

Return of Private Foundation

Department of the Treasury Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation Do not enter social security numbers on this form as it may be made public. Go to www.irs.gov/Form990PF for instructions and the latest information.

For calendar year 2019 or tax year beginning , 2019, and ending , 20

Name of foundation DXC FOUNDATION CSCC A Employer identification number 46-2483512

Number and street (or P O box number if mail is not delivered to street address) Room/suite B Telephone number (see instructions) (800) 839-1754

FOUNDATION SOURCE 501 SILVERSIDE RD WILMINGTON, DE 19809-1377 C If exemption application is pending, check here

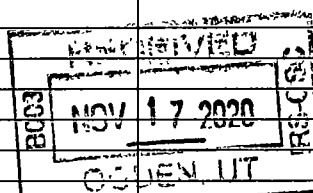
G Check all that apply Initial return Final return Address change Initial return of a former public charity Amended return Name change D 1 Foreign organizations, check here 2 Foreign organizations meeting the 85% test, check here and attach computation

H Check type of organization [X] Section 501(c)(3) exempt private foundation [] Section 4947(a)(1) nonexempt charitable trust [] Other taxable private foundation 04 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) \$ 797,428. J Accounting method [X] Cash [] Accrual [] Other (specify) (Part I, column (d), must be on cash basis) 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) (see instructions))

Table with 5 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes (cash basis only). Rows include Revenue (1-12) and Operating and Administrative Expenses (13-27).



03/04

6

SCANNED FEB 05 2021

631

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	949,217.	797,428.	797,428.
	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 (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U S and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule)			
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶ (attach schedule)				
12	Investments - mortgage loans				
13	Investments - other (attach schedule)				
14	Land, buildings, and equipment basis ▶				
	Less accumulated depreciation ▶ (attach schedule)				
15	Other assets (describe ▶)				
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	949,217.	797,428.	797,428.	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
23	Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ <input type="checkbox"/> and complete lines 24, 25, 29, and 30.				
	24	Net assets without donor restrictions			
	25	Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/> and complete lines 26 through 30				
	26	Capital stock, trust principal, or current funds			
	27	Paid-in or capital surplus, or land, bldg, and equipment fund			
	28	Retained earnings, accumulated income, endowment, or other funds	949,217.	797,428.	
29	Total net assets or fund balances (see instructions)	949,217.	797,428.		
30	Total liabilities and net assets/fund balances (see instructions)	949,217.	797,428.		

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 29 (must agree with end-of-year figure reported on prior year's return)	1 949,217.
2	Enter amount from Part I, line 27a	2 -151,789.
3	Other increases not included in line 2 (itemize) ▶	3
4	Add lines 1, 2, and 3	4 797,428.
5	Decreases not included in line 2 (itemize) ▶	5
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	6 797,428.

Part IV Capital Gains and Losses for Tax on Investment Income

Table with columns (a) through (k) for capital gains and losses. Includes rows for asset description, sales price, depreciation, basis, and net capital gain/loss.

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 [X] No

Table for qualification under section 4940(e) with columns (a) through (d) for base period years, adjusted distributions, net value of assets, and distribution ratio.

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

Table with 11 rows for excise tax calculations. Includes sub-rows 6a-6d for credits/payments. Values include 156, 0, 156, 4, 160, 4.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes Yes/No columns. Values include X, X, X, X, X, X, X, X, X.

Part VII-A Statements Regarding Activities (continued)

Table with 3 columns: Question, Yes, No. Rows 11-16 regarding controlled entities, distributions, website address, Form 990-PF filing, and foreign accounts.

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.

Table with 3 columns: Question, Yes, No. Rows 1a-4b regarding Form 4720 exceptions and requirements.

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))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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.				5b	X
	Organizations relying on a current notice regarding disaster assistance, check here			<input type="checkbox"/>		
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?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			
	If "Yes," attach the statement required by Regulations section 53.4945-5(d) ATCH 3					
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870				6b	X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?				7b	
8	Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 4		0.	0.	0.

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

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

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

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

3 Five highest-paid independent contractors for professional services. See instructions. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0.

