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EXTENDED TO AUGUST 17, 2015

Return of Private Foundation

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

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OMB No 1545-0052

2014

Open to Public Inspection

Form 990-PF

Department of the Treasury
Internal Revenue Service

For calendar year 2014 or tax year beginning

, and ending

Name of foundation BANK OF HAWAII FOUNDATION C/O BANK OF HAWAII, DEPT 715		A Employer identification number 99-0210467
Number and street (or P.O. box number if mail is not delivered to street address) P.O. BOX 3170	Room/suite	B Telephone number 808-694-4525
City or town, state or province, country, and ZIP or foreign postal code HONOLULU, HI 96802-3170		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 13,027,803.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		2,296,356.		N/A	
2 Check ☐ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		537.	537.		STATEMENT 1
4 Dividends and interest from securities		291,329.	291,329.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances		36,814.			STATEMENT 3
b Less. Cost of goods sold		13,853.			STATEMENT 4
c Gross profit or (loss)		22,961.			
11 Other income					
12 Total. Add lines 1 through 11		2,611,183.	291,866.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 5		21,604.	8,722.		12,882.
c Other professional fees STMT 6		34,710.	3,942.		30,768.
17 Interest					
18 Taxes STMT 7		30,285.	0.		10,020.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 8		46,761.	0.		45,369.
24 Total operating and administrative expenses. Add lines 13 through 23		133,360.	12,664.		99,039.
25 Contributions, gifts, grants paid		1,994,371.			1,994,371.
26 Total expenses and disbursements. Add lines 24 and 25		2,127,731.	12,664.		2,093,410.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		483,452.			
b Net investment income (if negative, enter -0-)			279,202.		
c Adjusted net income (if negative, enter -0-)				N/A	

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LHA For Paperwork Reduction Act Notice, see instructions.

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BANK OF HAWAII FOUNDATION

Form 990-PF (2014)

C/O BANK OF HAWAII, DEPT 715

99-0210467

Page 2

Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	4,361.	18,070.	18,070.
	2 Savings and temporary cash investments	2,223,790.	1,137,259.	1,137,259.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 11	1,253,475.	1,253,476.	9,031,312.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 12	447,532.	447,532.	2,840,762.	
14 Land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶ STATEMENT 13)	518.	400.	400.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item i)	3,929,676.	2,856,737.	13,027,803.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable	505,000.	477,750.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	505,000.	477,750.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ☒ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	3,424,676.	2,378,987.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
30 Total net assets or fund balances	3,424,676.	2,378,987.		
31 Total liabilities and net assets/fund balances	3,929,676.	2,856,737.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	3,424,676.
2 Enter amount from Part I, line 27a	2	483,452.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	27,250.
4 Add lines 1, 2, and 3	4	3,935,378.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	1,556,391.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,378,987.

BANK OF HAWAII FOUNDATION

Form 990-PF (2014)

C/O BANK OF HAWAII, DEPT 715

99-0210467

Page 3

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b NONE				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				

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

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2013	1,662,374.	11,101,413.	.149744
2012	1,688,173.	10,292,469.	.164020
2011	2,207,842.	7,796,730.	.283175
2010	1,310,478.	7,105,014.	.184444
2009	1,290,748.	6,105,349.	.211413

2 Total of line 1, column (d)	2	.992796
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.198559
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	11,877,966.
5 Multiply line 4 by line 3	5	2,358,477.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,792.
7 Add lines 5 and 6	7	2,361,269.
8 Enter qualifying distributions from Part XII, line 4	8	2,093,410.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.
See the Part VI instructions.

BANK OF HAWAII FOUNDATION

Form 990-PF (2014)

C/O BANK OF HAWAII, DEPT 715

99-0210467

Page 4

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

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

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

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

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

3 Add lines 1 and 2

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

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

6 Credits/Payments:

a 2014 estimated tax payments and 2013 overpayment credited to 2014

b Exempt foreign organizations - tax withheld at source

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

d Backup withholding erroneously withheld

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

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

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

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

11 Enter the amount of line 10 to be: Credited to 2015 estimated tax

6a	12,760.
6b	
6c	
6d	

7,176. Refunded

1	5,584.
2	0.
3	5,584.
4	0.
5	5,584.
7	12,760.
8	
9	
10	7,176.
11	0.

Part VII-A Statements Regarding Activities

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

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

If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

If "Yes," attach a detailed description of the activities.

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes

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

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

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

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

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

• By language in the governing instrument, or

• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV

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

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b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation

9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? If "Yes," complete Part XIV

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

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8b	X	
9		X
10		X

N/A

Form 990-PF (2014)

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

Form 990-PF (2014)

99-0210467

Page 5

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► BANK OF HAWAII FOUNDATION Telephone no. ► 808-694-4525 Located at ► 130 MERCHANT STREET, HONOLULU, HI ZIP+4 ► 96813			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A			
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22.1). If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► ☐	1b	X
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2014?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? ☐ Yes ☒ No If "Yes," list the years ►		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b	If "Yes," did it have excess business holdings in 2014 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2014.) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014?	4b	X

Form 990-PF (2014)

BANK OF HAWAII FOUNDATION

C/O BANK OF HAWAII, DEPT 715

99-0210467

Page 6

Form 990-PF (2014)

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)

☐ Yes ☒ No

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

☐ Yes ☒ No

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

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

N/A

☐ Yes ☐ No

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

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

☐ Yes ☒ No

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

6b

X

If "Yes" to 6b, file Form 8870

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

☐ Yes ☒ No

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

N/A

7b

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 14		0.	0.	0.

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

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

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

0

Form 990-PF (2014)

BANK OF HAWAII FOUNDATION

Form 990-PF (2014)

C/O BANK OF HAWAII, DEPT 715

99-0210467

Page 7

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

Form 990-PF (2014)

Part X

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	10,309,547.
b	Average of monthly cash balances	1b	1,749,302.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	12,058,849.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	12,058,849.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	180,883.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	11,877,966.
6	Minimum investment return. Enter 5% of line 5	6	593,898.

