Form 990-PF

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2011

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

AMIN FOUNDATION
3166 SHANDWICK CIRCLE
CORONA, CA 92882

A Employer identification number
80-0075857

B Telephone number (see the instructions)
909-208-5655

C If exemption application is pending, check here ► ☐

D 1 Foreign organizations, check here ► ☐

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

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

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

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

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

I Fair market value of all assets at end of year *(from Part II, column (c), line 16)* ►$ 2,826,753.

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

Part I		**Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)*	**(a)** Revenue and expenses per books	**(b)** Net investment income	**(c)** Adjusted net income	**(d)** Disbursements for charitable purposes (cash basis only)
REVENUE	1	Contributions, gifts, grants, etc, received (att sch)				
	2	Ck ► ☒ if the foundn is not req to att Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	72,389.	72,389.	72,389.	
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain/(loss) from sale of assets not on line 10	-11,269.			
	b	Gross sales price for all assets on line 6a 215,805.				
	7	Capital gain net income (from Part IV, line 2)		0.		
	8	Net short-term capital gain			0.	
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit/(loss) (att sch)				
	11	Other income (attach schedule) SEE STATEMENT 1	47,295.			
	12	**Total.** Add lines 1 through 11	108,415.	72,389.	72,389.	
OPERATING AND ADMINISTRATIVE EXPENSES	13	Compensation of officers, directors, trustees, etc	0.			
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule) SEE ST 2	10,000.	10,000.		
	b	Accounting fees (attach sch) SEE ST 3	525.	525.		
	c	Other prof fees (attach sch)				
	17	Interest				
	18	Taxes (attach schedule)(see instrs) SEE STM 4	805.			
	19	Depreciation (attach sch) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)				
	24	**Total operating and administrative expenses.** Add lines 13 through 23	11,330.	10,525.		
	25	Contributions, gifts, grants paid PART XV	145,000.			145,000.
	26	**Total expenses and disbursements.** Add lines 24 and 25	156,330.	10,525.	0.	145,000.
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	-47,915.			
	b	**Net investment income** (if negative, enter -0-)		61,864.		
	c	**Adjusted net income** (if negative, enter -0-)			72,389.	

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Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing			
	2 Savings and temporary cash investments			
	3 Accounts receivable ►			
	Less allowance for doubtful accounts ►			
	4 Pledges receivable ►			
	Less: allowance for doubtful accounts ►			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach sch) ►			
	Less: allowance for doubtful accounts ►			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments – U S and state government obligations (attach schedule)			
	b Investments – corporate stock (attach schedule)			
	c Investments – corporate bonds (attach schedule)			
	11 Investments – land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach schedule) ►			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule) STATEMENT 5	2,715,309.	2,826,753.	2,826,753.
	14 Land, buildings, and equipment: basis ►			
	Less: accumulated depreciation (attach schedule) ►			
	15 Other assets (describe ►)			
	16 **Total assets** (to be completed by all filers – see the instructions. Also, see page 1, item I)	2,715,309.	2,826,753.	2,826,753.
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ►)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here ► ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► ☒ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	2,715,309.	2,826,753.	
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see instructions)	2,715,309.	2,826,753.	
	31 **Total liabilities and net assets/fund balances** (see instructions)	2,715,309.	2,826,753.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,715,309.
2	Enter amount from Part I, line 27a	2	-47,915.
3	Other increases not included in line 2 (itemize) ► SEE STATEMENT 6	3	159,359.
4	Add lines 1, 2, and 3	4	2,826,753.
5	Decreases not included in line 2 (itemize) ►	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	2,826,753.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g., real estate, 2-story brick warehouse; or common stock, 200 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a	SEE STATEMENT 7			
b				
c				
d				
e				

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a				
b				
c				
d				
e				

2 Capital gain net income or (net capital loss). If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 — 2 -11,269.

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8 — 3 -68.

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2010			
2009			
2008			
2007			
2006			

2 **Total** of line 1, column (d)	2	
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4	8	

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

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

1 a	Exempt operating foundations described in section 4940(d)(2), check here ► ☐ and enter 'N/A' on line 1. Date of ruling or determination letter. ________ (attach copy of letter if necessary – see instrs)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► ☐ and enter 1% of Part I, line 27b	1	1,237.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3	Add lines 1 and 2	3	1,237.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	1,237.
6	Credits/Payments:		
a	2011 estimated tax pmts and 2010 overpayment credited to 2011 — 6a		
b	Exempt foreign organizations – tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	0.
8	Enter any **penalty** for underpayment of estimated tax Check here ☒ if Form 2220 is attached	8	17.
9	**Tax due** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ►	9	1,254.
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ►	10	
11	Enter the amount of line 10 to be **Credited to 2012 estimated tax** ► **Refunded** ►	11	

Part VII-A Statements Regarding Activities

			Yes	No
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
	*If the answer is 'Yes' to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation ► $ 0. **(2)** On foundation managers ► $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► $ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If 'Yes,' attach a detailed description of the activities.*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If 'Yes,' attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	4b	N/A	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If 'Yes,' attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6		X
7	Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► CA			
b	If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If 'No,' attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? *If 'Yes,' complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10		X

