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

**2012**

Department 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 2012, or tax year beginning , 2012, and ending

<b>FUND FOR NONVIOLENCE</b> 303 POTRERO STREET #55 SANTA CRUZ, CA 95060		<b>A Employer identification number</b> 77-0457185						
		<b>B Telephone number (see the instructions)</b> (831) 460-9321						
		<b>C</b> If exemption application is pending, check here <input type="checkbox"/>						
<b>G Check all that apply:</b> <table style="width:100%; border: none;"> <tr> <td style="border: none;"><input type="checkbox"/> Initial return</td> <td style="border: none;"><input type="checkbox"/> Initial return of a former public charity</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Final return</td> <td style="border: none;"><input type="checkbox"/> Amended return</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Address change</td> <td style="border: none;"><input type="checkbox"/> Name change</td> </tr> </table>		<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity	<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	<input type="checkbox"/> Address change	<input type="checkbox"/> Name change	<b>D 1</b> Foreign organizations, check here <input type="checkbox"/>  <b>2</b> Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity							
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return							
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change							
<b>H Check type of organization:</b> <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		<b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>						
<b>I Fair market value of all assets at end of year (from Part II, column (c), line 16)</b> ▶ \$ 3,101,656.		<b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>						
<b>J Accounting method:</b> <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual (Part I, column (d) must be on cash basis)								

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))				
<b>REVENUE</b>	<b>1</b> Contributions, gifts, grants, etc. received (att sch)	48,750.		
	<b>2</b> <input type="checkbox"/> if the foundn is not req to att Sch B			
	<b>3</b> Interest on savings and temporary cash investments	579.	579.	
	<b>4</b> Dividends and interest from securities	88,478.	88,478.	
	<b>5a</b> Gross rents			
	<b>b</b> Net rental income or (loss)			
	<b>6a</b> Net gain/(loss) from sale of assets not on line 10	92,476.		
	<b>b</b> Gross sales price for all assets on line 6a	816,198.		
	<b>7</b> Capital gain net income (from Part IV, line 2)		92,476.	
	<b>8</b> Net short-term capital gain			
	<b>9</b> Income modifications			
	<b>10a</b> Gross sales less returns and allowances			
	<b>b</b> Less Cost of goods sold			
	<b>c</b> Gross profit/(loss) (att sch)			
	<b>11</b> Other income (attach schedule)			
	<b>12</b> <b>Total.</b> Add lines 1 through 11	249,373.	181,752.	0.
<b>ADMINISTRATIVE AND EXPENSES</b>	<b>13</b> Compensation of officers, directors, trustees, etc	98,744.	32,915.	65,829.
	<b>14</b> Other employee salaries and wages	117,335.		117,335.
	<b>15</b> Pension plans, employee benefits	68,816.	14,527.	54,290.
	<b>16a</b> Legal fees (attach schedule) See St 2	125,512.	62,756.	62,756.
	<b>b</b> Accounting fees (attach sch) See St 3	2,693.	539.	2,154.
	<b>c</b> Other prof fees (attach sch) See St 4	25,771.	24,441.	1,330.
	<b>17</b> Interest			
	<b>18</b> Taxes (attach schedule)(see instrs) See Stm 5	2,735.	1,904.	
	<b>19</b> Depreciation (attach sch) and depletion	2,653.	531.	
	<b>20</b> Occupancy	38,124.	7,740.	30,385.
	<b>21</b> Travel, conferences, and meetings	16,016.	903.	15,113.
	<b>22</b> Printing and publications	90.	10.	80.
	<b>23</b> Other expenses (attach schedule) See Statement 6	5,308.	1,040.	4,268.
	<b>24</b> <b>Total operating and administrative expenses.</b> Add lines 13 through 23	503,797.	147,306.	353,540.
	<b>25</b> Contributions, gifts, grants paid Part XV	585,287.		399,537.
	<b>26</b> <b>Total expenses and disbursements.</b> Add lines 24 and 25	1,089,084.	147,306.	753,077.
	<b>27</b> Subtract line 26 from line 12			
	<b>a Excess of revenue over expenses and disbursements</b>	-839,711.		
	<b>b Net investment income</b> (if negative, enter -0-)		34,446.	
	<b>c Adjusted net income</b> (if negative, enter -0-)		0.	

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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		48,662.	15,392.	15,392.
	2	Savings and temporary cash investments		461,319.	319,435.	319,435.
	3	Accounts receivable	1,850.			
		Less: allowance for doubtful accounts		1,920.	1,850.	1,850.
	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)		267,428.	265,599.	265,599.
	b	Investments – corporate stock (attach schedule)		1,948,303.	1,656,142.	1,656,142.
	c	Investments – corporate bonds (attach schedule)		899,114.	825,934.	825,934.
	11	Investments – land, buildings, and equipment: basis				
	Less: accumulated depreciation (attach schedule)					
12	Investments – mortgage loans					
13	Investments – other (attach schedule)					
14	Land, buildings, and equipment: basis	38,550.				
	Less: accumulated depreciation (attach schedule) See Stmt 7	27,663.	13,540.	10,887.	10,887.	
15	Other assets (describe See Statement 8)		6,463.	6,417.	6,417.	
16	<b>Total assets</b> (to be completed by all filers – see the instructions. Also, see page 1, item I).		3,646,749.	3,101,656.	3,101,656.	
LIABILITIES	17	Accounts payable and accrued expenses		1,898.	8,038.	
	18	Grants payable		66,000.	251,750.	
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, & other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe See Statement 9)		2,333.	2,335.	
	23	<b>Total liabilities</b> (add lines 17 through 22)		70,231.	262,123.	
NET ASSETS OR FUND BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input checked="" type="checkbox"/>					
	24	Unrestricted		3,576,518.	2,839,533.	
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, building, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
30	<b>Total net assets or fund balances</b> (see instructions)		3,576,518.	2,839,533.		
31	<b>Total liabilities and net assets/fund balances</b> (see instructions)		3,646,749.	3,101,656.		

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	3,576,518.
2	Enter amount from Part I, line 27a	2	-839,711.
3	Other increases not included in line 2 (itemize) See Statement 10	3	102,726.
4	Add lines 1, 2, and 3	4	2,839,533.
5	Decreases not included in line 2 (itemize)	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5)– Part II, column (b), line 30	6	2,839,533.

**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)
1 a SEE Attachment I	D	Various	Various
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 816,198.		723,722.	92,476.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(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	
a			92,476.
b			
c			
d			
e			

2 Capital gain net income or (net capital loss). <span style="float:right">[ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 ]</span>	2	92,476.
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 <span style="float:right">]</span>	3	0.

**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.

(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))
2011	1,222,581.	4,284,431.	0.285354
2010	1,603,222.	6,286,382.	0.255031
2009	1,844,531.	6,053,187.	0.304721
2008	1,905,204.	8,313,765.	0.229163
2007	1,490,800.	7,192,631.	0.207268

2 Total of line 1, column (d)	2	1.281537
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	0.256307
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	3,412,847.
5 Multiply line 4 by line 3	5	874,737.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	344.
7 Add lines 5 and 6	7	875,081.
8 Enter qualifying distributions from Part XII, line 4	8	753,077.