Part XI

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

1	Minimum investment return from Part X, line 6	1	593,898.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	5,584.
b	Income tax for 2014. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	5,584.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	588,314.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	588,314.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	588,314.

Part XII

Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	2,093,410.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,093,410.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,093,410.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Form 990-PF (2014)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7				588,314.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2014:				
a From 2009	990,725.			
b From 2010	959,313.			
c From 2011	1,777,310.			
d From 2012	1,123,769.			
e From 2013	1,107,247.			
f Total of lines 3a through e	5,958,364.			
4 Qualifying distributions for 2014 from Part XII, line 4: ▶ \$	2,093,410.			
a Applied to 2013, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2014 distributable amount				588,314.
e Remaining amount distributed out of corpus	1,505,096.			
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	7,463,460.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2013. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2014. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2015				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7	990,725.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	6,472,735.			
10 Analysis of line 9:				
a Excess from 2010	959,313.			
b Excess from 2011	1,777,310.			
c Excess from 2012	1,123,769.			
d Excess from 2013	1,107,247.			
e Excess from 2014	1,505,096.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2014, enter the date of the ruling



b Check box to indicate whether the foundation is a private operating foundation described in section

	4942(1)(3) or		4942(1)(5)
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2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

b 85% of line 2a

c Qualifying distributions from Part XII,
line 4 for each year listed

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities.

Subtract line 2d from line 2c

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

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

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

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

c "Support" alternative test - enter:

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

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

(3) Largest amount of support from an exempt organization

(4) Gross investment income

[illegible]

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

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:

SEE STATEMENT 15

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

c Any submission deadlines:

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

BANK OF HAWAII FOUNDATION

Form 990-PF (2014)

C/O BANK OF HAWAII, DEPT 715

99-0210467 Page 11

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE STATEMENT GRANT-1	NONE			1,994,371.
Total			▶ 3a	1,994,371.
b Approved for future payment				
SEE STATEMENT GRANT-2	NONE			477,750.
Total			▶ 3b	477,750.

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

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

[illegible]

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

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

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.				May the IRS discuss this return with the preparer shown below (see instr.)? ☒ Yes ☐ No			
	 Signature of officer or trustee		18/14/15 Date			 Title		
Paid Preparer Use Only	Print/Type preparer's name		Preparer's signature		Date	Check ☐ if self-employed	PTIN	
	WENDY OTA				AUG 12 2015		P00639415	
	Firm's name BANK OF HAWAII					Firm's EIN 99-0033900		
	Firm's address P.O. BOX 3170, DEPT. 715 HONOLULU, HI 96802-3170					Phone no. (808) 694-4478		

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

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

OMB No 1545-0047

2014

Name of the organization

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

Employer identification number

99-0210467

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

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

Form 990-PF

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

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

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

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2014)

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	BANK OF HAWAII CORPORATION 130 MERCHANT STREET HONOLULU, HI 96813	\$ 2,292.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
2	PETER HO P.O. BOX 2900 HONOLULU, HI 96846	\$ 11,360.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
3	DEAN SHIGEMURA P.O. BOX 2900 HONOLULU, HI 96846	\$ 5,475.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
4	ALLAN LANDON P.O. BOX 2608 PARK CITY, UT 84060	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
5	MARY E. SELLERS P.O. BOX 2900 HONOLULU, HI 96846	\$ 7,692.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
6	WAYNE HAMANO P.O. BOX 2900 HONOLULU, HI 96846	\$ 5,140.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
<u>7</u>	ALTON KUIOKA P.O. BOX 2900 HONOLULU, HI 96846	\$ 6,100.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
<u>8</u>	ALTON KUIOKA P.O. BOX 2900 HONOLULU, HI 96846	\$ 230.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)
<u>9</u>	BANK OF HAWAII CORPORATION 130 MERCHANT STREET HONOLULU, HI 96813	\$ 13,735.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)
<u>10</u>	LUKE YEH P.O. BOX 2900 HONOLULU, HI 96846	\$ 405.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)
<u>11</u>	BANK OF HAWAII CORPORATION 130 MERCHANT STREET HONOLULU, HI 96813	\$ 381,850.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)
<u>12</u>	BANK OF HAWAII CORPORATION 130 MERCHANT STREET HONOLULU, HI 96813	\$ 376,641.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
13	BANK OF HAWAII CORPORATION 130 MERCHANT STREET HONOLULU, HI 96813	\$ 401,900.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)
14	BANK OF HAWAII CORPORATION 130 MERCHANT STREET HONOLULU, HI 96813	\$ 396,000.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions.)
15	LUKE YEH P.O. BOX 2900 HONOLULU, HI 96846	\$ 8,165.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
16	KENT LUCIEN P.O. BOX 2900 HONOLULU, HI 96846	\$ 7,230.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
17	OFFICEMAX NORTH AM, INC. 1590 FIRST AVENUE OTTAWA, IL 61350	\$ 15,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization

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

Employer identification number

99-0210467

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
8	2014 LIVE KOKUA GIVING CAMPAIGN: WINE	\$ 230.	08/18/14
9	2014 LKGC: 350 TOTES, 200 HYDROFLASH, 458 T-SHIRTS, 150 POWERBANK, DRESSDOWN BUTTONS-STICKERS, ETC.	\$ 13,735.	VARIOUS
10	2014 LKGC: GRILL & GRIDDLE, AUTOGRAPHED COOK BOOKS, COOKWARE SET, 2 TICKETS-MICHIGAN FOOTBALL GAME	\$ 405.	08/18/14
11	5,500 VISA, INC. CLASS B COMMON STOCK	\$ 381,850.	02/05/14
12	5,700 VISA, INC. CLASS B COMMON STOCK	\$ 376,641.	06/23/14
13	5,700 VISA, INC. CLASS B COMMON STOCK	\$ 401,900.	09/17/14

Employer identification number

99-0210467

[illegible]

Name of organization

Employer identification number

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

99-0210467

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this info once) ▶ \$ _____
 Use duplicate copies of Part III if additional space is needed.