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

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes,' attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► N/A

14 The books are in care of ► CHIRAG AMIN Telephone no ► 909-208-5655

Located at ► 3166 SHANDWICK CIRCLE CORONA CA ZIP + 4 ► 92882

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

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

			Yes	No
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If 'Yes,' enter the name of the foreign country ►			

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

				Yes	No
	File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.				
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No			
b	If any answer is 'Yes' to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?		1b	N/A	
	Organizations relying on a current notice regarding disaster assistance check here	► ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))				
a	At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If 'Yes,' list the years ► 20__ , 20__ , 20__ , 20__	☐ Yes ☒ No			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer 'No' and attach statement – see instructions)		2b	N/A	
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ► 20__ , 20__ , 20__ , 20__ .				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If 'Yes,' did it have excess business holdings in 2011 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011)*		3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?		4b		X

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? **5b** N/A

Organizations relying on a current notice regarding disaster assistance check here ► ☐

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No

If 'Yes,' attach the statement required by Regulations section 53 4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X (No)

If 'Yes' to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If 'Yes,' did the foundation receive any proceeds or have any net income attributable to the transaction? N/A **7b**

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

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

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation **(If not paid, enter -0-)**	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
CHIRAG & KELLY AMIN 3166 SHANDWICK CIRCLE CORONA, CA 92882	CO-TRUSTEES 0	0.	0.	0.
JOSEPH HAMMOND P.O. BOX 470 CLEMSON, SC 29633	CO-TRUSTEE 0	0.	0.	0.
DEREK MURO 5511 MARTINGALE WAY FONTANA, CA 92336	CO-TRUSTEE 0	0.	0.	0.
DAVID EVANS 9383 COCA RD ALTA LOMA, CA 91737	CO-TRUSTEE 0	0.	0.	0.

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

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

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

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

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

(a) Name and address of each person paid more than $50,000	**(b)** Type of service	**(c)** Compensation
NONE		

Total number of others receiving over $50,000 for professional services ►	0

Part IX-A Summary of Direct Charitable Activities

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

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

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

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes:			
a Average monthly fair market value of securities		1a	2,861,828.
b Average of monthly cash balances		1b	
c Fair market value of all other assets (see instructions)		1c	
d **Total** (add lines 1a, b, and c)		1d	2,861,828.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e 0.		
2 Acquisition indebtedness applicable to line 1 assets		2	0.
3 Subtract line 2 from line 1d		3	2,861,828.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)		4	42,927.
5 **Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	2,818,901.
6 **Minimum investment return.** Enter 5% of line 5		6	140,945.

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

1 Minimum investment return from Part X, line 6		1	140,945.
2a Tax on investment income for 2011 from Part VI, line 5	2a 1,237.		
b Income tax for 2011. (This does not include the tax from Part VI)	2b		
c Add lines 2a and 2b		2c	1,237.
3 Distributable amount before adjustments Subtract line 2c from line 1		3	139,708.
4 Recoveries of amounts treated as qualifying distributions		4	
5 Add lines 3 and 4		5	139,708.
6 Deduction from distributable amount (see instructions)		6	
7 **Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1		7	139,708.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes		
a Expenses, contributions, gifts, etc – total from Part I, column (d), line 26	1a	145,000.
b Program-related investments – total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 **Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	145,000.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	
6 **Adjusted qualifying distributions.** Subtract line 5 from line 4	6	145,000.

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

Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7					139,708.
2 Undistributed income, if any, as of the end of 2011:					
a Enter amount for 2010 only				0.	
b Total for prior years: 20___, 20___, 20___			0.		
3 Excess distributions carryover, if any, to 2011:					
a From 2006					
b From 2007					
c From 2008					
d From 2009					
e From 2010					
f Total of lines 3a through e		0.			
4 Qualifying distributions for 2011 from Part XII, line 4 ► $ 145,000.					
a Applied to 2010, but not more than line 2a				0.	
b Applied to undistributed income of prior years (Election required — see instructions)			0.		
c Treated as distributions out of corpus (Election required — see instructions)		0.			
d Applied to 2011 distributable amount					139,708.
e Remaining amount distributed out of corpus		5,292.			
5 Excess distributions carryover applied to 2011 *(If an amount appears in column (d), the same amount must be shown in column (a).)*		0.			0.
6 Enter the net total of each column as indicated below:					
a Corpus. Add lines 3f, 4c, and 4e Subtract line 5		5,292.			
b Prior years' undistributed income Subtract line 4b from line 2b			0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed			0.		
d Subtract line 6c from line 6b Taxable amount — see instructions			0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount — see instructions				0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012					0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)		0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)		0.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a		5,292.			
10 Analysis of line 9.					
a Excess from 2007					
b Excess from 2008					
c Excess from 2009					
d Excess from 2010					
e Excess from 2011	5,292.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling ►

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

	Tax year	Prior 3 years			
	(a) 2011	**(b)** 2010	**(c)** 2009	**(d)** 2008	**(e) Total**
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon **a** 'Assets' alternative test – enter. **(1)** Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test – enter. **(1)** Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

SEE STATEMENT 8

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

SEE STATEMENT FOR LINE 2A

c Any submission deadlines.