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

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 DXC OLYMPIAD - DXC ISSUES A CODING CHALLENGE FOR SCHOOLS AROUND THE WORLD USING SCRATCH WHICH ENCOURAGES STEM ACTIVITIES/CAREERS	4,210.
2 IT OLYMPICS - FOUNDATION IS PARTNERING WITH LOCAL SCHOOLS AND UNIVERSITIES AROUND THE WORLD IN AN EFFORT TO CREATE AGE APPROPRIATE IT CHALLENGES AND COMPETITIONS	414.
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

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

	Amount
1 NONE	
2	
All other program-related investments See instructions	
3 NONE	

Total. Add lines 1 through 3 ▶

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	
b	Average of monthly cash balances	1b	906,464.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	906,464.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d.	3	906,464.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	13,597.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	892,867.
6	Minimum investment return. Enter 5% of line 5	6	44,643.

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	44,643.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	156.
b	Income tax for 2019 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b.	2c	156.
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	44,487.
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4	5	44,487.
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	44,487.

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	159,549.
b	Program-related investments - total from Part IX-B.	1b	
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	159,549.
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 See instructions.	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	159,549.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				44,487.
2 Undistributed income, if any, as of the end of 2019				
a Enter amount for 2018 only.				
b Total for prior years 20 17 , 20 16 , 20 15				
3 Excess distributions carryover, if any, to 2019				
a From 2014	443,148.			
b From 2015	221,450.			
c From 2016	238,811.			
d From 2017	282,000.			
e From 2018	375,710.			
f Total of lines 3a through e	1,561,119.			
4 Qualifying distributions for 2019 from Part XII, line 4 ▶ \$ 159,549.				
a Applied to 2018, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2019 distributable amount.				44,487.
e Remaining amount distributed out of corpus.	115,062.			
5 Excess distributions carryover applied to 2019 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,676,181.			
b Prior years' undistributed income Subtract line 4b from line 2b.				
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				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2018 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2019 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2020.				
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)				
8 Excess distributions carryover from 2014 not applied on line 5 or line 7 (see instructions)	443,148.			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a	1,233,033.			
10 Analysis of line 9				
a Excess from 2015	221,450.			
b Excess from 2016	238,811.			
c Excess from 2017	282,000.			
d Excess from 2018	375,710.			
e Excess from 2019	115,062.			

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

NOT APPLICABLE

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 2019, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2019	(b) 2018	(c) 2017	(d) 2016	
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(j)(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					

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

N/A

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 , to individuals or organizations under other conditions, complete items 2a, b, c, and d See instructions

a The name, address, and telephone number or email address of the person to whom applications should be addressed

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p>a Paid during the year</p> <p>ATCH 5</p>				
Total ▶ 3a				137,000.
b Approved for future payment				
Total ▶ 3b				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include Program service revenue, Membership dues and assessments, Interest on savings, Dividends, Net rental income, and Subtotal.

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Table with 2 columns: Line No, Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes.

ATTACHMENT 1

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
990-PF EXTENSION FOR 2018	58.
TOTALS	<u>58.</u>

ATTACHMENT 2

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
ADMINISTRATIVE FEES	17,900.	17,900.
DXC OLYMPIAD - DCA	3,160.	3,160.
IT OLYMPIAD - DCA	414.	414.
STATE OR LOCAL FILING FEES	25.	25.
REIMBURSEMENT RE CSC CODES	1,050.	1,050.
TOTALS	<u><u>22,549.</u></u>	<u><u>22,549.</u></u>

Part VII-A, Line 3 (990-PF) - Changes Not Yet Reported



Terms of Reference for the DXC Foundation

(a Delaware Corporation not for profit and without capital stock)

ARTICLE I

Name

Section 1.01 Name

The name of the Corporation is the DXC Foundation.

ARTICLE II

Purpose

Section 2.01 Purpose

2.1 The purpose of the Corporation is to manage the business and affairs of the DXC Foundation under the direction of the Board of Directors.

ARTICLE III

Offices

Section 3.01 Location

The principal office of the DXC Foundation within or without the State of Delaware shall be located at such a place as the Board of Directors shall from time to time designate. The DXC Foundation may maintain additional offices at such other places as the Board of Directors may designate. The DXC Foundation shall have and maintain within the State of Delaware a registered office as such place as may be designated by the Board of Directors.

ARTICLE IV

Board of Directors

Section 4.01 Members

The Directors of the DXC Foundation shall be the Members of the DXC Foundation for all purposes. All actions, consents and approvals taken by the Directors shall be deemed to be taken by them as

the Members and as the Directors of the DXC Foundation for all purposes, whether or not the specific action, consent or approval specifically references them as acting as Members at the time All meetings of the Directors shall be deemed to be meetings of the Directors, acting both as the Directors and as the Members of the DXC Charitable Foundation. The DXC Foundation shall have no shareholders.

