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Form 3990 Department of the Treasury

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public.

2014
Open to Public Inspection

OMB No_1545-0047

	al Revenue Service	Information about Form 990 and its instructions is at www.irs.	gov/form990		Inspection
A F	or the 2014 c	alendar year, or tax year beginning , and ending			
B C	heck if applicable	C Name of organization		D Employer	identification number
A	ddress change	NEW HAMPSHIRE WOMEN'S FOUNDATION			
X N	ame change	Doing business as		02-04	195092
\equiv	·	Number and street (or P O box if mail is not delivered to street address)	Room/suite	E Telephone	
	nitial return	TWO DELTA DRIVE		603-2	226-3355
	inal return/ erminated	City or town, state or province, country, and ZIP or foreign postal code			
	mended return	CONCORD NH 03301		G Gross rece	pts\$ 470,883
		F Name and address of principal officer	H(a) Is this a grou	in return for sui	bordinates? Yes X No
∐ A	pplication pending	TERIE NORELLI	I (u) is the digital	ap return for au	
		2 DELTA DRIVE	H(b) Are all subo		
		CONCORD NH 03301	If "No,"	attach a list (see instructions)
1 T	Tax-exempt status	X 501(c)(3) 501(c) () ◀ (insert no) 4947(a)(1) or 527	_		
j v	Website 🕨 🕷	WW. WENH. ORG WWW. nhwomens foundation, org	H(c) Group exer	nption number	<u> </u>
K F	orm of organization	X Corporation Trust Association Other ▶ L Y	ear of formation 1	998	M State of legal domicile NH
På	arti 🖔 Su	ımmary			
	1 Briefly de	scribe the organization's mission or most significant activities			
ایو	NEW	HAMPSHIRE WOMEN'S FOUNDATION IS A STATEWIDE ORGANIZA	TION THAT	IS	
မ္တ	DEDI	CATED TO IMPROVING OPPORTUNITY AND EQUALITY FOR WOME	N AND GIR	LS IN	NEW
Ĕ	HAMP	SHIRE THROUGH RESEARCH, EDUCATION, PHILANTHROPY AND	ADVOCACY.		
Governance	2 Check th				
9		of voting members of the governing body (Part VININE 1a)		3	25
် လို		of independent voting members of the governing body (Part VI, line 1b)		4	25
Activities &		nber of individuals employed in calendar year 2014 (Part V, Jine 2a)		5	6
[달		nber of volunteers (estimate if necessary)		6	101
- ▼		elated business revenue from Party III, column (C), line/12		7a	0
		lated business taxable income from Form 990-T/ line 34		7b	0
5	D 1101 U1110		Prior Yea		Current Year
0 4 2015 Revenue		tions and grants (Part VIII, line 1h)	302	2,271	394,684
2	9 Program	service revenue (Part VIII, line 2g)			0
S S		nt income (Part VIII, column (A), lines 3, 4, and 7d)	133	3,067	69,082
Z. E.	11 Other rev	venue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)			0
<u> </u>	12 Total rev	enue – add lines 8 through 11 (must equal Part VIII, column (A), line 12)	43!	5,338	463,766
		nd similar amounts paid (Part IX, column (A), lines 1–3)		5,650	156,290
ANNED	14 Benefits	paid to or for members (Part IX, column (A), line 4)			0
اه کی		other compensation, employee benefits (Part IX, column (A), lines 5–10)	164	4,397	158,691
ANA nses		onal fundraising fees (Part IX, column (A), line 11e)			0
S &			, N. 1 () \$1.		* (3 .
S.C.A.		penses (Part IX, column (A), lines 11a–11d, 11f–24e)		4,813	130,480
		penses Add lines 13–17 (must equal Part IX, column (A), line 25)		4,860	445,461
		less expenses Subtract line 18 from line 12		9,522	18,305
is s			Beginning of Cur		End of Year
Net Assets or Fund Balances	20 Total ass	ets (Part X, line 16)	1,60	4,299	1,641,915
d B	21 Total liab	olities (Part X, line 26)		150	19,461
훈튠	22 Net asse	ts or fund balances Subtract line 21 from line 20	1,60	4,149	1,622,454
		gnature Block			
Un	der penalties of	perjury, I declare that I have examined this return, including accompanying schedules and statemer	nts, and to the bes	t of my knov	vledge and belief, it is
true	e, correct, and c	omplete Declaration of preparer (other than officer) is based on all information of which preparer ha	as any knowledge		
· ·			·		
Sig	n 🖊 🤅	Signature of officer		Date	· · · · · ·
Her	e L	TERIE NORELLI LEVE D'ORLE PRESI	DENT/CEO)	
		Type or print name and title			
	Print/Typ	preparer's name Preparer's signalure	Date	Check	If PTIN
Paid	LESLI	E A. WALKER, CPA	09/30	/15 self-em	ployed P00847656
Prep	parer Firm's na	ACTION C DIGIL B		ım's EIN 🕨	02-0365196
Use	Only	6 BICENTENNIAL SQ			
	Firm's ac	GONGORD NII 02201 4050	l _P	hone no	603-224-2000
Mav		ss this return with the preparer shown above? (see instructions)			X Yes No
		uction Act Notice, see the separate instructions.	/3	160	Form 990 (2(14)
DAA	-		(5	, 4 ⁴	333 (2)14)

			NOMEN'S FOUNDATION	02-0495092		Page 2
Pa		_	ervice Accomplishments ains a response or note to any	/ line in this Part III		
N D	Briefly describe to EW HAMPSE EDICATED	he organization's mission: IIRE WOMEN'S TO IMPROVING		ATEWIDE ORGANI QUALITY FOR WO	MEN AND GIRL	
2	prior Form 990 o	• •	ant program services during the year	which were not listed on the		Yes X No
3	Did the organizat		make significant changes in how it co	nducts, any program		Yes X No
4	Describe the organization expenses Section	anization's program servic on 501(c)(3) and 501(c)(4)	the occumplishments for each of its throogenizations are required to report the each program service reported	• • •	•	
T D P P	NDEPENDEN IRECT GRAPEOPLE IN PROGRAMMIN	ICE OF WOMEN ANTS. THE NEW HAMPSHIRE IG THROUGHOUT	377,679 including grants of RS AND PROMOTES THE AND GIRLS THROUGH IN HAMPSHIRE WOMEN'S E, IN EVERY COUNTY NEW HAMPSHIRE ENGROONTENT RICH PROGRE	E EDUCATION, SEEDUCATIONAL SEES FOUNDATION IN OF THE STATE. AGES OVER 2,00	MINARS, PROG MPACTS OVER IN ADDITION 0 INDIVIDUAL	RAMS AND 35,000 N,
4b	(Code) (Expenses \$	including grants of	* \$) (Revenue \$	<u> </u>
4c	(Code) (Expenses \$	including grants of	*) (Revenue \$)
4d	Other program se	ervices (Describe in Scheo	dule O) including grants of \$) (Revenue \$)
4e	Total program se	rvice expenses ►	377,679) (Ivevenue 4		
DAA						Form 990 (2014)

complete Schedule D, Part III

No

X

X

X

X

X

X

X

X

X

X

X

X

X

X

X

X

X

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X

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Yes

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11a

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11d

11e

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12a

12b

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14a

14b

15

16

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18

19

20a

20b

X

X

X

Form 990 (2014) NEW HAMPSHIRE WOMEN'S FOUNDATION 02-0495092 **Checklist of Required Schedules** Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A 2 Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)? Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-197 If "Yes," complete Schedule C, Part III Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I Did the organization receive or hold a conservation easement, including easements to preserve open space. the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes,"

custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV

Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a

- 10 Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V
- 11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable
 - a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI
 - **b** Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII
 - c Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII
 - d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX
 - e Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X
 - f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X
- 12a Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI and XII
 - **b** Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional
- 13 Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E
- 14a Did the organization maintain an office, employees, or agents outside of the United States?
 - b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV
- Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? If "Yes," complete Schedule F, Parts II and IV
- Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV
- Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions)
- 18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II
- 19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III
- 20a Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H

 b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?

Form	990	(2014)

19? Note. All Form 990 filers are required to complete Schedule O

	1 990 (2014) NEW HAMPSHIRE WOMEN'S FOUNDATION 02-0495092		P	age 4
Pa	Checklist of Required Schedules (continued)	I	I	
04	Delite a second	-+	Yes	No
21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or	21	x	
22	domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on	-21		
22	Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22	l	X
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the		- 1	
23	organization's current and former officers, directors, trustees, key employees, and highest compensated			
	employees? If "Yes," complete Schedule J	23		x
24a				
274	\$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b			
	through 24d and complete Schedule K. If "No," go to line 25a	24a		x
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year			
·	to defease any tax-exempt bonds?	24c	ļ	
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a				
	transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a		X
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior			
	year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ?			
	If "Yes," complete Schedule L, Part I	25b		x
26	Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any			
	current or former officers, directors, trustees, key employees, highest compensated employees, or			
	disqualified persons? If "Yes," complete Schedule L, Part II	26		X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee,			
	substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled			
	entity or family member of any of these persons? If "Yes," complete Schedule L, Part III	27		X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L,			
	Part IV instructions for applicable filing thresholds, conditions, and exceptions)		<u>.</u> å.	5 3
а	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a		X
b	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete			
	Schedule L, Part IV	28b		X
С	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof)			
	was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV	28c		X
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29		X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified			l
	conservation contributions? If "Yes," complete Schedule M	30		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N,	١		٦,
	Part I	31		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes,"			
	complete Schedule N, Part II	32		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations	22		х
24	sections 301 7701-2 and 301 7701-3? If "Yes," complete Schedule R, Part I Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III,	33		
34		34		x
25-	or IV, and Part V, line 1 Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a		X
35a	If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a	334		
b	controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35b		
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable	1300		
J J	related organization? If "Yes," complete Schedule R, Part V, line 2	36		x
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization	<u> </u>	<u> </u>	<u></u>
٠.	and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R,			
	Part VI	37		х
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and			

}Pa	Statements Regarding Other IRS Filings and Tax Compliance Check if Schedule O contains a response or note to any line in this Part	V			
	Check if Schedule O contains a response of note to any line in this Part	<u>V</u>		Yes	
1a	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable	1 _a 5	Washington	162	No
b	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	1b 0			,
c	Did the organization comply with backup withholding rules for reportable payments to vendors and	[10] 0			
Ŭ	reportable gaming (gambling) winnings to prize winners?		1c	X	
2a		1 1			*
Za	Statements, filed for the calendar year ending with or within the year covered by this return	2a 6	*		1
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns		2b	X	S 40.
D	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instruction		25		3 3.
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	13)	3a		×
b	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule	0	3b	<u> </u>	
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other				
-τα	over, a financial account in a foreign country (such as a bank account, securities account, or other fi	=			
	account)?	nanoa.	4a		x
b	If "Yes," enter the name of the foreign country			5 \$1	Q
-	See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial	Accounts			ì
	(FBAR)	7.00001110			ļ.
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		5a	28.	x
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transa	ction?	5b		X
c	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?		5c		
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did to	the			
	organization solicit any contributions that were not tax deductible as charitable contributions?		6a		x
b	If "Yes," did the organization include with every solicitation an express statement that such contributi	ons or			
	gifts were not tax deductible?		6b		
7	Organizations that may receive deductible contributions under section 170(c).		ĕ	II.	
а	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for	goods			
	and services provided to the payor?		7a		
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		7b		
С	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it w	/as			
	required to file Form 8282?		7c		
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d			
е	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit of	contract?	7e	<u></u>	
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit cont	ract?	7f		
g	If the organization received a contribution of qualified intellectual property, did the organization file F	orm 8899 as required	l?		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization	ation file a Form 1098	8-C? <u>7h</u>		
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintain	ned by the	ļ	i.i	. Å.
	sponsoring organization have excess business holdings at any time during the year?		8	<u> </u>	
9	Sponsoring organizations maintaining donor advised funds.		1	(Ž	11%
а	Did the sponsoring organization make any taxable distributions under section 4966?		<u>9a</u>		
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?		9b	28	
10	Section 501(c)(7) organizations. Enter	1 1			
а	Initiation fees and capital contributions included on Part VIII, line 12	10a		. ;	*
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b		1	
11	Section 501(c)(12) organizations. Enter	1 1	Ì. : *		1,3
а	Gross income from members or shareholders	11a			
b	Gross income from other sources (Do not net amounts due or paid to other sources				
	against amounts due or received from them)	[11b]		٠٠	W
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Fo	1 1	12a	* So 6 1 3	in the
	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b			
13	Section 501(c)(29) qualified nonprofit health insurance issuers.		12	137	
а	Is the organization licensed to issue qualified health plans in more than one state?		13a	3 5	- W
	Note. See the instructions for additional information the organization must report on Schedule O				1
b	Enter the amount of reserves the organization is required to maintain by the states in which	425	7,000]
_	the organization is licensed to issue qualified health plans	13b		%	45.
C 1/1-2	Enter the amount of reserves on hand	13c	14a	┼─┈	X
14a h	Did the organization receive any payments for indoor tanning services during the tax year? If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedu	ام وا	14a 14b	 	1
b	in 165, mas it lieu a rount 720 to report these payments on 190, provide an explanation in Schedu	IE U		00	