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

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
BANK OF HAWAII ACCOUNT NO. #2008	4.	4.	
BANK OF HAWAII ACCOUNT NO. #4403	533.	533.	
TOTAL TO PART I, LINE 3	537.	537.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BANK OF HAWAII ACCOUNT NO. #2008	10,160.	0.	10,160.	10,160.	
BANK OF HAWAII ACCOUNT NO. #4403	274,092.	0.	274,092.	274,092.	
VISA INC. - DIVIDEND	7,077.	0.	7,077.	7,077.	
TO PART I, LINE 4	291,329.	0.	291,329.	291,329.	

FORM 990-PF

INCOME AND COST OF GOODS SOLD
INCLUDED ON PART I, LINE 10

STATEMENT 3

INCOME

1. GROSS RECEIPTS	36,814	
2. RETURNS AND ALLOWANCES		
3. LINE 1 LESS LINE 2		36,814
4. COST OF GOODS SOLD (LINE 15)	13,853	
5. GROSS PROFIT (LINE 3 LESS LINE 4)		22,961
6. OTHER INCOME		
7. GROSS INCOME (ADD LINES 5 AND 6)		22,961

COST OF GOODS SOLD

8. INVENTORY AT BEGINNING OF YEAR	518	
9. MERCHANDISE PURCHASED		
10. COST OF LABOR		
11. MATERIALS AND SUPPLIES		
12. OTHER COSTS	13,735	
13. ADD LINES 8 THROUGH 12		14,253
14. INVENTORY AT END OF YEAR	400	
15. COST OF GOODS SOLD (LINE 13 LESS LINE 14)		13,853

FORM 990-PF	COST OF GOODS SOLD - OTHER COSTS	STATEMENT	4
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DESCRIPTION	AMOUNT
LIVE KOKUA GIVING CAMPAIGN LOGO ITEMS	13,735.
TOTAL OTHER COSTS	13,735.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK OF HAWAII TAX PREPARATION FEES	10,400.	3,120.		7,280.
AUDIT FEES	11,204.	5,602.		5,602.
TO FORM 990-PF, PG 1, LN 16B	21,604.	8,722.		12,882.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK OF HAWAII INVESTMENT MANAGEMENT FEES	19,710.	3,942.		15,768.
BANK OF HAWAII CHARITABLE FOUNDATION SERVICES GRANTS ADMINISTRATION FEES	15,000.	0.		15,000.
TO FORM 990-PF, PG 1, LN 16C	34,710.	3,942.		30,768.

FORM 990-PF	TAXES		STATEMENT		7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
2013 FEDERAL EXCISE TAX PAYMENT	7,504.	0.		0.	
2014 FEDERAL EXCISE TAX PAYMENTS	12,760.	0.		0.	
GENERAL EXCISE TAX	8,990.	0.		8,989.	
PENALTY ON GENERAL EXCISE TAX	808.	0.		808.	
INTEREST ON GENERAL EXCISE TAX	223.	0.		223.	
TO FORM 990-PF, PG 1, LN 18	30,285.	0.		10,020.	

FORM 990-PF	OTHER EXPENSES		STATEMENT		8
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
BANK OF HAWAII LIVE KOKUA GIVING CAMPAIGN EXPENSES	13,969.	0.		12,577.	
BANK OF HAWAII LIVE KOKUA CREDIT CARD FEES	3,759.	0.		3,759.	
2014 BANK OF HI FOUNDATION MIKE LYONS COMMUNITY LEADERSHIP AWARDS EVENT	6,208.	0.		6,208.	
2014 BANK OF HI FOUNDATION MONTY RICHARDS COMMUNITY LEADERSHIP AWARDS EVENT	11,113.	0.		11,113.	
GE LICENSE FEE	20.	0.		20.	
BANK OF HAWAII FOUNDATION SCHOLARSHIP RECEPTION	11,670.	0.		11,670.	
POSTAGE & DELIVERY FEES	18.	0.		18.	
BANK FEE	4.	0.		4.	
TO FORM 990-PF, PG 1, LN 23	46,761.	0.		45,369.	

FORM 990-PF OTHER INCREASES IN NET ASSETS OR FUND BALANCES STATEMENT 9

DESCRIPTION	AMOUNT
CHANGE IN TOTAL GRANTS APPROVED FOR FUTURE PAYMENT	27,250.
TOTAL TO FORM 990-PF, PART III, LINE 3	27,250.

FORM 990-PF OTHER DECREASES IN NET ASSETS OR FUND BALANCES STATEMENT 10

DESCRIPTION	AMOUNT
UNREALIZED GAIN ON 21,600 VISA, INC. CLASS B COMMON SHARES	1,556,391.
TOTAL TO FORM 990-PF, PART III, LINE 5	1,556,391.

FORM 990-PF CORPORATE STOCK STATEMENT 11

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BANK OF HAWAII CORPORATION COMMON STOCKS	1,253,476.	9,031,312.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,253,476.	9,031,312.

FORM 990-PF OTHER INVESTMENTS STATEMENT 12

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE STATEMENT INV-1	COST	447,532.	506,825.
VISA INC. CLASS B COMMON STOCKS	COST	0.	2,333,937.
TOTAL TO FORM 990-PF, PART II, LINE 13		447,532.	2,840,762.