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 <input type="checkbox"/> 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 <input type="checkbox"/> and enter 1% of Part I, line 27b		1	689.
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	689.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 <b>Tax based on investment income</b> Subtract line 4 from line 3. If zero or less, enter -0-		5	689.
6 Credits/Payments:			
a 2012 estimated tax pmts and 2011 overpayment credited to 2012	6 a	1,000.	
b Exempt foreign organizations - tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments. Add lines 6a through 6d	7	1,000.	
8 Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 <b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>	9	0.	
10 <b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10	311.	
11 Enter the amount of line 10 to be: <b>Credited to 2013 estimated tax</b>	11	311.	<b>Refunded</b>

**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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>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</i>		X
c Did the foundation file <b>Form 1120-POL</b> for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes</i>	X	
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on <b>Form 990-T</b> for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> _____ <b>CA</b>		
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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	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 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

**Part VI-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)			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)			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>www.fundfornonviolence.org</u>	X		
14	The books are in care of <u>ACCTG. MANAGER</u> Telephone no. <u>(831) 460-9321</u> Located at <u>C/O FUND FOR NONVIOLENCE SANTA CRUZ CA</u> ZIP + 4 <u>95060</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			N/A
16	At any time during calendar year 2012, 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		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
1 a 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? <b>Exception.</b> 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.)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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 <input type="checkbox"/>	1 b	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 2012?	1 c	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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? If 'Yes,' list the years <u>20</u> , <u>20</u> , <u>20</u> , <u>20</u>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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.)	2 b	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. <u>20</u> , <u>20</u> , <u>20</u> , <u>20</u>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If 'Yes,' did it have excess business holdings in 2012 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 2012.)	3 b	N/A
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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 2012?	4 b	X

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

5 a 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)?

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?  Yes  No  
 If 'Yes,' attach the statement required by Regulations section 53.4945-5(d) N/A

6 a 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?  Yes  No  
 If 'Yes' to 6b, file Form 8870

7 a 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?  Yes  No N/A

**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
BETSY FAIRBANKS 303 POTRERO ST. #54 SANTA CRUZ, CA 95060	President & 40.00	98,744.	29,278.	0.
KELLI EVANS 303 POTRERO ST. #54 SANTA CRUZ, CA 95060	BOARD MEMBER 1.00	0.	0.	0.
REBECCA RITTGERS 303 POTRERO ST. #54 SANTA CRUZ, CA 95060	Secretary 1.00	0.	0.	0.
LYNDA MARIN 303 POTRERO ST. #54 SANTA CRUZ, CA 95060	Treasurer 15.00	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
PATRICIA CLARK 303 POTRERO ST. #54 SANTA CRUZ, CA 95060	40	68,550.	9,960.	0.
-----				
-----				
-----				
-----				

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 <span style="float: right;">▶</span>	0.

BAA

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

<b>1</b> Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes:		
<b>a</b> Average monthly fair market value of securities	<b>1 a</b>	3,240,298.
<b>b</b> Average of monthly cash balances	<b>1 b</b>	224,521.
<b>c</b> Fair market value of all other assets (see instructions)	<b>1 c</b>	
<b>d</b> Total (add lines 1a, b, and c)	<b>1 d</b>	3,464,819.
<b>e</b> Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1 e</b>	0.
<b>2</b> Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b> Subtract line 2 from line 1d	<b>3</b>	3,464,819.
<b>4</b> Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	51,972.
<b>5</b> Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	3,412,847.
<b>6</b> Minimum investment return Enter 5% of line 5	<b>6</b>	170,642.

**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.)

<b>1</b> Minimum investment return from Part X, line 6	<b>1</b>	170,642.
<b>2 a</b> Tax on investment income for 2012 from Part VI, line 5	<b>2 a</b>	689.
<b>b</b> Income tax for 2012. (This does not include the tax from Part VI.)	<b>2 b</b>	
<b>c</b> Add lines 2a and 2b	<b>2 c</b>	689.
<b>3</b> Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	169,953.
<b>4</b> Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b> Add lines 3 and 4	<b>5</b>	169,953.
<b>6</b> Deduction from distributable amount (see instructions)	<b>6</b>	
<b>7</b> Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	169,953.

**Part XII** **Qualifying Distributions** (see instructions)

<b>1</b> Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes:		
<b>a</b> Expenses, contributions, gifts, etc— total from Part I, column (d), line 26	<b>1 a</b>	753,077.
<b>b</b> Program-related investments— total from Part IX-B	<b>1 b</b>	
<b>2</b> Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	<b>2</b>	
<b>3</b> Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b> Suitability test (prior IRS approval required)	<b>3 a</b>	
<b>b</b> Cash distribution test (attach the required schedule)	<b>3 b</b>	
<b>4</b> Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	753,077.
<b>5</b> 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)	<b>5</b>	
<b>6</b> Adjusted qualifying distributions Subtract line 5 from line 4	<b>6</b>	753,077.

**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 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				169,953.
2 Undistributed income, if any, as of the end of 2012:				
a Enter amount for 2011 only.			0.	
b Total for prior years. 20 __, 20 __, 20 __		0.		
3 Excess distributions carryover, if any, to 2012:				
a From 2007	1,135,640.			
b From 2008	1,493,074.			
c From 2009	1,543,907.			
d From 2010	1,290,049.			
e From 2011	1,010,539.			
f Total of lines 3a through e	6,473,209.			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ \$ 753,077.				
a Applied to 2011, 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 2012 distributable amount				169,953.
e Remaining amount distributed out of corpus	583,124.			
5 Excess distributions carryover applied to 2012 (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	7,056,333.			
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 2011 Subtract line 4a from line 2a. Taxable amount – see instructions			0.	
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				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 2007 not applied on line 5 or line 7 (see instructions)	1,135,640.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	5,920,693.			
10 Analysis of line 9:				
a Excess from 2008	1,493,074.			
b Excess from 2009	1,543,907.			
c Excess from 2010	1,290,049.			
d Excess from 2011	1,010,539.			
e Excess from 2012	583,124.			

**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 2012, 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

	Prior 3 years				(e) Total
	(a) 2012	(b) 2011	(c) 2010	(d) 2009	
<b>b</b> 85% of line 2a					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
<b>3</b> Complete 3a, b, or c for the alternative test relied upon:					
<b>a</b> 'Assets' alternative test – enter:					
<b>(1)</b> Value of all assets					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i)					
<b>b</b> 'Endowment' alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
<b>c</b> 'Support' alternative test – enter:					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
<b>(3)</b> Largest amount of support from an exempt organization					
<b>(4)</b> 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 or e-mail of the person to whom applications should be addressed:

**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:

**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 ATTACHMENT II		501 (c) (3)		399,537.
<b>Total</b>				▶ 3 a 399,537.
b Approved for future payment SEE ATTACHMENT II				<del>66,000.</del> 251,750
<b>Total</b>				▶ 3 b 251,750 <del>66,000.</del>





**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

**2012**

Name of the organization

FUND FOR NONVIOLENCE

Employer identification number

77-0457185

Organization type (check one):

Filers of:

Form 990 or 990-EZ

Section:

- 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 foundation

Check 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 (i) \$5,000 or (ii) 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 *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).