SEE STATEMENT FOR LINE 2A

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

SEE STATEMENT FOR LINE 2A

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE STATEMENT 9				
Total			► **3a**	145,000.
b *Approved for future payment*				
Total			► **3b**	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	72,389.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			18	47,295.	
8 Gain or (loss) from sales of assets other than inventory			18	-11,269.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				108,415.	

13 **Total.** Add line 12, columns (b), (d), and (e) 13 108,415.

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
4,7,8	THE ORGANIZATION INVESTS ITS FUNDS TO ASSIST ELDERLY AND LOW TO MODERATE INCOME INDIVIDUALS AND FAMILIES WITH HOUSING AND RELATED EXPENSES. THE FOUNDATION ALSO SEEKS TO ASSIST RECOGNIZED CHARITABLE ORGANIZATIONS WHICH PROVIDE SOCIAL AND EDUCATIONAL ASSISTANCE TO ECONOMICALLY DISADVANTAGED MEMBERS OF OUR COMMUNITY.

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

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

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

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

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

b If 'Yes,' complete the following schedule

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

Sign Here

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

▶ √ 4/8/2012 ▶ TRUSTEE

Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☒ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☒ if self-employed	PTIN
LARRY G. BURKHOLDER, CPA	LARRY G. BURKHOLDER, CPA	3/30/12		P00284362

Firm's name ▶ EHRENREICH, BURKHOLDER & ASSOCIATES LLP

Firm's EIN ▶ 95-4621943

Firm's address ▶ 100 N WESTLAKE BLVD STE 203
WESTLAKE VILLAGE, CA 91362-3765

Phone no (805) 379-3226

AMIN FOUNDATION
GRANT GUIDELINES

AMIN FOUNDATION'S MISSION

The Amin Foundation was founded in 2004 by Chirag Amin, M.D., and Kelly Amin. The foundation's mission is to assist elderly and low to moderate income individuals and families with housing and related expenses. The foundation also seeks to assist recognized charitable organizations which provide social and educational assistance to economically disadvantaged members of our community.

GRANTMAKING FOCUS

The Amin Foundation supports programs that work to improve the quality of life for economically disadvantaged members of our community. The foundation will support activities in the following areas and organizations that work in the following areas:

- Provide housing assistance to elderly and low to moderate income members of our community,
- Provide funding for programs that increase the access of elderly and low to moderate income individuals and families to basic service, including, but not limited to, utilities,
- Provide social services to elderly and low to moderate income individuals and families, and
- In-school and after-school programs that enhance academic achievement for economically disadvantaged students.

ELIGIBILITY & TYPES OF SUPPORT

The Amin Foundation primarily makes grants to charitable organizations that have been recognized by the IRS as being described in Section 501(c)(3) and 509(a)(1) or 509(a)(2) of the Internal Revenue Code. The foundation tends to make grants to the following types of organizations and projects:

- o General operating or capacity building for organizations with an annual operating budget less than $5 million,
- o Programs focused on direct services, and/or
- o Organizations or projects for which funding may be difficult to obtain, i.e. smaller organizations with limited resources for fundraising, new projects, or grassroots programs.

Grants range from $500 to $50,000. Applicants may apply for one-year or multi-year grants for their project. The foundation makes limited contributions to disaster relief efforts, endowments, and capital campaigns. Although the foundation does not make grants to pay for or support lobbying, it does make grants to organizations that may engage in lobbying and advocacy. The foundation's grants are always exclusively for charitable activities and projects.

The foundation does not have an IRS-approved scholarship program and therefore does not make grants, loans or scholarships to individuals. The foundation does not make grants to other private foundations. The foundation also does not make grants to public charities that are 509(a)(3) supporting organizations, unless the organization can demonstrate that it is neither one of the following:

- o A “Type I” or “II” supporting organization with any foundation insiders or “disqualified persons” directly or indirectly controlling either the supporting organization or its supported organization, or
- o A “Type III” supporting organization (unless it is “functionally integrated”).

APPLICATION PROCEDURE

Amin Foundation has two processes, depending on the size of the grant requested.

For a grant of $5,000 or less:

1. Submit a Letter of Inquiry.
2. We will notify you if your request has been approved.

For a grant greater than $5,000:

1. Submit a Letter of Inquiry.
2. We will notify you if you are being invited to the next level of consideration.
3. Applicants who have not received funding from us in the past and applicants who have not received funding in the last 5 years should complete a proposal; applicants who have received a grant from us in the last 5 years need only supply budget information and any other new information that has arisen since the last application was submitted.

