and accepted by the Trustees to be administered as a part of the Foundation shall be held in accordance with the provisions of this Declaration of Trust. Except for the payment of reasonable expenses and costs of administration of the Foundation, the Trustees shall pay out or use the income or principal, or both, exclusively for such charitable purposes, within the meaning of that term as defined in paragraph (c) hereinbelow and in such amounts and to or for the use of such charitable organizations, within the meaning of that term as defined in paragraph (d) hereinbelow, as may from time to time be determined by the Trustees. No part of the net earnings of the property of the Foundation shall inure or be payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. No part of the activities of the Foundation shall be the participation in, or intervention in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Donors intend that the Foundation have perpetual duration, but if for any reason its existence must be terminated, then, upon such termination, the Foundation as then constituted shall be distributed to or for the use of such charitable organizations, in such amounts and for such charitable purposes, as the Trustees shall designate in writing.

(c) In this Declaration of Trust and in any amendments to it, the term "charitable purposes" shall refer to purposes which serve to promote international peace and understanding, particularly between the United States and Germany, through cultural, travel, language, scholarship, sports and other charitable and educational programs which are for the benefit of, perform the functions of or carry out the purposes of charitable organizations (as hereinafter defined) which themselves carry on programs to promote international peace and understanding; provided that all such purposes and activities are proper purposes and activities for organizations exempt from taxation under Section 501(c)(3) of the Code.

(d) In this Declaration of Trust and in any amendments to it, references to "charitable organizations" or "charitable organization" shall refer to organizations the purposes of which include the promotion of international peace and understanding, specifically including, but not limited to, The Southern Center for International Studies, Inc., The Robert W. Woodruff Arts Center, Inc., Atlantik Brücke, The American Council on Germany, The Georgia Rotary Student Program, CDS International, Inc., and universities and colleges. Each organization qualifying as a charitable organization hereunder must be one which is organized and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation, and which does not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office and, in the case of organizations to foster national and international amateur sports competition, no part of the activities of which involves the provision of athletic facilities or equipment, except as permitted under Section 501(j) of the Code. Such organizations shall also be limited to those organizations, domestic or foreign, which are described in Sections 501(a)(1) or (2) of the Code, or are treated as so described for purposes of Section 509(a)(3) or, in the case of foreign organizations, which would be so described if they were organized and operated in the United States.

(e) The Trustees shall advise each charitable recipient of funds from the Foundation that the gift was made from The Halle Foundation.

ITEM IV

(a) The Trustees shall consist of three persons, one of whom shall be Claus M. Halle or his successor appointed as hereinafter provided, another of whom shall be a person appointed by the chief executive officer of the Robert W. Woodruff Arts Center, Inc. and the third of whom shall be a person appointed by the chief executive officer of The Southern Center for International Studies, Inc. Each of the latter two members shall serve at the pleasure of the chief executive officer of the organization which he or she represents. Claus M. Halle shall serve as a Trustee until his death, resignation or an adjudication of his legal incapacity, and, upon the occurrence of any of those events, his successor shall be the person designated by Claus M. Halle either during his lifetime by instrument in writing delivered to the other Trustees or at his death by his Last Will and Testament. Any such designation may specify alternate successors and may specify the order in which they shall serve. Each such successor shall likewise serve until death, resignation or an adjudication of his or her legal incapacity. If Claus M. Halle or a successor fails or ceases to serve, and he or a successor has failed to designate a successor who is willing and able to serve, MARIANNE H. HALLE shall serve as the successor Trustee. If she and all of the persons designated by Claus M. Halle should fail or cease to serve, the successor shall be designated by the last preceding successor to Claus M. Halle who has served as a Trustee, by instrument in writing delivered to the other Trustees or at death by that successor's Last Will and Testament, but if no such person has been designated or if all such persons are unable or unwilling to serve, the successor Trustee to Claus M. Halle shall thereafter be appointed by the remaining Trustees and shall serve such term as shall be fixed at the time of his or her appointment.

(b) Except as otherwise provided in this Declaration of Trust, the decision of a majority of the Trustees shall control as to all matters on which they have the power to act hereunder, and the Trustees may act by unanimous written consent without a meeting.

(c) No Trustee serving hereunder shall be required to furnish any bond or surety or to furnish any reports, returns or receipts to any court. No Trustee serving hereunder shall be responsible or liable for the acts or omissions of any predecessor Trustee or of a custodian, agent, depositary or counsel selected with reasonable care. No Trustee serving hereunder shall be required to inquire into or audit the acts or doings of any predecessor Trustee, or to make any claims against such predecessor or the estate of such predecessor.

