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

OMB No 1545-0052

2011Department of the Treasury
Internal Revenue Service

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

For calendar year 2011 or tax year beginning

, and ending

Name of foundation BANK OF HAWAII FOUNDATION C/O BANK OF HAWAII, DEPT 715		A Employer identification number 99-0210467
Number and street (or P.O. box number if mail is not delivered to street address) P. O. BOX 3170	Room/suite	B Telephone number 808-694-4540
City or town, state, and ZIP code HONOLULU, HI 96802-3170		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☒ Amended return ☐ Address change ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 7,478,149.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		2,362,326.		N/A	
2 Check ☐ if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		158.	158.		STATEMENT 1
4 Dividends and interest from securities		274,101.	274,101.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		2,636,585.	274,259.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 3		14,704.	6,652.		8,052.
c Other professional fees STMT 4		48,821.	1,964.		46,857.
17 Interest					
18 Taxes STMT 5		2,605.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 6		280,311.	0.		280,311.
24 Total operating and administrative expenses. Add lines 13 through 23		346,441.	8,616.		335,220.
25 Contributions, gifts, grants paid		1,875,278.			1,875,278.
26 Total expenses and disbursements. Add lines 24 and 25		2,221,719.	8,616.		2,210,498.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		414,866.			
b Net investment income (if negative, enter -0-)			265,643.		
c Adjusted net income (if negative, enter -0-)				N/A	

123501
12-02-11

LHA For Paperwork Reduction Act Notice, see instructions.

Form 990-PF (2011)

14080925 791519 M44301

AMENDED RETURN
2011.05000 BANK OF HAWAII FOUNDATION C M44301-2

BANK OF HAWAII FOUNDATION

C/O BANK OF HAWAII, DEPT 715

99-0210467

Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	207,162.	2,543.	2,543.
	2 Savings and temporary cash investments	35,488.	700,980.	700,980.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 8	1,253,475.	1,253,475.	6,774,626.
	c Investments - corporate bonds			
11 Investments - land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	1,496,125.	1,956,998.	7,478,149.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable		297,500.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	297,500.		
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	1,496,125.	1,659,498.	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30 Total net assets or fund balances	1,496,125.	1,659,498.		
31 Total liabilities and net assets/fund balances	1,496,125.	1,956,998.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,496,125.
2 Enter amount from Part I, line 27a	2	414,866.
3 Other increases not included in line 2 (itemize) ▶ RETURNED PRIOR YEAR GRANTS	3	46,007.
4 Add lines 1, 2, and 3	4	1,956,998.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 7	5	297,500.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,659,498.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b				
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) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss)		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8			3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	1,310,478.	7,105,014.	.184444
2009	1,290,748.	6,105,349.	.211413
2008	1,614,109.	7,887,656.	.204637
2007	1,642,480.	8,397,211.	.195598
2006	604,415.	8,553,680.	.070661
2 Total of line 1, column (d)			2 .866753
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 .173351
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 7,796,730.
5 Multiply line 4 by line 3			5 1,351,571.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 2,656.
7 Add lines 5 and 6			7 1,354,227.
8 Enter qualifying distributions from Part XII, line 4 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.			8 2,210,498.

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Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1.

Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b

c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).

2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2011 estimated tax payments and 2010 overpayment credited to 2011

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments. Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be: Credited to 2012 estimated tax

1,424. Refunded

Part VII-A Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?

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?

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.

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

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

If "Yes," attach the statement required by General Instruction T.

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?

7 Did the foundation have at least \$5,000 in assets at any time during the year?

If "Yes," complete Part II, col. (c), and Part XV.

8a Enter the states to which the foundation reports or with which it is registered (see instructions)

HI

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

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

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

N/A

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation 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? Website address ► <u>N/A</u>	13	X	
14	The books are in care of ► <u>BANK OF HAWAII</u> Telephone no. ► <u>808-694-4540</u> Located at ► <u>130 MERCHANT STREET, HONOLULU, HI</u> ZIP+4 ► <u>96813</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
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? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No
				X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☒ Yes ☐ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► ☐	1b	X
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 ► _____	☐ 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.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 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.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b	X

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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)?

☒ 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)?

Organizations relying on a current notice regarding disaster assistance check here

☒

5b

X

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?

SEE STATEMENT 10

☒ 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?

If "Yes" to 6b, file Form 8870.

6b

X

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.

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

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

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

Total number of other employees paid over \$50,000

0

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Part VIII

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

(continued)

3

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
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	

Part IX-B

Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
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	6,809,268.
b Average of monthly cash balances	1b	1,106,194.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	7,915,462.
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	7,915,462.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	118,732.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	7,796,730.
6 Minimum investment return. Enter 5% of line 5	6	389,837.

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	389,837.
2a Tax on investment income for 2011 from Part VI, line 5	2a	2,656.
b Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	2,656.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	387,181.
4 Recoveries of amounts treated as qualifying distributions	4	46,007.
5 Add lines 3 and 4	5	433,188.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	433,188.

