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Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

OMB No 1545-0052

2013

Department of the Treasury
Internal Revenue Service

Do not enter Social Security numbers on this form as it may be made public.

Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

Open to Public Inspection

For calendar year 2013 or tax year beginning

, and ending

Name of foundation

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

A Employer identification number

99-0210467

Number and street (or P.O. box number if mail is not delivered to street address)

Room/suite

P. O. BOX 3170

B Telephone number

808-694-4525

City or town, state or province, country, and ZIP or foreign postal code

HONOLULU, HI 96802-3170

C If exemption application is pending, check here ☐

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeD 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundationE If private foundation status was terminated under section 507(b)(1)(A), check here ☐

I Fair market value of all assets at end of year

(from Part II, col. (c), line 16)

J Accounting method:

☒ Cash☐ Accrual☐ Other (specify)F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

\$ 11,712,661. (Part I, column (d) must be on cash basis)

Part I

Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

1 Contributions, gifts, grants, etc., received

712,627.

N/A

2 Check ☐ if the foundation is not required to attach Sch. B

3 Interest on savings and temporary cash investments

1,271.

1,271.

STATEMENT 1

4 Dividends and interest from securities

277,787.

277,787.

STATEMENT 2

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

370,010.

b Gross sales price for all assets on line 6a

547,847.

7 Capital gain net income (from Part IV, line 2)

370,010.

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns and allowances

8,106.

STATEMENT 3

b Less Cost of goods sold

3,878.

STATEMENT 4

c Gross profit or (loss)

4,228.

11 Other income

12 Total Add lines 1 through 11

1,365,923.

649,068.

13 Compensation of officers, directors, trustees, etc

0.

0.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees STMT 5

19,914.

0.

19,914.

b Accounting fees STMT 6

18,854.

7,897.

10,957.

c Other professional fees STMT 7

45,918.

2,984.

42,934.

17 Interest

18 Taxes STMT 8

7,879.

100.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses STMT 9

34,815.

895.

33,920.

24 Total operating and administrative expenses Add lines 13 through 23

127,380.

11,876.

107,725.

25 Contributions, gifts, grants paid

1,554,649.

1,554,649.

26 Total expenses and disbursements. Add lines 24 and 25

1,682,029.

11,876.

1,662,374.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-316,106.

b Net investment income (if negative, enter -0-)

637,192.

c Adjusted net income (if negative, enter -0-)

N/A

6720
NE
11

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Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	12,493.	4,361.	4,361.
	2 Savings and temporary cash investments	2,907,724.	2,223,790.	2,223,790.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 11	1,253,475.	1,253,475.	9,005,425.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 12	0.	447,532.	478,567.	
14 Land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶	59,290.	0.	0.	
15 Other assets (describe ▶ STATEMENT 13)	0.	518.	518.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)	4,232,982.	3,929,676.	11,712,661.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable	223,667.	505,000.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	223,667.	505,000.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	27 Capital stock, trust principal, or current funds	4,009,315.	3,424,676.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
	30 Total net assets or fund balances	4,009,315.	3,424,676.	
31 Total liabilities and net assets/fund balances	4,232,982.	3,929,676.		

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	4,009,315.
2 Enter amount from Part I, line 27a	2	-316,106.
3 Other increases not included in line 2 (itemize) ▶ RETURNED PRIOR YEAR GRANTS	3	12,800.
4 Add lines 1, 2, and 3	4	3,706,009.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	281,333.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,424,676.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
b REAL PROPERTY LOCATED AT 1001 WILDER AVENUE,			
c #805, HONOLULU, HI 96822-2649	P	01/24/13	12/01/96
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 87,847.		86,212.	1,635.
b			
c 460,000.	43,014.	134,639.	368,375.
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			1,635.
b			
c			368,375.
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	370,010.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2012	1,688,173.	10,292,469.	.164020
2011	2,207,842.	7,796,730.	.283175
2010	1,310,478.	7,105,014.	.184444
2009	1,290,748.	6,105,349.	.211413
2008	1,614,109.	7,887,656.	.204637

2 Total of line 1, column (d)	2	1.047689
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	.209538
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	11,101,413.
5 Multiply line 4 by line 3	5	2,326,168.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	6,372.
7 Add lines 5 and 6	7	2,332,540.
8 Enter qualifying distributions from Part XII, line 4	8	1,662,374.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	12,744.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	12,744.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	12,744.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a 5,240.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 7,504.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	12,744.	
8 Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2014 estimated tax ☐ Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c Did the foundation file Form 1120-POL 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. ☐ \$ 0. (2) On foundation managers. ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	SEE STATEMENT 14	X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	N/A	X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		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? If "Yes," complete Part II, col (c), and Part XV		X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ HI		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation		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 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► N/A

14 The books are in care of ► BANK OF HAWAII Telephone no. ► 808-694-4525
 Located at ► 130 MERCHANT STREET, HONOLULU, HI ZIP+4 ► 96813

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here
 and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A

16 At any time during calendar year 2013, 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? Yes No
 See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ► 16 X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► ☐	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(i)(3) or 4942(i)(5)):		
a At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? ☐ Yes ☒ No If "Yes," list the years ► _____, _____, _____, _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____, _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2013 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 2013) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

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

N/A

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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

☐ Yes ☒ No

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

N/A

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

☐ Yes ☒ No**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 15		0.	0.	0.