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

Schedule **B** (Form 990, 990-EZ, or 990-PF) (2012)

Name of organization

Employer identification number

FUND FOR NONVIOLENCE

77-0457185

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

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	PROTEUS ACTION LEAGUE ----- 15 RESEARCH DRIVE ----- AMHERST, MA 01002 -----	\$ ----- 38,750.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	TIDES FOUNDATION ----- P.O. BOX 29198 ----- SAN FRANCISCO, CA 94129 -----	\$ ----- 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
---	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
---	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
---	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
---	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)



Name of organization  
**FUND FOR NONVIOLENCE**

Employer identification number  
 77-0457185

**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 total of exclusively religious, charitable, etc, contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$ \_\_\_\_\_ N/A  
 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
	N/A		

(e) Transfer of gift		(d) Description of how gift is held
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift		(d) Description of how gift is held
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift		(d) Description of how gift is held
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift		(d) Description of how gift is held
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee	

## FUND FOR NONVIOLENCE

77-0457185

**Statement 1**  
**Form 990-PF, Part I, Line 11**  
**Other Income**

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
MISCELLANEOUS	\$ 219.	219.	
Rental Income - Noninvestment Property	18,871.		
Total	<u>\$ 19,090.</u>	<u>219.</u>	<u>0.</u>

**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	\$ 125,512.	\$ 62,756.		\$ 62,756.
Total	<u>\$ 125,512.</u>	<u>\$ 62,756.</u>	<u>\$ 0.</u>	<u>\$ 62,756.</u>

**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	\$ 2,693.	\$ 539.		\$ 2,154.
Total	<u>\$ 2,693.</u>	<u>\$ 539.</u>	<u>\$ 0.</u>	<u>\$ 2,154.</u>

**Statement 4**  
**Form 990-PF, Part I, Line 16c**  
**Other Professional Fees**

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
IT CONSULTANTS	\$ 1,663.	\$ 333.		\$ 1,330.
MONEY MANAGER FEES	24,108.	24,108.		
Total	<u>\$ 25,771.</u>	<u>\$ 24,441.</u>	<u>\$ 0.</u>	<u>\$ 1,330.</u>

## FUND FOR NONVIOLENCE

77-0457185

**Statement 5**  
**Form 990-PF, Part I, Line 18**  
**Taxes**

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
EXCISE TAX	\$ 831.			
FOREIGN TAXES	1,904.	\$ 1,904.		
<b>Total</b>	<u>\$ 2,735.</u>	<u>\$ 1,904.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

**Statement 6**  
**Form 990-PF, Part I, Line 23**  
**Other Expenses**

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
BANK CHARGES	\$ 30.	\$ 30.		
DUES	1,250.	250.		\$ 1,000.
FEEES	60.			60.
INSURANCE	1,727.	345.		1,382.
ONLINE SERVICES	916.	183.		733.
POSTAGE	70.	13.		57.
SUPPLIES	367.	41.		326.
TELEPHONE	888.	178.		710.
<b>Total</b>	<u>\$ 5,308.</u>	<u>\$ 1,040.</u>	<u>\$ 0.</u>	<u>\$ 4,268.</u>

**Statement 7**  
**Form 990-PF, Part II, Line 14**  
**Land, Buildings, and Equipment**

Category	Basis	Accum. Deprec.	Book Value	Fair Market Value
Machinery and Equipment	\$ 25,488.	\$ 23,164.	\$ 2,324.	\$ 2,324.
Improvements	13,062.	4,499.	8,563.	8,563.
<b>Total</b>	<u>\$ 38,550.</u>	<u>\$ 27,663.</u>	<u>\$ 10,887.</u>	<u>\$ 10,887.</u>

**Statement 8**  
**Form 990-PF, Part II, Line 15**  
**Other Assets**

	Book Value	Fair Market Value
DEPOSITS	\$ 6,417.	\$ 6,417.
<b>Total</b>	<u>\$ 6,417.</u>	<u>\$ 6,417.</u>

## FUND FOR NONVIOLENCE

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**Statement 9**  
**Form 990-PF, Part II, Line 22**  
**Other Liabilities**

SECURITY DEPOSIT	\$	2,333.
Rounding		2.
Total	\$	<u>2,335.</u>

**Statement 10**  
**Form 990-PF, Part III, Line 3**  
**Other Increases**

Net Unrealized Gains or Losses on Investments	Total	\$	<u>102,726.</u>
		\$	<u>102,726.</u>