Letter of Inquiry

The first step in applying to the foundation is a short letter of inquiry (“LOI”). Letters may be submitted at any time during the year, although they will be reviewed on a quarterly basis. LOI’s should be one to three pages long, and should include the following:

- a brief statement of the issues to be addressed, the history and goals of your organization, and your organization's involvement with these issues
- a brief summary of the activities or the organization for which you are requesting support, including an outline of your objectives, and anticipated outcomes and implications
- the approximate starting date and duration that the funding will cover
- the total amount of funding needed, the amount requested from the foundation, and information about other sources of support, both assured and requested
- contact information and EIN for the organization

All letters are first reviewed to determine if they fall within the foundation's program guidelines. Those that do not are immediately declined. Letters that are within the guidelines are then reviewed to determine the following:

- the priority of the proposed activity within the foundation's goals
- the impact of the likely results of the activities

We try to acknowledge the receipt of all letters of inquiry. If you do not receive a response to your LOI within a month after sending your letter, feel free to contact the foundation. For larger grants, some applicants will then be invited to submit a full proposal; those that are not invited will also be notified.

Proposals

Full proposals will be accepted by invitation only. Because the foundation requests more proposals than it can fund, you should not interpret such a request as an indication of likely support. To be considered, the proposal must be complete, including all attachments, by the deadline in the chart below.

The foundation may request additional information in writing from applicants. We might also consult with persons knowledgeable about the proposed activities and we welcome your suggestions as to who might be qualified to assist us in our review of your proposal. Finally, as part of our review, we may request to meet with applicants.

Completed applications will be discussed at the next quarterly board meeting. Applicants will be notified of the board's decision to approve or deny a grant within two weeks following the board meeting. If a grant is awarded, you will be asked to sign a Grant Agreement that lays out reporting and other requirements.

The foundation's annual calendar follows. Please note that we accept LOI's throughout the year and we strongly encourage applicants to send letters of inquiry **well in advance** of LOI deadlines. Otherwise, although we will issue invitations as promptly as we can, you may find you don't have sufficient time to complete the full proposal.

For letters of inquiry <u>received</u> (not postmarked)	**Invitations to submit full proposals be sent by:**	**Full proposals are due**	**Grant decision meetings are held in**	**Notice of grant award or declination**
December 1	December 15	January 15	March	April 15
March 1	March 15	April 15	June	July 15
June 1	June 15	July 15	September	October 15
September 1	September 15	October 15	December	January 15

CONTACT INFORMATION

Please send letters of inquiry/application:

Amin Foundation
3166 Shandwick Circle
Corona, CA 92882

AMIN FOUNDATION
LETTER OF INQUIRY REVIEW

1. Grantee status checked (check one of the following):
- Determination letter received **AND** IRS Cumulative List of Organizations (Publication 78) search done
- IRS Exempt Organization Master List/Business Master File search done

2. Grantee or project eligibility determination:
    -Is the applicant recognized as a 501(c)(3) and 509(a)(1) or 509(a)(2)? Yes No
        If yes, grantee is eligible; skip to 3. below.
    -Is the organization a 509(a)(3) type I or II with foundation insiders controlling the supported or supporting organization? Yes No
        If yes, the organization is not eligible. If no, go to next question.
    -Is the grantee a 509(a)(3) type III that is not "functionally integrated"? Yes No
        If yes, the organization is not eligible. If no, go to next question.
    -Is the project being funded exclusively charitable? Yes No
        If yes, the grant can be made, with additional documentation. Go on to 3. below.

3. Does the applicant fit the foundation's giving guidelines?

____

____

Does this LOI fit within the foundation's areas of interest? Yes No

If not, is there any special reason to consider this LOI? Yes No

Comments: ____

____

____

4. Should the foundation invite the applicant to submit a full proposal? Yes No

Completed by: ____________________ Date: ____________

AMIN FOUNDATION LETTER OF INQUIRY RESPONSE POSTCARDS

INVITATION

Thank you for your interest in the Amin Foundation. We received your letter of inquiry for the current grant cycle by:

December 1	March 1	June 1	September 1

Your project falls within our areas of interest, and we invite you to submit a full proposal. To submit a full proposal, please complete the application and return it to us for consideration at the next board meeting by:

January 15	April 15	July 15	October 15

During the review process, we may contact you by telephone, or a site visit may be requested. When a decision is reached, we will notify you by mail. In the meantime, if you have questions, please do not hesitate to contact us.

Again, thank you for your interest. We look forward to receiving your application.

Sincerely,

Chirag Amin, M.D.

DECLINATION

Thank you for your interest in the Amin Foundation. We received your letter of inquiry for the current grant cycle by:

December 1	March 1	June 1	September 1

We regret that your project falls does not fall within our areas of interest. You are welcome to submit another letter of inquiry for our next cycle. If you have any questions, please do not hesitate to contact us. Again, thank you for your interest. We wish you the best in your endeavors.