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

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

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

☒ 0

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	8,180,953.
b	Average of monthly cash balances	1b	3,089,517.
c	Fair market value of all other assets	1c	0.
d	Total (add lines 1a, b, and c)	1d	11,270,470.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	11,270,470.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	169,057.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	11,101,413.
6	Minimum investment return. Enter 5% of line 5	6	555,071.

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

1	Minimum investment return from Part X, line 6	1	555,071.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	12,744.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	12,744.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	542,327.
4	Recoveries of amounts treated as qualifying distributions	4	12,800.
5	Add lines 3 and 4	5	555,127.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	555,127.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,662,374.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,662,374.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,662,374.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				555,127.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008	1,224,965.			
b From 2009	990,725.			
c From 2010	959,313.			
d From 2011	1,777,310.			
e From 2012	1,123,769.			
f Total of lines 3a through e	6,076,082.			
4 Qualifying distributions for 2013 from Part XII, line 4: ▶ \$	1,662,374.			
a Applied to 2012, 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 2013 distributable amount				555,127.
e Remaining amount distributed out of corpus	1,107,247.			
5 Excess distributions carryover applied to 2013 (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	7,183,329.			
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 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	1,224,965.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	5,958,364.			
10 Analysis of line 9:				
a Excess from 2009	990,725.			
b Excess from 2010	959,313.			
c Excess from 2011	1,777,310.			
d Excess from 2012	1,123,769.			
e Excess from 2013	1,107,247.			

Part XV

Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a Paid during the year				
SEE STATEMENT GRANT-1				1,554,649.
Total			3a	1,554,649.
b Approved for future payment				
SEE STATEMENT GRANT-2				505,000.
Total			3b	505,000.

Part XVII

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

- | | | Yes | No |
|----------|--|-------|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of: | | |
| | (1) Cash | 1a(1) | X |
| | (2) Other assets | 1a(2) | X |
| b | Other transactions: | | |
| | (1) Sales of assets to a noncharitable exempt organization | 1b(1) | X |
| | (2) Purchases of assets from a noncharitable exempt organization | 1b(2) | X |
| | (3) Rental of facilities, equipment, or other assets | 1b(3) | X |
| | (4) Reimbursement arrangements | 1b(4) | X |
| | (5) Loans or loan guarantees | 1b(5) | X |
| | (6) Performance of services or membership or fundraising solicitations | 1b(6) | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | 1c | X |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. | | |

[illegible]

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

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

**Sign
Here**

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

Signature of officer or trustee

Date _____

Title

May the IRS discuss this return with the preparer shown below (see instr.)?

☒ Yes ☐ No

**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date _____

Check ☐ self-employed

PTIN

WENDY OTA

Nancy O.

AUG 06 2014

P00639415

Firm's name ► **BANK OF HAWAII**

Firm's EIN ► 99-0033900

Firm's address ► P.O. BOX 3170, DEPT. 715
HONOLULU, HI 96802-3170

Phone no. (808) 694-4478

Form **990-PF** (2013)

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.
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and
its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2013

Name of the organization

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

Employer identification number

99-0210467

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

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

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
- ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
- ☐ 501(c)(3) taxable private 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 (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$ _____

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

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2013)

Name of organization

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

Employer identification number

99-0210467

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
<u>1</u>	BANK OF HAWAII 230 MERCHANT STREET HONOLULU, HI 96813	\$ 6,460.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u>2</u>	PETER HO P.O. BOX 2900 HONOLULU, HI 96846	\$ 11,800.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u>3</u>	PETER HO P.O. BOX 2900 HONOLULU, HI 96846	\$ 900.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)
<u>4</u>	PETER BIGGS P.O. BOX 2900 HONOLULU, HI 96846	\$ 10,500.	Person ☒ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions)
<u>5</u>	ALLAN LANDON P.O. BOX 2608 PARK CITY, UT 84060	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u>6</u>	MARY E. SELLERS P.O. BOX 2900 HONOLULU, HI 96846	\$ 9,500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization

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

Employer identification number

99-0210467

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	WAYNE HAMANO P.O. BOX 2900 HONOLULU, HI 96846	\$ 6,000.	Person ☒ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions)
8	WAYNE HAMANO P.O. BOX 2900 HONOLULU, HI 96846	\$ 800.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)
9	ALTON KUIOKA P.O. BOX 2900 HONOLULU, HI 96846	\$ 5,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
10	ALTON KUIOKA P.O. BOX 2900 HONOLULU, HI 96846	\$ 564.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions)
11	DONNA A. TANOUE P.O. BOX 2900 HONOLULU, HI 96846	\$ 6,500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
12	BANK OF HAWAII 230 MERCHANT STREET HONOLULU, HI 96813	\$ 4,396.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions)