## Fund for Nonviolence

77-0457185

## Attachment 1

## Form 990-PF, Part I, line 6a - Net Gain/Loss from Sale of Assets

## PART IV - Capital Gains and Losses on Tax on Investment Income

Description	Shares	How		Date Acquired	Date Sold	Sales Price	Cost Basis	Gain/Loss
		Acquire	d					
CANADIAN NATL RY CO F	300	P		1/15/2010	10/9/2012	26,577	16,503	10,075
CANADIAN NATL RY CO F	200	P		1/15/2010	10/9/2012	17,720	11,004	6,716
CANADIAN NATL RY CO F	100	P		1/15/2010	11/20/2012	8,444	5,502	2,942
CANADIAN NATL RY CO F	100	P		1/15/2010	11/20/2012	8,444	5,502	2,942
CANADIAN NATL RY CO F	100	P		1/15/2010	11/20/2012	8,443	5,502	2,941
CANADIAN NATL RY CO F	19	P		1/15/2010	11/20/2012	1,604	1,045	559
CANADIAN NATL RY CO F	81	P		1/15/2010	11/20/2012	6,838	4,456	2,382
CANADIAN NATL RY CO F	19	P		1/15/2010	11/20/2012	1,604	1,045	559
CANADIAN NATL RY CO F	81	P		1/15/2010	11/20/2012	6,839	4,457	2,382
CERNER CORP	300	P		12/20/2011	4/13/2012	22,009	17,963	4,046
CERNER CORP	100	P		12/20/2011	4/13/2012	7,336	5,988	1,349
CERNER CORP	100	P		12/20/2011	4/13/2012	7,336	5,988	1,349
H C P INC	500	P		6/3/2008	6/5/2012	20,363	17,135	3,227
H C P INC	500	P		6/3/2008	11/20/2012	21,886	17,135	4,751
HEINZ H J CO	300	P		4/6/2010	10/9/2012	16,945	13,714	3,231
HEINZ H J CO	200	P		4/6/2010	10/9/2012	11,296	9,143	2,153
ITRON INC NEW	300	P		3/16/2012	8/7/2012	12,644	13,810	-1,166
ITRON INC NEW	100	P		3/16/2012	8/7/2012	4,214	4,603	-390
ITRON INC NEW	100	P		3/16/2012	8/7/2012	4,210	4,603	-393
JOHNSON & JOHNSON	100	D		12/11/2009	6/5/2012	6,251	6,490	-239
JOHNSON & JOHNSON	300	D		12/11/2009	6/5/2012	18,752	19,470	-718
ORACLE CORPORATION	300	P		4/5/2010	4/13/2012	8,497	7,622	875
ORACLE CORPORATION	700	P		4/5/2010	4/13/2012	19,825	17,786	2,039
PORTFOLIO 21 CL 1	46.645	P		12/14/2011	7/20/2012	1,416	1,370	47
PORTFOLIO 21 CL 1	663.03	P		9/13/2007	6/1/2012	19,161	23,641	-4,480
PORTFOLIO 21 CL 1	546.369	P		10/19/2007	6/1/2012	15,789	20,055	-4,266
PORTFOLIO 21 CL 1	815.781	P		10/19/2007	6/11/2012	23,846	29,945	-6,098
PORTFOLIO 21 CL 1	7.587	P		12/13/2007	6/11/2012	222	276	-54
PORTFOLIO 21 CL 1	13.474	P		12/13/2007	6/11/2012	394	490	-96
PORTFOLIO 21 CL 1	63.246	P		12/13/2007	6/11/2012	1,849	2,300	-451
PORTFOLIO 21 CL 1	124.502	P		8/5/2008	6/11/2012	3,639	4,037	-397
PORTFOLIO 21 CL 1	1,417.642	P		8/5/2008	7/20/2012	43,043	45,963	-2,920
PORTFOLIO 21 CL 1	1.415	P		12/17/2008	7/20/2012	43	32	11
PORTFOLIO 21 CL 1	5.14	P		12/17/2008	7/20/2012	156	117	39
PORTFOLIO 21 CL 1	191.99	P		12/17/2008	7/20/2012	5,829	4,366	1,463
PORTFOLIO 21 CL 1	71.143	P		12/17/2009	7/20/2012	2,160	2,082	78
PORTFOLIO 21 CL 1	68.848	P		12/21/2010	7/20/2012	2,090	2,099	-8
STARBUCKS CORP	168	P		9/30/2008	4/20/2012	9,826	2,510	7,317
STARBUCKS CORP	632	P		9/30/2008	4/20/2012	36,965	9,441	27,525
STARBUCKS CORP	200	P		9/30/2008	9/10/2012	10,047	2,988	7,060
STRYKER CORP	51	P		2/7/2007	6/5/2012	2,627	3,197	-570
STRYKER CORP	100	P		2/7/2007	6/5/2012	5,150	6,268	-1,118
STRYKER CORP	100	P		2/7/2007	6/5/2012	5,150	6,268	-1,118
STRYKER CORP	49	P		2/7/2007	6/5/2012	2,524	3,071	-548
STRYKER CORP	100	P		2/7/2007	10/9/2012	5,437	6,268	-831
STRYKER CORP	200	P		2/7/2007	10/9/2012	10,872	12,536	-1,664
STRYKER CORP	100	P		2/7/2007	11/5/2012	5,229	6,268	-1,039

## Fund for Nonviolence

77-0457185

Description	Shares	How	Date		Sales Price	Cost Basis	Gain/Loss	
		Acquire	d	Acquired				Date Sold
STRYKER CORP	300	P		2/7/2007	11/5/2012	15,685	18,804	-3,119
STRYKER CORP	100	P		2/22/2008	11/5/2012	5,228	6,624	-1,395
STRYKER CORP	306	P		2/22/2008	11/5/2012	16,000	20,268	-4,269
STRYKER CORP	100	P		2/22/2008	11/5/2012	5,229	6,624	-1,395
STRYKER CORP	100	P		2/22/2008	11/5/2012	5,227	6,624	-1,396
STRYKER CORP	394	P		2/22/2008	11/5/2012	20,597	26,097	-5,500
T J X COS INC	500	P		12/20/2010	6/5/2012	21,296	10,999	10,297
T J X COS INC	300	P		12/20/2010	6/13/2012	12,418	6,599	5,819
T J X COS INC	200	P		12/20/2010	6/13/2012	8,279	4,400	3,879
TELECOM CP N Z ORD	22	P		11/12/2008	11/20/2012	209	143	66
TELECOM CP N Z ORD	300	P		11/12/2008	11/20/2012	2,846	1,945	902
TELECOM CP N Z ORD	200	P		11/12/2008	11/20/2012	1,897	1,296	601
TELECOM CP N Z ORD	200	P		11/12/2008	11/20/2012	1,897	1,298	599
THERMO FISHER SCIENTIFIC	200	P		12/31/2010	8/17/2012	11,352	11,052	301
THERMO FISHER SCIENTIFIC	800	P		12/31/2010	8/17/2012	45,409	44,206	1,203
VANGUARD S/T FEDERAL FD	9,220.484	P		4/20/2012	6/1/2012	99,992	100,000	-8
VERIZON COMMUNICATION	300	P		6/11/2010	9/5/2012	12,847	7,793	5,054
VERIZON COMMUNICATION	600	P		6/11/2010	9/5/2012	25,693	15,585	10,108
VERIZON COMMUNICATION	100	P		6/11/2010	9/5/2012	4,282	2,598	1,685
WALGREEN COMPANY	500	P		8/15/2008	10/9/2012	18,273	18,717	-444
<b>TOTAL Part I, Column (a), Line 6</b>						<b><u>816,198</u></b>	<b><u>723,722</u></b>	<b><u>92,476</u></b>

## Attachment II

## Form 990-PF, Part XV, Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

(all 501-c-3 and no relationship to any fdn manager or contributor)

## 3a: Paid during the year:

Recipient	Purpose of grant	Amount
A New Way of Life Re-Entry Project PO Box 875288 Los Angeles, CA 90087	Community organizing and public education re: criminal justice policy	\$14,000
Center for International Policy 2000 M Street NW Suite 720 Washington, DC 20036	Public education to promote peaceful resolution to international conflict	\$20,000
Death Penalty Focus 5 Third Street, Suite 725 San Francisco, CA 94103	Public education on the death penalty.	\$20,000
Drug Policy Alliance 131 West 33rd Street, 15th Floor New York, NY 10001	Public education on drug policy.	\$25,000
Ella Baker Center for Human Rights 1970 Broadway, Suite 450 Oakland, CA 94612	Public education to promote positive alternatives to violence and incarceration.	\$25,000
Human Rights Watch 11500 Olympic Blvd. #441 Los Angeles, CA 90064	Human Rights education on juveniles and the criminal justice system.	\$35,000
Proteus Fund/IHRFG 1410 Broadway, 23rd Floor New York, NY 10018	Voluntary dues.	\$500
Justice Now 1322 Webster Street #210 Oakland, CA 94612	Public interest human rights law.	\$17,500
Justice Now 1322 Webster Street #210 Oakland, CA 94612	Public education on the criminal justice system.	\$25,165
Legal Services for Prisoners with Children 1540 Market Street #490 San Francisco, CA 94102	Public education on issues related to former prisoners.	\$15,000
Legal Services for Prisoners with Children 1540 Market Street #490 San Francisco, CA 94102	Public interest/human rights law.	\$25,000
Military Families Speak Out 525 South 4th Steet - Suite 477 Philadelphia, PA 19147	Public education about war from the perspective of military family members	\$50,000