Section 4.02 Directors

Power of Board and Qualification of Directors. The business and affairs of the DXC Foundation shall be managed by or under the direction of the Board of Directors. Each director shall be at least eighteen years of age.

Section 4.03 Number of Directors.

The number of directors constituting the entire Board shall be no less than two (2) and no more than 6 (six). The number of directors may be increased or decreased (but not to less than two (2) nor to more than six (6) at any time and from time to time by amendment of the Bylaws or by action of a majority vote of the entire Board, except that in no case may any decrease in the number of directors shorten the term of any incumbent director Directors need not be residents of the State of Delaware.

Section 4.04 Newly-created Directorships and Vacancies

Newly created directorships resulting from an increase in the number of directors elected may be filled by vote of a majority of the Board of Directors then in office. Vacancies occurring in the Board of Directors for any reason may be filled by vote of a majority of the Board of Directors then in office. A director elected to fill a vacancy shall hold office until the next Election Meeting and until his or her successor shall have been elected and qualified.

If the DXC Foundation does not have at least one director, then the Corporate shall dissolve and all of the DXC Foundation's assets shall be distributed in accordance with the terms of Article EIGHTH of the DXC Foundation's Certificate of the DXC Foundation.

Section 4.05 Resignation and Removal

Any director may resign from office at any time by delivering a resignation in writing to the Board of Directors. Such resignation shall take effect at the time specified therein, and unless otherwise specified, no acceptance of such resignation shall be necessary to make it effective.

Section 4.06 Removal of Directors

Anyone or more of the directors may be removed with or without cause at any time by vote of a majority of the Board of Directors, providing that written notice of such removal is given to any director so removed.

Non-contribution. Directors serve to contribute to the business and affairs of the DXC Foundation. If a Director fails to attend meetings and contribute to the Purpose of the Foundation, they may be asked to resign at the request of the Board.

ARTICLE V

Directors Duties

Section 5.01 Directors Duties

- The director duties of the DXC Foundation include:
 - Attend meetings of the DXC Foundation requested by the Chairperson, as a minimum twice a year.
 - Monitor and review the DXC Foundation budgetary spend and balance sheet as presented by the Chairperson.
 - Review and consider for approval, proposed charitable grant requests submitted to the DXC Foundation in strict accordance to the approved DXC Foundation Giving Guidelines and DXC Foundation Key Focus Areas. [< LINK >](#)
 - Review frameworks, policies and guidelines relevant to the DXC Foundation.
 - Approve the major direction and decisions for the DXC Foundation
 - Direct and approve external messaging on the results of the DXC Foundation
 - Introduce and approve motions for DXC Foundation direction and action.
 - Annually review DXC Foundation director membership and terms of office.
 - Participate in and promote DXC Foundation programs within their business lines and/or regions
 - Evaluate charity challenge submissions within prescribed timelines

ARTICLE VI

Quorum and Meetings

Section 6.01 Quorum and Meetings

A minimum of 50% members, plus 1 to be present throughout the meeting, will form a quorum for the transaction of the DXC Foundation. Notice of DXC Foundation meetings shall be delivered to each member not less two weeks prior to the meeting or not less than before emergency/special meetings are to take place.

Meetings will be held as a minimum twice a year, at such date, time and place as chosen by the Chairperson.

Additional meetings may be called by either the Chairperson or by a two thirds (2/3) majority of the membership.

The Chairperson will appoint someone to take minutes at each meeting. These will be distributed in a timely fashion post-meeting

ARTICLE VII

Voting

Section 7.01 Voting

Each Director shall be entitled to one vote on each motion arising at any meeting of the DXC Foundation. Motions arising at any meeting of Directors shall be decided by a simple majority of votes of the Directors attending in the meeting (either in person or virtually). In case of an equality of votes the motion shall be defeated.

A declaration by the Chairperson that a resolution has been carried and an entry to that effect in the minutes shall be admissible in evidence as prima facie proof of the fact without proof of the number or proportion of the votes recorded in favor of or against such resolution. In absence of the Chairperson, her/his duties may be performed by such other members as the Chairperson appoints

ARTICLE VIII

Duties of Chairperson

Section 8.01 Duties of the Chairperson

Duties of the Chairperson:

- i. Presiding at all meetings of the DXC Foundation
- ii. Leading the Foundation to enable it to fulfil its purpose
- iii. Act as spokesperson and figurehead for the DXC Foundation across the DXC business
- iv. To support the Managing Director of the Foundation in setting the agenda for the meetings.