Form 990 (2014) NEW HAMPSHIRE WOMEN'S FOUNDATION 02-0495092 Page 6 Part-VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions. Check if Schedule O contains a response or note to any line in this Part VI X Section A. Governing Body and Management Yes No 1a Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O 25 Enter the number of voting members included in line 1a, above, who are independent 1b 8 2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? 2 Did the organization delegate control over management duties customarily performed by or under the direct 3 supervision of officers, directors, or trustees, or key employees to a management company or other person? X 3 X 4 4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed? $\overline{\mathbf{x}}$ 5 Did the organization become aware during the year of a significant diversion of the organization's assets? 5 6 X 6 Did the organization have members or stockholders? 7a Did the organization have members, stockholders, or other persons who had the power to elect or appoint X 7a one or more members of the governing body? b Are any governance decisions of the organization reserved to (or subject to approval by) members, 7b stockholders, or persons other than the governing body? Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following 8 X 8a а The governing body? X 8b Each committee with authority to act on behalf of the governing body? Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at X 9 the organization's mailing address? If "Yes," provide the names and addresses in Schedule O Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.) Yes No 10a X 10a Did the organization have local chapters, branches, or affiliates? If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes? 10b 11a Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? 11a X K A b Describe in Schedule O the process, if any, used by the organization to review this Form 990 X 12a Did the organization have a written conflict of interest policy? If "No," go to line 13 12a X b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? 12b Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," X describe in Schedule O how this was done 12c X 13 Did the organization have a written whistleblower policy? 13 X Did the organization have a written document retention and destruction policy? 14 14 Did the process for determining compensation of the following persons include a review and approval by 15 independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision? X The organization's CEO, Executive Director, or top management official 15a X 15b Other officers or key employees of the organization If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions) 16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? 16a b If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the 16b organization's exempt status with respect to such arrangements? Section C. Disclosure NH 17 List the states with which a copy of this Form 990 is required to be filed ▶ Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) 18 available for public inspection. Indicate how you made these available. Check all that apply Own website Another's website X Upon request Other (explain in Schedule O) Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year State the name, address, and telephone number of the person who possesses the organization's books and records

2 DELTA DRIVE

603-226-3355

NH 03301

TERIE NORELLI

CONCORD

orm 990 (2014)	NEW	HAMPSHIRE	WOMEN'S	FOUNDATION

02-0495092

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Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response or note to any line in this Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- 1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization's tax year
- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation Enter -0- in columns (D), (E), and (F) if no compensation was paid
 - List all of the organization's current key employees, if any See instructions for definition of "key employee"
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's former officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations. List persons in the following order, individual trustees or directors, institutional trustees; officers; key employees, highest compensated employees; and former such persons

(A) Name and Title	(B) Average hours per week (list any hours for	bo	x, unle	Pos check ess pe nd a d	rson : :recto	than on is both a ir/trusted	an e)	(D) Reportable compensation from the organization	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the
	related organizations below dotted line)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(W-2/1099-MISC)	(, = , , , , , , , , , , , , , , , , , ,	organization and related organizations
(1) SANDY BELKNAP	1 05									
DIRECTOR	1.25	x				1 1		o	O	0
(2) MARY JO BROWN		1								
	2.50									
CHAIR	0.00	X		X				0	0	0
(3) LINDSEY CARMICHA	1									
	0.75									
DIRECTOR	0.00	X		<u> </u>				0	0	0
(4) MARTHA FULLER CI										
	1.00	1								
VICE CHAIR	0.00	X		X				0	0	0
(5) MARTHA E. COTTRI	1		}				l			
mpus gupup	1.00	x		x				o	o	0
TREASURER (6) HOPE DAMON	0.00	1		^		-				0
(e) HOLE DAMON	1.00									
DIRECTOR	0.00	x						ol	o	0
(7) GEMMA DREHER	0.00	1				-	\dashv			
(.,	1.00									
DIRECTOR/LEGAL COUNC	0.00	x						o	oÌ	0
(8) GEMMA WAITE FREN		1								- <u>-</u> <u>-</u> -
	1.25									
DIRECTOR	0.00	X		L.				0	0	0
(9) SALLY GAYER										
	1.00									
DIRECTOR	0.00	X				$\sqcup \downarrow$		0	0	0
(10) MARY ELLEN HETTI										
	0.75						ļ			•
DIRECTOR	0.00	X				$\vdash \dashv$		0	0	0
(11) MARIANNE M JONES	40.00						1			
PRESIDENT/EXEC DIR	0.00	x		x				81,085	o	15,394
DAA	<u> </u>	1	لـــا	42				01,000		Form 990 (2014)

Part VII Section A. Officers	, Directors, Tru	stee	s, K	ey E	mpl	oyee	s, a	nd Highest Compensated	Employees (continued)	
(A) Name and title	(B) Average hours per	(d	lo not (Pos	C) sition more	than c	ne	(D) Reportable compensation	(E) Reportable compensation from	(F) Estimated amount of
•	week (list any					s both		from the	related organizations	other compensation
	hours for related	<u> </u>	1 =		T		<u> </u>	organization (W-2/1099-MISC)	(W-2/1099-MISC)	from the organization
	organizations	divide	stituti	Officer	y em	plest	Former	(**-2/1033-141130/		and related
	below dotted line)	tor tr	onal		Key employee	com				organizations
	,	Individual trustee or director	nstitutional trustee	•	#	Highest compensated employee				
			<u> </u>		$oxed{oxed}$	éd				
(12) ELIZABETH KOLEHN										
DIDECTOR	0.75	x			ł			o	o	0
DIRECTOR (13) SUSAN MARTORE-BA		^	\vdash	-	┢	 				
(13) BOBAN PARTONE DA	1.00									
DIRECTOR	0.00	x						o	0	0
(14) SARAH MATTSON										
	1.25									
SECRETARY	0.00	X	ļ	X				0	0	0
(15)ALIDA MILLHAM]							
=	1.00	١,,							•	0
DIRECTOR	0.00	X	⊢	ļ	-	 		0	0	
(16) RASHEEDA ELTAG M	0.75		l							
DIRECTOR	0.00	x		ļ				o	О	0
(17) DEBORAH PIGNATEI									<u> </u>	
(,	1.00									
DIRECTOR	0.00	X						0	0	0
(18) ROBIN POLLARD										
	1.00								_	•
PAST CHAIR/DIRECTOR	0.00	X	<u> </u>		-	-		0	0	0
(19) KAREN C PRIOR	1 00		ŀ	ļ						
DIRECTOR	1.00	x						ا	o	n
1b Sub-total	0.00	14	<u> </u>	L	<u> </u>	<u> </u>	<u> </u>	81,085		15,394
c Total from continuation she	ets to Part VII.	Sect	ion A	١.			•	00/000		
d Total (add lines 1b and 1c)	,		-					81,085		15,394
2 Total number of individuals (in	cluding but not li	mite	d to 1	hose	e list	ed at	ove) who received more than \$	\$100,000 of	
reportable compensation from	the organization	<u> </u>	0							Yes No
3 Did the organization list any fo	rmer officer, dire	ector	or t	ruste	ee. k	ev er	olan	vee, or highest compensate	ed	
employee on line 1a? If "Yes,"	complete Sched	lule .) for:	such	ındı	vidua	al			3 X
4 For any individual listed on line organization and related organ	e 1a, is the sum	of re	porta	ble	comp	ensa	ation	and other compensation fr	rom the	
organization and related organ individual	lizations greater	ınan	\$1 0	0,00	0/11	165	i, CC	Implete Schedule J for Suci	II	4 X
5 Did any person listed on line 1	a receive or acc	rue c	omp	ensa	ation	from	any	unrelated organization or i	ndıvidual	124 6 1
for services rendered to the or		es,"	comp	olete	Sch	edule	e J f	or such person		5X_
1 Complete this table for your fiv					and	nnt o	ntro	actors that recovered more th		
 Complete this table for your five compensation from the organization. 	zation Report comp	ompe	ensat	iaep ion f	or th	e cal	enda	ar year ending with or withii	n the organization's tax yea	r
	(A) business address							Descrip	(B) tion of services	(C) Compensation
-										
							<u> </u>			
							l			
							\vdash			
							t^-			
2 Total number of independent of	contractors (inclu	ıdıng	but	not l	mite	d to 1	hos	e listed above) who		15 - (A.V.)
received more than \$100,000	of compensation	fron	n the	orga	anıza	tion	<u> </u>		0	Form 990 (2014)
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(A) Name and title	(B) Average hours per week (list any	bo	x, uni	Pos check ess pe	rson	than o	an	(D) Reportable compensation from the	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the
	hours for related organizations below dotted line)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	organization (W-2/1099-MISC)	(VV-2 1099-WISC)	organization and related organizations
(12)ALLISON PYOTT	1.65									
VICE TREASURER	0.00	X		X		<u> </u>	<u> </u>	0	0	. 0
(13) SUSAN RATNOFF	1 00									
DIRECTOR	1.00	x						0	o	o
(14)MARY RAUH	0.00	-		-			┢			
` ,	1.00									
VICE SECRETARY	0.00	X		X	_			0	0	0
(15) LISABRITT SOLSKY				ļ						
D.T.D.E.C.E.O.D.	0.75	.						o	o	О
DIRECTOR (16) CHRIS STRONG	0.00	X		\vdash	-	\vdash				
(10) CHRID BIRONG	1.00									
DIRECTOR	0.00	x			<u> </u>			0	0	0
(17) LAURA THIBAULT										
	1.00	٠,								o
DIRECTOR	0.00	X	-	-				0	0	0
(18)										
(19)										
		L		l			<u> </u>			
1b Sub-total c Total from continuation shee	ets to Part VII,	Secti	on A	١.			•			
d Total (add lines 1b and 1c) Total number of individuals (increportable compensation from			to t	hose	liste	ed at	oove) who received more than \$	5100,000 of	
3 Did the organization list any for	rmer officer, dire	ector						yee, or highest compensati	ed	Yes No
employee on line 1a? If "Yes," 4 For any individual listed on line organization and related organ	1a, is the sum	of rep	orta	ble d	omp	ensa	ation	and other compensation for suc	rom the	
individual 5 Did any person listed on line 1a	s receive or acc		omn	onco	tion	from	anv	runrelated organization or i	ndividual	4
for services rendered to the org	ganization? If "Y									5
1 Complete this table for your five compensation from the organiz	e highest compe									ar
	(A) business address	лирс	115at		01 111	<u> </u>	<u> </u>		(B) tion of services	(C) Compensation
ivalite and	DUSITIESS Address							Descrip	uon or services	Compensation
										-
					-					
							ļ			
					_		_			
2 Total number of independent c	ontractors (include	dina	hut	not le	mite	d to t	hose	e listed above) who		
received more than \$100,000 c	of compensation	from	the	orga	nıza	tion	<u>▶</u>			