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	2,210,498.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,210,498.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	2,656.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,207,842.

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				433,188.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006	180,950.			
b From 2007	1,227,888.			
c From 2008	1,224,965.			
d From 2009	990,725.			
e From 2010	959,313.			
f Total of lines 3a through e	4,583,841.			
4 Qualifying distributions for 2011 from Part XII, line 4: ▶ \$	2,210,498.			
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				433,188.
e Remaining amount distributed out of corpus	1,777,310.			
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:	6,361,151.			
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
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 instr.			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)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	180,950.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	6,180,201.			
10 Analysis of line 9:				
a Excess from 2007	1,227,888.			
b Excess from 2008	1,224,965.			
c Excess from 2009	990,725.			
d Excess from 2010	959,313.			
e Excess from 2011	1,777,310.			

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)

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed
- b** 85% of line 2a
- c** Qualifying distributions from Part XII, line 4 for each year listed
- d** Amounts included in line 2c not used directly for active conduct of exempt activities
- e** Qualifying distributions made directly for active conduct of exempt activities.

Subtract line 2d from line 2c

3 Complete 3a, b, or c for the alternative test relied upon:

a "Assets" alternative test - enter:
(1) Value of all assets

(2) Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

c "Support" alternative test - enter:

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income

Part XV **Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see 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 11

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

c Any submission deadlines:

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

BANK OF HAWAII FOUNDATION

Form 990-PF (2011)

C/O BANK OF HAWAII, DEPT 715

99-0210467 Page 11

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 GRANT-1				1,875,278.
Total			3a	1,875,278.
b Approved for future payment				
SEE STATEMENT GRANT-2				297,500.
Total			3b	297,500.

[illegible]

(See worksheet in line 13 instructions to verify calculations.)

[illegible]

2011.05000 BANK OF HAWAII FOUNDATION C M44301 2

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

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

OMB No 1545-0047

2011

Name of the organization

BANK OF HAWAII FOUNDATION
C/O BANK OF HAWAII, DEPT 715

Employer identification number

99-0210467

Organization type(check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

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

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization
BANK OF HAWAII FOUNDATION
C/O BANK OF HAWAII, DEPT 715

Employer identification number
99-0210467

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
<u>1</u>	<u>BANK OF HAWAII</u> <u>111 S. KING STREET</u> <u>HONOLULU, HI 96813</u>	\$ <u>1,700,000.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
<u>2</u>	<u>BEAR CREEK, INC.</u> <u>P.O. BOX 4742</u> <u>JACKSON HOLE, WY 83001</u>	\$ <u>12,000.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
<u>3</u>	<u>PETER HO</u> <u>P.O. BOX 2900</u> <u>HONOLULU, HI 96846</u>	\$ <u>12,000.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
<u>4</u>	<u>MARY E. SELLERS</u> <u>P.O. BOX 2900</u> <u>HONOLULU, HI 96846</u>	\$ <u>21,000.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
<u>5</u>	<u>KENT LUCIEN</u> <u>P.O. BOX 2900</u> <u>HONOLULU, HI 96846</u>	\$ <u>19,000.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
<u>6</u>	<u>MARK ROSSI</u> <u>P.O. BOX 2900</u> <u>HONOLULU, HI 96846</u>	\$ <u>5,900.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization

BANK OF HAWAII FOUNDATION
C/O BANK OF HAWAII, DEPT 715

Employer identification number

99-0210467

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	JILL HIGA P.O. BOX 2900 HONOLULU, HI 96846	\$ 5,100.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization BANK OF HAWAII FOUNDATION C/O BANK OF HAWAII, DEPT 715	Employer identification number 99-0210467
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Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

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

Name of organization

Employer identification number

BANK OF HAWAII FOUNDATION

C/O BANK OF HAWAII, DEPT 715

99-0210467

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

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FORM 990-PF. INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
BANK OF HAWAII ACCOUNT NO. 135114403	158.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	158.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
BANK OF HAWAII ACCOUNT NO. 135114403	274,101.	0.	274,101.
TOTAL TO FM 990-PF, PART I, LN 4	274,101.	0.	274,101.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PREP FEES	3,500.	1,050.		2,450.
AUDIT FEES	11,204.	5,602.		5,602.
TO FORM 990-PF, PG 1, LN 16B	14,704.	6,652.		8,052.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MANAGEMENT FEES	9,821.	1,964.		7,857.
GRANTS ADMINISTRATION FEES	39,000.	0.		39,000.
TO FORM 990-PF, PG 1, LN 16C	48,821.	1,964.		46,857.