(d) Claus M. Halle shall not receive any compensation for services as Trustee hereunder. Any other person serving as Trustee of this Foundation may receive such reasonable compensation for services as Trustee hereunder, if any, as shall be agreed upon by the Trustees, by unanimous vote. Any Trustee shall be reimbursed for out-of-pocket expenses reasonably incurred in the administration of this Foundation.

(e) Any Trustee may give to any Co-Trustee power of attorney to act for or to sign the name of such Trustee to any paper, and any action taken pursuant to such power of attorney shall be valid for all purposes as if done or signed in person by the Trustee giving such power of attorney. Any such power of attorney may be general or may be limited to certain acts or instruments or may contain conditions and restrictions and may be changed or revoked at any time by the Trustee who gave such power giving notice of its change or revocation to the Co-Trustee.

(f) If either of the organizations represented by a Trustee should cease to exist or cease to qualify as a tax-exempt organization described in Section 501(c)(3) of the Code or as a publicly-supported organization described in Section 509(a)(1) or (2) of the Code or if either of such organizations should cease to carry on or support substantial programs to advance international peace and understanding consistent with the purposes of the Foundation as set forth in Item III and the preamble to this Declaration of Trust, the Trustees other than the Trustee representing that organization shall have the power and duty to remove that organization and substitute another organization having all of the foregoing qualifications. Such removal and substitution shall be effected by unanimous vote of the Trustees other than the Trustee representing the organization being removed, and by written notice to the organization being removed and to the substituted organization. Following such removal and substitution, the chief executive officer of the substituted organization shall select a Trustee to serve in the place of the Trustee representing the predecessor organization, and Trustees representing the substituted organization shall thereafter serve under the same terms and conditions as if the substituted organization had originally been named hereunder as an organization represented by a Trustee.

ITEM V

This Declaration of Trust may be amended at any time or times by written instrument or instruments signed and sealed by a majority of the Trustees, provided that no amendment shall authorize the Trustees to change the essential purposes of the Trust as set forth in Item III and explained in the preamble of this Declaration of Trust or to conduct the affairs of the Trust in any manner or for any purpose contrary to the provisions of Section 501(c)(3) of the Code. Any amendment of provisions of this Item V (or any amendment to it) shall be valid only if and to the extent that such amendment further restricts the amending power of the Trustees; provided that this Declaration of Trust may be amended in any respect necessary to cause the Trust to qualify as a charitable organization which is exempt under Section 501(c)(3) of the Code and not a private foundation under Section 509(a) of the Code. All instruments amending this Declaration of Trust shall be noted upon or attached to the executed original of this Declaration of Trust held by the Trustees.

ITEM VI

In extension and not in limitation of the common law and statutory powers granted in this Declaration of Trust, the Trustees shall have the following discretionary powers:

(a) To invest and reinvest the principal and income of the Foundation in such property, real or personal, and in such manner as the Trustees shall deem proper, and from time to time change investments as the Trustees shall deem advisable; to invest in or retain any stocks, shares, bonds, notes, obligations, or personal or real property (including without limitation any interests in or obligations of any corporation, association, business trust, investment trust, common trust fund or investment company) although some or all of the property so acquired or retained is of a kind or size which but for this express authority would not be considered proper and although all of the trust funds are invested in the securities of one company. No principal or income, however, shall be loaned, directly or indirectly, to any Trustee or to anyone else, corporate or otherwise, who has at any time made a contribution to this trust, nor (except where such loan serves a charitable purpose) to anyone except on the basis of an adequate charge and with adequate security.

(b) To sell, lease or exchange any personal or real property, at public auction or by private contract, for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertakings relating to the Foundation property, as the Trustees consider advisable, whether or not such leases or contracts may extend beyond the duration of the Foundation.

(c) To borrow money for such periods, at such rates of interest, and upon such terms as the Trustees consider advisable, and as security for such loans to mortgage or pledge any real or personal property with or without power of sale; to acquire or hold any real or personal property, subject to any mortgage or pledge on or of property acquired or held by the Foundation.

(d) To execute and deliver deeds, assignments, transfers, mortgages, pledges, leases, covenants, contracts, promissory notes, releases and other instruments, sealed or unsealed, incident to any transaction in which the Trustees engage.

(e) To vote, to give proxies, to participate in the reorganization, merger or consolidation of any concern, or in the sale, lease, disposition or distribution of Foundation assets; to join with other security holders in acting through a committee, depositary or trustees and to deposit securities with them or transfer securities to them; to pay assessments levied on securities or to exercise subscription rights in respect of securities.