Ра	π¥	Check	nent of Reve If Schedule (nue Dicont	ains a	response	or note to any line			
**				, , , , , , , , , , , , , , , , , , ,			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
ats its	1a	Federated can	npaigns	1a			· · 45	, , , * *	. *	, , ,
Program Service Revenue Contributions, Gifts, Grants and Other Similar Amounts	b	Membership d		1b			1	· `` \$		
P,S	С	Fundraising ev		1c						
等	d	Related organ		1d						
S,E	e	Government grants		1e						
e is	f	All other contribution					A 172 483. No. 1		1	
	•	and similar amounts		1f		394,684				
真り	g	Noncach contribution	ns included in lines 1a-			8,138				
듯핆	9	Total. Add line				• , _ •	394,684			
		Total: Add line	55 Ta-11			Busn. Code	3.4.4.4.		the state	and on it
a l	2a					Busii. Couc	2			
Š	2a b					· · · · · · · · · · · · · · · · · · ·				
8	D					<u> </u>				
اچ	C					-				<u> </u>
Š	d									
ᆵ	e	A II - 45								
ၟႄ႞	т.		am service revei	iue				13.12.12.13.13		10% () () () () () () () () () (
-	_9_	Total. Add line		luudand	o intoro] #	35 N.C. 150 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	* * * * * * * * * * * * * * * * * * *
	3		come (including o	iivideild	s, interes	٥ι, •	69,080			69,080
		and other simi		avamnt.	bond pr	annada N	05,000			
	-	4 Income from investment of tax-exempt bond pro				oceeds -				
	5	Royalties	(A) Book		/w E	Personal		. in Since 15 in 18 in 18 in	* > > > 3 % %	FAG 2 PA S STANTA
	_		(ı) Real		(11) F	ersonar				
	6a	Gross rents								
	b	Less rental exps			_					
	C	Rental inc or (loss)								Lii-i-iai.Li)
	d 7a	Net rental inco			()	Other	2.44.4			\$ 4 × \$ %6 ¥ 6 5 1
		sales of assets (ii) Securities (iii) C			Otner					
	_	sales of assets other than inventory		,119						
	b	Less cost or other	_	117						
		basis & sales exps		117						
	_	Gain or (loss)	L				2	<u> </u>		
	d	Net gain or (lo	•	. г						
e	Ва		om fundraising ever	its						
en/		(not including \$								
Ş.			reported on line 1c)							
ē		See Part IV, line		a -						
Other Revenue		Less: direct ex	-	ь					managerist of the second second	**************************************
	C		(loss) from fund		events		· · · · · · · · · · · · · · · · · · ·	4 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 *		29°2'' 19°
	уа		om gaming activities							
		See Part IV, line		a		-				- W. St. K
		Less direct ex		d			L			
	C		(loss) from gam	ing activ T	rities				1 . 4 . 19 %	
	าบล		f inventory, less	_1						
		returns and all		a						, , , ,
		Less cost of g		b L			مُعْدُدُ فِي سِيدِ سِيدِ مِنْ مِنْ مِنْ مِنْ مُعْدِدُ مِنْ مِنْ مِنْ مِنْ مِنْ مِنْ مِنْ مِنْ			: <u></u>
	<u> </u>		(loss) from sale: cellaneous Revenue	S OL IUNE	погу	Busn Code		*	4 - 4 3 45	
	44-	MISC	Charleons Meverine			, pasi code	مُعَمَّدُ سَانَ سَاسِهُ مُعَالِّدُ مُعَالِمُ مُعَالِمُ مُعَالِمُ مُعَالِمُ مُعَالِمُ مُعَالِمُ مُعَالِمُ م		<u>4.4.8.8</u>	
	11a									
	b					ļ		 		
	ر د	All other	uja				 			
	d	All other reven						ý '3 ì `	. 100	· · · · · · · · · · · · · · · · · · ·
	е 12		e. See <u>instructio</u> i	ne			463,766			
	14	TOTAL TEVENUE	Occ manucilli					<u>_</u>	<u>-</u>	

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Form **990** (2014)

Part-IX Statement of Functional Expenses
Section 501(c)(3) and 501(c)(4) organizations must complete all

Secti	on 501(c)(3) and 501(c)(4) organizations must contains a resp			plete column (A)	
	_	(A)	(B)	(C)	(D)
	ot include amounts reported on lines 6b, b, 9b, and 10b of Part VIII.	Total expenses	Program service expenses	Management and general expenses	Fundraising expenses
1	Grants and other assistance to domestic organizations		ехрепэсэ	general expenses	* * * * * * * * * * * * * * * * * * *
•	and domestic governments See Part IV, line 21	156,290	156,290		
2	Grants and other assistance to domestic				
_	individuals See Part IV, line 22				
3	Grants and other assistance to foreign				21:32:35 33.1 3
_	organizations, foreign governments, and foreign				
	individuals See Part IV, lines 15 and 16		•		
4	Benefits paid to or for members				
5	Compensation of current officers, directors,				
	trustees, and key employees	81,085	60,814	5,676	14,595
6	Compensation not included above, to disqualified				
	persons (as defined under section 4958(f)(1)) and				
	persons described in section 4958(c)(3)(B)				
7	Other salaries and wages	48,236	36,177	3,376	8,683
8	Pension plan accruals and contributions (include				=
	section 401(k) and 403(b) employer contributions)	4,054	3,040	284	730
9	Other employee benefits	15,297	11,473	1,071	2,753 1,803
10	Payroll taxes	10,019	7,515	701	1,803
11	Fees for services (non-employees)				
а	Management				4 405
b	Legal	6,304	4,728	441	1,135 3,052
С	Accounting	16,958	12,719	1,187	3,052
d	Lobbying		. \$ \$ > 2	8	
е	Professional fundraising services See Part IV, line 17				7 004
f	Investment management fees	6,080	4,560	426	1,094
g	Other (If line 11g amount exceeds 10% of line 25, column	1 540	1 1 61	100	270
	(A) amount, list line 11g expenses on Schedule O)	1,548	1,161	108	
12	Advertising and promotion	24,893	18,669		
13	Office expenses	11,664			2,100 377
14	Information technology	2,093	1,569	147	311
15	Royalties	10.054	0.100	050	2 206
16	Occupancy	12,254	9,190	858	2,206
17	Travel	5	4		<u> </u>
18	Payments of travel or entertainment expenses				
	for any federal, state, or local public officials	052	714	67	171
19	Conferences, conventions, and meetings	952	/14	- 07	
20	Interest				
21	Payments to affiliates	2,703	2,027	190	486
22	Depreciation, depletion, and amortization	1,891	1,419	132	340
23	Insurance	1,091	2 1, 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	152 (455)	, 39 % ()
24	Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24e If				
	line 24e amount exceeds 10% of line 25, column				
	(A) amount, list line 24e expenses on Schedule O)				
•	PROGRAM SPONSORSHIP/EXP	33,810	33,810	/ '. '. '. '. '. '. '. '. '. '. '. '. '.	
a b	IRS PENALTY	4,680		4,680	
C	DUES/SUBSCRIPTIONS/MEMBER	1,638	1,228		
d	MISCELLANEOUS	1,205	904		
u e	All other expenses	1,802	920		
25	Total functional expenses. Add lines 1 through 24e	445,461	377,679		45,001
26	Joint costs. Complete this line only if the		,		
	organization reported in column (B) joint costs				
	from a combined educational campaign and fundraising solicitation. Check here				
	following SOP 98-2 (ASC 958-720)				
DAA			- · 	_ -	Form 990 (2014)

Part-X **Balance Sheet** Check if Schedule O contains a response or note to any line in this Part X (A) (B) Beginning of year End of year 43,812 -10,977Cash-non-interest bearing 554,107 431,469 2 Savings and temporary cash investments 30,000 3 24,000 Pledges and grants receivable, net Accounts receivable, net 5 Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary 6 organizations (see instructions) Complete Part II of Schedule L Notes and loans receivable, net 7 8 Inventories for sale or use 1,195 725 9 Prepaid expenses and deferred charges 10a Land, buildings, and equipment cost or 10a 34,834 other basis Complete Part VI of Schedule D 32,872 3,607 1,962 10b 10c b Less accumulated depreciation 210,386 11 Investments—publicly traded securities 11 12 12 Investments—other securities See Part IV, line 11 Investments—program-related See Part IV, line 11 13 13 14 Intangible assets 14 971,578 983,350 15 15 Other assets. See Part IV, line 11 1,641,915 1,604,299 Total assets. Add lines 1 through 15 (must equal line 34) 16 16 150 19,461 17 Accounts payable and accrued expenses 18 18 Grants payable 19 Deferred revenue 19 20 20 Tax-exempt bond liabilities Escrow or custodial account liability Complete Part IV of Schedule D 21 21 Loans and other payables to current and former officers, directors, Liabilities trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L 22 23 Secured mortgages and notes payable to unrelated third parties 23 24 Unsecured notes and loans payable to unrelated third parties Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24) Complete Part X of Schedule D 25 150 Total liabilities. Add lines 17 through 25 26 461 X and Organizations that follow SFAS 117 (ASC 958), check here ▶ **Net Assets or Fund Balances** complete lines 27 through 29, and lines 33 and 34. 604,582 621,316 27 Unrestricted net assets 999,567 001, 28 Temporarily restricted net assets 29 29 Permanently restricted net assets Organizations that do not follow SFAS 117 (ASC 958), check here ▶ complete lines 30 through 34. 30 30 Capital stock or trust principal, or current funds Paid-in or capital surplus, or land, building, or equipment fund 31 Retained earnings, endowment, accumulated income, or other funds 32 32 1,604,149 1,622,454 Total net assets or fund balances 33 33 1,604,299 1,641,915 Total liabilities and net assets/fund balances

orm	990 (2014) NEW HAMPSHIRE WOMEN'S FOUNDATION 02-0495092				Pag	ge 12
Pa	rt XI Reconciliation of Net Assets					
	Check if Schedule O contains a response or note to any line in this Part XI					
1	Total revenue (must equal Part VIII, column (A), line 12)	1				766
2	Total expenses (must equal Part IX, column (A), line 25)	2				461
3	Revenue less expenses Subtract line 2 from line 1	3				305
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	1	, 60	4,:	<u> 149</u>
5	Net unrealized gains (losses) on investments	5				
6	Donated services and use of facilities	6				
7	Investment expenses	7				
8	Prior period adjustments	8_				
9	Other changes in net assets or fund balances (explain in Schedule O)	9	<u> </u>			
10	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line		1			
	33, column (B))	10	1	. , 62	2,	<u>454</u>
Pa	rt XIII Financial Statements and Reporting					_
	Check if Schedule O contains a response or note to any line in this Part XII					
			_		Yes	No
1	Accounting method used to prepare the Form 990 Cash X Accrual Other				3	
	If the organization changed its method of accounting from a prior year or checked "Other," explain in		ĺ			
	Schedule O				<u> </u>	
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		L	2a		X
	If "Yes," check a box below to indicate whether the financial statements for the year were compiled or			·**	ŝ	
	reviewed on a separate basis, consolidated basis, or both:			1.	ı	
	Separate basis Consolidated basis Both consolidated and separate basis			<u>i</u>	<u>.</u> .	
ь	Were the organization's financial statements audited by an independent accountant?		L	2b		X
	If "Yes," check a box below to indicate whether the financial statements for the year were audited on a				<i>k</i> .	
	separate basis, consolidated basis, or both		ĺ		1	
	Separate basis Consolidated basis Both consolidated and separate basis		_		:'. 	
С	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight					
	of the audit, review, or compilation of its financial statements and selection of an independent accountant?		L	2c		
	If the organization changed either its oversight process or selection process during the tax year, explain in		ŀ			
	Schedule O			1 عشا	ا شــــ	
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in					
	the Single Audit Act and OMB Circular A-133?		L	3a		X
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the					
	required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits		İ	3ь		

SCHEDULE A (Form 990 or 990-EZ)

Department of the Treasury Internal Revenue Service Name of the organization

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ.