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
13	LUKE YEH P.O. BOX 2900 HONOLULU, HI 96846	\$ 5,725.	Person ☒ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions.)
14	ROBERT WHEELER P.O. BOX 2900 HONOLULU, HI 96846	\$ 1,200.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions)
15	ROBERT WHEELER P.O. BOX 2900 HONOLULU, HI 96846	\$ 4,100.	Person ☒ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

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

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>3</u>	<u>UH RAINBOW WAHINE VOLLEYBALL</u> <u>PACKAGE(6GAMES,4PREMIUM TICKETS PER</u> <u>GAME,PARKING PASS,AUTOGRAPHED BALL)</u>	\$ <u>900.</u>	<u>08/26/13</u>
<u>8</u>	<u>LUNCH AND GOLF FOR 3 AT WAIALAE</u> <u>COUNTRY CLUB (2X)</u>	\$ <u>800.</u>	<u>08/26/13</u>
<u>10</u>	<u>BOTTLE OF KENZO AI, BOTTLE OF CHATEAU</u> <u>MONBOUSEQUET 93 POINTS,ANDIE PETIT</u> <u>SIRAH 2009 MAGNUM 87 POINTS</u>	\$ <u>564.</u>	<u>08/26/13</u>
<u>12</u>	<u>400 GROCERY TOTES, 122 INFUSER</u> <u>BOTTLES, 350 BADGE HOLDERS, 100 COFFEE</u> <u>CUPS, 154 T SHIRTS</u>	\$ <u>4,396.</u>	<u>08/26/13</u>
<u>14</u>	<u>6 HOUR SAILING ADVENTURE ON MAKAI'OI'OI</u> <u>TO KANEOHE SANDBAR FOR 6 X 2</u>	\$ <u>1,200.</u>	<u>08/26/13</u>
		\$	

Name of organization

Employer identification number

BANK OF HAWAII FOUNDATION

C/O BANK OF HAWAII, DEPT 715

99-0210467

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

Use duplicate copies of Part III if additional space is needed

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

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
BANK OF HAWAII ACCOUNT NO. 135114403	1,271.	1,271.	
TOTAL TO PART I, LINE 3	1,271.	1,271.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BANK OF HAWAII ACCOUNT NO. 135114403	277,787.	0.	277,787.	277,787.	
TO PART I, LINE 4	277,787.	0.	277,787.	277,787.	

FORM 990-PF	INCOME AND COST OF GOODS SOLD INCLUDED ON PART I, LINE 10	STATEMENT	3
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INCOME

1. GROSS RECEIPTS	8,106	
2. RETURNS AND ALLOWANCES		
3. LINE 1 LESS LINE 2		8,106
4. COST OF GOODS SOLD (LINE 15)	3,878	
5. GROSS PROFIT (LINE 3 LESS LINE 4).		4,228
6. OTHER INCOME		
7. GROSS INCOME (ADD LINES 5 AND 6)		4,228

COST OF GOODS SOLD

8. INVENTORY AT BEGINNING OF YEAR	0	
9. MERCHANDISE PURCHASED.		
10. COST OF LABOR.		
11. MATERIALS AND SUPPLIES		
12. OTHER COSTS.	4,396	
13. ADD LINES 8 THROUGH 12		4,396
14. INVENTORY AT END OF YEAR	518	
15. COST OF GOODS SOLD (LINE 13 LESS LINE 14). .		3,878

FORM 990-PF COST OF GOODS SOLD - OTHER COSTS STATEMENT 4

DESCRIPTION	AMOUNT
LIVEKOKUA LOGO ITEMS	4,396.
TOTAL OTHER COSTS	4,396.

FORM 990-PF LEGAL FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ATTORNEY FEES	19,914.	0.		19,914.
TO FM 990-PF, PG 1, LN 16A	19,914.	0.		19,914.

FORM 990-PF ACCOUNTING FEES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PREP FEES	7,650.	2,295.		5,355.
AUDIT FEES	11,204.	5,602.		5,602.
TO FORM 990-PF, PG 1, LN 16B	18,854.	7,897.		10,957.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MANAGEMENT FEES	14,918.	2,984.		11,934.
GRANTS ADMINISTRATION FEES	31,000.	0.		31,000.
TO FORM 990-PF, PG 1, LN 16C	45,918.	2,984.		42,934.

FORM 990-PF	TAXES	STATEMENT	8
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
2012 FEDERAL EXTENSION PAYMENT	6,000.	0.		0.
2013 FEDERAL EXCISE TAX PAYMENTS	1,779.	0.		0.
CONDO - REAL PROPERTY TAX	100.	100.		0.
TO FORM 990-PF, PG 1, LN 18	7,879.	100.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	9
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BOH EMPLOYEE GIVING CAMPAIGN EXPENSES	15,024.	0.		15,024.
DCCA FEE - ARTICLES OF AMENDMENT	10.	0.		10.
CREDIT CARD FEES	3,089.	0.		3,089.
CONDO - MAINTENANCE FEES	641.	641.		0.
2013 MIKE LYONS EVENT	9,405.	0.		9,405.
2013 MONTY RICHARDS EVENT	6,392.	0.		6,392.
CONDO - INSURANCE PREMIUM REFUND	-40.	-40.		0.
CONDO - UTILITIES	17.	17.		0.
CONDO - REPAIR EXPENSES	277.	277.		0.
TO FORM 990-PF, PG 1, LN 23	34,815.	895.		33,920.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	10
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DESCRIPTION	AMOUNT
CHANGE IN TOTAL GRANTS APPROVED FOR FUTURE PAYMENT	281,333.
TOTAL TO FORM 990-PF, PART III, LINE 5	281,333.