FORM 990-PF	TAXES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
2010 FEDERAL EXTENSION PAYMENT	1,350.	0.		0.	
2011 FEDERAL EXCISE TAX PAYMENTS	1,255.	0.		0.	
TO FORM 990-PF, PG 1, LN 18	2,605.	0.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
GRANT AWARD CEREMONY EXPENSES	13,464.	0.		13,464.	
BOH EMPLOYEE GIVING CAMPAIGN EXPENSES	38,946.	0.		38,946.	
'HEART OF OUR KEIKI' (FAMILY PROGRAMS) EVENT EXPENSES	9,156.	0.		9,156.	
CREDIT CARD FEES	891.	0.		891.	
BYU EVENTS EXPENSES	2,876.	0.		2,876.	
BOH 2011 COMMUNITY SERVICE DAY	141.	0.		141.	
CHARITABLE EVENTS EXPENSES	214,837.	0.		214,837.	
TO FORM 990-PF, PG 1, LN 23	280,311.	0.		280,311.	

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
DESCRIPTION		AMOUNT	
GRANTS APPROVED IN 2011 FOR FUTURE PAYMENTS		297,500.	
TOTAL TO FORM 990-PF, PART III, LINE 5		297,500.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BANK OF HAWAII CORP	1,253,475.	6,774,626.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,253,475.	6,774,626.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	9
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
DONNA A. TANOUÉ P.O BOX 3170 HONOLULU, HI 96802	PRES/DIR 1.00	0.	0.	0.
PETER S. HO P.O BOX 3170 HONOLULU, HI 96802	VP/DIR 0.00	0.	0.	0.
STAFFORD J. KIGUCHI P.O BOX 3170 HONOLULU, HI 96802	VP 0.00	0.	0.	0.
MARK A. BURAK P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
TERRY T. SASAMURA P.O BOX 3170 HONOLULU, HI 96802	SECRETARY 0.00	0.	0.	0.
LEILANI WILLIAMS-SOLOMON P.O BOX 3170 HONOLULU, HI 96802	ASSISTANT SECRETARY 0.00	0.	0.	0.
MARY G.F. BITTERMAN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
MICHAEL J. CHUN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.

BANK OF HAWAII FOUNDATION C/O BANK OF HA

99-0210467

CLINTON R. CHURCHILL P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
DAVID A. HEENAN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ROBERT A. HURET P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
MARTIN A. STEIN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
DONALD M. TAKAKI P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
BARBARA J. TANABE P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ROBERT W. WO P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ALTON T. KUIOKA P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
KENT LUCIEN P.O BOX 3170 HONOLULU, HI 96802	TREASURER/DIRECTOR 0.00	0.	0.	0.
S. HAUNANI APOLIONA P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
CORI C. WESTON P.O BOX 3170 HONOLULU, HI 96802	VP 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF EXPENDITURE RESPONSIBILITY STATEMENT STATEMENT 10
PART VII-B, LINE 5C

GRANTEE'S NAME

HAWAII BOOK AND MUSIC FESTIVAL

GRANTEE'S ADDRESS47-231 KAMAKOI ROAD
KANEEOHE, HI 96744

<u>GRANT AMOUNT</u>	<u>DATE OF GRANT</u>	<u>AMOUNT EXPENDED</u>
16,500.	01/14/11	16,500.

PURPOSE OF GRANT

TO SUPPORT THE PBS KIDS PROGRAM AT THE 2011 FESTIVAL.

DATES OF REPORTS BY GRANTEE

08/09/2012

ANY DIVERSION BY GRANTEE

NO

RESULTS OF VERIFICATION

08/09/2012

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 11

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

BANK OF HAWAII, CHARITABLE FOUNDATION SERVICES
P.O. BOX 3170, DEPT. 758
HONOLULU, HI 96802-3170

TELEPHONE NUMBER

FORM AND CONTENT OF APPLICATIONS

NONPROFIT ORGANIZATIONS SHOULD SUBMIT A LETTER REQUEST, PROVIDING THE ORGANIZATION'S MISSION AND PROPOSED USE OF FUNDS, TOGETHER WITH DOCUMENTATION REFLECTING TAX-EXEMPT STATUS.

ANY SUBMISSION DEADLINES

GRANT REQUESTS MAY BE SUBMITTED AT ANY TIME.

RESTRICTIONS AND LIMITATIONS ON AWARDS

GEOGRAPHIC AREAS: STATE OF HAWAII, GUAM, SAIPAN AND AMERICAN SAMOA.

BANK OF HAWAII FOUNDATION
EIN: 99-0210467
LIST OF SUBSTANTIAL CONTRIBUTORS
FORM 990-PF, PART VII-A, LINE 10
12/31/2011

The following persons became substantial contributors to the foundation during the year.