Sincerely,

Chirag Amin, M.D.l

AMIN FOUNDATION
GRANT APPLICATION

GENERAL INFORMATION

Project title: ______________________________

Organization: ______________________________

Contact person: ____________________ Title: ____________________

Address: ______________________________

Phone: ____________________ Fax: ____________________

E-mail: ____________________ Web site: ____________________

INFORMATION ABOUT THE REQUEST

Date of application: ____________ Amount requested: $____________

Type of Support:
Project General Operating Capacity Building Emergency Other: __________

What geographic area will be served? ______________________________

Approx. number of people served? ____ Time period covered by grant? ________

ORGANIZATIONAL INFORMATION

What is the organization's EIN? ______________________________

When was the organization founded? ______________________________

paid staff - full time _ part time ___ # board members: ___ # volunteers ___

FINANCIAL INFORMATION

Total expenses budgeted for the project: $____________

Amount raised for the project so far: $______________

Total income of organization (most recent fiscal year): $____________

Total expenses of organization (most recent fiscal year): $___________

PLEASE ATTACH:

A proposal, in 4 pages or less, that includes the following:

- o Your mission and an overview of the organization's programs
- o A description of the project you are seeking funding for, including:
    - Overview,
    - How this project fits your mission and the Amin Foundation's mission,
    - Grant goals (short-, intermediate-, and long-term),
    - Implementation plan to achieve the goals,
    - Expected impact on the community (what will change as a result of the project?), and
    - How you will document and measure (evaluate) whatever change occurs.
- o Partners, if any, in the community that are also working on the same issues, and how you are coordinating with them.
- o The plan for securing funding beyond the grant period.

- List of principal staff that will be working on the program/project and their qualifications;

- List of other funding sources for this project, showing anticipated amounts funded.

- Financial statements, to include:
    - o Your organization's current operating budget,
    - o The project's budget,
    - o Most recent income and expense sheet,
    - o Most recent balance sheet, and
    - o *Only if applying online,* Most recent Form 990.

- List of board members.

- A copy of the IRS letter determining 501(c)(3) nonprofit status *(only required if this is your first application to the foundation)*

AMIN FOUNDATION
GRANT APPLICATION REVIEW
FORM

Applicant: ______________________________________

ELIGIBILITY

Is the request within one of the foundation's program areas? Yes No

Is it within the foundation's geographic giving area? Yes No

What is the applicant's tax status?

- 501(c)(3) and 509(a)(1) or 501(c)(3) and 509(a)(2)
- 501(c)(3) and 509(a)(3)
- Other nonprofit that is not a 501(c)(3)

Tax status confirmed by one of the following (*attach .pdf of documentation of tax status*)

- IRS Exempt Organization Master List
- Applicant's IRS Determination Letter **AND** IRS Cumulative List/Publication 78

GENERAL INFORMATION

What is the grant's purpose?

- To serve more clients
- To stabilize the agency and continue to serve the same number of clients
- For capacity building
- To address an unmet need
- To build or renovate
- To endow
- Other: ____________________

How will the foundation's participation make a difference with the project?

- Seed money to get the project started
- Ability to leverage the funds and the Amin Foundation name
- "Last dollar" funding to complete the project
- Bridge funding until pledges are paid or other income arrives
- To meet a match or challenge grant from another source
- Other: ____________________

Amount requested: $ ______________

Is a site visit needed or desired? Yes No

Comments: ____

____

COMPLETENESS

Has the applicant submitted all required documents?

- Cover sheet with basic information
- Proposal with:
    - o organizational mission
    - o organizational overview of programs
    - o description of project
    - o project's fit with foundation's mission
    - o short-, intermediate- and long-term goals
    - o implementation plan
    - o expected impact on the community
    - o how project's impact will be measured and evaluated
    - o description of community partners
- List of staff and qualifications
- List of board members
- Project funding plan: list of current funders and amounts, and plan for future funding
- Financial statements:
    - o Current operating budget
    - o Specific project budget
- IRS determination letter (*if first-time applicant*)

Comments: ____

____

PROGRAM FIT & MERIT	No Yes
The program fills a community need that is not currently addressed.	1 2 3 4 5
The request fits the foundation's mission.	1 2 3 4 5
Is grantee capable of implementing and sustaining the program:	
- adequate funding	1 2 3 4 5
- staff	1 2 3 4 5
- organizational infrastructure and technology	1 2 3 4 5
- experience & knowledge	1 2 3 4 5
- community support	1 2 3 4 5
The request exhibits high quality and stands out.	1 2 3 4 5
There are opportunities to match or leverage the foundation's funds.	1 2 3 4 5
The timeline for accomplishing the goals is realistic.	1 2 3 4 5
The applicant is willing and able to select, collect and report on impact.	1 2 3 4 5
We have the ability to make an impact with this grant.	1 2 3 4 5

How does the applicant define success for this project?

How does the foundation define success for this project?

AMIN FOUNDATION
DECLINATION LETTER

Grantee Contact, Title
Grantee
Address
City, ST Zip

Date

Re: [Grantee Project]

Dear [Grantee Contact],

The Amin Foundation appreciated the opportunity to consider your proposal to fund the [Grantee]. Unfortunately, we are not able to provide the requested grant.