FORM 990-PF	CORPORATE STOCK	STATEMENT	11
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BANK OF HAWAII CORP	1,253,475.	9,005,425.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,253,475.	9,005,425.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	12
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE STATEMENT INV-1	COST	447,532.	478,567.
TOTAL TO FORM 990-PF, PART II, LINE 13		447,532.	478,567.

FORM 990-PF	OTHER ASSETS	STATEMENT	13
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
LIVEKOKUA LOGO ITEMS	0.	518.	518.
TO FORM 990-PF, PART II, LINE 15	0.	518.	518.

FORM 990-PF	STATEMENT OF ACTIVITIES NOT PREVIOUSLY REPORTED PART VII-A, LINE 2	STATEMENT	14
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EXPLANATION

ACTIVITIES NOT PREVIOUSLY REPORTED TO THE IRS

THE FOUNDATION IS REPORTING THE FOLLOWING CHANGES IN ITS ACTIVITIES.
DURING 2013 THE FOUNDATION CONDUCTED FUNDRAISING ACTIVITIES.

THE DONOR AND FOUNDER OF THE FOUNDATION, BANK OF HAWAII, ANNUALLY CONDUCT AN EMPLOYEE GIVING CAMPAIGN TITLED LIVEKOKUA CAMPAIGN. THE PROCEEDS FROM THIS CAMPAIGN ARE DONATED TO THE FOUNDATION. DURING 2013 THE BANK OF HAWAII EMPLOYEES MADE CASH AND NON-CASH DONATIONS. THESE NON-CASH ITEMS AND A MINIMAL AMOUNT OF THE CASH DONATIONS WERE USED TO CONDUCT A FUNDRAISING AUCTION. ADDITIONALLY, THE FOUNDATION SOLD 'DRESS-DOWN' STICKERS WHERE PURCHASERS (EMPLOYEES OF BANK OF HAWAII) COULD DRESS IN CASUAL DRESS ON SELECTED DATES. THESE FUNDS (PROCEEDS FROM THE AUCTION

AND DRESS-DOWN STICKER SALES) WERE REDISTRIBUTED TO ELIGIBLE CHARITIES AS DESCRIBED IN IRC SECTION 170(C) AND 509(A) PURSUANT TO THE FOUNDATION'S CHARITABLE PURPOSE. THE PROCEEDS OF THE FUNDRAISING ACTIVITIES TOTALED \$71,802.78.

BECAUSE OF THE SUCCESS OF THE AUCTION AND 'DRESS-DOWN' STICKERS AS WELL AS THE VALUE OF THE PROCEEDS IN THE COMMUNITY, THE FOUNDATION PLANS TO CONTINUE THESE ACTIVITIES ANNUALLY IN CONJUNCTION WITH THE LIVEKOKUA CAMPAIGN.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 15
 TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
DONNA A. TANOUE P.O BOX 3170 HONOLULU, HI 96802	PRES/DIR 1.00	0.	0.	0.
PETER S. HO P.O BOX 3170 HONOLULU, HI 96802	CHAIRMAN OF THE BOARD/DIRECTOR 0.00	0.	0.	0.
STAFFORD J. KIGUCHI P.O BOX 3170 HONOLULU, HI 96802	VP 0.00	0.	0.	0.
MARK A. BURAK P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
TERRY T. SASAMURA P.O BOX 3170 HONOLULU, HI 96802	SECRETARY 0.00	0.	0.	0.
SHARLENE K. BLISS P.O BOX 3170 HONOLULU, HI 96802	ASSISTANT SECRETARY 0.00	0.	0.	0.
MARY G.F. BITTERMAN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
MICHAEL J. CHUN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.

CLINTON R. CHURCHILL P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
DAVID A. HEENAN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ROBERT A. HURET P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
MARTIN A. STEIN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
DONALD M. TAKAKI P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
BARBARA J. TANABE P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ROBERT W. WO P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
ALTON T. KUIOKA P.O BOX 3170 HONOLULU, HI 96802	VP/DIRECTOR 0.00	0.	0.	0.
KENT LUCIEN P.O BOX 3170 HONOLULU, HI 96802	TREASURER/DIRECTOR 0.00	0.	0.	0.
S. HAUNANI APOLIONA P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
CORI C. WESTON P.O BOX 3170 HONOLULU, HI 96802	VP 0.00	0.	0.	0.
RAYMOND P. VARA P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

0.	0.	0.
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FORM 990-PF

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

STATEMENT 16

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

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

FORM AND CONTENT OF APPLICATIONS

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

ANY SUBMISSION DEADLINES

GRANT REQUESTS MAY BE SUBMITTED AT ANY TIME.