<u>Name of Contributor</u>	<u>Address</u>
Bank of Hawaii	111 S. King Street, Honolulu, HI 96813
Bear Creek Inc.	P.O. Box 4742, Jackson Hole, WY 83001
Peter Ho	P.O. Box 2900, Honolulu, HI 96846
Mary E. Sellers	P.O. Box 2900, Honolulu, HI 96846
Kent Lucien	P.O. Box 2900, Honolulu, HI 96846
Mark Rossi	P.O. Box 2900, Honolulu, HI 96846
Jill Higa	P.O. Box 2900, Honolulu, HI 96846

BANK OF HAWAII FOUNDATION
 EIN: 99-0210467

SUBSTANTIATION OF EXERCISE OF EXPENDITURE RESPONSIBILITY
 FORM 990-PF, PART VII-B, LINE 5c
 12/31/2011

The following information is provided in accordance with IRC Sec. 4945(h)(3) and Reg. 53.4945-5(d) to demonstrate that the foundation exercised expenditure responsibility in regard to its grants.

	Name and Address of Grantee	Amount of Grant	Date of Grant	Purpose of Grant	Amounts Expended by Grantee	To the Grantor's Knowledge, Grantee Has Diverted a Portion of Funds from the Purpose of the Grant (Yes/No)	Dates of Reports Received from the Grantee	Dates and Results of Any Verification of the Grantee's Reports
1	Hawaii Book and Music Festival 47-231 Kamakoi Road Kaneohe, Hawaii, 96744	\$16,500.00	01/14/2011	To support the PBS Kids Program at the 2011 Festival	\$16,500.00	No	08/09/12	08/09/12

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
After School All Stars Hawaii Chapter 4747 Kilauea Avenue, #207 Honolulu, HI 96816	Portion of annual charity walk fundraiser of Oahu branches	\$38,225.00
Aloha United Way 200 North Vineyard Boulevard, Suite 700 Honolulu, HI 96817-3938	Employee Giving Campaign, 2010 & 2011 employee contributions	\$131,072.66
Aloha Week Hawaii, Inc. P.O. Box 15945 Honolulu, HI 96830	Waikiki Hoolaulea and Aloha Week Parade	\$2,500.00
Alu Like, Inc. 458 Keawe Street Honolulu, HI 96813-5125	2011 Bank of Hawaii Native Hawaiian Non-Profit Award	\$5,000.00
Alzheimer's Association, Aloha Chapter 1050 Ala Moana Blvd., Suite 2610 Honolulu, HI 96814	Employee Giving Campaign, 2010 & 2011 employee contributions	\$28,406.26
American Cancer Society Guam Office 479 West O'Brien Drive, Suite 102 Hagatna, GU 96910	Match for Bank of Hawaii employee fundraising for Relay for Life	\$3,000.00
American Red Cross, Hawaii Chapter 4155 Diamond Head Road Honolulu, HI 96816	Bank of Hawaii Employee Giving Campaign 2011 employee contributions	\$34,627.96
American Red Cross, Hawaii Chapter 4155 Diamond Head Road Honolulu, HI 96816	Japan relief efforts	\$100,000.00
American Red Cross, Guam Chapter Bldg. 285, Rt. 4 Hagatna, GU 96910	Bank of Hawaii Employee Giving Campaign 2011 employee contributions	\$11,491.13