FORM 990-PF	OTHER ASSETS	STATEMENT 13
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
LIVE KOKUA GIVING CAMPAIGN LOGO ITEMS	518.	400.	400.
TO FORM 990-PF, PART II, LINE 15	518.	400.	400.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT 14
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
DONNA A. TANOUE P.O BOX 3170 HONOLULU, HI 96802	PRES/DIR 35.00	0.	0.	0.
PETER S. HO P.O BOX 3170 HONOLULU, HI 96802	CHAIRMAN OF THE BOARD/DIRE 0.00	0.	0.	0.
STAFFORD J. KIGUCHI P.O BOX 3170 HONOLULU, HI 96802	VP 0.00	0.	0.	0.
MARK A. BURAK P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.
TERRY T. SASAMURA P.O BOX 3170 HONOLULU, HI 96802	SECRETARY 0.00	0.	0.	0.
SHARLENE K. BLISS P.O BOX 3170 HONOLULU, HI 96802	ASSISTANT SECRETARY 0.00	0.	0.	0.
MARY G.F. BITTERMAN P.O BOX 3170 HONOLULU, HI 96802	DIRECTOR 0.00	0.	0.	0.

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

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

0.	0.	0.
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FORM 990-PF	GRANT APPLICATION SUBMISSION INFORMATION	STATEMENT 15
	PART XV, LINES 2A THROUGH 2D	

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

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

FORM AND CONTENT OF APPLICATIONS

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

ANY SUBMISSION DEADLINES

GRANT REQUESTS MAY BE SUBMITTED AT ANY TIME.

RESTRICTIONS AND LIMITATIONS ON AWARDS

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

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Aloha United Way 200 North Vineyard Boulevard, Suite 700 Honolulu, HI 96817-3938	PC	2013 Live Kokua Giving Campaign	\$64,639.10
American National Red Cross, Hawaii State Chapter 4155 Diamond Head Road Honolulu, HI 96816	PC	2013 Live Kokua Giving Campaign	\$8,318.39
American Red Cross, Guam Chapter Bldg. 285, Rt. 4 Hagatna, GU 96910	PC	2013 Live Kokua Giving Campaign	\$1,994.97
Boys and Girls Club of Hawaii 345 Queen Street, Suite 900 Honolulu, HI 96813-4724	PC	2013 Live Kokua Giving Campaign	\$7,947.07
Catholic Charities Hawaii 1822 Keeaumoku Street Honolulu, HI 96822	PC	2013 Live Kokua Giving Campaign	\$13,557.19
Domestic Violence Action Center P.O. Box 3198 Honolulu, HI 96801-3198	PC	2013 Live Kokua Giving Campaign	\$8,455.30
Family Programs Hawaii 250 Vineyard Street Honolulu, HI 96813-2445	PC	2013 Live Kokua Giving Campaign	\$4,688.67
Hawaii Foodbank, Inc. 2611 Kilihau Street Honolulu, HI 96819	PC	2013 Live Kokua Giving Campaign	\$14,677.35
Hawaii Island United Way 76 Keea Street Hilo, HI 96720-4764	PC	2013 Live Kokua Giving Campaign	\$4,784.39

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Hawaii Meals on Wheels, Inc. P.O. Box 61194 Honolulu, HI 96839-1194	PC	2013 Live Kokua Giving Campaign	\$17,263.64
Honolulu Theatre for Youth 1149 Bethel Street, Suite 700 Honolulu, HI 96813	PC	2013 Live Kokua Giving Campaign	\$3,744.58
Hospice Hawaii Inc 860 Iwilei Road Honolulu, HI 96817-5018	PC	2013 Live Kokua Giving Campaign	\$17,920.16
Institute for Human Services 546 Ka'aahi Street Honolulu, HI 96817	PC	2013 Live Kokua Giving Campaign	\$7,061.89
Kauai United Way P.O. Box 1087 4374 Kukui Grove Street, Ste. 201 Lihue, HI 96766	PC	2013 Live Kokua Giving Campaign	\$2,625.12
Maui United Way 270 Hookahi Street, Suite 301 Wailuku, HI 96768	PC	2013 Live Kokua Giving Campaign	\$9,608.83
Moiiliili Hongwanji Mission Project Dana 2720 Nakookoo Street Honolulu, HI 96826	PC	2013 Live Kokua Giving Campaign	\$8,841.75
Molokai Community Service Council Friendly Isle United Fund P. O. Box 2047 Kaunakakai, HI 96748	PC	2013 Live Kokua Giving Campaign	\$300.04
National Committee for Prevention of Child Abuse Prevent Child Abuse Hawaii P.O. BOX 147 Honolulu, HI 96810	PC	2013 Live Kokua Giving Campaign	\$14,369.26

Bank of Hawaii Foundation

EIN: 99-0210467

Form 990-PF, Part XV, Line 3a - Grants Paid in 2014

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Palolo Chinese Home 2459 Tenth Avenue Honolulu, HI 96816-3098	PC	2013 Live Kokua Giving Campaign	\$1,929.51
Parents and Children Together 1485 Linapuni Street, Suite 105 Honolulu, HI 96819-3575	PC	2013 Live Kokua Giving Campaign	\$5,160.26
PATCH - People Attentive to Children 560 N. Nimitz Highway, #218 Honolulu, HI 96817	PC	2013 Live Kokua Giving Campaign	\$2,875.71
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	PC	2013 Live Kokua Giving Campaign	\$10,548.40
Aloha United Way 200 North Vineyard Boulevard, Suite 700 Honolulu, HI 96817-3938	PC	2014 Live Kokua Giving Campaign	\$64,376.44
American Red Cross, Guam Chapter Bldg. 285, Rt. 4 Hagatna, GU 96910	PC	2014 Live Kokua Giving Campaign	\$8,460.93
After-School All-Stars Hawaii 4747 Kilauea Avenue, #210 Honolulu, HI 96816	PC	2014 Live Kokua Giving Campaign	\$8,175.47
Boys and Girls Club of Hawaii 345 Queen Street, Suite 900 Honolulu, HI 96813-4724	PC	2014 Live Kokua Giving Campaign	\$9,128.13
Family Promise of Hawaii 245 N. Kukui Street, Suite 101 Honolulu, HI 96817	PC	2014 Live Kokua Giving Campaign	\$5,493.13