Duties of Managing Director

Section 8.02 Duties of the Managing Director

Duties of the MD:

- i. Scheduling the meetings, sending DXC Foundation invitations and meeting notices,
- ii. Appointing an attendee to take the minutes.
- iii. Supporting the Chairperson in planning the DXC Foundation Meetings.
- iv. Distributing the minutes within 1 week after the meeting.

Duties of the Treasurer

Section 8.03 Duties of the Treasurer

The role of the Treasurer is to perform all duties concerned with dealing with money.

Including:

- I. Oversees the financial affairs of the DXCF and ensure they are legal, constitutional and within accepted 501(c)3 practice in liaison with Foundation Source.
- II. Ensure proper financial records are kept as necessary to support an audit.
- III. Oversee the production of necessary financial reports/review and approve tax returns, accounts and audits and present updates to the DXCF Board at meetings
- IV. Be the interface between DXC Foundation and its donation recipients – once donations are approved by DXCF, co-ordinate with Foundation Source to ensure checks are sent to recipients in a timely way, and monitor the safe receipt and completion of each transaction.

ARTICLE VIII

Bylaws, Resolutions Performance Review and Amendments

Section 9.01 Bylaws, Resolutions, Performance Review and Amendments

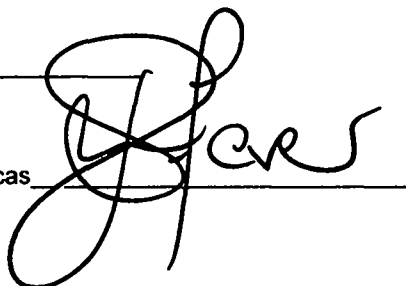
Additions, amendments or alterations to these by-laws shall be made by a quorum majority of the DXC Foundation. Subject to the foregoing, members of the DXC Foundation may, with proper notice, propose additions, amendments or alterations to by-laws at a duly held meeting.

The Committee will undertake a regular formal review of its performance, including the role and responsibilities of the Committee, its organisation and effectiveness. This shall include a review of these Terms of Reference.

PASSED by the DXC Foundation Board :

Date: ____15th November 2019_____

CHAIRPERSON: Jim Lefever, VP Human Resources, Americas

A handwritten signature in black ink, appearing to read 'Jim Lefever', is written over a horizontal line. The signature is stylized and cursive.

ATTACHMENT 3FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT

GRANTEE'S NAME: ST. THERESA'S AFTER SCHOOL CARE PROJECT
GRANTEE'S ADDRESS: FOURTH STREET, WELCOME ESTATE 7764
CITY, STATE & ZIP: ATHLONE
FOREIGN PROVINCE: CAPE TOWN
FOREIGN COUNTRY: SOUTH AFRICA
GRANT DATE: 03/31/2017
GRANT AMOUNT: 25,000.
GRANT PURPOSE: TO SUPPORT THE ACCESS FOR ALL - LIBRARY PROJECT
AMOUNT EXPENDED: 25,000.
ANY DIVERSION? NO
DATES OF REPORTS: 7/29/2019
VERIFICATION DATE:
RESULTS OF VERIFICATION:
NONE NECESSARY

GRANTEE'S NAME: SAMITI FOR ED, ENVI, SOCIAL & HEALTH ACT
GRANTEE'S ADDRESS: NO. 16, DR. DGS DHINAKARAN SALAI
CITY, STATE & ZIP: CHENNAI
FOREIGN COUNTRY: INDIA
GRANT DATE: 06/19/2017
GRANT AMOUNT: 48,000.
GRANT PURPOSE: TO SUPPORT THE EARLY WARNING SYSTEM (EWS) INITIATIVE
AMOUNT EXPENDED: 48,000.
ANY DIVERSION? NO
DATES OF REPORTS: 9/22/2018, 10/25/2019
VERIFICATION DATE:
RESULTS OF VERIFICATION:
NONE NECESSARY