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Bay Clinic, Inc. 224 Haili Street, Building B Hilo, HI 96720-2975	Pediatric Dental Care program (Monty Richards Award, 2011)	\$10,000.00
Bishop Museum 1525 Bernice Street Honolulu, HI 96817	School visit program providing access to low-income students	\$25,000.00
Boy Scouts of America, Aloha Council 42 Puiwa Road Honolulu, HI 96817	2010 employee contributions	\$7,971.06
Boy Scouts of America, Aloha Council 42 Puiwa Road Honolulu, HI 96817	Sponsorship of the Boy Scouts Distinguished Citizen Award	\$25,000.00
Boy Scouts of America, Maui County Council 200 Liholiho Street Wailuku, HI 96793	Programs and operating support (Vision Rally selection)	\$750.00
Boys and Girls Club of Hawaii 1523 Kalakaua Avenue, Suite 202 Honolulu, HI 96826	Employee Giving Campaign 2011 employee contributions	\$8,377.85
Cathedral of Saint Andrew Queen Emma Square Honolulu, HI 96813-2304	Renovation of Cathedral, Davies Hall, and Parke Chapel	\$10,000.00
Catholic Charities Hawaii 1822 Keeaumoku Street Honolulu, HI 96822	Employee Giving Campaign, 2010 & 2011 employee contributions	\$38,991.88
Catholic Charities of the Diocese of Agana dba Catholic Social Service 234-A U.S. Army Juan C. Fejeran Street Barrigada, Guam 96913	Operational support of Alee Family Violence Shelter	\$10,000.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Center for Cultural and Technical Interchange between East and West Inc 1601 East-West Road Honolulu, HI 96848-1601	APEC 2011 Hawaii Conference	\$50,000.00
Central Union Church Preschool & Kindergarten 1660 South Beretania Street Honolulu, HI 96826	Construction of preschool re- development	\$15,000.00
Chaminade University of Honolulu 3140 Waialae Avenue Honolulu, HI 96816-1578	Capital support for Eiben Hall renovation project	\$25,000.00
Child & Family Service 91-1841 Fort Weaver Road Ewa Beach, HI 96706-1909	Employee Giving Campaign, 2010 & 2011 employee contributions	\$33,032.14
Chinese Chamber of Commerce Foundation 8 South King Street, Suite 201 Honolulu, HI 96813	Support for the ninth annual 'Splendor of China Cultural and Trade Festival'	\$10,000.00
Community Clinic of Maui Inc 1881 Nani Street Wailuku, HI 96793	Establish and maintain a Patient Portal application to interface with existing EHR system (2011 Mike Lyons Community Award)	\$5,000.00
Contemporary Museum 2411 Makiki Heights Drive Honolulu, HI 96822	Artspre event to benefit the community- at-large including children from low-to- moderate income families	\$15,000.00
Council for Native Hawaiian Advancement 1050 Queen Street, Suite 200 Honolulu, HI 96814	SBA Microloan Program in Hawaii	\$30,000.00
Diamond Head Theatre 520 Makapuu Avenue Honolulu, HI 96816	Sponsorships for 2011-2012 show season	\$10,000.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Easter Seals Hawaii 710 Green Street Honolulu, HI 96813	Portion of annual charity walk fundraiser of Oahu branches	\$38,225.00
Family Support Services of West Hawaii 75-127 Lunapule Road, Suite 11 Kailua-Kona, HI 96740	Hawaii Island Fatherhood Initiative - Na Makuakane Maika'i 'O Hawaii'i (Great Fathers of Hawaii) Monty Richards Award, 2011	\$10,000.00
Molokai Community Service Council FBO Friendly Isle United Fund P. O. Box 2047 Kaunakakai, HI 96748	Employee Giving Campaign, 2010 & 2011 employee contributions	\$2,785.85
Friends of the Cancer Research Center of Hawaii 1236 Lauhala Street, Room 510 Honolulu, HI 96813	Galia Italia	\$1,000.00
Good Beginnings Alliance 33 South King Street, Suite 200 Honolulu, HI 96813	2010 employee contributions	\$4,749.80
Guam Contractors Association Trades Academy 718 N Marine Corps Drive, Suite 203 Tamuning, GU 96913	Scholarship program for 10 low-to- moderate income students	\$25,000.00
Habitat for Humanity West Hawaii, Inc. P. O. Box 4619 Kailua-Kona, HI 96745	Annual charity fundraiser of Big Island branches and Foundation match for Habitat for Humanity West Hawaii	\$6,250.00
Hale Aloha O Hilo Habitat for Humanity 140 Kinoole Street Hilo, HI 96720	Annual charity fundraiser of Big Island branches and Foundation match for Hale Aloha O Hilo Habitat for Humanity	\$6,250.00
Hale Mahaolu Akahi Inc. 200 Hina Avenue Kahului, HI 96732	Preserving affordable rental housing for the elderly (2011 Mike Lyons Community Award)	\$10,000.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Hawaii Book & Music Festival 47-231 Kamakoi Road Kaneohe, HI 96744	PBS Kids program at 2011 festival	\$16,500.00
Hawai'i Chamber of Commerce of Northern California Foundation Attn: Scholarship Fund 100 Bush Street, Suite 2200 San Francisco, CA 94104	Scholarships for HI students at Bay Area colleges & universities	\$2,500.00
Hawaii Council on Economic Education 111 Hekili Street, Suite A232 Kailua, HI 96734	High school economics, low-to-moderate income schools	\$10,000.00
Hawaii Foodbank, Inc. 2611-A Kilihaui Street Honolulu, HI 96819	Employee Giving Campaign, 2010 & 2011 employee contributions	\$60,201.06
Hawaii Foodbank, Inc. 2611-A Kilihaui Street Honolulu, HI 96819	Programs and operating support (Vision Rally selection)	\$1,000.00
Hawaii Hotel Industry Foundation 2270 Kalakaua Ave. Suite 1506 Honolulu, HI 96815-2561	'Hotel Education Partnership' program	\$15,000.00
Hawaii Hotel Industry Foundation 2270 Kalakaua Ave. Suite 1506 Honolulu, HI 96815-2561	Matching grant for funds raised by Kauai employees for the 2011 Kauai Charity Walk	\$2,185.00
Hawaii Island United Way P.O. Box 745 Hilo, HI 96721-0745	Employee Giving Campaign, 2010 & 2011 employee contributions	\$14,695.81
Hawaii Literacy, Inc. 200 N. Vineyard Boulevard, Suite 320 Honolulu, HI 96817	Literacy Program in 2011	\$5,000.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Hawaii Meals on Wheels, Inc. P.O. Box 61194 Honolulu, HI 96839-1194	Employee Giving Campaign, 2010 & 2011 employee contributions	\$52,690.23
Hawaii Meth Project Inc. 999 Bishop Street, 24th Floor Honolulu, HI 96813	2010 employee contributions	\$9,933.12
Hawaii Meth Project 999 Bishop Street, 24th Floor Honolulu, HI 96813	Three year start-up operational support	\$25,000.00
Hawaii Nature Center 2131 Makiki Heights Drive Honolulu, HI 96822	2010 employee contributions	\$4,980.48
Hawaii Pacific University 1164 Bishop Street, Suite 800 Honolulu, HI 96813	President's Fund 2011	\$25,000.00
Hawaii Public Television Foundation dba PBS Hawaii 2350 Dole Street Honolulu, HI 96822	'Hiki No' program, statewide student news network	\$100,000.00
Hawaii Public Television Foundation dba PBS Hawaii 2350 Dole Street Honolulu, HI 96822	Hiki No: 2010 employee contributions	\$7,706.00
Hawaii State Association of Counties, Inc. c/o Toni Rojas, Event Coordinator Sterling Performance Group Inc. 247 Ohaoha Place, Suite 1 Makawao, HI 96768-7709	Sponsorship of annual confrence 'Hawaii Counties Connect: Fostering Unity and Excellence in Local Government'	\$10,000.00
Hawaii Theatre Center 1132 Bethel Street, Suite 1404 Honolulu, HI 96813	Educational programming	\$25,000.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Hawaii Theatre Center 1132 Bethel Street, Suite 1404 Honolulu, HI 96813	Programs and operational support	\$9,000.00
Hawaii Youth Symphony Association 1110 University Avenue, Suite 200 Honolulu, HI 96826-1508	General operational funds	\$25,000.00
Hawaiian Community Assets Inc 1050 Queen Street, Suite 201 Honolulu, HI 96814	Foreclosure prevention program	\$10,000.00
Hawaiian Humane Society 2700 Wai'alae Avenue Honolulu, HI 96826-1899	Employee Giving Campaign, 2010 & 2011 employee contributions	\$43,579.84
Honolulu Academy of Arts DBA Honolulu Museum of Arts 900 So. Beretania Street Honolulu, HI 96814-1495	Bank of Hawaii Family Sunday	\$15,000.00
Honolulu Gay and Lesbian Cultural Foundation 758 Kapahulu Ave, Box 168 Honolulu, HI 96816	22nd Annual Honolulu Rainbow Film Festival	\$7,500.00
Honolulu Zoological Society 151 Kapahulu Avenue Honolulu, HI 96815	Zoofari mural	\$5,000.00
Hospice Hawaii Inc 860 Iwilei Road Honolulu, HI 96817-5018	Employee Giving Campaign, 2010 & 2011 employee contributions	\$64,770.21
Hospice Maui Inc. 400 Mahalani Street Wailuku, HI 96793	Annual charity fundraiser of Maui branches and Foundation match	\$5,000.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Hospice of Hilo 1011 Waianuenue Avenue Hilo, HI 96720-2019	Construction of a 12-bed Medicare- certified hospice facility	\$25,000.00
HUGS (Help, Understanding and Group Support) 3636 Kilauea Avenue Honolulu, HI 96816-2318	Portion of annual charity walk fundraiser of Oahu branches	\$38,225.00
Hui Malama Learning Center 375 Mahalani Street Wailuku, HI 96793	Educating and empowering youth to enter the workforce (2011 Mike Lyons Community Award)	\$10,000.00
Institute for Human Services 546 Ka'aahi Street Honolulu, HI 96817	Bank of Hawaii Employee Giving Campaign 2011 employee contributions	\$12,535.51
Institute for Human Services 546 Ka'aahi Street Honolulu, HI 96817	Roof Top Garden Project	\$25,000.00
Iolani School 563 Kamoku Street Honolulu, HI 96826	The Sullivan Center for applied studies and its programs	\$25,000.00
Jump\$tart HI 98-1277 Kaahumanu Street, Suite 106, PMB 154 Aiea, HI 96701	Jump\$tart Coalition for Personal Financial Literacy Annual Awards celebration	\$3,000.00
Junior Achievement of Hawaii 1136 Union Mall, Suite 310 Honolulu, HI 96813	Financial literacy programs in Hawaii public schools	\$10,000.00
Kauai United Way P.O. Box 1087 Lihue, HI 96766	Employee Giving Campaign, 2010 & 2011 employee contributions	\$5,764.60