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Goodwill Industries of Hawaii 2610 Kiliha Street Honolulu, HI 96819-2020	PC	2014 Live Kokua Giving Campaign	\$5,795.13
Hale Kipa 615 Piikoi Street, Suite 203 Honolulu, HI 96814-3139	PC	2014 Live Kokua Giving Campaign	\$7,463.12
Hawaii Children's Cancer Foundation 1814 Liliha Street Honolulu, HI 96817	PC	2014 Live Kokua Giving Campaign	\$42,795.21
Hawaii Foodbank, Inc. 2611 Kiliha Street Honolulu, HI 96819	PC	2014 Live Kokua Giving Campaign	\$48,331.35
Hawaii Island United Way 76 Keaa Street Hilo, HI 96720-4764	PC	2014 Live Kokua Giving Campaign	\$5,923.13
Honolulu Community Action Program 33 South King Street, Suite 300 Honolulu, HI 96813	PC	2014 Live Kokua Giving Campaign	\$8,766.95
Hospice Hawaii Inc 860 Iwilei Road Honolulu, HI 96817-5018	PC	2014 Live Kokua Giving Campaign	\$58,455.17
Institute for Human Services 546 Ka'aah Street Honolulu, HI 96817	PC	2014 Live Kokua Giving Campaign	\$13,677.11
Kauai United Way P.O. Box 1087 4374 Kukui Grove Street, Ste. 201 Lihue, HI 96766	PC	2014 Live Kokua Giving Campaign	\$6,824.13

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Maui United Way 270 Hookahi Street, Suite 301 Wailuku, HI 96768	PC	2014 Live Kokua Giving Campaign	\$11,370.13
Mental Health Kokua 1221 Kapiolani Blvd., Suite 345 Honolulu, HI 96814	PC	2014 Live Kokua Giving Campaign	\$6,068.12
Molokai Community Service Council Friendly Isle United Fund P. O. Box 2047 Kaunakakai, HI 96748	PC	2014 Live Kokua Giving Campaign	\$4,695.13
Parents and Children Together 1485 Linapuna Street, 105 Honolulu, HI 96819-3575	PC	2014 Live Kokua Giving Campaign	\$8,850.64
Ronald McDonald Charities of Hawaii P. O. Box 61777 Honolulu, HI 96839-1777	PC	2014 Live Kokua Giving Campaign	\$22,409.42
Special Olympics Hawaii P.O. Box 3295 Honolulu, HI 96801	PC	2014 Live Kokua Giving Campaign	\$10,291.15
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	PC	2014 Live Kokua Giving Campaign	\$9,960.87
Waikiki Health 277 Ohua Avenue Honolulu, HI 96815	PC	2014 Live Kokua Giving Campaign	\$8,003.12
American Diabetes Association, Hawaii Affiliate 1500 South Beretania Street, Suite 111 Honolulu, HI 96826	PC	2014 Live Kokua Community Walk	\$28,639.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Big Brothers Big Sisters Hawaii 418 Kuwili Street, Suite 106 Honolulu, HI 96817-5364	PC	2014 Live Kokua Community Walk	\$28,639.00
Helping Hands Hawaii 2100 N. Nimitz Highway Honolulu, HI 96819	PC	2014 Live Kokua Community Walk	\$28,639.00
Make A Wish Foundation of Hawaii 223 South King Street Honolulu, HI 96813	PC	2014 Live Kokua Community Walk	\$28,639.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	PC	Bank of Hawaii Foundation - Scholarship Fund	\$10,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	PC	Bank of Hawaii Foundation - Scholarship Fund	\$75,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	PC	Bank of Hawaii Foundation - Scholarship Fund	\$10,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	PC	Bank of Hawaii Foundation - Scholarship Fund	\$10,000.00
Aloha Medical Mission 810 North Vineyard Blvd Honolulu, HI 96817	PC	Dental Clinic (to provide services to uninsured & low-income patients)	\$5,000.00
Aloha United Way 200 North Vineyard Boulevard, Suite 700 Honolulu, HI 96817-3938	PC	Program support	\$30,000.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
American Cancer Society Guam Office 479 West O'Brien Drive, Suite 102 Hagatna, GU 96910	PC	Program support	\$2,500.00
Arthritis Foundation, Hawaii Chapter 2752 Woodlawn Drive, Suite 5-204B Honolulu, HI 96822	PC	Program support	\$5,000.00
Assistance Dogs of Hawaii P.O. Box 1803 Makawao, HI 96768	PC	Expansion of training facility to include wheelchair accessible paths and trails for the disabled	\$5,000.00
Assistance Dogs of Hawaii P.O. Box 1803 Makawao, HI 96768	PC	Program support	\$25,000.00
Bishop Museum 1525 Bernice Street Honolulu, HI 96817	PC	Program support for low-to moderate-income students	\$17,000.00
Blood Bank of Hawaii 2043 Dillingham Boulevard Honolulu, HI 96819-4024	PC	Purchase of new bloodmobile	\$25,000.00
Boy Scouts of America, Aloha Council 42 Puuwa Road Honolulu, HI 96817	PC	Friends of Scouting (for benefit of American Samoa)	\$4,500.00
Boys & Girls Club of American Samoa P. O. Box 998381 Pago Pago, AS 96799	PC	Program support	\$10,000.00
Boys and Girls Club of Hawaii 345 Queen Street, Suite 900 Honolulu, HI 96813-4724	PC	Windward Clubhouse	\$25,000.00