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

OMB No 1545-0047

Employer identification number

2014

Open to Public Inspection

			NEW HAMPSHIR	E WOMEN'S FOUNDA	MOITA		(<u> 2-049</u>	5092
Par	<u> </u>	Reas	on for Public Charity	Status (All organizations	must co	mplete	this part) See i	nstructio	ns
he or	jan	ization is not	a private foundation because	e it is: (For lines 1 through 11, ch	neck only	one box)	H		
1									
2		A school des	cribed in section 170(b)(1)(a	A)(ii). (Attach Schedule E)					
3	٦.	A hospital or	a cooperative hospital service	ce organization described in <mark>sec</mark>	tion 170(b)(1)(A)(i	ii).		
4	٦.	A medical res	search organization operated	d in conjunction with a hospital d	escribed i	n section	n 170(b)(1)(A)(iii). E	nter the ho	spital's name.
_	_	city, and state							•
5	Π.	An organizati	ion operated for the benefit o	of a college or university owned o	or operate	d by a go	vernmental unit des	cribed in	
_	_	=	(b)(1)(A)(iv). (Complete Part			, - 3-			
6	_	-		overnmental unit described in se	ction 170)(b)(1)(A)	(v).		
7 3	_		· · · · · · · · · · · · · · · · · · ·	substantial part of its support froi			• •	eral public	
٠ ـــ		-	section 170(b)(1)(A)(vi). (Co				unico: nom the gone	nai pabilo	
8	_			70(b)(1)(A)(vi). (Complete Part	11.3				
9	=	-		I) more than 33 1/3% of its suppo	•	ontributio	ne mamharchin fac	e and arne	e
_	_						· ·	-	3
	receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses								
	acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)								
ın [
An organization organized and operated exclusively to test for public safety. See section 509(a)(4). An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of						or of			
•••	one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check								
	one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box in lines 11a through 11d that describes the type of supporting organization and complete lines 11e, 11f, and 11g.								
a [Type I. A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving								
<u> </u>	the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting								
organization You must complete Part IV, Sections A and B. b Type II. A supporting organization supervised or controlled in connection with its supported organization(s), by having									
•									
	control or management of the supporting organization vested in the same persons that control or manage the supported								
с	organization(s) You must complete Part IV, Sections A and C. Type III functionally integrated. A supporting organization operated in connection with, and functionally integrated with,								
								ateu with,	
d [its supported organization(s) (see instructions) You must complete Part IV, Sections A, D, and E. d Type III non-functionally integrated. A supporting organization operated in connection with its supported organization(s)								
-	_		· -	janization generally must satisfy				• •	
				t complete Part IV, Sections A				liveriess	
e [\neg			d a written determination from th				11	
_				actionally integrated supporting o			pe i, Type ii, Type i	11	
f E			r of supported organizations	ictionally integrated supporting o	rgamzanc	···			-
			ving information about the su	upported organization(s)					<u> </u>
		of supported	(II) EIN	(III) Type of organization	(IV) Is the o	rganization	(v) Amount of mo	netary	(vi) Amount of
		nızatıon	(,	(described on lines 1–9		ir governing	support (see		other support (see
				above or IRC section	docui	ment?	instructions)	instructions)
				(see instructions))	Yes	No			
A)									
•				1					
3)									
•									
									
•									
))									
 E)									
			* 3 :	8		\$ '			
otal						*			

Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Sec	tion A. Public Support						
Caler	ndar year (or fiscal year beginning in)	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
1	Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")	446,232	634,373	620,443	302,271	394,684	2,398,003
2	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf		-				
3	The value of services or facilities furnished by a governmental unit to the organization without charge						
4	Total. Add lines 1 through 3	446,232	634,373	620,443	302,271	394,684	2,398,003
5	The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount						
	shown on line 11, column (f)	1 1111 A					138,900
6	Public support. Subtract line 5 from line 4	AN AMMORA	· BODY STATES	,		m/A	2,259,103
	tion B. Total Support				("		
	ndar year (or fiscal year beginning in)	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
						2,398,003	
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	ecurities loans, me from similar 2,848 1,577 97,475 134,405 69,080					
9	let income from unrelated business ctivities, whether or not the business regularly carried on						
10	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)	90,250		: -	** . ** ****** ×** . x		74,274
11	Total support. Add lines 7 through 10					·	2,777,662
12	Gross receipts from related activities, etc	•				12	
13	First five years. If the Form 990 is for the	-	, second, third, fou	rth, or fifth tax year	as a section 501(c)(3)	
	organization, check this box and stop here		40.00				<u> </u>
	tion C. Computation of Public Su						
14	Public support percentage for 2014 (line 6		•	1 (f))		14	81.33%
15	Public support percentage from 2013 Sche			10 11 44 0	0.44004	15	80.27%
	33 1/3% support test—2014. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization						
b	33 1/3% support test—2013. If the organ				5 is 33 1/3% or mo	re,	<u> </u>
47-	check this box and stop here. The organization	•		•	40b d.b	44 -	▶
17a	10%-facts-and-circumstances test—201 10% or more, and if the organization meets Part VI how the organization meets the "fa	s the "facts-and-cır	cumstances" test,	check this box and	stop here. Explai	n in	_
b	organization 10%-facts-and-circumstances test—20* 15 is 10% or more, and if the organization	-		•		d line	>
	Explain in Part VI how the organization me supported organization	ets the "facts-and-	cırcumstances" tes	t The organization	qualifies as a pub	•	> [
18	Private foundation. If the organization did instructions	d not check a box o	on line 13, 16a, 16t	o, 17a, or 17b, che	ck this box and see	e	>

Page 3

Partill Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II.

If the organization fails to qualify under the tests listed below, please complete Part II.)

Sec	tion A. Public Support	quality under a	10 10010 110100 1	poloti, piedee e	<u> </u>	/	
_	ndar year (or fiscal year beginning in)	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
1	Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")						
2	Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3	Gross receipts from activities that are not an unrelated trade or business under section 513						
4	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5	The value of services or facilities furnished by a governmental unit to the organization without charge						
6	Total. Add lines 1 through 5						
7a	Amounts included on lines 1, 2, and 3 received from disqualified persons						
b	Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						.
С	Add lines 7a and 7b				7. 3.8. 1985 °S	* * *	
8	Public support (Subtract line 7c from line 6)						
Sec	tion B. Total Support	1 2 2 2 2 2 2	2,	1 (2 4 5 % % % % s s	<u> </u>		
	ndar year (or fiscal year beginning in)	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
9	Amounts from line 6	(4) = 0 15	(,	(-/,-	(=, == :=	1	
10a	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b	Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
С	Add lines 10a and 10b						
11	Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)						
13	Total support. (Add lines 9, 10c, 11, and 12)						
14	First five years. If the Form 990 is for the		t, second, third, fou	ırth, or fifth tax yea	r as a section 501(c)(3)	
	organization, check this box and stop her		1000				▶
	tion C. Computation of Public S			- (f)		15	%
15 16	Public support percentage for 2014 (line 8 Public support percentage from 2013 School			II (I <i>)</i>)		16	
16 Sec	tion D. Computation of Investme						
17	Investment income percentage for 2014 (I			column (f))		17	%
18	Investment income percentage from 2013					18	%
19a	33 1/3% support tests—2014. If the orga			14, and line 15 is	more than 33 1/3%	L	
	17 is not more than 33 1/3%, check this be						▶ □
b	33 1/3% support tests—2013. If the orga						
	line 18 is not more than 33 1/3%, check th						>
20	Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions						

Part IV

Supporting Organizations

(Complete only if you checked a box on line 11 of Part I If you checked 11a of Part I, complete Sections A and B. If you checked 11b of Part I, complete Sections A and C If you checked 11c of Part I, complete Sections A, D, and E If you checked 11d of Part I, complete Sections A and D, and complete Part V.)

Section A. Ali Supporting Organizatio	n A. All Supporting Or	ganizations
---------------------------------------	------------------------	-------------

- Are all of the organization's supported organizations listed by name in the organization's governing documents? If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.
- 2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2)
- 3a Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer (b) and (c) below
- b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? If "Yes," describe in Part VI when and how the organization made the determination
- c Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)
 (B) purposes? If "Yes," explain in Part VI what controls the organization put in place to ensure such use
- Was any supported organization not organized in the United States ("foreign supported organization")? If "Yes" and if you checked 11a or 11b in Part I, answer (b) and (c) below
- b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations
- c Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes
- Did the organization add, substitute, or remove any supported organizations during the tax year? If "Yes," answer (b) and (c) below (if applicable) Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action, (iii) the authority under the organization's organizing document authorizing such action, and (iv) how the action was accomplished (such as by amendment to the organizing document)
- **b** Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?
- c Substitutions only. Was the substitution the result of an event beyond the organization's control?
- Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (a) its supported organizations, (b) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (c) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in Part VI.
- 7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in IRC 4958(c)(3)(C)), a family member of a substantial contributor, or a 35-percent controlled entity with regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990)
- 8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7?
 If "Yes," complete Part I of Schedule L (Form 990)
- 9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? If "Yes," provide detail in Part VI.
- b Did one or more disqualified persons (as defined in line 9(a)) hold a controlling interest in any entity in which the supporting organization had an interest? If "Yes," provide detail in Part VI.
- c Did a disqualified person (as defined in line 9(a)) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? If "Yes," provide detail in **Part VI**.
- 10a Was the organization subject to the excess business holdings rules of IRC 4943 because of IRC 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? If "Yes," answer (b) below
 - Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to determine whether the organization had excess business holdings)

_		Yes	No
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- }	10a	4 9 7 8	- , ,
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	10b		

3a

Parent of Supported Organizations Answer (a) and (b) below.

trustees of each of the supported organizations? Provide details in Part VI.

a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or

b Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each

of its supported organizations? If "Yes," describe in Part VI the role played by the organization in this regard

Sche	edule A (Form 990 or 990-EZ) 2014 NEW HAMPSHIRE WOMEN'S FOUNDA	TIC	N 02-0495	092 Page 6
P	art V Type III Non-Functionally Integrated 509(a)(3) Supporting Orga			
1	Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov 2			
	other Type III non-functionally integrated supporting organizations must complete Sections	A thro	ough E	
Se	ction A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1_		
2_	Recoveries of prior-year distributions	2		
3	Other gross income (see instructions)	3		
4	Add lines 1 through 3	4		
5	Depreciation and depletion	5		
6	Portion of operating expenses paid or incurred for production or			
col	lection of gross income or for management, conservation, or			
ma	intenance of property held for production of income (see instructions)	6		
7	Other expenses (see instructions)	7		
8	Adjusted Net Income (subtract lines 5, 6 and 7 from line 4)	8		
Se	ction B - Minimum Asset Amount	-	(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see			3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ıns	tructions for short tax year or assets held for part of year)	' '		
	a Average monthly value of securities	1a		
	b Average monthly cash balances	1b		
	c Fair market value of other non-exempt-use assets	1c		
	d Total (add lines 1a, 1b, and 1c)	1d		
	e Discount claimed for blockage or other			
	factors (explain in detail in Part VI)	e e		
2	Acquisition indebtedness applicable to non-exempt-use assets	2		
3	Subtract line 2 from line 1d	3		
4	Cash deemed held for exempt use Enter 1-1/2% of line 3 (for greater amount,			
see	e instructions)	4		
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	5		
6	Multiply line 5 by 035	6		
7	Recoveries of prior-year distributions	7		
8	Minimum Asset Amount (add line 7 to line 6)	8		
Se	ction C - Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, Column A)	1	· 公开,至多篇集态基	
2	Enter 85% of line 1	2	1.812.14	
3	Minimum asset amount for prior year (from Section B, line 8, Column A)	3		
4	Enter greater of line 2 or line 3	4	18 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
5	Income tay imposed in prior year	5		l

Check here if the current year is the organization's first as a non-functionally-integrated Type III supporting organization (see

Schedule A (Form 990 or 990-EZ) 2014

6 Distributable Amount. Subtract line 5 from line 4, unless subject to

emergency temporary reduction (see instructions)

instructions)

Schedule A (Form 990 or 990-EZ) 2014 NEW HAMPSHIRE WOMEN'S FOUNDATION

02-0495092

Page 8

Supplemental Information. Provide the explanations required by Part II, line 10, Part II, line 17a or 17b; and

Part III, line 12. Also complete this part for any additional information. (See instructions.)