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Kaumakapili Church 766 N. King Street Honolulu, HI 96817	Kaumakapili outreach food pantry in memory of Fred Trotter	\$1,000.00
Kokua Christian Ministries Po Box 231 Kamuela, HI 96743-0231	Provide needy individuals and families with food and shelter (Monty Richards Award, 2011)	\$5,000.00
Lokahi Giving Project P.O. Box 30040 Honolulu, HI 96820-0040	Giving campaign	\$20,000.00
Manoa Heritage Center 2859 Manoa Road Honolulu, HI 96822	Historic and environmental preservation of the arts and culture of Hawaii	\$10,000.00
Maui Economic Opportunity, Inc. 99 Mahalani Street Wailuku, HI 96793	Capital Campaign for Transportation Facility Project - 2007-2011	\$25,000.00
Maui Family YMCA 250 Kanaloa Avenue Kahului, HI 96732	Annual charity fundraiser of Maui branches and Foundation match	\$1,200.00
Maui United Way 270 Hookahi Street, Suite 301 Wailuku, HI 96768	Employee Giving Campaign, 2010 & 2011 employee contributions	\$15,746.03
Maui Youth and Family Services P. O. Box 790006 Paia, HI 96779	Annual charity fundraiser of Maui branches and Foundation match	\$5,000.00
Molili Community Center 2535 South King Street Honolulu, HI 96826	Purchase tubs and shelving for Community Service Day	\$2,500.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Moiliili Hongwanji Mission Project Dana 2720 Nakookoo Street Honolulu, HI 96826	Project Dana in memory of Morton Edward 'Jeff' Bitterman	\$2,000.00
North Shore Community Land Trust P. O. Box 1179 Haleiwa, HI 96712	Programs and operating support (Vision Rally selection)	\$750.00
Oahu Interscholastic Association Athletic Foundation c/o Dwight Toyama 4361 Salt Lake Blvd Honolulu, HI 96818	Endowment that supports OIA's public high school athletic programs	\$25,000.00
Parents and Children Together 1485 Linapuni Street, 105 Honolulu, HI 96819-3575	Bank of Hawaii Employee Giving Campaign 2011 employee contributions	\$4,623.85
PBS Hawaii 2350 Dole Street Honolulu, HI 96822	Hiki No: 2010 employee contributions	\$3,421.40
Prevent Child Abuse Hawaii 1575 South Beretania Street, Suite 206 Honolulu, HI 96826-1141	Bank of Hawaii Employee Giving Campaign 2011 employee contributions	\$10,006.54
Public Schools of Hawaii Foundation P. O. Box 4148 Honolulu, HI 96812	Bank of Hawaii Employee Giving Campaign 2011 employee contributions	\$8,240.52
Punahou School 1601 Punahou Street Honolulu, HI 96822-3336	Capital campaign for the Omidyar K-1 neighborhood project	\$50,000.00
Punahou School 1601 Punahou Street Honolulu, HI 96822-3336	Robert R. '38 & Evanita S. '39 Midkiff Endowed Fund to support early childhood education in memory of Evanita Midkiff	\$500.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Queen's Medical Center 1301 Punchbowl Street Fund Development Department Harkness Annex, Room 11 Honolulu, HI 96813	'An Everlasting Legacy of Giving'	\$10,000.00
Rehabilitation Hospital of the Pacific Foundation 226 North Kuakini Street Honolulu, HI 96817	Capital campaign for facility upgrade	\$10,000.00
Roman Catholic Church in the State of Hawaii c/o St. Stephen's Diocesan Center 6301 Pali Highway Kaneohe, HI 96744	for support of the 'With Grateful Hearts' Capital Campaign	\$20,000.00
Saint Louis School 3142 Waialae Avenue Honolulu, HI 96816	'Crusade for Opportunity' capital campaign	\$12,500.00
Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	2010 employee contributions	\$10,853.00
Salvation Army, Guam Corps P. O. Box 23038 Barrigada, Guam 96921	Programs and operating support (Vision Rally selection)	\$500.00
Shriners Hospital for Children 1310 Punahou Street Honolulu, HI 968226-1099	In memory of Gary Kondo	\$5,000.00
Teach For America Hawaii 500 Ala Moana Blvd., Suite 3-400 Honolulu, HI 96813	2010 employee contributions	\$19,359.27
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	2010 employee contributions	\$6,668.39