## Attachment II

## Form 990-PF, Part XV, Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

(all 501-c-3 and no relationship to any fdn manager or contributor)

**3a: Paid during the year:**

<b>Recipient</b>	<b>Purpose of grant</b>	<b>Amount</b>
Murder Victims' Families for Reconciliation 405 Morson Street Raleigh, NC 27601	Public education about the death penalty from the perspective of victims' surviving family members.	\$25,000
Partnership for Safety and Justice 825 NE 20th Suite 250 Portland, OR 97232	Promotion of dialogue incorporating crime victim/survivor perspectives with public safety reforms	\$13,000
Witness to Innocence 1501 Cherry Street Philadelphia, PA 19102	Public education about the death penalty and exonerated death row inmates.	\$10,000
Women's Foundation of California 340 Pine Street, Suite 302 San Francisco, CA 94014	To address injustices and build solutions to improve the quality of lives of the women, families and communities directly impacted by the criminal justice system	\$25,000
		\$345,165
	Paid from prior year Grants Payable	\$66,000
	Grants funds returned from prior years	-\$11,628
	Disbursements for charitable purposes, column d	<u><u>\$399,537</u></u>

**3b: Approved for future payment:**

<b>Recipient</b>	<b>Purpose of grant</b>	<b>Amount</b>
ACLU Foundation of Northern California 39 Drumm Street San Francisco, CA 94111	Public education and engagement about criminal justice	\$25,000
Community Partners 2202 S. Figueroa St. #717 Los Angeles, CA 90007	To promote effective community re-entry programs for formerly incarcerated Californians.	\$50,000
Justice Now 1322 Webster Street #210 Oakland, CA 94612	Public education on the criminal justice system.	\$1,750
Progressive Christians Uniting 634 S. Spring Street, Suite 300 Los Angeles, CA 90014	To lead an interfaith effort to address incarceration in California.	\$25,000
Tides Center 1970 Broadway Street Suite 260 Oakland, CA 94612	Incorporating and engaging crime victim/survivors in public safety reforms	\$35,000
Tides Center 1970 Broadway Street Suite 260 Oakland, CA 94612	To promote social justice and democratic processes.	\$90,000

**3b: Approved for future payment:**

## Attachment II

## Form 990-PF, Part XV, Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

(all 501-c-3 and no relationship to any fdn manager or contributor)

Recipient	Purpose of grant	Amount
United Way of Santa Cruz County P.O. Box 1458 Capitola, CA 95010	To promote alternatives to incarceration in Santa Cruz County.	\$5,000
Women's Foundation of California 340 Pine Street, Suite 302 San Francisco, CA 94014	To address injustices and build solutions to improve the quality of lives of the women, families and communities directly impacted by the criminal justice system	\$20,000
		<u>\$251,750</u>
		\$596,915
	Grants funds returned from prior years	-\$11,628
	Expenses per books, column a	<b>\$585,287</b>

**2012 Federal Statements                      Fund for Nonviolence 77-0457185**  
**Attachment III**  
**Form 990-PF, Part VII-B, Line 5c - Expenditure Responsibility Grant Report**

Asociación Aurora Vivar  
Calle José Bazzocchi 345-  
Urbanización Santa Catalina, La  
Victoria                      Lima, Peru

Purpose To promote the rights and leadership of women workers  
Diversion To our knowledge, and based on the reports furnished by grantee, no part of the grants  
were used for other than their intended purpose

Award Year 2011  
Payment Date 1/24/2011  
Amount \$19,000

Dates of Reports	Amount Expended
9/20/2011	\$10,621
11/15/2012	\$8,379

**AMENDED AND RESTATED**  
**BYLAWS**  
**of**  
**FUND FOR NONVIOLENCE**

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AMENDED AND RESTATED  
BYLAWS  
of  
FUND FOR NONVIOLENCE

ARTICLE I  
PRINCIPAL OFFICE

The principal office of this corporation shall be located in the County of Santa Cruz, California.

ARTICLE II  
MEMBERSHIP

This corporation shall have no voting members, but the Board of Directors may, by resolution, establish one or more classes of nonvoting members and provide for eligibility requirements for membership and rights and duties of members, including the obligation to pay dues.

ARTICLE III  
BOARD OF DIRECTORS

Section 1. Powers. This corporation shall have powers to the full extent allowed by law. All powers and activities of this corporation shall be exercised and managed by the Board of Directors of this corporation directly or, if delegated, under the ultimate direction of the Board.

Section 2. Number and Qualification of Directors. The number of directors shall be not less than three nor more than seven, with the exact number of authorized directors to be fixed from time to time by resolution of the Board of Directors.

Section 3. Limitations on Interested Persons. At all times, not more than 49% of the directors of this corporation may be interested persons. An interested person means either:

- (a) any person currently being compensated by this corporation for services rendered to it within the previous twelve months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director in his or her capacity as a director; or

- (b) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such person.

Section 4. Election and Term of Office of Directors. The directors of this corporation shall be elected by the Board of Directors from time to time. The founding directors (namely: Lynda Marin, Monica Larenas, and Betsy Fairbanks) may be elected to five-year terms. All other directors shall be elected to an initial one-year term, after which they will be eligible for re-election to three-year terms. Directors may serve any number of consecutive terms. Each director shall hold office until a successor has been elected.

Section 5. Vacancies. A vacancy shall be deemed to exist on the Board in the event that the actual number of directors is less than the authorized number for any reason. Vacancies may be filled by the Board of Directors for the unexpired portion of the term.

Section 6. Resignation and Removal. Resignations shall be effective upon receipt in writing by the President or the Secretary of this corporation, unless a later effective date is specified in the resignation. The Board of Directors may remove any director at any time, with or without cause.

Section 7. Annual Meetings. A meeting of the Board of Directors shall be held at least once a year. Annual meetings shall be called by the President or any two directors, and noticed in accordance with Section 9.

Section 8. Special Meetings. Special meetings of the Board of Directors may be called by the President or any two directors, and noticed in accordance with Section 9.

Section 9. Notice. Notice of the annual meeting and any special meetings of the Board of Directors shall be given to each director at least four days before any such meeting if given by first-class mail or forty-eight hours before any such meeting if given personally or by telephone, including a voice messaging system or other system or technology designed to record and communicate messages, telegraph, facsimile, electronic mail, or other electronic means, and shall state the date, place, and time of the meeting.