Bank of Hawaii Foundation

EIN: 99-0210467

Form 990-PF, Part XV, Line 3a - Grants Paid in 2014

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Brigham Young University Hawaii 55-220 Kulanui Street P.O. Box 1971 Laie, HI 96762	PC	Athletics department	\$5,000.00
Child & Family Service 91-1841 Fort Weaver Road Ewa Beach, HI 96706-1909	PC	Program support for Kauai	\$2,500.00
Crime Stoppers Hilo, Inc. P. O. Box 4606 Hilo, HI 96720	PC	Program support	\$5,000.00
Damien Memorial High School 1401 Houghtailing Street Honolulu, HI 96817	PC	Campus redevelopment	\$15,000.00
Diamond Head Theatre 520 Makapuu Avenue Honolulu, HI 96816	PC	Program support	\$4,000.00
Faith Action for Community Equity 1352 Liliha Street, Room2 Honolulu, HI 96817	PC	Housing programs	\$5,000.00
Feed My Sheep, Inc. P.O. Box 847 Puunene, HI 96784	PC	Program support	\$5,000.00
Friends of the Waikiki Aquarium 2777 Kalakaua Avenue Honolulu, HI 96815-4027	PC	Program support	\$3,000.00
Girl Scouts of Hawaii 410 Atkinson Drive, Suite 2E1, Box 3 Honolulu, HI 96814-4730	PC	Program support	\$2,000.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Goodwill Industries of Hawaii, Inc. 2610 Kilihau Street Honolulu, HI 96819-2020	PC	Program support	\$20,000.00
Hale Halawai Ohana O Hanalei Community Family Center P. O. Box 822 Hanalei, HI 96714	PC	Ha'eie a Cultural Exploration youth program	\$3,000.00
Hale Makua Health Services 472 Kaulana Street Kahului, HI 96732	PC	New Electronic Medical Record (EMR) system	\$5,000.00
Hawaii Academy of Science 1776 University Avenue, COE UA4-4 Honolulu, HI 96822	PC	Hawaii State Science and Engineering Fair	\$5,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	PC	Pathways to Resilient Communities	\$50,000.00
Hawaii Community Foundation 827 Fort Street Honolulu, HI 96813	PC	Daniel K. Inouye Institute	\$33,000.00
Hawaii High School Athletic Association 1202 Prospect Street, Room A-201 Honolulu, HI 96822	PC	Three year pilot middle school athletics program	\$34,000.00
Hawaii Hotel Industry Foundation 2270 Kalakaua Ave. Suite 1506 Honolulu, HI 96815-2561	PC	Designated for Friends of the Children's Justice Center of East Hawaii, Inc. and Friends of the Children of West Hawaii, Inc.	\$5,000.00
Hawaii Island Adult Care, Inc. 34 Rainbow Drive Hilo, HI 96720	PC	Assistance for low-income seniors	\$10,000.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Hawaii Island Humane Society 74-5225 Queen Kaahumanu Highway Kailua-Kona, HI 96740	PC	Animal Community Center facility	\$10,000.00
Hawaii Island United Way 76 Keaa Street Hilo, HI 96720-4764	PC	Disaster relief for Hawaii Island, including, but not limited to, Hurricane/Tropical Storm Iselle	\$25,000.00
Hawaii Literacy, Inc. 200 N. Vineyard Boulevard, Suite 320 Honolulu, HI 96817	PC	Program support	\$12,500.00
Hawaii Opera Theatre Hawaii Opera Plaza 848 S. Beretania Street, Suite 301 Honolulu, HI 96813	PC	Opera Express outreach and education program	\$7,000 00
Hawaii Pacific University 1164 Bishop Street, Suite 800 Honolulu, HI 96813	PC	Student Learning Commons at Aloha Tower Campus	\$31,250.00
Hawaii Public Television dba PBS Hawaii 2350 Dole Street Honolulu, HI 96822	PC	HIKI NO Statewide Student News Network	\$100,000.00
Hawaii Youth Symphony Association 1110 University Avenue, Suite 200 Honolulu, HI 96826-1598	PC	Program support	\$10,000.00
Hawaiian Community Assets Inc 1050 Queen Street, Suite 201 Honolulu, HI 96814	PC	Sustaining Homeownership for Future Generations program	\$10,000.00
Hiiipaka LLC dba Waimea Valley 59-864 Kamehameha Hwy Haleiwa, HI 96712	PC	Program support for annual Waimea Valley Makahiki	\$17,000.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Honolulu Ekiden Foundation 2250 Kalakaua Ave, Suite 403 Honolulu, HI 96815	PC	Honolulu Ekiden & Music 2014	\$3,000.00
Honolulu Gay and Lesbian Cultural Foundation 1670 Makaloa Street, #204, PMB #370 Honolulu, HI 96814	PC	Rainbow Film Festival 2014	\$5,000.00
Honolulu Police Community Foundation 6650 Hawaii Kai Drive, Suite 250 Honolulu, HI 96825	PC	Operating support	\$1,000.00
Hope House Diocese of Samoa - Pago Pago P. O. Box 596 Pago Pago, AS 96799	PC	Program support for long-term care facility	\$10,500.00
Iolani School 563 Kamoku Street Honolulu, HI 96826	PC	The Sullivan Center for Applied Studies and its programs	\$25,000.00
Iron Workers Scholarship Fund 94-497 Ukee Street Waipahu, HI 96797	PC	T. George Paris Scholarship Fund	\$5,000.00
Iron Workers Scholarship Fund 94-497 Ukee Street Waipahu, HI 96797	PC	T. George Paris Scholarship Fund	\$1,500.00
Kai Loa, Inc 46-500 Kuneki Street Kaneohe, HI 96744	PC	Support of programs at Ke Kula 'O Samuel M. Kamakau Laboratory Public Charter School	\$5,000.00
Kamaaina Care dba Kamaaina Kids 156 Hamakua Drive, Suite C Kailua, HI 96734	PC	Learning Center at He'eia State Park	\$1,500.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Kapiolani Health Foundation 55 Merchant Street, 26th Floor Honolulu, HI 96813	PC	"Campaign for Hawaii's Children" Capital Campaign	\$20,000.00
Karidat P. O. Box 500745 Saipan, MP 96950	PC	Guma Esperanza "House of Hope" - Program to provide sanctuary to victims of domestic violence	\$10,000.00
Kau Hospital Charitable Foundation P. O. Box 733 Pahala, HI 96777	PC	Rehabilitation Program	\$10,000.00
Kick Start Karate 665 Kumukahi Place Honolulu, HI 96825	PC	Operating support	\$1,000.00
Kihei Youth Center 131 South Kihei Road Kihei, HI 96753	PC	Maui Children & Youth Day	\$2,500.00
Kona Historical Society P.O. Box 398 Captain Cook, HI 96704	PC	School Programs	\$10,000.00
Kuakini Foundation 347 North Kuakini Street Honolulu, HI 96817-9980	PC	Replacement of emergency generator	\$25,000.00
Lanai Community Association P. O. Box 630735 Lanai City, HI 96763	PC	Pineapple festival to provide support for local groups and community events	\$1,000.00
Manoa Heritage Center 2859 Manoa Road Honolulu, HI 96822	PC	Construction of Visitor Education Center	\$35,000.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Maui Family Support Services, Inc. 1844 Wili Pa Loop Wailuku, HI 96793	PC	Critical administrative functions	\$5,000.00
Mental Health Association in Hawaii, Inc. 1124 Fort Street Mall, Suite 205 Honolulu, HI 96813	PC	Program support	\$3,500.00
Mental Health Kokua 1221 Kapiolani Blvd., Suite 345 Honolulu, HI 96814	PC	Companies That Care project and video about homeless who have transitioned to stable lives	\$10,000.00
Mid-Pacific Institute 2445 Kaala Street Honolulu, HI 96822-2299	PC	Middle School Innovation Center	\$31,250.00
Molili Hongwanji Mission Project Dana 2720 Nakookoo Street Honolulu, HI 96826	PC	Project Dana (program support for the elderly)	\$20,000.00
Molokai Ohana Health Care, Inc./dba Molokai Community Health Center P. O. Box 2040 Kaunakakai, HI 96748	PC	Design and build community playground	\$10,000.00
Ohana Komputer 1516 Avon Way Honolulu, HI 96822	PC	Computer literacy programs for low-income youths, seniors and disabled adults	\$2,500.00
Pacific American Foundation 146 Hekili Street, Suite 203 Kailua, HI 96734	PC	2014 Children & Youth Day	\$1,000.00
Pacific Buddhist Academy 1710 Pali Highway Honolulu, HI 96813	PC	Program support	\$1,500.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Pacific Century Fellows Program - Marianas Chapter P.O. Box 8501280 Saipan, MP 96950	PC	Development of young leaders in Commonwealth of Northern Mariana Islands, including Saipan	\$5,000.00
Pacific Financial Aid Association 1314 South King Street Honolulu, HI 96814	PC	Financial aid tutorials for college seekers	\$6,355.00
Pacific Region Baseball Inc. P.O. Box 17865 Honolulu, HI 96817-0865	PC	Goodwill Tour	\$2,500.00
Paia Youth Council, Inc. dba Paia Youth & Cultural Center P. O. Box 790999 Paia, HI 96779	PC	Program support	\$5,000.00
Palolo Chinese Home 2459 Tenth Avenue Honolulu, HI 96816-3098	PC	Campus redevelopment - progressive care complex	\$17,000.00
Polynesian Voyaging Society 10 Sand Island Parkway Honolulu, HI 96819	PC	Malama Honua Worldwide Voyage	\$33,000.00
Queen's Medical Center 1301 Punchbowl Street Fund Development Department Harkness Annex, Room 11 Honolulu, HI 96813	PC	The Queen's Medical Center - West O'ahu	\$30,000.00
Reach Out Hawaii P.O. Box 2908 Honolulu, HI 96802	PC	After-school program for middle-school students	\$5,000.00
Sacred Hearts Academy 3253 Waialae Avenue Honolulu, HI 96816	PC	18th Annual Science Symposium for Girls	\$20,000.00