The foundation predominately funds projects that work to resolve societal and environmental problems strategically to make our world a better place. The foundation receives a large number of requests for assistance, and we regretfully have to decline many commendable applications. Our decision in no way indicates a negative assessment of your organization or proposal.

[Though your proposal fits our mission and guidelines, our limited resources to not make it possible to fund your request.] OR [Your proposal did not fit our foundation's giving guidelines.]

If you have any further questions, please feel free to contact us. On behalf of our foundation, we wish you continued success.

Sincerely,

[Foundation Contact Name], [Title]

AMIN FOUNDATION
GRANT AWARD AND AGREEMENT

GRANT AWARD
Grantee Contact,
Title Grantee
Address
City, ST Zip

Date

Re: [Grantee Project]

Dear [Grantee Contact],

It is my pleasure to inform you that the Board of Trustees of the Amin Foundation has approved a grant of [$] to [Grantee].

The intent of the grant is for [grant purpose and goals] as described in your proposal; details are spelled out in the attached grant agreement. Please review the Grant Agreement and return both signed originals to the Amin Foundation. We will return one of the originals to you, along with a check in the amount of the grant.

IF MULTI-YEAR: [The Amin Foundation will make payments of [$___] annually in [years]. The first installment is enclosed. Subsequent payments will be made as stipulated in the Grant Agreement, generally within 30 days of receipt, review and approval of the annual grant report].

IF FOR GRANT GREATER THAN $25,000.00: A final report is required within 60 days of the end of the grant period. This report should consist of a narrative of how the grant assisted the program, as well as numerical and financial information regarding the use of the grant proceeds.

IF FOR GRANT LESS THAN $25,000.00: [Grant reports are not required for grants of $25,000.00 or less.]

The Amin Foundation is proud to support your mission to [Grantee Mission]. Thank you for your good work!

Sincerely,

[Foundation Contact Name], [Title]

GRANT AGREEMENT

The grant to your organization ("Grantee") from the Amin Foundation ("Grantor") is for the purpose(s) described below and is subject to your organization's acceptance of the terms and conditions herein. To acknowledge this agreement, accept its terms and be eligible to receive payment of the grant, please sign both copies and return them to the Foundation. One original will be returned to you.

Grantee: ____________________________
Amount of Grant: [$]
Awarded: [Date]
Grant Purpose: [Grant Type] for [Program Name]
Payment Schedule: [If applicable]

Grantee agrees that:

1. The Grantee shall expend grant funds exclusively for the stated purpose described in the grant proposal.

2. The grant period will begin on the date posted on the check and will end [one year] from such date.

3. The Grantee has provided the Foundation with verification of the Grantee's public charity status under Sections 501(c)(3) and 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code"), and agrees to notify the Foundation of any change in the Grantee's status.

4. Grantee warrants and represents that its receipt of this grant will not adversely affect grantor's status as other than a private foundation within the meaning of Section 509(a) of the Code.

5. Should the Grantee's IRS tax status change, the Grantee agrees to notify the Foundation immediately and acknowledges that it may be required to return any unexpended funds to the Foundation.

6. The Grantee agrees to repay any part of the grant funds not used for the stated purpose of the grant. Any unexpended grant funds remaining at the expiration of the grant period shall be returned to the Foundation.

7. The Grantee shall not, under any circumstance, transfer, assign or encumber any portion of the grant. Furthermore, the Grantee agrees that the grant funds will not be expended, transferred, or used for any purpose or in any fashion that is prohibited by an applicable law of the United States or of any State, including without limitation, applicable laws proscribing the support of terrorism or terrorist organizations.

8. The Grantee shall maintain accurate accounting records and retain records of receipts and disbursements related to the expenditure of grant funds and will keep such accounting records for at least two years after the end of the grant period. The Foundation may, at its expense and on reasonable notice to the Grantee, inspect, audit, or copy the Grantee's records pertaining to this grant.

9. The Grantee shall provide the Foundation with a final report 60 days after the completion of the project or program supported by the grant, or 60 days after the end of the grant period. The report shall detail the use of the grant funds and how the funds furthered the charitable program of the grantee as set forth in the approved grant proposal. The Foundation may, at its discretion and on reasonable notice, request an interim report from the Grantee.

10. The Grantee may acknowledge the Foundation's support of this project in announcements and written materials. Please list any such acknowledgements as "The Amin Foundation." A copy of any announcements, including newspaper or magazine articles relating to this project must be submitted with Grantee's final report.

[Foundation Contact] for the Amin Foundation Dated

[Grantee Contact] for [Grantee] Dated

AMIN FOUNDATION
SITE VISIT REPORT

Organization: ____

Date & Time of visit: ____________ Visited by: ______________________________

Contact Name: ____

Site Address: ____

Directions: ____

____

____

Amount requested: $_____________ Type of Grant: ______________________

Purpose of grant request: ____________________________________

GENERAL QUESTIONS

1. What challenges do you foresee in executing this project or work?
2. What is satisfying about your work?
3. What success story can you share about this program or your organization?
4. How will the organization know if the project is succeeding, or if your work is succeeding?
5. Is there a better way for our foundation to help, apart from the request as it stands?
6. What questions do you have about the Foundation and its grant process?