RESTRICTIONS AND LIMITATIONS ON AWARDS

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

BANK OF HAWAII FOUNDATION
EIN# 99-0210467
OTHER INVESTMENTS
TAX YEAR 2013

Description	Units	Tax Cost	Market Value
ISHARES S&P 500 GROWTH ETF	985.000	90,878.04	97,269
ISHARES S&P 500 VALUE ETF	1,121.000	90,853.71	95,801
ISHARES MSCI EAFE SMALL CAP ETF	286.000	13,473.45	14,580
VANGUARD DIVIDEND APPRECIATION INDEX FUND	1,517.000	105,747.18	114,139
VANGUARD FTSE DEVELOPED ETF	1,483.000	57,497.62	61,811
VANGUARD FTSE EMERGING MARKETS ETF	461.000	18,038.93	18,966
VANGUARD EXTENDED MARKET ETF	919.000	71,043.43	76,001
TOTAL OTHER INVESTMENTS		447,532.36	478,567

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
American Cancer Society Guam Office 479 West O'Brien Drive, Suite 102 Hagtna, GU 96910	Relay for Life	\$2,100.00
American Red Cross, Hawaii State Chapter 4155 Diamond Head Road Honolulu, HI 96816	'Ready When the Time Comes' preparedness program	\$10,000.00
American Red Cross 2005 Hurricane Relief Fund P.O. Box 97089 Washington, DC 90090-7089	'Aloha for Philippines' - Humanitarian Relief	\$50,000.00
Bishop Museum 1525 Bernice Street Honolulu, HI 96817	Program support for low to moderate-income students	\$17,000.00
Blood Bank of Hawaii 2043 Dillingham Boulevard Honolulu, HI 96819-4024	New bloodmobile and refurbishing of old one	\$25,000.00
Boys and Girls Club of American Samoa P. O. Box 998381 Pago Pago, AS 96799	Operating support	\$10,000.00
Brigham Young University 55-220 Kulanui Street P.O. Box 1971 Laie, HI 96762	Athletics department	\$5,000.00
Brigham Young University 55-220 Kulanui Street P.O. Box 1971 Laie, HI 96762	Scholarship program for BYU-Hawaii students	\$25,000.00
Congregation of Christian Bros. Inc. (Damien Memorial High School) 1401 Houghtailing Street Honolulu, HI 96817	Campus redevelopment	\$15,000.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Effective Planning and Innovative Communication Inc (EPIC Ohana, Inc.) 1130 N. Nimitz Highway, Suite C-210 Honolulu, HI 96817	Hawaii Youth Opportunities Initiative - 2013 Community Walk	\$35,750.00
Faith Action for Community Equity 1352 Liliha Street, Room2 Honolulu, HI 96817	Operational support	\$5,000.00
Filipino Community Center, Inc. 94-428 Mokuola Street, Suite 302 Waipahu, HI 96797	'Aloha for Philippines' - Humanitarian Relief	\$50,000.00
Friends of the Future P. O. Box 2655 Kamuela, HI 96743	Purchase of Noelle S550,100 Maternal and Neonatal Simulation System	\$5,000.00
Friends of the Library of Hawaii 690 Pohukaina Street Honolulu, HI 96813-5185	Operating support for annual book sale	\$2,000.00
Good Beginnings Alliance 33 South King Street, Suite 200 Honolulu, HI 96813	Core organizational support to create community change that focuses on quality early education	\$25,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	Daniel K. Inouye Institute	\$34,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	Pathways to Resilient Communities	\$50,000.00
Hawaii High School Athletic Association 1202 Prospect Street, Room A-201 Honolulu, HI 96822	Pilot Middle School athletics program	\$33,000.00
Hawaii Hotel Industry Foundation 2270 Kalakaua Ave. Suite 1506 Honolulu, HI 96815-2561	2013 Visitor Industry Charity Walk - Maui	\$5,000.00

STATEMENT GRANT-1

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Hawaii Hotel Industry Foundation 2270 Kalakaua Ave. Suite 1506 Honolulu, HI 96815-2561	2013 Visitor Industry Charity Walk - Kauai	\$2,500.00
Hawaii Literacy, Inc. 200 N. Vineyard Boulevard, Suite 320 Honolulu, HI 96817	Operational support	\$12,000.00
Hawaii Public Radio 738 Kaheka Street Honolulu, HI 96814-3726	In memory of Cecilia Wei Lo	\$1,000.00
Hawaii Public Television dba PBS Hawaii 2350 Dole Street Honolulu, HI 96822	'Hiki No' Statewide Student News Network Program	\$50,000.00
Hawaiian Islands Land Trust P. O. Box 965 Wailuku, HI 96793	Land Conservation	\$5,000.00
Hilo Medical Center Foundation 1190 Waianuenue Avenue, Box 629 Hilo, HI 96720	Renovation of patient care room	\$10,000.00
Hope House Diocese of Samoa - Pago Pago (Roman Catholic Church in Samoa-Pago Pago) P. O. Box 596 Pago Pago, AS 96799	Operating support to care for elderly and disabled residents	\$15,000.00
Hospice of Hilo 1011 Waianuenue Avenue Hilo, HI 96720-2019	Construction of Medicare-certified hospice facility	\$25,000.00
Hospice of Hilo 1011 Waianuenue Avenue Hilo, HI 96720-2019	Hospice Care Programs (2013 Hawaii Island fundraiser; Foundation match)	\$6,000.00