Bank of Hawaii Foundation

EIN: 99-0210467

Form 990-PF, Part XV, Line 3a - Grants Paid in 2014

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Special Olympics Hawaii P.O. Box 3295 Honolulu, HI 96801	PC	Sports and Wellness Center in Kapolei	\$8,334.00
St. Andrew's Schools 224 Queen Emma Square Honolulu, HI 96813-2304	PC	St. Andrew's Preparatory School for Boys	\$17,000.00
St. Francis Healthcare Foundation of Hawaii 2228 Liliha Street, Suite 205 Honolulu, HI 96817	PC	St. Francis Intergenerational Center in Ewa Villages	\$10,000.00
State of Hawaii, Department of Education Aiea High School 98-1276 Ulune Street Aiea, HI 96701	PC	Community Service Day for priority school projects designated by school principal	\$5,000.00
Stone Soup Leadership Institute, Inc. P.O. Box 4551 Vineyard Haven, MA 02568	PC	Program support for benefit of Sustainable Hawaii Youth Leadership Initiative and the next generation of sustainability leaders in Hawaii	\$1,000.00
Teach For America, Inc. (Hawaii) 500 Ala Moana Blvd., Suite 3-400 Honolulu, HI 96813	PC	Program support and Hanai A School program	\$25,000.00
The Daniel R. Sayre Memorial Foundation P.O. Box 1285 Kailua-Kona, HI 96745	PC	Purchase of essential, life-saving equipment	\$15,000.00
The Nature Conservancy, Hawaii Chapter 923 Nuuanu Ave Honolulu, HI 96817	PC	Program support for the conservation of Hawaii's natural resources	\$5,000.00
The Salvation Army Hawaiian & Pacific Islands Division 2950 Manoa Road Honolulu, HI 96822	PC	Program assistance, particularly housing for chronically homeless (\$10,000) & House of Mercy homeless drop-in center, Saipan	\$20,000.00