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2011 Grants**

EIN: 99-0210467

<u>Payee Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
University of Hawaii Foundation 2444 Dole Street Bachman Hall 105 Honolulu, HI 96822	Bank of Hawaii Employee Giving Campaign 2011 employee contributions for the University of Hawaii Cancer Center	\$22,435.64
University of Hawaii Foundation 2444 Dole Street Bachman Hall 105 Honolulu, HI 96822	Capital campaign for the 'Imiloa Astronomy Center at UH Hilo	\$25,000.00
University of Hawaii Foundation 2444 Dole Street Bachman Hall 105 Honolulu, HI 96822	Support to Hardcourt Hui for UH Men's Basketball Team's trip to China	\$10,000.00
Wahiawa Historical Society P.O. Box 861500 Wahiawa, HI 96786 96786-1409	2011 Wahiawa Pineapple Festival	\$2,000.00
Women Helping Women 1935 Main Street, Suite 202 Wailuku, HI 96793	Annual charity fundraiser of Maui branches and Foundation match	\$5,000.00
Women's Community Action Program P. O. Box 2606 Pago Pago, American Samoa 96799	Expand W-CAP micro-loan program	\$10,000.00
Young Men's Christian Association of Honolulu 1441 Pali Highway Honolulu, HI 96813	Kalihi branch programs for children and teens	\$1,500.00
	Total Grants	<u>\$1,875,278.09</u>