PART II, LINE 10 - OTHER INCOME DETAIL

NET INVESTMENT INCOME

74,274

SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

► Complete if the organization answered "Yes" to Form 990,
Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.

► Attach to Form 990.

OMB No 1545-0047 2014

Open to Public «

Name of the organization

▶ Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990.

Inspection *

Employer Identification number

N	EW HAMPSHIRE WOMEN'S FOUNDATION		02-04	195092				
P	art I. Organizations Maintaining Donor Advised Fu	nds or Other Similar Funds or A	ccount	S.				
	Complete if the organization answered "Yes" to F	Form 990, Part IV, line 6.						
		(a) Donor advised funds	(b)	Funds and other accounts				
1	Total number at end of year							
2	Aggregate value of contributions to (during year)							
3	Aggregate value of grants from (during year)							
4	4 Aggregate value at end of year							
5	Did the organization inform all donors and donor advisors in writing that	the assets held in donor advised						
	funds are the organization's property, subject to the organization's exclu-			Yes No				
6	Did the organization inform all grantees, donors, and donor advisors in							
·	only for charitable purposes and not for the benefit of the donor or dono	-						
	conferring impermissible private benefit?	domest, et les any emis parpete		Yes No				
P	art II							
	Complete if the organization answered "Yes" to F	Form 990, Part IV, line 7.						
1	Purpose(s) of conservation easements held by the organization (check	all that apply)						
	Preservation of land for public use (e.g., recreation or education)	Preservation of a historically impor	tant land	area				
	Protection of natural habitat	Preservation of a certified historic						
	Preservation of open space							
2	Complete lines 2a through 2d if the organization held a qualified conser	vation contribution in the form of a conserva-	ation					
	easement on the last day of the tax year		- T	Held at the End of the Tax Year				
а	Total number of conservation easements		2a	-				
b	-		2b	-				
	Number of conservation easements on a certified historic structure inclu	uded in (a)	2c	·				
	Number of conservation easements included in (c) acquired after 8/17/0							
	historic structure listed in the National Register	,	2d					
3	Number of conservation easements modified, transferred, released, ext	tinguished, or terminated by the organization	n during th	ne				
Ū	tax year ▶		J					
4	Number of states where property subject to conservation easement is lo	ocated >						
5	Does the organization have a written policy regarding the periodic moni							
·	violations, and enforcement of the conservation easements it holds?			☐ Yes ☐ No				
6	Staff and volunteer hours devoted to monitoring, inspecting, and enforc	ing conservation easements during the yea	r					
Ĭ			-					
7	Amount of expenses incurred in monitoring, inspecting, and enforcing c	onservation easements during the year						
•	S	,						
8	Does each conservation easement reported on line 2(d) above satisfy the	he requirements of section 170(h)(4)(B)(i)						
-	and section 170(h)(4)(B)(II)?			Yes No				
9	In Part XIII, describe how the organization reports conservation easeme	ents in its revenue and expense statement,	and					
-	balance sheet, and include, if applicable, the text of the footnote to the							
	organization's accounting for conservation easements							
P	art III Organizations Maintaining Collections of Art,		imilar A	Assets.				
	Complete if the organization answered "Yes" to F	Form 990, Part IV, line 8		 				
1a	If the organization elected, as permitted under SFAS 116 (ASC 958), no	ot to report in its revenue statement and bal	ance shee	et				
	works of art, historical treasures, or other similar assets held for public e	exhibition, education, or research in furthera	ince of					
	public service, provide, in Part XIII, the text of the footnote to its financial	al statements that describes these items						
b	If the organization elected, as permitted under SFAS 116 (ASC 958), to	report in its revenue statement and balance	e sheet					
	works of art, historical treasures, or other similar assets held for public e	exhibition, education, or research in furthera	nce of					
	public service, provide the following amounts relating to these items:							
	(i) Revenues included in Form 990, Part VIII, line 1		•	\$				
	(ii) Assets included in Form 990, Part X		•	\$				
2	If the organization received or held works of art, historical treasures, or	other similar assets for financial gain, provid	de the					
	following amounts required to be reported under SFAS 116 (ASC 958) if	relating to these items.						
а	Revenue included in Form 990, Part VIII, line 1		•	\$				
ь	Assets included in Form 990, Part X		•	\$				

7,145 550 962 Schedule D (Form 990) 2014

400 4at .

25,727

27,139

7,695

1a Land **b** Buildings

d Equipment

e Other

c Leasehold improvements

Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10c)

	orm 990) 2014 NEW HAMPSHIRE WOM	EN'S FOUNDATION	02-0495092	Page 3
Part-VII	Investments—Other Securities.	/ "	441 0 5 000 0 1	V 11 40
	Complete if the organization answered "Y		-	
•	(a) Description of security or category	(b) Book value	(c) Method of value	
	(including name of security)		Cost or end-of-year ma	
(1) Financial o				
-	eld equity interests			
(3) Other				
(A)				
(B)				
(C)				
(D)				_
(E)				
(F)				
(G)				
(H)				
	n (b) must equal Form 990, Part X, col. (B) line 12)▶			<u> </u>
Part VIII	Investments—Program Related.			
	Complete if the organization answered "Y	<u>′es" to Form 990, Part IV, Iır</u>	ie 11c. See Form 990, Part	X, line 13.
	(a) Description of investment	(b) Book value	(c) Method of valu	
			Cost or end-of-year ma	rket value
(1)				
(2)				
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
	n (b) must equal Form 990, Part X, col (B) line 13)			
Part IX	Other Assets.			
	Complete if the organization answered "Y	es" to Form 990, Part IV, Iir	e 11d See Form 990, Part	X, line 15.
	(a) Descr			(b) Book value
(1)	BENEFICIAL INTERES!	I IN WFNH LEGACY		826,885
(2)	BENEFICIAL INTERES'	I IN COX MEMORIAL		156,465
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
	n (b) must equal Form 990, Part X, col (B) line 15)		•	983,350
Part X	Other Liabilities.	-		
	Complete if the organization answered "Y	es" to Form 990. Part IV. lir	ne 11e or 11f See Form 990). Part X.
	line 25			,, , , ,,,
1.	(a) Description of liability	(b) Book value	1	3 2 3 3 3 10 10 10
	income taxes	(4,000.11.00		
	ilicome taxes			
(2)				
(3)				
(4)				
(5)				
(6)				
				
(8)				
(9)				
	n (b) must equal Form 990, Part X, col (B) line 25)		1* * * * * * * * * * * * * * * * * * *	. , 👯 🦫
2. Liability for	uncertain tax positions. In Part XIII, provide the text of	the footnote to the organization's f	inancial statements that reports the	3

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line

2, Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b Also complete this part to provide any additional information

PART V, LINE 4 - INTENDED USES FOR ENDOWMENT FUNDS

Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18)

THE ENDOWMENT FUNDS ARE HELD BY THE NEW HAMSPHIRE CHARITABLE FOUNDATION WHO DETERMINES THE DOLLAR AMOUNT AVAILABLE FOR DISTRIBUTION TO THE NEW HAMPSHIRE WOMEN'S FOUNDATION ANNUALLY. THESE FUNDS ARE USED FOR EXPENSES OF THE ORGANIZATION AND ARE HELD TO PROVIDE LASTING SUPPORT FOR THE ORGANIZATION.

5

*Part*XIII | Supplemental Information (continued)

SCHEDULE 1 Form 990)

654 09/30/2015 3 39 PM

Department of the Treasury Internal Revenue Service

Name of the organization

Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22. Governments, and Individuals in the United States Grants and Other Assistance to Organizations,

► Attach to Form 990.

Information about Schedule I (Form 990) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047 2014

Open to Public Inspection

Employer identification number

å

Grants and Other Assistance to Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" to Form 990, (h) Purpose of grant FUND NHWF ACCT or assistance X Yes 02-0495092 PROGRAMS PROGRAMS PROGRAMS PROGRAMS PROGRAMS PROGRAMS PROGRAMS PROGRAMS O non-cash assistance (g) Description of Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed (f) Method of valuation (book, FMV, appraisal, other) Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and CASH CASH CASH CASH CASH CASH CASH CASH CASH (e) Amount of noncash assistance 12,500 10,000 15,000 49,790 14,000 10,000 10,000 10,000 10,000 (d) Amount of cash Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States grant Enter total number of section 501(c)(3) and government organizations listed in the line 1 table (c) IRC section if applicable NEW HAMPSHIRE WOMEN'S FOUNDATION ო 02-0346512 3 ന က ന 02-0350899 3 m 02-6005625 3 02-0507428 52-2439830 02-0492339 02-0222164 02-0360151 22-2760743 General Information on Grants and Assistance (b) EIN the selection criteria used to award the grants or assistance? (4) NEW HAMPSHIRE COALITION AGAINST DOM 7) WOMEN'S RURAL ENTERPRENEURIAL NETWK 3) GOOD BEGINNINGS OF SULLIVAN COUNTY (2) CHILD AND FAMILY SERVICES OF NH NH 03015 NH 03743 NH 03766 03301 NH 03743 NH 03821 03574 NH 03301 03301 (a) Name and address of organization (9) NH CHARITABLE FOUNDATION HZ 5) TURNING POINTS NETWORK 85 NORTH STATE STREET or government 4 SOUTH STATE STREET 109 PLEASANT STREET 37 PLEASANT STREET (1) ARTS IN RESEARCH 11 SCHOOL STREET 38 BANK STREET P.O. BOX 148 P.O. BOX 448 P.O. BOX 331 MANCHESTER (8) NAMI NH CLAREMONT BETHLEHEM CLAREMONT Part II Part CONCORD LEBANON CONCORD CONCORD (e) WISE

Enter total number of other organizations listed in the line 1 table

For Paperwork Reduction Act Notice, see the Instructions for Form 990. DAA

Schedule I (Form 990) (2014)

Schedule I (F	Schedule I (Form 990) (2014) NEW HAMPSHIRE WOMEN'S FOUNDATION	E WOMEN'S FOUR		02-0495092		Page 2
*Part III	Grants and Other Assistance to Domestic Individual Part III can be duplicated if additional space is needed	Domestic Individua onal space is needed	ils. Complete if the o	organization answered	is. Complete if the organization answered "Yes" to Form 990, Part IV, line 22	
	(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(e) Method of valuation (book, (f) Description of non-cash assistance FMV, appraisal, other)
-						
2						
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4						
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9						
7						
Part	Supplemental Information. Provide the information required in Part I, line 2. Part III, column (b), and any other additional information.	vide the information re	quired in Part I, line	2. Part III. column (b)	and any other additional	information.