Section 10. Waiver of Notice. The transactions of any meeting of the Board of Directors, however called and noticed or wherever held, shall be valid as though taken at a meeting duly held after regular call and notice if a quorum is present, and if, either before or after the meeting, each of the directors not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. All waivers, consents and approvals shall be filed with the corporate records

or made a part of the minutes of the meeting. Notice of a meeting shall also be deemed given to any director who attends the meeting without protesting the lack of adequate notice before the meeting or at its commencement.

Section 11. Quorum. A majority of the total number of directors then in office shall constitute a quorum, provided that in no event shall the required quorum be less than one-fifth of the authorized number of directors or two directors, whichever is larger. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, except as otherwise provided in Article III, Section 12; Article IV, Section 1; Article VI, Section 3; Article VII, Section 2; and Article IX, Section 4, of these Bylaws or in the California Nonprofit Public Benefit Corporation Law. A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for such meeting.

Section 12. Action Without a Meeting. Any action required or permitted to be taken by the Board may be taken without a meeting if all members of the Board shall individually or collectively consent to such action. Such written consents shall be filed with the minutes of the proceedings of the Board. Such written consents shall have the same force and effect as the unanimous vote of such directors.

Section 13. Telephone and Electronic Meetings. Directors may participate in a meeting through use of conference telephone, electronic video screen communication, or other communications equipment so long as all of the following apply:

- (a) each director participating in the meeting can communicate with all of the other directors concurrently;
- (b) each director is provided with the means of participating in all matters before the Board, including the capacity to propose, or to interpose an objection to, a specific action to be taken by the corporation; and
- (c) this corporation verifies that (i) a person communicating by telephone, electronic video screen, or other communications equipment is entitled to participate in the Board meeting as a director, or by invitation of the Board or otherwise, *and* (ii) all motions, votes, or other actions required to be made by a director were actually made by a director and not by someone who is not entitled to participate as a director.

Section 14. Standard of Care.

A. General. A director shall perform the duties of a director, including duties as a member of any Board Committee on which the director may serve, in good faith, in a manner such director believes to be in the best interest of this corporation and with such care, including reasonable inquiry, as an ordinarily prudent person in a like situation would use under similar circumstances.

In performing the duties of a director, a director shall be entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, in each case prepared or presented by:

- (i) one or more officers or employees of the corporation whom the director believes to be reliable and competent as to the matters presented;
- (ii) counsel, independent accountants, or other persons as to matters which the director believes to be within such person's professional or expert competence; or
- (iii) a Board Committee upon which the director does not serve, as to matters within its designated authority, provided that the director believes such Committee merits confidence;

so long as in any such case, the director acts in good faith after reasonable inquiry when the need therefor is indicated by the circumstances and without knowledge that would cause such reliance to be unwarranted.

Except as provided in Article VI below, a person who performs the duties of a director in accordance with this Section shall have no liability based upon any failure or alleged failure to discharge that person's obligations as a director, including, without limiting the generality of the foregoing, any actions or omissions which exceed or defeat a public or charitable purpose to which a corporation, or assets held by it, are dedicated.

B. Investments. Except with respect to assets held for use or used directly in carrying out this corporation's charitable activities, in investing, reinvesting, purchasing or acquiring, exchanging, selling, and managing this corporation's investments, the Board shall avoid speculation, looking instead to the permanent disposition of the funds, considering the probable income as well as the probable safety of this corporation's capital. No investment violates this section where it conforms to provisions authorizing such investment contained in an instrument or agreement pursuant to which the assets were contributed to this corporation.

Section 15. Inspection. Every director shall have the absolute right at any reasonable time to inspect and copy all books, records, and documents, and to inspect the physical properties of this corporation.

Section 16. Compensation. The Board of Directors may authorize, by resolution, the payment to a director of a reasonable fee for services and expenses as a director and for attending meetings of the Board and Board Committees.

#### ARTICLE IV COMMITTEES

Section 1. Board Committees. The Board of Directors may, by resolution adopted by a majority of the directors then in office, create any number of Board Committees, each consisting of two or more directors, to serve at the pleasure of the Board. Appointments to any Board Committee shall be made by any method determined by a majority vote of the directors then in office. Board Committees may be given all the authority of the Board, except for the powers to:

- (a) set the number of directors within a range specified in these Bylaws;
- (b) fill vacancies on any Board Committee;
- (c) remove any director without cause;
- (d) fix compensation of directors for serving on the Board or any Board Committee;
- (e) amend or repeal these Bylaws or adopt new Bylaws;
- (f) adopt amendments to the Articles of Incorporation of this corporation;
- (g) amend or repeal any resolution of the Board of Directors which by its express terms is not so amendable or repealable;
- (h) create any other Board Committees or appoint the members of any Board Committees; or
- (i) approve any merger, reorganization, voluntary dissolution, or disposition of substantially all of the assets of this corporation.

Where it is not reasonably practicable to obtain approval of the Board before entering into a self-dealing transaction, a Board Committee may approve such

transaction in a manner consistent with the requirements of Section 3 of Article VI of these Bylaws; provided that, at its next meeting, the full Board determines in good faith that the Board Committee's approval of the transaction was consistent with the requirements in Section 3 of Article VI and that it was not reasonably practical to obtain advance approval by the full Board, and ratifies the transaction by a majority of the directors then in office without the vote of any interested director.

In particular, the Board of Directors may establish one or more Program Committees to determine program direction as well as to make grants and contributions in furtherance of the goals of each program. Such Program Committees shall be Board Committees within the meaning of this Section. Program Committees shall make decisions after consulting with advisors from the field for the purpose of bringing expertise and experience from outside this corporation. Final decisions shall be made by Committee members only.

Section 2. Advisory Committees. The Board of Directors may establish one or more Advisory Committees to the Board. The members of any Advisory Committee may consist of directors or non-directors and may be appointed as the Board determines. Advisory committees may not exercise the authority of the Board to make decisions on behalf of this corporation, but shall be restricted to making recommendations to the Board or Board Committees, and implementing Board or Board Committee decisions and policies under the supervision and control of the Board or Board Committee.

Section 3. Meetings.

A. Of Board Committees. Meetings and actions of Board Committees shall be governed by and held and taken in accordance with the provisions of Article III of these Bylaws concerning meetings and actions of the Board of Directors, with such changes in the content of those Bylaws as are necessary to substitute the Board Committee and its members for the Board of Directors and its members. Minutes shall be kept of each meeting of any Board Committee and shall be filed with the corporate records.

B. Of Advisory Committees. Advisory Committees shall determine their own meeting rules and whether minutes shall be kept.

The Board of Directors may adopt rules for the governance of any Board or Advisory Committee not inconsistent with the provisions of these Bylaws.

ARTICLE V  
OFFICERS

Section 1. Officers. The officers of this corporation shall be a President, a Secretary, and a Treasurer. The corporation may also have, at the discretion of the directors, such other officers as may be appointed by the Board of Directors. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as the President or Chair of the Board, if any.

Section 2. Election. The officers of this corporation shall be elected annually by the Board of Directors, and each shall serve at the pleasure of the Board, subject to the rights, if any, of an officer under any contract of employment.