GRANTEE'S NAME: MULTIPLE SCLEROSIS LTD
GRANTEE'S ADDRESS: STUDDY MS CENT 80 BETTY CUTHBERT DR
CITY, STATE & ZIP: LIDCOMBE
FOREIGN PROVINCE: NEW SOUTH WALES
FOREIGN COUNTRY: AUSTRALIA 2141
GRANT DATE: 03/23/2018
GRANT AMOUNT: 5,000.
GRANT PURPOSE: TO PROVIDE SUPPORT FOR THE MS CONNECT AND MS ADVISOR
PROJECTS
AMOUNT EXPENDED: 5,000.
ANY DIVERSION? NO
DATES OF REPORTS: 2/28/2019
VERIFICATION DATE:
RESULTS OF VERIFICATION:
NONE NECESSARY

GRANTEE'S NAME: AKTION FRIEDENSDORF E.V.
GRANTEE'S ADDRESS: LANTERSTR. 21
CITY, STATE & ZIP: DINSLAKEN
FOREIGN COUNTRY: GERMANY 46539
GRANT DATE: 04/04/2018

CONT'D ON NEXT PAGE

ATTACHMENT 3 (CONT'D)FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT

GRANT AMOUNT: 5,000.
 GRANT PURPOSE: MEDICAL EXPENSES FOR SICK AND INJURED CHILDREN FROM
 WAR AND CRISIS AREAS
 AMOUNT EXPENDED: 5,000.
 ANY DIVERSION? NO
 DATES OF REPORTS: 12/9/2019
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 NONE NECESSARY

GRANTEE'S NAME: STEMETTES
 GRANTEE'S ADDRESS: PLEXAL, 14 EAST BAY LANE
 CITY, STATE & ZIP: LONDON
 FOREIGN COUNTRY: UNITED ARAB EMIRATES E15 2GW
 GRANT DATE: 06/18/2018
 GRANT AMOUNT: 25,000.
 GRANT PURPOSE: TO SUPPORT THE HACKATHON ON TOUR
 AMOUNT EXPENDED: 25,000.
 ANY DIVERSION? NO
 DATES OF REPORTS: 7/10/2019
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 NONE NECESSARY

GRANTEE'S NAME: PRO BONO LAB
 GRANTEE'S ADDRESS: 132 RUE MARTRE
 CITY, STATE & ZIP: CLICHY
 FOREIGN COUNTRY: FRANCE 92110
 GRANT DATE: 07/05/2018
 GRANT AMOUNT: 15,000.
 GRANT PURPOSE: TO SUPPORT THE PRO BONO FACTORY PROJECT
 AMOUNT EXPENDED: 15,000.
 ANY DIVERSION? NO
 DATES OF REPORTS: 12/13/2019
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 NONE NECESSARY

GRANTEE'S NAME: CASA HOGAR MI PEQUENA
 GRANTEE'S ADDRESS: ALAMEDA 100 SAYULA
 CITY, STATE & ZIP: JALISCO
 FOREIGN COUNTRY: MEXICO 49300
 GRANT DATE: 07/16/2018
 GRANT AMOUNT: 5,000.
 GRANT PURPOSE: TO SUPPORT "A BETTER PLACE TO LIVE" PROJECT
 AMOUNT EXPENDED: 5,000.
 ANY DIVERSION? NO
 DATES OF REPORTS: 5/31/2019, 8/29/2019
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 NONE NECESSARY

CONT'D ON NEXT PAGE

ATTACHMENT 3 (CONT'D)FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT

GRANTEE'S NAME: SPONSORING ASSOC FOR POOR PATIENTS HCMC
 GRANTEE'S ADDRESS: 24 NGUYEN THI DIEU ST, WARD 6 DIS 3
 CITY, STATE & ZIP: HO CHI MINH CITY
 FOREIGN COUNTRY: VIETNAM
 GRANT DATE: 10/15/2018
 GRANT AMOUNT: 5,000.
 GRANT PURPOSE: TO HELP SAVE POOR CHILDREN FROM CONGENITAL HEART
 DISEASE
 AMOUNT EXPENDED: 5,000.
 ANY DIVERSION? NO
 DATES OF REPORTS: 9/23/2019
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 NONE NECESSARY

GRANTEE'S NAME: ABHAYA FOUNDATION
 GRANTEE'S ADDRESS: 6-3-609/140/1, ANAND NAGAR
 CITY, STATE & ZIP: KHAIRATABAD
 FOREIGN PROVINCE: HYDERABAD
 FOREIGN COUNTRY: INDIA 500004
 GRANT DATE: 08/27/2019
 GRANT AMOUNT: 5,000.
 GRANT PURPOSE: TO SUPPORT THE OUR SCHOOL - OUR RESPONSIBILITY PROJECT
 AMOUNT EXPENDED:
 ANY DIVERSION? NO
 DATES OF REPORTS: EXPECTED IN 2020
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 NONE NECESSARY