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Hospice of Kona, Inc. 75-5925 Walua Road P. O. Box 4130 Kailua-Kona, HI 96745-4130	Hospice Care Programs (2013 Hawaii Island fundraiser; Foundation match)	\$4,000.00
Institute for Native Pacific Education and Culture 91-110 Hanua Street, #316 Kapolei, HI 96707	Early childhood and workforce development programs in Waianae-Nanakuli complex	\$5,000.00
Iolani School 563 Kamoku Street Honolulu, HI 96826	The Sullivan Center for Applied Studies and its programs	\$25,000.00
Kahoomiki 1493 Halekoa Drive Honolulu, HI 96821	Niu Valley Park playground	\$5,000.00
Kapiolani Health Foundation 55 Merchant Street, 26th Floor Honolulu, HI 96813	'Campaign for Hawaii's Children'	\$20,000.00
Karidat - Northern Marianas Catholic Service Corporation P. O. Box 500745 Saipan, MP 96950	Programs that benefit low-to-moderate-income individuals	\$5,000.00
KCAA Preschools of Hawaii 2707 South King Street Honolulu, HI 96826-3325	Excellence in Education Campaign Phase II	\$12,500.00
Kona Hospital Foundation 79-1019 Haukapila Street Kealahou, HI 96750	Purchase of Nephroscope and Resectoscope	\$10,000.00
Lanakila Pacific Center 1809 Bachelot Street Honolulu, HI 96817	Meals for seniors - 2013 Community Walk	\$35,750.00

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Malama Maunalua P.O. Box 240421 Honolulu, HI 96824	Marine Resources Program	\$12,500.00
Maui County Community Television dba Akaku: Maui Community Television 333 Dairy Road, Suite 104 Kahului, HI 96732	Low-cost Internet television channels for Maui businesses, non-profits and non-governmental organizations	\$5,000.00
Mental Health Kokua 1221 Kapiolani Blvd., Suite 345 Honolulu, HI 96814	Safe Haven transitional shelter for homeless adults with mental illness	\$10,000.00
Molokai General Hospital P. O. Box 408 280 Home Olu Place Kaunakakai, HI 96748	Support for the hospital on the occasion of its 50th anniversary	\$5,000.00
National Foundation for Credit Counseling Inc Consumer Credit Counseling Service of Hawaii, Inc. 1164 Bishop Street, Suite1614 Honolulu, HI 96813	Credit counseling services, including foreclosure mitigation	\$25,000.00
North Hawaii Hospice, Inc. 65-1328 Kawaihae Road Kamuela, HI 96743	Hospice Care Programs (2013 Hawaii Island fundraiser; Foundation match)	\$2,500.00
Paepae O He'eia P.O. Box 6355 Kaneohe, HI 96744	Restoration and rehabilitation of He'eia Fishpond	\$5,000.00
Polynesian Voyaging Society 10 Sand Island Parkway Honolulu, HI 96819	Malama Honua Worldwide Voyage	\$34,000.00
Queen's Medical Center 1301 Punchbowl Street Fund Development Department Harkness Annex, Room 11 Honolulu, HI 96813	Queen's Medical Center - West O'ahu	\$30,000.00

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Roman Catholic Church in the State of Hawaii c/o St. Stephen's Diocesan Center 6301 Pali Highway Kaneohe, HI 96744	Capital Campaign for social services fund, homelessness and housing	\$20,000.00
Roman Catholic Church in the United States (St. Francis Healthcare Foundation of Hawaii) 2228 Liliha Street, Suite 205 Honolulu, HI 96817	St. Francis Intergenerational Center in Ewa Villages	\$10,000.00
Sacred Hearts Academy 3253 Waialae Avenue Honolulu, HI 96816	Science Symposium and capital campaign for new Student Center	\$35,000.00
Seabury Hall 480 Olinda Road Makawao, HI 96768	Creative Arts Center	\$15,000.00
Special Olympics Hawaii, Inc. P.O. Box 3295 Honolulu, HI 96801	Sports and Wellness Center in Kapolei	\$8,333.00
St. Michael Church 14327 Highland Avenue Orland Par, IL 60462	In memory of Dolores Rita Burak-Hookgakker	\$1,000.00
Teach For America, Inc. 500 Ala Moana Blvd., Suite 3-400 Honolulu, HI 96813	Teachers for Hawaii's Title I schools	\$25,000.00
Tendai Educational Foundation, Inc. 23 Jack Lane Honolulu, HI 96817	Volume II of Japanese Eyes, American Heart	\$5,000.00
The Maui Farm, Inc. P.O. Box 1776 Makawao, HI 96768	Improvements and replacement of aging computer network	\$5,000.00