STATEMENT GRANT-1

Bank of Hawaii Foundation
EIN: 99-0210467
2011 Grants Approved but Unpaid

<u>Payee Organization</u>	<u>Project Title</u>	<u>Amount</u>
Good Beginnings Alliance 33 South King Street, Suite 200 Honolulu, HI 96813	Core organizational support for early education	\$50,000.00
Hawaii Theatre Center 1132 Bethel Street, Suite 1404 Honolulu, HI 96813	Educational programming	\$25,000.00
Hospice of Hilo 1011 Waianuenue Avenue Hilo, HI 96720-2019	Construction of a 12-bed Medicare- certified hospice facility	\$50,000.00
Iolani School 563 Kamoku Street Honolulu, HI 96826	The Sullivan Center for applied studies and its programs	\$75,000.00
Malama Maunaloa P.O. Box 240421 Honolulu, HI 96824	Marine Resources Program	\$25,000.00
Manoa Heritage Center 2859 Manoa Road Honolulu, HI 96822	Historic and environmental preservation of the arts and culture of Hawaii	\$10,000.00
Sacred Hearts Academy 3253 Waialae Avenue Honolulu, HI 96816	Science Symposium and capital campaign for new Student Center	\$50,000.00
Saint Louis School 3142 Waialae Avenwue Honolulu, HI 96816	'Crusade for Opportunity' capital campaign	\$12,500.00
	TOTAL	<u>\$297,500.00</u>

BANK OF HAWAII
P.O BOX 3170, DEPT. 715
HONOLULU, HI 96802-3170

AMENDED RETURN OF PRIVATE FOUNDATION
FORM 990-PF

FYE	EIN	NAME	TAX DUE
12/31/2011	99-0210467	Bank of Hawaii Foundation	0.00

TAXPAYER: BANK OF HAWAII FOUNDATION
SSN: 99-0210467
FORM: 990-PF
FYE: 12/31/2011

REASON TO AMEND:

1. Form 990-PF, Part II:
 - a. To complete the grants payable amount on line 18.
 - b. To correct the fund balance amount on line 27 and 30.
2. Form 990-PF, Part III:
 - a. To complete the decrease in fund balance on line 5.
 - b. To correct the fund balance amount on line 6.
3. Form 990-PF, Part XV, Line 2:
 - a. To correct information on lines 2a - 2d.
4. Form 990-PF, Part XV, Line 3b:
 - a. To include a list of 2011 grants approved but unpaid (See Statement Grant-2).
5. Form 990-PF, Schedule B, Part I:
 - a. To correct the contribution amounts for number 4 contributor, Mary E. Sellers.
 - b. To add the number 5 - 7 contributors, Kent Lucien, Mark Rossi, and Jill Higa.

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

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

- 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. BANK OF HAWAII FOUNDATION C/O BANK OF HAWAII, DEPT 715	Employer identification number (EIN) or ☒ 99-0210467
	Number, street, and room or suite no. If a P.O. box, see instructions. P. O. BOX 3170	Social security number (SSN) ☐
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. HONOLULU, HI 96802-3170	

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

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

BANK OF HAWAII

- The books are in the care of ► **130 MERCHANT STREET - HONOLULU, HI 96813**
Telephone No. ► **808-694-4540** 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:
► ☒ 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	\$	4,080.
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	\$	2,680.
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	\$	1,400.

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.
LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions. Form **8868** (Rev. 1-2012)

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

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

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

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

Type or print File by the due date for filing your return. See instructions.	Enter filer's identifying number, see instructions	
	Name of exempt organization or other filer, see instructions BANK OF HAWAII FOUNDATION	Employer identification number (EIN) or
	C/O BANK OF HAWAII, DEPT 715	☒ 99-0210467
	Number, street, and room or suite no. If a P.O. box, see instructions. P. O. BOX 3170	Social security number (SSN) ☐
City, town or post office, state, and ZIP code. For a foreign address, see instructions. HONOLULU, HI 96802-3170		

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
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

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

BANK OF HAWAII

- The books are in the care of **130 MERCHANT STREET - HONOLULU, HI 96813**

Telephone No. **808-694-4540**

FAX No. ☐

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

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

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2012**

5 For calendar year **2011**, or other tax year beginning ☐ and ending ☐

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS NEEDED TO GATHER ALL THE INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	4,080.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	4,080.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

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

Signature *[Signature]* Title *[Signature]*
Vice President

Date **07 2012**

Form 8868 (Rev. 1-2012)