SCHEDULE M (Form 990)

Department of the Treasury Internal Revenue Service

Types of Property

Name of the organization

Noncash Contributions

► Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.

Attach to Form 990.

▶ Information about Schedule M (Form 990) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2014

Open To Public Inspection

NEW HAMPSHIRE WOMEN'S FOUNDATION

Employer identification number 02-0495092

		(a)	(b)	(c) Noncash contribution	(d)
		Check if	Number of contributions or	amounts reported on	Method of determining
		applicable	items contributed	Form 990, Part VIII, line 1g	noncash contribution amounts
1	Art — Works of art			<u> </u>	
2	Art — Historical treasures				
3	Art — Fractional interests				
4	Books and publications		<u> </u>		
5	Clothing and household				
	goods	<u> </u>			
6	Cars and other vehicles				
7	Boats and planes		<u>.</u>		
8	Intellectual property				
9	Securities — Publicly traded	X	5	7,844	VALUE AT TIME OF RECEIPT
10	Securities — Closely held stock				
11	Securities — Partnership, LLC,	1			
	or trust interests		···		
12	Securities — Miscellaneous				
13	Qualified conservation	}			
	contribution — Historic	1			
	structures		 		
14	Qualified conservation				
	contribution — Other				
15	Real estate — Residential		<u> </u>		
16	Real estate — Commercial		<u></u>		
17	Real estate — Other		<u></u> .		
18	Collectibles		. —.		
19	Food inventory				
20	Drugs and medical supplies				
21	Taxidermy				
22	Historical artifacts				
23	Scientific specimens				
24	Archeological artifacts				
25	Other ()				
26	Other ()			-	
27	Other ► (-	
28	Other ►(L			
29	Number of Forms 8283 received by t				
	which the organization completed Fo	rm 8283, F	Part IV, Donee Acknowle	dgement	29
	D				Yes No
30a	During the year, did the organization				18 % 4 ' 1 % 3
	28, that it must hold for at least three			ntribution, and which is not	
	to be used for exempt purposes for the		olding period?		30a X
b	If "Yes," describe the arrangement in				
31	Does the organization have a gift acc	ceptance p	olicy that requires the rev	view of any non-standard	
20	contributions?				31 X
32a	Does the organization hire or use thir	ra parties c	or related organizations to	o solicit, process, or sell no	
	contributions?				32a X
ь	If "Yes," describe in Part II	_			
33	If the organization did not report an a	mount in c	column (c) for a type of pr	operty for which column (a)) is checked 3 2 3

describe in Part II

SCHEDULE Q (Form 990 or 990-EZ) Supplemental Information to Form 990 or 990-EZ

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

▶ Attach to Form 990 or 990-EZ.

► Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990. Inst

OMB No 1545-0047

Open to Public Inspection

Internal Revenue Service
Name of the organization

Department of the Treasury

NEW HAMPSHIRE WOMEN'S FOUNDATION

02-0495092

FORM 990, PART I, LINE 6

VOLUNTEERS INCLUDE A VERY ACTIVE BOARD OF DIRECTORS WHO NOT ONLY OVERSEE GOVERNANCE OF THE ORGANIZATION, BUT PROVIDE DIRECT SUPPORT TO THE ORGANIZATION'S WORK. THERE ARE ALSO NON-BOARD MEMBERS FOR EACH OF OUR 5 COMMITTEES: COMMUNICATIONS, PROGRAMMING, RESEARCH AND POLICY, DEVELOPMENT, GRANTMAKING.

THE ORGANIZATION ALSO HAS TWO NETWORKS SUPPORTING ITS WORK, A LEADERS NETWORK OF 14 PEOPLE AND A FAN NETWORK OF 34 PEOPLE. VOLUNTEERS, INCLUDING BOARD, COMMITTEE AND NETWORK MEMBERS HOST HOUSE PARTIES, HELP PRESENT EDUCATIONAL EVENTS, FACILITATE LISTENING SESSIONS, INSURE WE HAVE A VERY VIBRANT SOCIAL MEDIA PRESENCE, PARTICIPATE IN SITE VISITS TO GRANTEES AND DETERMINE GRANT RECIPIENTS, WRITE BLOGS AND OTHER MEDIA OP-EDS, RESPOND TO REQUESTS FOR RADIO SHOWS ABOUT ISSUES WE COVER, TESTIFY AT LEGISLATIVE HEARINGS.

FORM 990, PART VI, LINE 4 - SIGNIFICANT CHANGES TO ORGANIZATIONAL DOCUMENTS THE ORGANIZATION'S BY-LAWS WERE UPDATED TO INCLUDE THE MERGING CORPORATIONS OF THE WOMEN'S FUND OF NEW HAMPSHIRE, INC. AND THE NEW HAMPSHIRE WOMEN'S INITIATIVE TO BECOME THE NEW HAMPSHIRE WOMEN'S FOUNDATION.

FORM 990, PART VI, LINE 11B - ORGANIZATION'S PROCESS TO REVIEW FORM 990
FORM 990 IS REVIEWED AND APPROVED BY THE PRESIDENT AND CEO, THE TREASURER
AND THE VICE TREASURER AND IS SHARED WITH THE BOARD OF DIRECTORS.

Name of the organization

NEW HAMPSHIRE WOMEN'S FOUNDATION

Employer Identification number 02-0495092

FORM 990, PART VI, LINE 12C - ENFORCEMENT OF CONFLICTS POLICY

A CONFLICT OF INTEREST STATEMENT IS COMPLETED BY EACH BOARD MEMBER AT THE

FIRST MEETING OF EACH YEAR. FORMS ARE KEPT ON FILE AND ARE MONITORED BY

THE BOARD CHAIR AND PRESIDENT AND CEO.

FORM 990, PART VI, LINE 15A - COMPENSATION PROCESS FOR TOP OFFICIAL

THE BOARD OF DIRECTORS APPROVES COMPENSATION FOR THE PRESIDENT & CEO. THE

BOARD CONSULTS STATE COMPENSATION DATA AVAILABLE FOR THE NH CENTER FOR NON

PROFITS. THE PRESIDENT & CEO SETS OTHER STAFF COMPENSATION WITHIN

CONSTRAINTS OF BOARD-APPROVED BUDGET.

FORM 990, PART VI, LINE 19 - GOVERNING DOCUMENTS DISCLOSURE EXPLANATION
COPIES OF FORM 990 AND FORM 1023 ARE AVAILABLE AT THE OFFICE UPON REQUEST
BY AN INDIVIDUAL OR ORGANIZATION AND AVAILABLE ON GUIDESTAR.

State of New Hampshire

Recording fee: \$25.00 Use black print or type.

Filed Date Filed: 11/21/2014 Business ID: 279666 William M. Gardner Secretary of State

RSA 292:7

AFFIDAVIT OF AMENDMENT

		O1		
			Hampshire, Inc.	
	A NEW HAMP	SHIRE NONPR	OFIT CORPORATIO)N
l,	Marianne Jones	, the und	dersigned, being the	President
(Note 1) of the ab	ove named New Hamps	hire nonprofit c	orporation, do hereb	y certify that a meeting was
held on Septer	mber 10, 2014 , in	Concord, Ne	w Hampshire	(Note 2), for the purpose of
amending the art	icles of agreement and ti	ne following am	endment(s) were app	proved by a majority vote of
the corporation's	Board of Directors . (No	ote 3)		
Article 1 is delete	ed in its entirety and repla	aced with the fo	llowing;	
Article 1. Name. "Corporation").	The name of the corpor	ration shall be N	lew Hampshire Wom	nen's Foundation (the
				•
	[If more spa	ce is needed, attac	h additional sheet(s).]	1
			(1)	M
	A true	record, attest:		(Signature)
	Deins	ar time name:	•	ianne Jones
	Print	or type name:		
		Title:		President
		Date signed:	10/2	9/2014
			τ	<i>i</i>

Notes: 1 Clerk, secretary or other officer.

- 2. Town/city and state.
- 3 Enter either "Board of

DISCLAIMER: All documents file public inspection in either tangible

Mail fee with <u>DATED AND SIGN</u> Concord NH 03301-4989. Phys. State of New Hampshire Form NP 3 - Affidavit of Amendment 1 Page(s)

T1432545051

be available for

07 North Main Street,

File a copy with Clerk of the town/city of the principal place of business

Form NP-3 (6/2009)

MERGER AGREEMENT

This Merger Agreement ("<u>Agreement</u>") is made by and among the Women's Fund of New Hampshire, Inc., a New Hampshire voluntary corporation, ("<u>Women's Fund</u>"), and the New Hampshire Women's Initiative, a New Hampshire voluntary corporation, ("<u>Women's Initiative</u>"), (together the "<u>Merging Corporations</u>"), effective as of the last date of execution set forth on the signature page of this Agreement.

WITNESSETH

WHEREAS, the Board of Directors of the Women's Fund and the Board of Directors of the Women's Initiative have each determined that it would be in their respective best interests to merge and thereafter jointly carry on the operations of both corporations as a single New Hampshire voluntary corporation; and

WHEREAS, such determination is based upon the desire of each of the organizations to do the following:

- 1. conduct a unified operation throughout the State for purpose of advancing the interests of women; and
- 2. to maintain the strategies of advocacy, research and outreach through various programs and initiatives; and
- 4. eliminate the duplication of expenses incurred for fundraising, programming, marketing, accounting, legal, and outside services, thus streamlining and reducing the costs of their operations and thereby permitting the Merged Corporation (as defined in Article I, Section 1.1 of this Agreement) to devote a greater portion of its assets and income to its charitable purposes.

WHEREAS, this merger shall be carried out in accordance with the laws of the State of New Hampshire, particularly the provisions of New Hampshire Revised Statutes Annotated (hereinafter, "RSA") Chapter 292:7.

NOW, THEREFORE, in consideration of the mutual agreements herein contained and in order to prescribe the terms and conditions of the merger, the mode of carrying the same into effect, and the other details and provisions that are deemed necessary or proper, the parties hereto agree as follows:

ARTICLE I - MERGER

1.1. <u>Merger</u>. As of the "<u>Effective Date</u>", as defined in Section 1.3 of this Agreement, the Women's Initiative shall be merged into the Women's Fund ("<u>Merger</u>"), which shall be the surviving corporation ("<u>Merged Corporation</u>"). The Articles of Merger attached to this Agreement as Exhibit A shall be executed and filed with the New Hampshire Secretary of State

within 3 business days of the approval of the New Hampshire Director of Charitable Trusts, to be effective as of the Effective Date.

- 1.2. <u>Continued Existence and Effect</u>. Except as specifically provided in this Agreement:
- (a) the corporate existence of the Women's Fund, with all of its purposes, powers, objects, and rights shall continue unaffected and unimpaired by the Merger; and
- (b) the corporate existence of the Women's Initiative, with all of its respective powers and rights, shall be merged into the Women's Fund, and the Women's Fund shall be fully vested therewith. Upon the Effective Date (as defined hereinafter) of the Merger, the Women's Initiative as a separate entity shall cease to exist.
- 1.3. <u>Effective Date</u>. The Merger shall become effective for all purposes including, but not limited to, corporate existence, tax and other purposes immediately upon approval by the New Hampshire Secretary of State (hereinafter, "Effective Date").
- 1.4. <u>Places of Business of the Merged Corporation</u>. As of the Effective Date, the location of the Merged Corporation's place of business shall be: 2 Delta Drive, Concord, New Hampshire 03301.
- 1.5. <u>No Capital Stock</u>. None of the Merging Corporations have, and after the Effective Date the Merged Corporation will not have, any capital stock authorized, issued or outstanding.
- 1.6. <u>Purposes of Surviving Corporation</u>. The purpose set forth in the Articles of Agreement of the Women's Fund shall continue in full force and effect as the corporate purposes of the corporation surviving this Merger.
- 1.7. <u>Board of Directors</u>. The Board of Directors of the Merged Corporation will be reconstituted to include the following individuals designated respectively by the Women's Fund and the Women's Initiative as set forth on Exhibit B.