(f) To employ a bank or trust company, brokerage house or other such agent as custodian of any funds or securities and to delegate to it such powers as the Trustees deem appropriate; to hold the Foundation property without indication of fiduciary capacity but only in the name of a registered nominee, provided the Foundation property is at all times identified as such on the books of the Trustees; to keep any or all of the Foundation property or funds in any place or places in the United States of America;

to employ employees or agents and to delegate to them such duties and responsibilities, whether ministerial or discretionary, as the Trustees consider necessary or expedient, to employ lawyers, accountants, investment counsel, investment agents, brokers and any special services, and to pay the reasonable compensation and expenses of all such persons in addition to the compensation of the Trustees, if any.

ITEM VII

The Trustees' powers are exercisable solely in a fiduciary capacity consistent with and in furtherance of the charitable purposes of the Foundation as specified in Item III of this Declaration of Trust, and not otherwise.

ITEM VIII

Any person may rely on a copy, certified by a notary public, of the executed original of this Declaration of Trust held by the Trustees, and of any of the notations on it and writings attached to it, as fully as such person might rely on the original documents themselves. Any such person may rely fully on any statements of fact certified by anyone who appears from such original documents or from such certified copy to be a Trustee under this Declaration of

Trust. No one dealing with the Trustees need inquire concerning the validity of anything the Trustees purport to do or see to the application of anything paid or transferred to or upon the order of the Trustees. Without limiting the generality of the foregoing, persons dealing with the Trustees may presume without inquiry that all actions of the Trustees have been duly authorized by the requisite of Trustees, in all cases where the Trustees are required by the provisions of this Declaration of Trust to act in accordance with directions or authorizations from the requisite number of Trustees.

ITEM IX

This Declaration of Trust and the administration of the Foundation are to be governed in all respects by the laws of the State of Georgia.

IN WITNESS WHEREOF, Claus M. Halle and MARIANNE H. HALLE, as Donors, and the Trustees named or appointed as provided in Item IV have hereunto set their hands and affixed their seals to this amendment and restatement of the Declaration of Trust of The Halle Foundation, this 23rd day of December, 1993.

CLAUS M. HALLE, as Donor

MARIANNE H. HALLE, as Donor

CLAUS M. HALLE, as Trustee

CHARLES E. GLASSICK, as Trustee

JULIA JOHNSON WHITE, as Trustee

Signed, sealed and
delivered this 23d day
of December, 1993
in the presence of:

Unofficial Witness

Notary Public

Notary Public, Cobb County, Georgia
My Commission Expires Jan. 15, 1994

STATE OF GEORGIA

COUNTY OF FULTON

Designation of Successor Trustee
of
THE HALLE FOUNDATION

I, CLAUS M. HALLE, in accordance with the provisions of Item IV of the Amended and Restated Declaration of Trust of The Halle Foundation effective January 1, 1994, do hereby designate my cousin, MANFRED KUHLMANN, as my successor as a Trustee of The Halle Foundation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of September, 1995.

Claus M. Halle (SEAL)
CLAUS M. HALLE

* * * * * * * * * * * * *

Receipt of this Designation of Successor Trustee is hereby acknowledged this 10th day of OCTOBER, 1995.

Charles E. Glassick
CHARLES E. GLASSICK, as Trustee
of The Halle Foundation

Julia Johnson White
JULIA JOHNSON WHITE, as Trustee
of The Halle Foundation

AMENDMENT TO
DECLARATION OF TRUST
OF
THE HALLE FOUNDATION

Acting pursuant to Item V of the Amended and Restated Declaration of Trust of The Halle Foundation, which became effective January 1, 1994, the undersigned Trustees of said Foundation hereby amend the first two sentences of paragraph (a) of Item IV to read in their entirety as follows:

> The Trustees shall consist of four persons, one of whom shall be Claus M. Halle or his successor appointed as hereinafter provided, and each of the chief executive officers of the Robert W. Woodruff Arts Center, Inc., The Southern Center for International Studies, Inc., and Emory University shall have the power to appoint one of the other three Trustees. Each person appointed to represent an institution shall serve at the pleasure of the chief executive officer of that institution.

This amendment shall be effective as of January 1, 1999.

In witness whereof, the Trustees of The Halle Foundation have executed this Amendment on the date or dates set forth opposite their names.

12/12/98 Date	Claus M. Halle Claus M. Halle
12/3/98 Date	Beauchamp C. Carr
12/9/98 Date	Julia Johnson White Julia Johnson White

STATE OF GEORGIA

COUNTY OF FULTON

Designation of Successor Trustee
of
THE HALLE FOUNDATION

I, CLAUS M. HALLE, in accordance with the provisions of Item IV of the Amended and Restated Declaration of Trust of The Halle Foundation effective January 1, 1994, as amended, do hereby designate EIKE WOLFGANG JORDAN as my successor as a Trustee of The Halle Foundation, and do hereby revoke all designations of such a successor that I have previously made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of January, 2004.

Claus M. Halle (SEAL)
CLAUS M. HALLE