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SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

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

► Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2011

**Open to Public
Inspection**

Name of the organization

Wisconsin Historical Foundation, Inc.

Employer identification number

39-0921093

Form 990, Part III, Line 4d, Other Program Services: Wisconsin Historical Foundation, Inc. supported operations of the Wisconsin

Historical Society including the Old World Wisconsin Foundation.

Form 990, Part VI, Lines 11a and b: The governing body has been sent a copy of the completed form 990 and attachments, and asked if they

had any questions or comments.

Form 990, Part VI, line 12c: The organization requires each officer, Director, and employee execute a statement attesting to adherence to the

organization's Conflict of Interest Policy for the preceding year.

Form 990, Part VI, Line 15b: Compensation for the Executive Director and all members of the management team is determined by the

independent Directors of the Foundations Executive Committee of the Board of Directors. The Executive Committee uses comparative

data available to establish appropriate compensation and benefit levels.

Form 990, Part VI, Line 19: The Foundation's Articles of Incorporation, By-Laws, Conflict of Interest Policy, and Annual Audited Financial

Statements are made available to anyone who requests them.

Form 990 Part XI, Line 5: The Foundation recognized \$505,839 unrealized losses in its investments in F 2012.

Form 990 Part X, Lines 28 and 29: The Foundation reclassified \$4,070,176 of temporarily restricted assets into permanently restricted assets

as of July 1, 2011.

Schedule D, Part V, Line 1a, column a: The Foundation reclassified \$4,070,176 of temporarily restricted assets into permanently restricted

assets as of July 1, 2011.

Form 990 Part VII, Section A: Additional trustees include Sarah Traas and G. Lane Ware. Neither receives any compensation.