ARTICLE II - AMENDED ARTICLES OF AGREEMENT

2.1. On the second day following the Effective Date of Merger, the Articles of Agreement of the Women's Fund will be amended to reflect the change in name from Women's Fund of New Hampshire to the New Hampshire Women's Foundation, which was approved by vote of the Board of Women's Fund on September 10, 2014.

ARTICLE III - DIRECTORS AND OFFICERS OF THE WOMEN'S FUND

3.1. The Board of Directors. The property, affairs and business of the Women's Fund shall be controlled and managed by its Board of Directors. The election, composition, terms,

representatives from each merging corporation, the use of committees, and the manner in which the Board shall manage the Women's Fund shall be as set forth in the Amended and Restated Bylaws.

ARTICLE IV - TRANSFER OF ASSETS AND ASSUMPTION OF LIABILITIES

4.1. Rights and Liabilities. As of the Effective Date:

- (a) The Women's Fund shall succeed to and possess, without further act or deed, all of the rights, privileges, immunities, powers, licenses, permits, approvals and franchises (both of a public as well as of a private nature) and all of the property (real, personal, and mixed) of the Women's Initiative, and the title to or any interest in real estate vested in the Women's Initiative shall not revert or be in any way impaired by reason of the Merger;
- (b) all debts due to each of the Women's Initiative on whatever account and all other choices in action and every other interest belonging to or due to the Women's Initiative shall be taken and deemed to be transferred and vested in the Women's Fund;
- (c) all claims, demands, property, rights, privileges, immunities, powers, franchises, and every other interest of the Women's Initiative shall be the property of the Women's Fund;
- (d) all debts, liabilities, duties, and obligations of the Women's Initiative shall thenceforth attach to the Women's Fund and may be enforced against it to the same extent as if such debts, liabilities, duties, and obligations had been incurred or contracted by the Women's Fund, so that (i) any claim existing or action or proceeding pending by or against the Women's Initiative may be prosecuted as if the Merger had not taken place, (ii) the Women's Fund may be substituted in place of the Women's Initiative, and (iii) neither the rights of creditors nor any liens upon the property of the Women's Initiative shall be impaired by the Merger; and
- (e) the Women's Fund shall continue to possess, exercise and enjoy all the rights, privileges, immunities and powers, and shall be subject to all duties and liabilities, of a New Hampshire voluntary corporation organized under the Act.
- 4.2. <u>Further Assurances</u>. As and when requested by the Women's Fund, or by its successors or assigns, the Women's Initiative will execute and deliver, or cause to be executed and delivered, all such documents and will take or cause to be taken all such further action as the Women's Fund may deem necessary or desirable in order to vest in and confirm to the Women's Fund title to and possession of any property of the Women's Initiative acquired by the Women's Fund by reason or as a result of the Merger herein provided for and otherwise to carry out the intent and purposes hereof. In connection therewith, the officers and Directors of the Women's Initiative and the officers and Directors of the Women's Fund are fully authorized to take any and all such action.
- 4.3. <u>Accounting Treatment</u>. The assets, liabilities and surplus of the Women's Initiative shall be transferred to the accounting records of the Women's Fund in accordance with

generally accepted accounting principles consistently applied ("GAAP"). Nothing herein shall prevent the Board of Directors of the Women's Fund from making any future changes in its accounts if and to the extent required or permitted by applicable law.

ARTICLE V - REPRESENTATIONS AND WARRANTIES

- 5.1. Representations and Warranties of the Merging Corporations. As of the date of execution of this Agreement, each of the Merging Corporations represents and warrants, with respect to itself only, as follows, understanding and acknowledging that each of the Merging Corporations is relying thereon in entering into this Agreement:
- (a) <u>Corporate Organization</u>. The Merging Corporation is a voluntary corporation duly organized and validly existing under the laws of the State of New Hampshire. The Merging Corporation has all requisite corporate power and authority to own, operate and lease the properties and assets it now owns, operates and leases and to carry on its business as presently conducted and as planned. The Merging Corporation has previously delivered or made available to each other Merging Corporation complete and correct copies of its respective Articles of Agreement and By-Laws, as they may have been amended and restated from time to time.
- (b) <u>Authorization</u>. The Merging Corporation has full corporate power and authority to enter into this Agreement and to consummate the transactions contemplated hereby. The execution and delivery of this Agreement and the consummation of the transactions have been duly approved by the respective board of directors or governors, as applicable, of the Merging Corporation, and no other proceeding on the part of the Merging Corporation is necessary to approve and authorize the execution and delivery of this Agreement or the consummation of the transactions contemplated hereby, except as otherwise required by New Hampshire law. This Agreement has been duly executed and delivered by the Merging Corporation and constitutes the valid and binding agreement of the Merging Corporation, enforceable in accordance with its terms.

Neither the execution and the delivery of this Agreement, nor the consummation of the transactions contemplated hereby, will (i) violate any constitution, statute, regulation, rule, injunction, judgment, order, decree, ruling, charge, or other restriction of any government, governmental agency, or court to which the Merging Corporation is subject or any provision of their respective Articles of Agreement or By-Laws, or (ii) conflict with, result in a breach of, constitute a default under, result in the acceleration of, create in any party the right to accelerate, terminate, modify, or cancel, or require any notice under any agreement, contract, lease, license, instrument, or other arrangement to which the Merging Corporation is a party or by which it is bound or to which any of its assets is subject.

(c) <u>Legal Proceedings</u>. There are no suits, actions, claims, proceedings (including, without limitation, arbitral or administrative proceedings) or investigations pending against the Merging Corporation or its properties, assets or business or against any of the officers, directors, employees, agents or consultants of the Merging Corporation in connection with its business.

- (d) <u>Financial Statements</u>. The Merging Corporation has furnished or made available to the other Merging Corporation, audited balance sheets as of the last three (3) year-ends, and audited statements of (i) income, (ii) balances, and (iii) changes in financial position for each of the years then ended, including the notes to said financial statements, together with the reports of their independent accountants, pertaining to said financial statements. In the event that a Merging Corporation does not have audited financial statements, then such other financial statements and/or tax returns as have been prepared shall have been made available to each other Merging Corporation. All of such financial statements present fairly the financial condition and the results of the operations of the Merging Corporation as of the dates thereof, using GAAP.
- (e) <u>Absence of Certain Developments</u>. Since the Merging Corporation's last respective year end, there has been (i) no material adverse change in the financial condition or business of the Merging Corporation; (ii) no material loss, destruction or damage to the properties of the Merging Corporation; and (iii) no agreement, contract or commitment has been entered into or agreed to be entered into except for those in the ordinary course of business or as has been otherwise disclosed to the Merging Corporation in writing. Since such date, the Merging Corporation has conducted its business only in the ordinary course and is in compliance in all material respects with all laws which govern the ownership of its property and the conduct of its business.
- (f) <u>Assets</u>. All assets are properly recorded in the Merging Corporation's accounting records to the extent required by GAAP. The Women's Initiative has no assets and as such none are listed.
- (g) <u>Liabilities</u>. All Liabilities are properly recorded in the Merging Corporation's accounting records to the extent required by GAAP. The Women's Initiative has no liabilities and as such none are listed.
 - (h) Employees. The Women's Initiative has no employees.
- organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), (ii) is a public charity pursuant to Section 509(a)(1) of the Code, and (iii) has received a determination of such exemption and status from the Internal Revenue Service, which determination is in full force and effect. The Merging Corporation is in material compliance with all applicable laws related to its status as an organization exempt from tax under Section 501(c)(3) of the Code and has not taken any action or failed to take any action that could reasonably be expected to result in the loss or revocation of, or place in jeopardy, such status. The Merging Corporation has filed all tax returns it is required to file by the United States Government, the State of New Hampshire and by any of the other States of the United States, and all taxes, assessments and other governmental charges due from the Merging Corporation, if any, have been duly paid, other than taxes or charges which are not as yet delinquent and have been properly accrued on the books of the Merging Corporation.

- (j) <u>Registration and Annual Reports to New Hampshire</u>. The Merging Corporation is registered with the office of the New Hampshire Director of Charitable Trusts Unit and has filed all annual reports required by the State of New Hampshire.
- (k) Compliance With Laws. The Merging Corporation is not in violation of any law, ordinance, governmental rule or regulation or court decree to which it may be subject. The Merging Corporation is in possession of, and is operating in compliance with, all franchises, grants, authorizations, licenses, permits, consents, certificates and orders required for the conduct of its business, all of which are valid and are in full force and effect, and the Merging Corporation has not received any notice of proceedings relating to revocation or modification of any such licenses, permits, consents, orders, approvals or authorizations.
- (l) Restricted Assets, Grants and Endowments. The Women's Initiative has no restricted assets (both donor restricted and board restricted), grants or endowment funds. The Merging Corporation has not materially breached or failed to comply with material restrictions, limitations, time periods or conditions of any kind whatsoever imposed upon it under any agreement to perform programs or services, or any grant, bequest or endowment. For purposes of this Section 5.1(o) only, a party shall be deemed to have materially breached or failed to comply with any such material restriction if such breach or failure to comply would subject such party to civil or criminal liability or obligation of repayment of any amount of such restricted asset, grant, bequest or endowment.
- (m) <u>Licenses, Permits and Intellectual Property</u>. The Women's Initiative has no licenses, permits and intellectual property.

ARTICLE VI - COVENANTS

- 6.1 <u>Continuance of Mission</u>. From and after the Effective Date, the Women's Fund shall cause the missions of the Merging Corporations to be continued in accordance with its Articles of Agreement, as amended and restated, Bylaws, as amended and restated, and applicable law, however, the Women's Fund may adopt a unified mission so long as the mission is consistent with the historic mission of the Merging Corporations.
- The Employees of each of the Merging Corporations. The Women's Fund agrees that all employees of the Merging Corporations will be retained as of the Effective Date, provided, however, that such employees are, and shall continue to be, employees at will. The Women's Fund shall have no duty to continue the employment of any employee for any period of time. Tasks, duties and responsibilities of the employees may be subject to change. The Merging Corporations' employees will be eligible to participate in the Women's Fund's benefits as of the Effective Date.
- 6.3 <u>Cooperation to Effect the Merger</u>. Each of the Merging Corporations shall use commercially reasonable efforts to promptly take all reasonable actions (i) necessary or appropriate to effectuate the Merger contemplated hereby, and (ii) to comply with all legal requirements, including requirements pursuant to Section 501(c)(3) of the Code, that may be

imposed on it with respect to the Merger and to cooperate promptly with and furnish information (to the extent reasonably available) to each other in connection with any such legal requirements.