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
The Nature Conservancy, Hawaii Chapter 923 Nuuanu Ave Honolulu, HI 96817	In memoriam for Jean Cornuelle	\$1,000.00
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	Homeless Drop-In Center in Saipan	\$20,000.00
University of Hawaii Foundation 2444 Dole Street Bachman Hall 105 Honolulu, HI 96822	Holehole Bushi: Songs of the Canefields project	\$5,000.00
Young Men's Christian Association of Honolulu 1441 Pali Highway Honolulu, HI 96813	Programs for teen leadership, at-risk youth, childhood obesity prevention or summer camp for military dependents - 2013 Community Walk	\$35,750.00
Young Women's Christian Association of Oahu 1040 Richards Street Honolulu, HI 96813	Patsy T. Mink Center for Business and Leadership	\$5,000 00
Aloha United Way 200 North Vineyard Boulevard, Suite 700 Honolulu, HI 96817-3938	2012 Employee Giving Campaign	\$55,947.23
American Cancer Society - Hope Lodge 2370 Nuuanu Avenue Honolulu, HI 96817	2012 Employee Giving Campaign	\$7,117.48
American Red Cross, Hawaii State Chapter 4155 Diamond Head Road Honolulu, HI 96816	2012 Employee Giving Campaign	\$7,312.42
American Red Cross, Guam Chapter Bldg. 285, Rt. 4 Hagatna, GU 96910	2012 Employee Giving Campaign	\$3,986.44

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Armed Services Special Education and Training Society (ASSETS School) One Ohana Nui Way Honolulu, HI 96818	2012 Employee Giving Campaign	\$5,265.95
Boys and Girls Club of Hawaii 1523 Kalakaua Avenue, Suite 202 Honolulu, HI 96826	2012 Employee Giving Campaign	\$8,684.01
Catholic Charities Hawaii 1822 Keeaumoku Street Honolulu, HI 96822	2012 Employee Giving Campaign	\$13,028.52
Child and Family Service 91-1841 Fort Weaver Road Ewa Beach, HI 96706-1909	2012 Employee Giving Campaign	\$5,489.34
Children's Alliance of Hawaii, Inc. 200 North Vineyard Boulevard, Suite 410 Honolulu, HI 96817	2012 Employee Giving Campaign	\$3,620.84
Domestic Violence Action Center P.O. Box 3198 Honolulu, HI 96801-3198	2012 Employee Giving Campaign	\$6,841.71
Hawaii Chapter-National Committee for Prevention of Child Abuse P.O. BOX 147 Honolulu, HI 96810	2012 Employee Giving Campaign	\$9,564.71
Hawaii Foodbank, Inc. 2611 Kilihau Street Honolulu, HI 96819	2012 Employee Giving Campaign	\$11,933.96
Hawaii Island United Way P.O. Box 745 Hilo, HI 96721-0745	2012 Employee Giving Campaign	\$5,202.00

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Hawaii Meals on Wheels, Inc. P.O. Box 61194 Honolulu, HI 96839-1194	2012 Employee Giving Campaign	\$14,098.98
Hawaiian Humane Society 2700 Waialae Avenue Honolulu, HI 96826-1899	2012 Employee Giving Campaign	\$15,703.07
Hospice Hawaii Inc 860 Iwilei Road Honolulu, HI 96817-5018	2012 Employee Giving Campaign	\$17,022.06
Kauai United Way P.O. Box 1087 4374 Kukui Grove Street, Ste. 201 Lihue, HI 96766	2012 Employee Giving Campaign	\$2,732.50
Maui United Way 270 Hookahi Street, Suite 301 Wailuku, HI 96768	2012 Employee Giving Campaign	\$9,498.50
Molokai Community Service Council Inc (Friendly Isle United Fund) P. O. Box 2047 Kaunakakai, HI 96748	2012 Employee Giving Campaign	\$120.04
Parents and Children Together 1485 Linapuni Street, 105 Honolulu, HI 96819-3575	2012 Employee Giving Campaign	\$4,074.72
Public Schools of Hawaii Foundation P. O. Box 4148 Honolulu, HI 96812	2012 Employee Giving Campaign	\$7,756.86
Queen's Medical Center 1301 Punchbowl Street Fund Development Department Harkness Annex, Room 11 Honolulu, HI 96813	2012 Employee Giving Campaign	\$9,567.06

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Straub Clinic & Hospital - Burn Unit 888 S. King Street Honolulu, HI 96813	2012 Employee Giving Campaign	\$4,675.09
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	2012 Employee Giving Campaign	\$8,379.01
Aloha United Way 200 North Vineyard Boulevard, Suite 700 Honolulu, HI 96817-3938	2013 Live Kokua Giving Campaign	79,482.72
American Red Cross, Hawaii State Chapter 4155 Diamond Head Road Honolulu, HI 96816	2013 Live Kokua Giving Campaign	14,395.26
American Red Cross, Guam Chapter Bldg. 285, Rt. 4 Hagatna, GU 96910	2013 Live Kokua Giving Campaign	7,572.72
Boys and Girls Club of Hawaii 1523 Kalakaua Avenue, Suite 202 Honolulu, HI 96826	2013 Live Kokua Giving Campaign	8,856.30
Catholic Charities Hawaii 1822 Keeaumoku Street Honolulu, HI 96822	2013 Live Kokua Giving Campaign	18,207.52
Domestic Violence Action Center P.O. Box 3198 Honolulu, HI 96801-3198	2013 Live Kokua Giving Campaign	10,063.29
Family Programs Hawaii 250 Vineyard Street Honolulu, HI 96813	2013 Live Kokua Giving Campaign	4,670.21