SPECIFIC QUESTIONS RELATED TO THIS PROPOSAL

1. ____

2. ____

3. ____

4. ____

QUESTIONS TO CONSIDER DURING SITE VISIT

Attach notes as needed.

1. Is the organization vital, busy, in-demand?

2. Is the organization clear about the problem(s) they are trying to solve or impact?

3. Is board and staff leadership talented, creative, and energetic? Are the leaders passionate? Do they demonstrate team-building skills that will help accomplish the objectives for which the grant is sought?

5. Do board and staff answer questions and provide information that is specific?

6. Is staff competent and professional, and, as appropriate, are they engaging clients?

7. Do students or clients seem satisfied? Is the atmosphere positive, warm, welcoming?

8. Is there a better way to help, apart from the request as it stands?

9. Are adequate resources being applied to the program, without excess or waste?

10. Is the organization able to explain its impact, successes and struggles -- both in numbers and in narrative stories?

11. Is there a probability of sustained change from our involvement, either within the organization or in the social problem being addressed?

12. Did any new issues or opportunities arise from the visit?

PRELIMINARY RECOMMENDATION, AFTER THE SITE VISIT

Recommend funding at:

- Full level, as requested
- Partial. $________________
- More. $________________
- None

Suggest organization revise proposal and submit in next funding cycle.
If so, revise in what way(s):

____

____

____

- Recommend general operating or capacity building grant…

  1. instead of what was requested, or
  2. in addition to what was requested.

- Contact outside consultant for assessment and advice before deciding.

- Check community for alternative services available before deciding.

- Other comments:

____

____

____

AMIN FOUNDATION
GRANT EVALUATION REPORT
[FOR GRANTS $25,000.00 AND ABOVE]

The following information is requested by the Amin Foundation to help us document the activities and outcomes of your grant. Please respond to each question or attach your responses on additional pages. If any component is not appropriate to your situation, please indicate as such.

PROJECT INFORMATION

1. Please refer to the proposal funded by the Amin Foundation and list the goals and objectives that you had established for the proposal period. Describe the progress toward accomplishing the goals and note the number of persons affected by your activities (as appropriate). Provide both numerical and narrative information.

2. Was it necessary to make any changes in the proposed project? Is the project on schedule? Please explain any modifications to the proposal.

3. Briefly summarize the project's evaluation process. How did you evaluate the project, and what did you learn from the evaluation?

4. What do you consider your most notable project accomplishments during the past year?

5. What were the greatest challenges/obstacles in developing and implementing the project?

6. Describe any lessons you learned in carrying out the project objectives (e.g., lessons dealing with process, strategies, unexpected problems, or outcomes).

7. What other organizations/coalitions did you work with to initiate and implement this project?

8. Do you have any comments/suggestions about working with the Amin Foundation?

9. Please attach copies of relevant materials, such as newsletters, brochures or articles, which describe the project's or your organization's activities and accomplishments.

FINANCIAL INFORMATION

10. Please provide projected versus actual expenditures to date. Describe any budget changes or other financial adaptations required by any unforeseen situations.

11. Submit a copy of your most recently completed financial statement.

STATEMENT 1
FORM 990-PF, PART I, LINE 11
OTHER INCOME

	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
OTHER INVESTMENT INCOME	$ 47,295.		
TOTAL	$ 47,295.	$ 0.	$ 0.

STATEMENT 2
FORM 990-PF, PART I, LINE 16A
LEGAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	$ 10,000.	$ 10,000.		
TOTAL	$ 10,000.	$ 10,000.	$ 0.	$ 0.

STATEMENT 3
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	$ 525.	$ 525.		
TOTAL	$ 525.	$ 525.	$ 0.	$ 0.

STATEMENT 4
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAXES	$ 805.			
TOTAL	$ 805.	$ 0.	$ 0.	$ 0.

STATEMENT 5
FORM 990-PF, PART II, LINE 13
INVESTMENTS - OTHER

	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
OTHER SECURITIES			
VANGUARD FUNDS	MKT VAL	$ 2,826,753.	$ 2,826,753.
	TOTAL	$ 2,826,753.	$ 2,826,753.

STATEMENT 6
FORM 990-PF, PART III, LINE 3
OTHER INCREASES

UNREALIZED GAINS ON SECURITIES	$ 159,359.
TOTAL	$ 159,359.