- 6.4 <u>Conduct of Business</u>. From the date hereof until the Effective Date, each of the Merging Corporations shall conduct their business in accordance with past practice and in the ordinary course of business. Each of the Merging Corporations shall not enter into any transaction or perform any act which would constitute a breach of its representations, warranties, covenants and agreements contained herein. Each of the Merging Corporations shall notify the other Merging Corporation promptly of any event or circumstance which is reasonably likely to have a material adverse effect on its business.
- 6.5 <u>Approvals</u>. The Merging Corporations hereto shall cooperate with each other and use their commercially reasonable efforts to promptly prepare and file all necessary documentation, to effect all applications, notices, petitions and filings, to obtain as promptly as practicable all permits, registrations, licenses, consents, exemptions, orders, approvals and authorizations of all third parties and governmental agencies which are necessary or advisable to consummate the Merger.
- 6.6 Public Disclosure. Prior to the closing of the Merger, no party to this Agreement shall make or cause to be made any press release or similar public announcement or communication in any form with respect to this Agreement or the transactions contemplated hereby, without providing the other party the opportunity to review and comment upon, and using commercially reasonable efforts to agree upon, any such press release or public announcement. Nothing in this Section 6.6 shall prohibit any party from making disclosure which its counsel deems necessary or advisable in order to satisfy such party's disclosure obligations imposed by law.
- 6.7 Confidentiality. Except as otherwise provided in this Agreement, each party hereto shall not and shall cause their directors, officers, employees and affiliates not to, directly or indirectly, disclose, reveal, divulge or communicate to any person other than authorized officers, directors and employees of the other party or use or otherwise exploit for its own benefit or for the benefit of anyone other than the other party, any Confidential Information (as defined below). If and to the extent disclosure of any Confidential Information is specifically required by applicable law or by governmental entities in connection with obtaining governmental approvals, the applicable party shall, to the extent reasonably possible, provide the other party with prompt notice of such requirement prior to making any disclosure so that the other party may seek an appropriate protective order. For purposes of this Section 6.7, "Confidential Information" means any information with respect to each of the Merging Corporations, as applicable, including methods of operation, donor lists, products, prices, fees, costs, technology, inventions, trade secrets, know-how, software, marketing methods, plans, personnel, suppliers, competitors, markets or other specialized information or proprietary matters. "Confidential <u>Information</u>" does not include, and there shall be no obligation hereunder with respect to, information that (i) is generally available to the public on the date of this Agreement or (ii) becomes generally available to the public other than as a result of a disclosure not otherwise permissible hereunder.

- 6.8 <u>Cost Allocation</u>. Any liabilities, costs or expenses of a Merging Corporation incurred on or before the Effective Date (each, a "<u>Pre-closing Liability</u>") shall be satisfied from the assets or reserves of that Merging Corporation prior to the Effective Date.
- 6.9 <u>Benefit Plans</u>. The Merging Corporations agree to work collaboratively to determine the employee welfare and benefit plans to be offered to employees of the Women's Fund as of the Effective Date and to take such action prior to the Effective Date as may be necessary to effect such plans and to terminate existing plans which shall not be continued.
- 6.10 <u>Restricted Funds, Grants and Endorsements</u>. Any reserves or endowment of a Merging Corporation that are restricted for a specific use will at all times be used according to such restrictions, subject to the oversight of the Board of Directors of the Women's Fund.
- 6.11 <u>Fiscal Year</u>. The parties agree that the fiscal year end of the Women's Fund from and after the Effective Date shall remain as the calendar year.

ARTICLE VII - CONDITIONS PRECEDENT

Consummation of the Merger is expressly conditioned on the satisfaction of each of the following:

- 7.1. <u>Charitable Trust Approval</u>. The Merger shall have been approved by the New Hampshire Director of Charitable Trusts.
- 7.2. <u>Secretary of State Approval</u>. The Merger shall have been approved by the New Hampshire Secretary of State.
- 7.3 <u>Board of Directors Appointed</u>. Each of the Merging Corporations shall have nominated directors to serve on the Board of Directors of the Women's Fund and such slate of nominations shall have been duly elected.

ARTICLE VIII - MISCELLANEOUS PROVISIONS

- 8.1 <u>Execution</u>. The proper officers of each of the Merging Corporations shall make, execute, and file whatever certificates and documents are required by the laws of the State of New Hampshire and shall do all acts and things which may be in any way necessary or proper to effect this Agreement and the Merger.
- 8.2. Governing Law. This Agreement and the transactions contemplated hereby shall be governed, construed and interpreted by, and in accordance with, the laws of the State of New Hampshire. Any disputes related to this Agreement or in any way relating to the subject matter of this Agreement shall be resolved only by litigation in New Hampshire state courts or federal courts in the District of New Hampshire of proper jurisdiction and venue. Each party hereto expressly agrees to submit to such jurisdiction and venue for the purposes of this Agreement.
 - 8.3. Expenses. Each party shall pay its own expenses incurred by or on its

behalf in connection with the authorization, preparation, execution and performance of this Agreement, provided, however, that such expenses of each of the Merging Corporations, if unpaid as of the Effective Date, shall be paid forthwith thereafter by the Women's Fund.

- 8.4. <u>Amendments</u>. No waiver or amendment of this Agreement or of any covenant, condition or limitation contained herein shall be valid unless in a writing of subsequent date hereto and duly executed by the parties hereto which specifically references this Section 8.4, and no evidence of any waiver or amendment shall be offered or received in evidence in any proceeding, arbitration or litigation between the parties hereto arising out of or affecting this Agreement, or the rights or obligations of the parties hereunder, unless such waiver or amendment is in writing and duly executed as aforesaid. The parties further agree that the provisions of this Section 8.4 may not be waived except as herein set forth.
- 8.5. Entire Agreement. This Agreement, including the preamble and recitals hereto and the exhibits and schedules attached hereto, constitute the entire agreement of the parties hereto, and replace all prior agreements, promises, representations and understandings between the parties whatsoever, both oral and written, concerning the subject matter hereof. There are no other agreements, conditions or representations, oral or written, express or implied, which form the basis for this Agreement.
- 8.6. <u>Severability</u>. If any provision or any part of a provision of this Agreement shall be finally determined to be superseded, invalid, illegal, or otherwise unenforceable, such determination shall not impair or otherwise affect the validity, legality, or enforceability of the remaining provisions or parts of a provision of this Agreement, which shall remain in full force and effect as if the unenforceable provision or part were deleted.
- 8.7. <u>Section Headings</u>. The section headings contained in this Agreement are for convenience only, and shall in no manner be construed as part of this Agreement or affect the interpretation thereof.
- 8.8. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, and each counterpart shall be deemed to be an original instrument, but all such counterparts together shall constitute one (1) Agreement.

*** Signature page follows ***

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their officers duly authorized all as of the 10th day of September, 2014.

WOMEN'S FUND OF NEW HAMPSHIRE, INC.

"Women's F Date: September 10,2014 Chair, Board of Directors NEW HAMPSHIRE WOMEN'S INITIATIVE ("Women's Initiative Chair/Board of Directors STATE OF NEW HAMPSHIRE COUNTY OF MELLIMACK Hewker, 2014, before me personally appeared Robin Pollard, the Chair of the Board of Directors of the Women's Fund of New Hampshire of Merrimack County, a New Hampshire voluntary corporation, and that she, in such capacity, being authorized so to do, executed the foregoing instrument for the purposes therein con Before me, Justice of the Peace Notary Public My Commission Expires: COUNTY OF UGLLIMAE effence, 2014, before me personally appeared Mary Jo Brown, the Chair of the Board of Directors of the New Hampshire Women's Initiative, a New Hampshire voluntary corporation, and that she, in such capacity, being authorized so to do, executed the foregoing instrument for the purposes therein contained. Before me, Justice of the Peace/Notary Public My Commission Expires: 1197725

Exhibit A to Merger Agreement

Articles of Merger

Filed
Date Filed 10/20/2014
Business ID 279656
William M. Gardner
Secretary of State

STATE OF NEW HAMPSHIRE

Recording Fee: \$25.00 Use black print of type. Leave 1" margins both sides. RSA 292:7 RSA 292:5

ARTICLES OF MERGER

OF

WOMEN'S FUND OF NEW HAMPSHIRE, INC.
A NEW HAMPSHIRE VOLUNTARY CORPORATION

AND

NEW HAMPSHIRE WOMEN'S INITIATIVE
A NEW HAMPSHIRE VOLUNTARY CORPORATION

I, Robin Pollard, the undersigned, being the Chair of the Board of Directors of the Women's Fund of New Hampshire, Inc., ("Women's Fund"), do hereby certify that a duly constituted meeting was held on September 10, 2014, in Concord, New Hampshire, for the purpose of approving the merger described in the attached Plan of Merger, which was approved and adopted by a majority vote of the Women's Fund Board of Directors.

I, Mary Jo Brown, the undersigned, being the Chair of the Board of Directors of the New Hampshire Women's Initiative, ("Women's Initiative"), do hereby certify that a duly constituted meeting was held on September 10, 2014, in Concord, New Hampshire, for the purpose of approving the merger described in the attached Plan of Merger, which was approved and adopted by a majority vote of the Women's Initiative Board of Directors.

The Merger shall be effective immediately upon approval by the New Hampshire Secretary of State. The approved Plan of Merger summarizing the approved Merger Agreement is attached hereto.

Date: Sept. 17___, 2014

(signature page follows)

State of New Hampshire
Merger of Nonprofit Corporations 3 Page(s)



SURVIVING CORPORATION:

WOMEN'S FUND OF NEW HAMPSHIRE, INC

("Women's Fund")

, A A A A

Chair, Board of Directors

Dated: September 17, 2014

MERGED CORPORATION:

NEW HAMPSHIRE WOMEN'S INITIATIVE

("Women's Initiative")

Mary to Brown

Chair, Board of Directors

Dated: September 17, 2014

Exhibit B to Merger Agreement
Proposed Board of Directors for Women's Fund upon the Effective Date of the Merger

PLAN OF MERGER

Immediately upon approval by the New Hampshire Secretary of State, ("Effective Date"), the New Hampshire Women's Initiative, ("Women's Initiative"), will be merged into the Women's Fund of New Hampshire, Inc., ("Women's Fund"), as the surviving corporation pursuant to a certain Merger Agreement dated as of September 10, 2014. The essential terms of the Merger are as follows:

- 1. Surviving Corporation. Upon the Effective Date of the Merger, the surviving corporation shall be the Women's Fund and its corporate existence, powers, rights and immunities shall be unaffected and unimpaired by the Merger and, in consequence thereof on the Effective Date, all of the property, rights, privileges, and franchises of whatsoever nature and description of the Women's Initiative shall be transferred to, vested in, and devolve upon Women's Fund without further act or deed; and all property, rights, privileges, franchises, and every other interest of the Women's Initiative shall be as effectively the property of the Women's Fund.
- 2. <u>Termination of the Women's Initiative</u>. The corporate name and identity, existence, franchises, powers, purposes, rights and immunities of the Women's Initiative shall be merged into the Women's Fund on the Effective Date. Thereafter, the Women's Fund shall be fully vested therewith and the separate existence of the Women's Initiative shall cease on the Effective Date, at which time the Women's Fund and the Women's Initiative shall become a single New Hampshire voluntary corporation incorporated under, and governed by, the provisions of RSA Chapter 292.

Women's Fund of New Hampshire Proposed Board of Directors Post-Merger

Officers

Chair: Mary Johanna Brown Vice Chair: Martha Fuller Clark Immediate Past Chair: Robin Pollard

Treasurer: Martha Cottrill Vice Treasurer: Alison Pyott Secretary: Ellen Koenig

Vice Secretary: Sarah Mattson

President: (voting member) Marianne Jones

Board of Directors

- 1. Jennifer Alford-Teaster
- 2. Sandy Belknap
- 3. Mary Johanna Brown
- 4. Lindsey Carmichael
- 5. Martha E. Cottrill
- 6. Hope Damon
- 7. Gemma Dreher
- 8. Rasheeda Eltag Mohamed
- 9. Gemma Waite French
- 10. Martha Fuller Clark
- 11. Sally Gayer
- 12. Mary Ellen Hettinger
- 13. Marianne Jones, President
- 14. Ellen Koenig
- 15. Beth Kolehmainen
- 16. Susan Martore-Baker
- 17. Sarah Mattson
- 18. Alida Millham
- 19. Debora Pignatelli
- 20. Robin Pollard, Immediate Past Chair
- 21. Karen C. Prior
- 22. Alison Pyott
- 23. Susan "Sue" Ratnoff
- 24. Mary Rauh
- 25. Lisabritt Solsky
- 26. Chris Strong
- 27. Laura Thibault