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Hawaii Chapter-National Committee for Prevention of Child Abuse P.O. BOX 147 Honolulu, HI 96810	2013 Live Kokua Giving Campaign	12,694.98
Hawaii Foodbank, Inc. 2611 Kilihau Street Honolulu, HI 96819	2013 Live Kokua Giving Campaign	29,075.10
Hawaii Island United Way P.O. Box 745 Hilo, HI 96721-0745	2013 Live Kokua Giving Campaign	7,318.39
Hawaii Meals on Wheels, Inc. P.O. Box 61194 Honolulu, HI 96839-1194	2013 Live Kokua Giving Campaign	35,312.43
Honolulu Theatre for Youth 1149 Bethel Street, Suite 700 Honolulu, HI 96813	2013 Live Kokua Giving Campaign	6,960.21
Hospice Hawaii Inc 860 Iwilei Road Honolulu, HI 96817-5018	2013 Live Kokua Giving Campaign	42,259.12
Institute for Human Services 546 Ka'aahi Street Honolulu, HI 96817	2013 Live Kokua Giving Campaign	10,675.05
Kauai United Way P.O. Box 1087 4374 Kukui Grove Street, Ste. 201 Lihue, HI 96766	2013 Live Kokua Giving Campaign	5,267.39
Maui United Way 270 Hookahi Street, Suite 301 Wailuku, HI 96768	2013 Live Kokua Giving Campaign	8,779.14

**Bank of Hawaii Foundation
2013 Grants**

EIN: 99-0210467

<u>Organization</u>	<u>Request Project Title</u>	<u>Amount</u>
Moilili Hongwanji Mission Project Dana 2720 Nakookoo Street Honolulu, HI 96826	2013 Live Kokua Giving Campaign	12,547.47
Molokai Community Service Council Inc (Friendly Isle United Fund) P. O. Box 2047 Kaunakakai, HI 96748	2013 Live Kokua Giving Campaign	3,370.14
Palolo Chinese Home 2459 10th Avenue Honolulu, HI 96816-3098	2013 Live Kokua Giving Campaign	4,230.21
Parents and Children Together 1485 Linapuni Street, 105 Honolulu, HI 96819-3575	2013 Live Kokua Giving Campaign	6,125.21
People Attentive to Children 650 Iwilei Road, Suite 205 Honolulu, HI 96817	2013 Live Kokua Giving Campaign	9,488.13
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	2013 Live Kokua Giving Campaign	6,992.71
Total		<u>\$1,554,649.20</u>

Bank of Hawaii Foundation
EIN: 99-0210467
2013 Grants Approved For Future Payment

<u>Organization</u>	<u>Project Title</u>	<u>Amount</u>
Bishop Museum 1525 Bernice Street Honolulu, HI 96817	Program support for low to moderate-income students	\$33,000.00
Blood Bank of Hawaii 2043 Dillingham Boulevard Honolulu, HI 96819-4024	New bloodmobile and refurbishing of old one	\$25,000.00
Damien Memorial High School 1401 Houghtailing Street Honolulu, HI 96817	Campus redevelopment	\$35,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	Daniel K. Inouye Institute	\$66,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	Pathways to Resilient Communities	\$100,000.00
Iron Workers Scholarship Fund 94-497 Ukee Street Waipahu, HI 96797	T. George Paris Scholarship Fund	\$5,000.00
Manoa Heritage Center 2859 Manoa Road Honolulu, HI 96822	Visitor Education Center	\$35,000.00
Polynesian Voyaging Society 10 Sand Island Parkway Honolulu, HI 96819	Malama Honua Worldwide Voyage	\$66,000.00

Bank of Hawaii Foundation
EIN: 99-0210467
2013 Grants Approved For Future Payment

<u>Organization</u>	<u>Project Title</u>	<u>Amount</u>
Queen's Medical Center 1301 Punchbowl Street Harkness Annex, Room 11 Honolulu, HI 96813	Queen's Medical Center - West O'ahu	\$120,000.00
Sacred Hearts Academy 3253 Waialae Avenue Honolulu, HI 96816	Science Symposium	\$20,000.00
	Total	<u><u>\$505,000.00</u></u>

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service

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

► **Information about Form 8868 and its instructions is at www.irs.gov/form8868.**

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

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

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 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

BANK OF HAWAII

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

Telephone No. ► **808-694-4525**

Fax No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2014**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year **2013** or
- ☐ tax year beginning _____, and ending _____

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

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	12,744.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	5,240.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	7,504.

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