GRANTEE'S NAME: SOURIRE A LA VIE
 GRANTEE'S ADDRESS: 153 PLAG DE L'ESTAQUE
 CITY, STATE & ZIP: MARSEILLE
 FOREIGN COUNTRY: FRANCE 13016
 GRANT DATE: 02/07/2019
 GRANT AMOUNT: 5,000.
 GRANT PURPOSE: SUPPORTIVE CARE, PREVENTION, PHYSICAL AND ARTISTIC
 ACTIVITIES FOR CHILDREN & ADOLESCENT W CANCER
 AMOUNT EXPENDED:
 ANY DIVERSION? NO
 DATES OF REPORTS: EXPECTED IN 2020
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 NONE NECESSARY

Part VII-B, Line 5c (990-PF) – Expenditure Responsibility

Pursuant to IRC Regulation 53 4945-5(d)(2), DXC Foundation provides the following information for two grants

(i)	Grantee	Anorexia & Bulimia Care (the "Grantee") Saville Court, 10-11 Saville Place Clifton, Bristol United Kingdom, BS84EJ
(ii)	Date of Grant	10/31/2016
	Amount of Grant	\$5,000
(iii)	Purpose of Grant	Eating Disorders Health Education & Training
(iv) – (vi)	Reports of Amounts Expended & Diversions	<p>The Grantee submitted a financial and narrative report of its expenditure of the October 2016 grant on June 23, 2017, indicating that it had spent none of the grant funds. In respect of the Grantee's use of grant funds, to the knowledge of the grantor, no funds have been diverted to any activity other than the activity for which the grant was originally made.</p> <p>The Foundation has made numerous good faith attempts to contact the grantee and request the annual report from Anorexia & Bulimia Care with respect to the remaining funds, which attempts have been documented by the Foundation, but has not been able to obtain such report. Per Section 53 4945-5(e)(2) of the Treasury Regulations, the failure of Anorexia & Bulimia Care to submit the annual report will not result in a taxable expenditure for the Foundation because the Foundation (i) made the grant in accordance with paragraph (b) of said section of the Regulations, (ii) has complied with the reporting requirements contained in paragraph (d) of said section of the Regulations, (iii) made a reasonable effort to obtain the required report, and (iv) will withhold all future payments on any grant to this grantee until such report is furnished. Accordingly, the Foundation will not include an expenditure responsibility report for this grant on its future Forms 990-PF.</p>
(vii)	Verification of Reports	The grantor has no reason to doubt the accuracy or reliability of the report from the grantee, therefore, no independent verification of the report was made.

(i)	Grantee	Hogar Cabanas (the "Grantee") Av Mariano Otero #2145, Col Res Vic Zapopan, Jalisco, Mexico 45089
(ii)	Date of Grant	3/21/2018
	Amount of Grant	\$5,000
(iii)	Purpose of Grant	To Provide Support for the Task Equipment Pink Room
(iv) – (vi)	Reports of Amounts Expended & Diversions	<p>The Grantee has not submitted any annual reports regarding the March 2018 grant. The Foundation has made numerous good faith attempts to contact the Grantee and request the annual report with respect to the grant funds, which attempts have been documented by the Foundation, but has not been able to obtain such report. Per Section 53.4945-5(e)(2) of the Treasury Regulations, the failure of Grantee to submit the annual report will not result in a taxable expenditure for the Foundation because the Foundation (i) made the grant in accordance with paragraph (b) of said section of the Regulations, (ii) has complied with the reporting requirements contained in paragraph (d) of said section of the Regulations, (iii) made a reasonable effort to obtain the required report, and (iv) will withhold all future payments on any grant to this Grantee until such report is furnished.</p> <p>To the knowledge of the Foundation, no funds have been diverted to any activity other than the activity for which the grant was originally made.</p>
(vii)	Verification of Reports	The Foundation has not received any reports from the Grantee, therefore, the foundation has been unable to verify a report.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 4