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3a - Grants Paid in 2014**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
U.S.-Japan Council 1819 L Street NW, Suite 200 Washington, DC 20036	PC	Program support, including the annual conference	\$10,000.00
Ukulele Festival Hawaii 3555 Harding Avenue, Suite 1 Honolulu, HI 96816	PC	Program support	\$1,500.00
University of Hawaii Foundation 2444 Dole Street, Bachman Hall 105 Honolulu, HI 96822	PC	Barack Obama Presidential Center Hawaii	\$25,000.00
University of Hawaii Foundation 2444 Dole Street, Bachman Hall 105 Honolulu, HI 96822	PC	Family Business Center of Hawaii - Distinguished Professorship, University of Hawaii, Shidler College of Business	\$12,500.00
University of Hawaii Foundation 2444 Dole Street, Bachman Hall 105 Honolulu, HI 96822	PC	Program support for University of Hawaii Economic Research Organization	\$15,000.00
University of Hawaii Foundation 2444 Dole Street, Bachman Hall 105 Honolulu, HI 96822	PC	Senator Daniel K. Akaka Regents Scholarship	\$12,500.00
Waianae Community Re-Development Corporation dba Ma'o Organic Farms P. O. Box 441 Waianae, HI 96792	PC	Bank of Hawaii Foundation - Native Hawaiian Non-Profit Award awarded at the Council for Native Hawaiian Advancement Conference	\$5,000.00
Waikiki Health 277 Ohua Avenue Honolulu, HI 96815	PC	Makahiki Medical and Dental Clinic	\$10,000.00
YMCA of Honolulu 1441 Pali Highway Honolulu, HI 96813	PC	Program support for Windward Branch	\$1,500.00

Total \$1,994,370.56**STATEMENT GRANT-1****Page 16 of 16**

Bank of Hawaii Foundation**EIN: 99-0210467****Form 990-PF, Part XV, Line 3b - 2014 Grants Approved For Future Payment**

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
American National Red Cross Hawaii State Chapter 4155 Diamond Head Road Honolulu, HI 96816	PC	Disaster preparedness and response program	\$25,000.00
Boys and Girls Club of Hawaii 345 Queen Street, Suite 900 Honolulu, HI 96813-4724	PC	Windward Clubhouse	\$25,000.00
Hawaii Opera Theatre Hawaii Opera Plaza 848 S. Beretania Street, Suite 301 Honolulu, HI 96813	PC	Opera Express outreach and education program	\$13,000.00
Hawaiian Humane Society 2700 Waialae Avenue Honolulu, HI 96826-1899	PC	Construction of 2nd campus in West Oahu and renovation of Moiliili campus	\$100,000.00
Kuakini Foundation 347 North Kuakini Street Honolulu, HI 96817-9980	PC	Replacement of emergency generator	\$75,000.00
Mid-Pacific Institute 2445 Kaala Street Honolulu, HI 96822-2299	PC	Middle School Innovation Center	\$93,750.00
Palolo Chinese Home 2459 Tenth Avenue Honolulu, HI 96816-3098	PC	Campus redevelopment - progressive care complex	\$33,000.00
Partners in Development Foundation 2040 Bachelot Street Honolulu, HI 96817	PC	Programs focused on youth (canoe building)	\$5,000.00

Bank of Hawaii Foundation

EIN: 99-0210467

Form 990-PF, Part XV, Line 3b - 2014 Grants Approved For Future Payment

<u>Payee Organization</u>	<u>Foundation Status</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Seagull Schools, Inc. 1300 Kailua Road Kailua, HI 96734	PC	First School of Kaka'ako	\$50,000.00
St. Andrew's Schools 224 Queen Emma Square Honolulu, HI 96813-2304	PC	St. Andrew's Preparatory School for Boys	\$33,000.00
University of Hawaii Foundation 2444 Dole Street, Bachman Hall 105 Honolulu, HI 96822	PC	Family Business Center of Hawaii - Distinguished Professorship, University of Hawaii, Shidler College of Senator Daniel K.	\$12,500.00
University of Hawaii Foundation 2444 Dole Street, Bachman Hall 105 Honolulu, HI 96822	PC	Akaka Regents Scholarship	\$12,500.00
		Total	<u><u>\$477,750.00</u></u>

**BANK OF HAWAII FOUNDATION
EIN# 99-0210467
OTHER INVESTMENTS
TAX YEAR 2014**

Description	Units	Tax Cost	Market Value
ISHARES S&P 500 GROWTH ETF	985.000	90,878.04	109,926
ISHARES S&P 500 VALUE ETF	1,121.000	90,853.71	105,116
ISHARES MSCI EAFE SMALL CAP ETF	286.000	13,473.45	13,359
VANGUARD DIVIDEND APPRECIATION INDEX FUND	1,517.000	105,747.18	123,120
VANGUARD FTSE DEVELOPED ETF	1,483.000	57,497.62	56,176
VANGUARD FTSE EMERGING MARKETS ETF	461.000	18,038.93	18,449
VANGUARD EXTENDED MARKET ETF	919.000	71,043.43	80,679
 TOTAL OTHER INVESTMENTS		 <u>447,532.36</u>	 <u>506,825</u>

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

RETURN OF PRIVATE FOUNDATION
FORM 990-PF

FYE	EIN	NAME	TAX DUE
12/31/2014	99-0210467	BANK OF HAWAII FOUNDATION	0.00
FOR IRS PAYMENTS MADE VIA EFTPS			

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

Department of the Treasury
Internal Revenue Service

► File a separate application for each return.

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

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

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

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

04

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

BANK OF HAWAII

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

Telephone No ► **808-694-4525**

Fax No ►

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2015**, to file the exempt organization return for the organization named above. The extension is for the organization's return for.
- ☒ calendar year **2014** or
- ☐ tax year beginning _____, and ending _____.

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

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	12,760.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	12,760.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

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