Section 3. Removal. Subject to the rights, if any, of an officer under any contract of employment, any officer may be removed, with or without cause, by the Board of Directors or by an officer on whom such power of removal may be conferred by the Board of Directors.

Section 4. Resignation. Any officer may resign at any time by giving written notice to this corporation. Any resignation shall take effect on receipt of that notice by the Secretary or at any later time specified by that notice and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the rights, if any, of this corporation under any contract to which the officer is a party.

Section 5. Vacancies. A vacancy in any office for any reason shall be filled in the same manner as these Bylaws provide for election to that office.

Section 6. President. The President shall be the chief executive officer of this corporation and shall, subject to control of the Board, generally supervise, direct and control the business and other officers of this corporation. The President shall preside at all meetings of the Board of Directors. The President shall have the general powers and duties of management usually vested in the office of President of the corporation and shall have such other powers and duties as may be prescribed by the Board or these Bylaws.

Section 7. Secretary. The Secretary shall supervise the keeping of a full and complete record of the proceedings of the directors, shall supervise the giving of such notices as may be proper or necessary, shall supervise the keeping of the minute books of this corporation, and shall have such other powers and duties as may be prescribed by the Board or these Bylaws.

Section 8. Treasurer. The Treasurer shall supervise the charge and custody of all funds of this corporation, the deposit of such funds in the manner prescribed by the Board of Directors, and the keeping and maintaining of adequate and correct accounts of this corporation's properties and business transactions, shall render reports and accountings as required, and shall have such other powers and duties as may be prescribed by the Board or these Bylaws.

## ARTICLE VI PROHIBITED TRANSACTIONS

Section 1. Loans. Except as permitted by Section 5236 of the California Nonprofit Public Benefit Corporation Law, this corporation shall not make any loan of money or property to, or guarantee the obligation of, any director or officer; provided, however, that this corporation may advance money to a director or officer of this corporation or any subsidiary for expenses reasonably anticipated to be incurred in performance of the duties of such officer or director so long as such individual would be entitled to be reimbursed for such expenses absent that advance.

Section 2. Self-Dealing Transactions. Except as provided in Section 3 below, the Board of Directors shall not approve or permit the corporation to engage in any self-dealing transaction. A self-dealing transaction is a transaction to which this corporation is a party and in which one or more of its directors has a material financial interest, unless the transaction comes within California Corporations Code Section 5233(b).

Section 3. Approval. This corporation may engage in a self-dealing transaction if the transaction is approved by a court or by the Attorney General. This corporation may also engage in a self-dealing transaction if the Board determines, before the transaction, that (1) this corporation is entering into the transaction for its own benefit; (2) the transaction is fair and reasonable to this corporation at the time; and (3) after reasonable investigation, the Board determines that it could not have obtained a more advantageous arrangement with reasonable effort under the circumstances. Such determinations must be made by the Board in good faith, with knowledge of the material facts concerning the transaction and the director's interest in the transaction, and by a vote of a majority of the directors then in office, without counting the vote of the interested director or directors.

Section 4. Compliance with Private Foundation Rules. Any provision of these Bylaws or the Articles of Incorporation of this corporation to the contrary notwithstanding, so long as this corporation is deemed to be a "private foundation" as defined in Section 509 of the Internal Revenue Code of 1986, as amended (the "Code"), this corporation:

- (a) shall distribute its income for each taxable year (and principal, if necessary) at such time and in such manner as not to subject this corporation to tax under Section 4942 of the Code;
- (b) shall not approve of, or engage in, any act of self-dealing as defined in subsection (d) of Section 4941 of the Code;
- (c) shall not retain any excess business holdings as defined in subsection (c) of Section 4943 of the Code;
- (d) shall not make any investments in such a manner as to subject this corporation to tax under Section 4944 of the Code; and
- (e) shall not make any taxable expenditure as defined in subsection (d) of Section 4945 of the Code.

## ARTICLE VII INDEMNIFICATION AND INSURANCE

Section 1. Right of Indemnity. To the fullest extent allowed by Section 5238 of the California Nonprofit Public Benefit Corporation Law, this corporation shall indemnify and advance expenses to its agents, in connection with any proceeding, and in accordance with Section 5238. For purposes of this Article, "agent" shall have the same meaning as in Section 5238(a), including directors, officers, employees, other agents, and persons formerly occupying such positions; "proceeding" shall have the same meaning as in Section 5238(a), including any threatened action or investigation under Section 5233 or brought by the Attorney General; and "expenses" shall have the same meaning as in Section 5238(a), including reasonable attorneys' fees.

Section 2. Approval of Indemnity. On written request to the Board of Directors in each specific case by any agent seeking indemnification, to the extent that the agent has been successful on the merits, the Board shall promptly authorize indemnification in accordance with Section 5238(d). Otherwise, the Board shall promptly determine, by a majority vote of a quorum consisting of directors who are not parties to the proceeding, whether, in the specific case, the agent has met the applicable standard of conduct stated in Section 5238(b) or Section 5238(c), and, if so, shall authorize indemnification to the extent permitted thereby.

Section 3. Advancing Expenses. To the fullest extent allowed by Section 5238 of the California Nonprofit Public Benefit Corporation Law, and except as otherwise determined by the Board of Directors in specific instances, the Board shall authorize the advance of expenses incurred by or on behalf of an agent of this

corporation in defending any proceeding prior to final disposition, if the Board finds that:

- (a) the requested advances are reasonable in amount under the circumstances; and
- (b) before any advance is made, the agent will submit a written undertaking satisfactory to the Board to repay the advance unless it is ultimately determined that the agent is entitled to indemnification for the expenses under this Article.

Unless the Board finds compelling reasons to do otherwise, the undertaking shall be unsecured, and no interest shall be charged on the obligation created thereby.

Section 4. Insurance. The Board of Directors may adopt a resolution authorizing the purchase of insurance on behalf of any agent against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, and such insurance may provide for coverage against liabilities beyond this corporation's power to indemnify the agent under law.

## ARTICLE VIII GRANTS ADMINISTRATION

Section 1. Purpose of Grants. This corporation shall have the power to make grants and contributions and to render other financial assistance in furtherance of the goals established for the following program areas: Justice with Dignity, Latin America, and Lifting Voices of Resistance.

Section 2. Board of Directors Oversight. The Board of Directors shall exercise itself, or delegate, subject to its supervision, control over grants, contributions, and other financial assistance provided by this corporation. The Board shall approve a process for reviewing and approving or declining all requests for funds made to this corporation, which shall require such requests to specify the use to which the funds will be put, and include a mechanism for regular Board review of all grants made. The Board shall similarly approve a process for authorizing payment of duly approved grants to the approved grantee.

Section 3. Refusal; Withdrawal. The Board of Directors, in its absolute discretion, shall have the right to refuse to make any grants or contributions, or to render other financial assistance, for any or all of the purposes for which the funds are requested. In addition, the Board, in its absolute discretion, shall have the right to withdraw its approval of any grant at any time and use the funds for other

purposes within the scope of the purposes expressed in this corporation's Articles of Incorporation.