STATEMENT 7
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
1	234.962 VANGUARD ST TREASURY FUND	PURCHASED	VARIOUS	2/07/2011
2	694.444 VANGUARD ST TREASURY FUND	PURCHASED	VARIOUS	10/07/2011
3	74.331 VANGUARD ST TREASURY FUND	PURCHASED	VARIOUS	12/22/2011
4	2316.96 VANGUARD ST TREASURY FUND	PURCHASED	VARIOUS	12/30/2011
5	7425.743 VANGUARD VALUE INDEX FUND	PURCHASED	VARIOUS	12/20/2011
6	1468.429 VANGUARD VALUE INDEX FUND	PURCHASED	VARIOUS	12/22/2011

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I)-(J)	(L) GAIN (LOSS)
1	2,500.		2,568.	-68.				$ -68.
2	7,500.		7,590.	-90.				-90.
3	805.		805.	0.				0.
4	25,000.		25,000.	0.				0.
5	150,000.		159,515.	-9,515.				-9,515.
6	30,000.		31,596.	-1,596.				-1,596.
							TOTAL	$ -11,269.

STATEMENT 8
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:
NAME: CHIRAG AMIN, MD
CARE OF:
STREET ADDRESS: 3166 SHANDWICK CIRCLE
CITY, STATE, ZIP CODE: CORONA, CA 92882
TELEPHONE: (909) 208-5655
FORM AND CONTENT: PLEASE SEE ATTACHED GRANT GUIDELINES

STATEMENT 8 (CONTINUED)
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

SUBMISSION DEADLINES: N/A
RESTRICTIONS ON AWARDS: PLEASE SEE ATTACHED GRANT GUIDELINES

STATEMENT 9
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND-ATION STATUS	PURPOSE OF GRANT	AMOUNT
CLEMSON COMMUNITY CARE P.O. BOX 271 CLEMSON, SC 29633	SUPPORTED ORG.	EXEMPT	FOR ASSISTANCE TO INDIGENT FAMILIES.	$ 15,000.
HARVEST CHRISTIAN FELLOWSHIP 6115 ARLINGTON AVE RIVERSIDE, CA 92504	SUPPORTED ORG.	EXEMPT	FOR FELLOWSHIP.	25,000.
HARVEST BIBLE CHAPEL 800 ROHLWING RD ROLLING MEADOWS, IL 60008	SUPPORTED ORG.	EXEMPT	FOR FELLOWSHIP.	25,000.
FRESH LIFE CHURCH 120 2ND ST E. KALISPELL, MT 59901	SUPPORTED ORG.	EXEMPT	FOR FELLOWSHIP.	15,000.
LAKESIDE BAPTIST CHURCH 2865 OLD ROCKY RIDGE RD BIRMINGHAM, AL 35243	SUPPORTED ORG.	EXEMPT	FOR FELLOWSHIP.	10,000.
SARAH BUSH LINCOLN HEALTH FOUNDATION 1000 HEALTH CENTER DR, P.O. BOX 372 MATTOON, IL 61938	SUPPORTED ORG.	EXEMPT	FOR ASSISTANCE TO INDIGENT FAMILIES.	50,000.
COLES COUNTY CASA P.O. BOX 1074 CHARLESTON, IL 61920	SUPPORTED ORG.	EXEMPT	FOR ASSISTANCE TO INDIGENT CHILDREN.	5,000.
			TOTAL	$ 145,000.

STATEMENT 1
FORM 990-PF, PART I, LINE 11
OTHER INCOME

		(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
OTHER INVESTMENT INCOME		$ 47,295.		
	TOTAL	$ 47,295.	$ 0.	$ 0.

STATEMENT 2
FORM 990-PF, PART I, LINE 16A
LEGAL FEES

		(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES		$ 10,000.	$ 10,000.		
	TOTAL	$ 10,000.	$ 10,000.	$ 0.	$ 0.

STATEMENT 3
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

		(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES		$ 525.	$ 525.		
	TOTAL	$ 525.	$ 525.	$ 0.	$ 0.

STATEMENT 4
FORM 990-PF, PART I, LINE 18
TAXES

		(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAXES		$ 805.			
	TOTAL	$ 805.	$ 0.	$ 0.	$ 0.

STATEMENT 5
FORM 990-PF, PART II, LINE 13
INVESTMENTS - OTHER

	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
OTHER SECURITIES			
VANGUARD FUNDS	MKT VAL	$ 2,826,753.	$ 2,826,753.
	TOTAL	$ 2,826,753.	$ 2,826,753.

STATEMENT 6
FORM 990-PF, PART III, LINE 3
OTHER INCREASES

UNREALIZED GAINS ON SECURITIES	$ 159,359.
TOTAL	$ 159,359.

STATEMENT 7
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
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3	805.		805.	0.				0.
4	25,000.		25,000.	0.				0.
5	150,000.		159,515.	-9,515.				-9,515.
6	30,000.		31,596.	-1,596.				-1,596.
							TOTAL	$ -11,269.

STATEMENT 8
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APPLICATION SUBMISSION INFORMATION

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STATEMENT 8 (CONTINUED)
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

SUBMISSION DEADLINES:	N/A
RESTRICTIONS ON AWARDS:	PLEASE SEE ATTACHED GRANT GUIDELINES

STATEMENT 9
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUNDATION STATUS	PURPOSE OF GRANT	AMOUNT
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			TOTAL	$ 145,000.