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
CANDACE LABELLE FOUNDATION SOURCE 501 SILVERSIDE RD WILMINGTON, DE 19809-1377 *REMOVED FROM POSITION IN 2019	SEC, TREAS, PRES* 10.00	0.	0.	0.
JAMES LEFEVER FOUNDATION SOURCE 501 SILVERSIDE RD WILMINGTON, DE 19809-1377	PRES 1.00	0.	0.	0.
CLAUS LJUNGGREN* FOUNDATION SOURCE 501 SILVERSIDE RD WILMINGTON, DE 19809-1377 *RESIGNED FROM FOUNDATION IN 2019	DIR 1.00	0.	0.	0.
LISA PETTIGREW FOUNDATION SOURCE 501 SILVERSIDE RD WILMINGTON, DE 19809-1377	DIR 1.00	0.	0.	0.
PAULA SULLIVAN FOUNDATION SOURCE 501 SILVERSIDE RD WILMINGTON, DE 19809-1377	DIR 1.00	0.	0.	0.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 4 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
MICHAEL TRUSTY* FOUNDATION SOURCE 501 SILVERSIDE RD WILMINGTON, DE 19809-1377 *RESIGNED FROM FOUNDATION IN 2019	PRES 1.00	0.	0.	0.
GRAND TOTALS				
		<u>0.</u>	<u>0.</u>	<u>0.</u>

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 5

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ABHAYA FOUNDATION 6-3-609/140/1, ANAND NAGAR HYDERABAD KHAI RATATABAD INDIA 500004	N/A NC	EXPENDITURE RESPONSIBILITY GRANT	5,000
BUCKS COUNTY FOOD RUNNERS PO BOX 1132 DOYLESTOWN, PA 18901	N/A PC	GENERAL & UNRESTRICTED	5,000
CENTER FOR THE INNOVATIVE TRAINING OF YOUTH INC 4910 DREXEL DR BOX 61 NEW ORLEANS, LA 70125	N/A PC	TO PROVIDE SPACE AND EMPLOYEE VOLUNTEERS TO RUN EVENTS SUCH AS TECHNOLOGY SATURDAY CAMPS DURING WEEKENDS AND SCHOOL HOLIDAY BREAKS IN GREATER NEW ORLEANS METROPOLITAN AREA	25,000
DIOCESE OF NORWICH OUTREACH TO HAITI 815 BOSWELL AVE NORWICH, CT 06360	N/A PC	GENERAL & UNRESTRICTED	5,000
INTERNATIONAL RESCUE COMMITTEE INC 122 E 42ND ST 12TH FL NEW YORK, NY 10168	N/A PC	GENERAL & UNRESTRICTED	10,000
LOVEPACS 6710 VIRGINIA PKWY MCKINNEY, TX 75071	N/A PC	GENERAL & UNRESTRICTED	5,000

ATTACHMENT 5

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 5 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION STATUS OF RECIPIENT			
NEDECINS SANS FRONTIERES USA INC - DOCTORS WITHOUT PO BOX 5030 HAGERSTOWN, MD 21741	N/A PC		GENERAL & UNRESTRICTED	10,000
OPERATION SMILE INC 3641 FACULTY BLVD VIRGINIA BEACH, VA 23453	N/A PC		OPERATION SMILE VIETNAM HOCHI MINH CITY PROGRAM	5,000
ORPHANED STARFISH FOUNDATION INC 55 EXCHANGE PL STE 402 NEW YORK, NY 10005	N/A PC		CONSTRUCTION FUND FOR A NEW TECHNOLOGY CENTER IN BRAZIL	25,000
SALVATION ARMY WORLD SERVICE OFFICE SAWSO 615 SLATERS LN ALEXANDRIA, VA 22314	N/A SO I		EMERGENCY FUND FOR AUSTRALIA DUE TO BUSH FIRES	30,000
SOLDIERS ANGELS 2895 NE LOOP 410 STE 107 SAN ANTONIO, TX 78218	N/A PC		GENERAL & UNRESTRICTED	2,000
SOURIRE A LA VIE 153, PLAGE DE L ESTAQUE MARSEILLE FRANCE 13016	N/A NC		EXPENDITURE RESPONSIBILITY GRANT	5,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 5 (CONT'D)

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

THE COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE - NH N/A
31 COLLEGE DR PC
CONCORD, NH 03301

FIVE COMPUTER SCIENCE SHOLARSHIP FUND FOR FEMALES
AND DISADVANTAGE STUDENTS

5,000

TOTAL CONTRIBUTIONS PAID

137,000