Section 4. Accounting Required. The Board of Directors may require that grantees furnish a periodic accounting to show that the funds granted by this corporation were expended for the purposes that were approved by the Board.

Section 5. Restrictions on Contributions. This corporation shall retain complete control and discretion over the use of all contributions it receives. Contributions received by the corporation from solicitations for specific grants shall be regarded as for the use of this corporation and not for any particular organization or individual mentioned in the solicitation. This corporation may accept contributions earmarked by the donor exclusively for allocation to one or more foreign organizations or individuals only if the Board of Directors of this corporation has approved in advance the charitable activity for which the donation was made.

## ARTICLE IX MISCELLANEOUS

Section 1. Fiscal Year. The fiscal year of this corporation shall end each year on December 31.

Section 2. Contracts, Notes, and Checks. All contracts entered into on behalf of this corporation must be authorized by the Board of Directors or the person or persons on whom such power may be conferred by the Board from time to time, and, except as otherwise provided by law, every check, draft, promissory note, money order, or other evidence of indebtedness of this corporation shall be signed by the person or persons on whom such power may be conferred by the Board from time to time.

Section 3. Annual Reports to Directors. Within 120 days after the end of this corporation's fiscal year, the President shall furnish a written report to all directors of this corporation containing the following information:

- (a) the assets and liabilities, including the trust funds of this corporation, as of the end of the fiscal year;
- (b) the principal changes in assets and liabilities, including trust funds, during the fiscal year;
- (c) the revenue or receipts of this corporation, both unrestricted and restricted for particular purposes, for the fiscal year;
- (d) the expenses or disbursements of this corporation, for both general and restricted purposes, for the fiscal year;

- (e) any transaction during the previous fiscal year involving Fifty Thousand Dollars (\$50,000.00) or more between this corporation and any of its directors or officers, and the amount and circumstances of any indemnifications or advances aggregating more than Ten Thousand Dollars (\$10,000.00) paid during the fiscal year to any director or officer of this corporation. The report must disclose the names of the interested persons involved in such transaction, stating such person's relationship to this corporation, the nature of such person's interest in the transaction and, where practicable, the value of such interest.

The foregoing report shall be accompanied by any report thereon of independent accountants or, if there is no such report, the certificate of an authorized officer of this corporation that such statements were prepared without an audit from the books and records of this corporation.

Section 4. Amendments. Proposed amendments to these Bylaws shall be submitted in writing to the directors at least one week in advance of the Board meeting at which they will be considered for adoption. The vote of a majority of the directors then in office or the unanimous written consent of the directors shall be required to adopt a bylaw amendment.

Section 5. Governing Law. In all matters not specified in these Bylaws, or in the event these Bylaws shall not comply with applicable law, the California Nonprofit Public Benefit Corporation Law as then in effect shall apply.

#### CERTIFICATE OF SECRETARY

I, the undersigned, certify that I am presently the duly elected and acting Secretary of Fund For Nonviolence, a California nonprofit public benefit corporation, and the above Bylaws, consisting of 12 pages, are the Bylaws of this corporation as adopted by the Board of Directors at a duly called and noticed meeting at which a quorum was at all times present on January, 22, 2013.

DATED: \_\_\_\_\_, 2013 \_\_\_\_\_  
\_\_\_\_\_, Secretary

(c) any transaction during the previous fiscal year involving any  
Thousand Dollars (\$50,000.00) or more between this corporation  
and any of its directors or officers, and the amount and  
circumstances of any indemnifications or advances aggregating  
more than Ten Thousand Dollars (\$10,000.00) paid during the  
fiscal year to any director or officer of this corporation. The  
report must disclose the names of the interested persons involved  
in such transaction, stating such person's relationship to this  
corporation, the nature of such person's interest in the transaction  
and, where practicable, the value of such interest.

The foregoing report shall be accompanied by any report thereon of independent  
accountants or, if there is no such report, the certificate of an authorized officer of this  
corporation that such statements were prepared without an audit from the books and  
records of this corporation.

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directors then in office or the unanimous written consent of the directors shall be  
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#### CERTIFICATE OF SECRETARY

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secretary of Fund For Nonviolence, a California nonprofit public benefit corporation,  
and the above Bylaws, consisting of 12 pages, are the Bylaws of this corporation as  
adopted by the Board of Directors at a duly called and noticed meeting at which a  
quorum was at all times present on January, 22, 2013.

DATED: January 22, 2013

Rebecca Ritzgers, Secretary

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

Department of the Treasury  
Internal Revenue Service

▶ **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
- 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](http://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

Enter filer's identifying number, see instructions

<b>Type or print</b>	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	<b>FUND FOR NONVIOLENCE</b>	<b>77-0457185</b>
File by the due date for filing your return. See instructions	Number, street, and room or suite number. If a P O box, see instructions	Social security number (SSN)
	<b>303 POTRERO STREET #55</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	<b>SANTA CRUZ, CA 95060</b>	

Enter the Return code for the return that this application is for (file a separate application for each return) **04**

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (section 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

● The books are in the care of ▶ ACCTG. MANAGER -----

Telephone No. ▶ (831) 460-9321 ----- 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 8/15, 2013, to file the exempt organization return for the organization named above.  
The extension is for the organization's return for:

- ▶  calendar year 2012 or
- ▶  tax year beginning \_\_\_\_\_, 20\_\_\_\_, and ending \_\_\_\_\_, 20\_\_\_\_.

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

3 a 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	<b>3 a</b>	\$	689.
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	<b>3 b</b>	\$	1,000.
c <b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3 c</b>	\$	0.

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box  **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868
- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

**Part II** **Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).  
 Enter filer's identifying number, see instructions

Type or print  File by the extended due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	<b>FUND FOR NONVIOLENCE</b>	<b>77-0457185</b>
	Number, street, and room or suite number. If a P O box, see instructions	Social security number (SSN)
	<b>Patricia A Beckwith CPA PO BOX 202</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	<b>APTOS, CA 95001</b>	

Enter the Return code for the return that this application is for (file a separate application for each return) **04**

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (section 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.**

- The books are in care of **ACCTG. MANAGER**  
 Telephone No. **(831) 460-9321** 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.

- I request an additional 3-month extension of time until 11/15, 2013.
- For calendar year 2012, or other tax year beginning \_\_\_\_\_, 20\_\_\_\_, and ending \_\_\_\_\_, 20\_\_\_\_.
- If the tax year entered in line 5 is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period
- State in detail why you need the extension Taxpayer respectfully requests additional time to gather information necessary to file a complete and accurate tax return.

<b>8a</b> 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	<b>8 a</b> \$	689.
<b>b</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	<b>8 b</b> \$	1,000.
<b>c Balance due.</b> Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>8 c</b> \$	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 **BAA** Title **President & CEO** Date \_\_\_\_\_  
 FIFZ0502L 01/21/13 Form 8868 (Rev 1-2013)